

## MINUTES

### PLANNING COMMITTEE

March 15, 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, Līhu'e, Kaua'i, on Wednesday, March 15, 2017, at 9:11 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun (*present at 9:12 a.m.*)  
Honorable Ross Kagawa (*present at 11:32 a.m.*)  
Honorable Derek S.K. Kawakami  
Honorable JoAnn A. Yukimura  
Honorable Mason K. Chock  
Honorable Arryl Kaneshiro, Ex-Officio Member  
Honorable Mel Rapozo, Ex-Officio Member (*present at 11:30 a.m.*)

Minutes of the February 15, 2017 Planning Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kawakami, and carried by a vote of 3:0:2 (*Councilmembers Brun and Kagawa were excused*), the Minutes of the February 15, 2017 Planning Committee Meeting was approved.

There being no objections, the Committee recessed at 9:12 a.m., to convene in the Economic Development & Intergovernmental Relations Committee Meeting.

The meeting was called back to order at 11:30 a.m., and proceeded on its agenda item as follows, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-PL 2017-04:** on C 2017-50

Communication (01/17/2017) from the Mayor, recommending Council approval of a Grant of Pedestrian Access and Parking Easements from CIRC Land Development Company, conveying easements to the County of Kaua'i: Easements AU-1, AU-2, AU-5, AU-6, and A-1 at Weliweli, Kōloa, Kaua'i, Hawai'i, Tax Map Key (TMK) No. (4) 2-8-021:041, 044-068.

- Grant of Pedestrian Access and Parking Easements  
**(Approved.)**

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

*Allison S. Arakaki*

Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on April 5, 2017:



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MASON K. CHOCK  
Chair, PL Committee