MINUTES

PLANNING COMMITTEE

October 14, 2015

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 14, 2015, at 11:09 a.m., after which the following Members answered the call of the roll:

Honorable Gary L. Hooser *(excused at 12:10 p.m.)*
Honorable Arryl Kaneshiro
Honorable Ross Kagawa *(excused at 2:29 p.m.)*
Honorable KipuKai Kuali'i
Honorable Mason K. Chock
Honorable JoAnn A. Yukimura, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PL 2015-18: on PL 2015-04

Communication (09/24/2015) from Council Chair Rapozo, requesting the presence of the County Engineer, to provide a briefing on the Lepeuli Fencing Project, to include the following:

- Timelines of the Shoreline Certification, Special Management Area Minor Permit, and Class I Zoning Permit.
- How will the application for a boundary interpretation with the State Land Use Commission relating to the Conservation District be handled and what County Agency will be taking the lead?
- What criteria was used to design the fencing? Address whether the following criteria was considered (important albatross launching area making the placement and design of the fencing critical; dogs and cats have been causing a problem for the protected migratory birds in this area).
- What Cultural practitioners were consulted? **(Received for the Record.)**

(Note: The Committee was in recess for lunch from 12:31 p.m. to 1:32 p.m. during discussion on PL 2015-04.)

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on October 28, 2015:

MASON K. CHOCK, PL Committee