

MINUTES

PLANNING COMMITTEE

February 1, 2017

A meeting of the Planning Committee 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, Lihu'e, Kaua'i, on Wednesday, February 1, 2017, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun
Honorable Ross Kagawa
Honorable Derek S.K. Kawakami
Honorable JoAnn A. Yukimura (*present at 10:33 a.m.*)
Honorable Mason K. Chock
Honorable Arryl Kaneshiro, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee recessed at 8:31 a.m., to convene in the Budget & Finance Committee.

The meeting was called back to order at 10:33 a.m., and proceeded as follows:

Minutes of the January 19, 2017 Planning Committee Meeting.

Upon motion duly made by Councilmember Brun, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the January 19, 2017 Planning Committee Meeting was approved.

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

CR-PL 2017-02: on Bill No. 2644

A BILL FOR AN ORDINANCE
AMENDING ZONING CONDITION
IN ORDINANCE NO. PM-94-82
RELATING TO ZONING
DESIGNATION IN HANĀMA'ULU,
KAUAI (*Amfac Property Development
Corp.*) (ZA-2017-1) (**Approved as
Amended.**)

There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on February 15, 2017:



MASON K. CHOCK, PL Committee