

MINUTES

**PLANNING COMMITTEE
October 15, 2008**

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember JoAnn A. Yukimura, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, October 15, 2008, at 9:11 a.m., after which the following members answered the call of the roll:

Honorable JoAnn A. Yukimura
Honorable Daryl W. Kaneshiro (present at 11:16 a.m.)
Honorable Ronald Kouchi
Honorable Mel Rapozo
Honorable Tim Bynum, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

EXCUSED: Honorable Shaylene Iseri-Carvalho

The Committee proceeded on its agenda items out of order as follows and as shown in the following Committee reports which are incorporated herein by reference:

CR-PL 2008-9: on PL 2008-5 Communication (8/26/2008) from Committee Chair JoAnn A. Yukimura, requesting agenda time to receive a briefing from the Planning Director on the "Burmeister Enforcement and Settlement Agreement."
[Received for the record.]

There being no objections, the meeting was recessed at 11:02 a.m. The meeting was called back to order at 11:42 a.m., and proceeded as follows:

Minutes of the September 17, 2008 Planning Committee Meeting

Upon motion duly made by Councilmember Kouchi, seconded by Councilmember Kaneshiro, and unanimously carried, the Minutes of the September 17, 2008 Planning Committee Meeting was approved.

CR-PL 2008-10: on Bill No. 2282 A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, RELATING TO ZONING DESIGNATION IN KALAHEO, KAUA'I (Miriam Gomes Rita, Applicant)
[Approved.]

There being no further business, the meeting was adjourned at 11:43 a.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on October 29, 2008:



JOANN A. YUKIMURA
Chair, Planning Committee