

MINUTES

COMMITTEE OF THE WHOLE

November 14, 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, November 14, 2007, at 6:38 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 October 10, 2007 and October 24, 2007 Committee of the Whole Meetings.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Furfaro, and unanimously carried, Minutes of the October 10, 2007 and October 24, 2007 Committee of the Whole Meetings were approved.

The Committee proceeded on its agenda items 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 and there was no discussion.]

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Furfaro, 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 Puhī (Grove Farm Properties, Inc.; Diamond Pacific Homes, L.L.C.)
[This item was deferred and there was no discussion.]

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, ES-298 was deferred until the January 9, 2008 Committee of the Whole Meeting.

There being no further business, the meeting was adjourned at 6:39 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on November 28, 2007:



RON KOUCHI
Chair, Committee of the Whole