

## MINUTES

### PLANNING COMMITTEE

October 25, 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, October 25, 2017, at 11:04 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun  
Honorable Ross Kagawa  
Honorable Arryl Kaneshiro  
Honorable Derek S.K. Kawakami  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Mason K. Chock

The meeting proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

**CR-PL 2017-09:** on C 2017-217

Communication (08/10/2017) from the County Attorney, recommending Council approval of a Grant of Easement, made between the County of Kaua'i and Sandy Saemann, Trustee of the Sandy Saemann Trust of 1990, conveying Easement "AU-1," Tax Map Key (TMK) No. (4) 5-2-004:069, Kilauea Gardens Subdivision, Kilauea, Kaua'i, Hawai'i, for access and utility purposes.

- Grant of Easement  
(Received for the Record.)

**CR-PL 2017-10:** on PL 2017-03

Communication (09/12/2017) from Committee Chair Chock, requesting the presence of the Planning Director, to provide a comprehensive briefing on the enforcement efforts by the Planning Department to address possible zoning and permit violations at the Hanalei Bay Resort; address the requirements and restrictions regarding timeshare/transient vacation rental and restaurant operations at the Hanalei Bay Resort; the actions pursued by the Planning Department; and a timeline of events.  
(Received for the Record.)

(Note: The Committee was in recess from 11:54 a.m. to 12:06 p.m. during discussion on PL 2017-03.)

There being no further business, the meeting was adjourned at 12:08 p.m.

Respectfully submitted,



Codie K. Tabalba  
Council Services Assistant I

APPROVED at the Committee Meeting held on November 8, 2017:



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MASON K. CHOCK  
Chair, PL Committee