

MINUTES

COMMITTEE OF THE WHOLE

October 10, 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 Ron Kouchi, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, October 10, 2007, at 6:57 p.m., after which the following members answered the call of the roll:

Honorable Bill "Kaipo" Asing
Honorable Tim Bynum
Honorable Jay Furfaro
Honorable Shaylene Iseri-Carvalho
Honorable Ron Kouchi
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura

Minutes of the April 10, 12 and 13, 2007 Departmental Call-Back Meetings (FY 2007-2008);

Minutes of the May 14 and 15, 2007 Decision Making Meetings (FY 2007-2008);

Minutes of the August 29, 2007 Committee of the Whole Meeting; and

Minutes of the September 12, 2007 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, Minutes of the April 10, 12, and 13, 2007 Departmental Call-Back Meetings (FY 2007-2008), Minutes of the May 14 and 15, 2007 Decision Making Meetings (FY 2007-2008), Minutes of the August 29 and September 12, 2007 Committee of the Whole Meetings were approved.

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

- ES-295** Pursuant to Haw. Rev. Stat. §§92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the Council's legal counsel on legal questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities regarding Bill No. 2204, relating to Single Family Transient Vacation Rentals and Bed and Breakfast Operations.
[This item was deferred.]

RON KOUCHI, COMMITTEE OF THE WHOLE CHAIR: As we had not taken up the items relative to ES-295 and ES-298, can I have a motion to defer.

SHAYLENE ISERI-CARVALHO: No, and I guess would be concurrent with their prior items because one is in two (2) weeks and one is one month.

Mr. Kouchi: Right, okay.

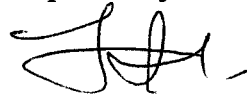
Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Rapozo, and unanimously carried, ES-295 was deferred.

ES-298 Pursuant to Haw. Rev. Stat. §§92-4 and 92-5(a)(4), the purpose of this executive session is to consult with representatives of the County Housing Agency, Planning Department, and the Council's legal counsel on legal questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities regarding Ordinance No. PM-2005-372, relating to zoning designation in Puhi (Grove Farm Properties, Inc.; Diamond Pacific Homes, L.L.C.)
[This item was deferred until the November 14, 2007 Committee Meeting.]

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Rapozo, and unanimously carried, ES-298 was deferred until the November 14, 2007 Committee Meeting.

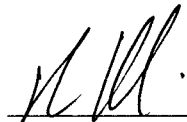
There being no further business, the meeting was adjourned at 6:58 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on November 14, 2007:



RON KOUCHI
Chair, Committee of the Whole