

MINUTES

COMMITTEE OF THE WHOLE

January 24, 2007

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ronald Kouchi, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, January 24, 2007, at 1:44 p.m., after which the following members answered the call of the roll:

Honorable Ronald Kouchi
Honorable Bill "Kaipo" Asing
Honorable Tim Bynum
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Mel Rapozo

EXCUSED: Honorable JoAnn A. Yukimura

Minutes of the December 6, 2006 and January 3, 2007 Committee of the Whole Meetings.

Upon motion duly made by Councilmember Furfaro, seconded by Councilmember Iseri-Carvalho, and unanimously carried, Minutes of the December 6, 2006 and January 3, 2007 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items as shown in the following:

Bill No. 2108 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A OF
THE KAUA'I COUNTY CODE 1987 RELATING TO REAL
PROPERTY TAX
[This item was deferred until the February 6, 2006
Committee of the Whole Meeting.]

RONALD KOUCHI, COMMITTEE OF THE WHOLE CHAIR: We had announced last week at the Council meeting that Bill No. 2108 was going to be deferred to February 6. Unfortunately, we had already made a motion to defer in the Committee that is why it has reappeared. Is there anyone who wanted to speak on the Bill? If not, can we have a motion to defer to February 6, 2007.

Upon motion duly made by Councilmember Asing, seconded by Councilmember Iseri-Carvalho, and unanimously carried, Bill No. 2108 was deferred until the February 6, 2007 Committee of the Whole Meeting.

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (*Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.*)

ES-243 Pursuant to Haw.Rev.Stat. §§92-4 and 92-5(a)(4) and (6), the purpose of this executive session is for the Council to consult with the County Attorney regarding the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to any right of entry necessary for the repair of the Kapaia Swinging Bridge.
[This item was received for the record.]

Mr. Kouchi: We did have a report from the County Engineer that they are going forward and they will be reporting back to us, so we can have a motion to receive this item at this time.

Upon motion duly made by Councilmember Asing, seconded by Councilmember Iseri-Carvalho, and unanimously carried, ES-243 was received for the record.

There being no further business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on February 21, 2007:



RONALD KOUCHI
Chair, Committee of the Whole