

MINUTES

COMMITTEE OF THE WHOLE December 6, 2006

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, December 6, 2006, at 11:07 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
Honorable JoAnn A. Yukimura

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 January 24, 2007
Committee Meeting.)

RONALD KOUCHI, COMMITTEE OF THE WHOLE CHAIR: The proposal more commonly known as the one from the Real Property Task Force. I was going to ask Finance Director Tresler some questions and I know that in polling members, they also had questions for the Finance Director who now is not going to be the Finance Director, so we thought it would be more appropriate to have the discussion with the new Director. I was going to defer this to January 3, but I am told that a new Finance Director may be installed by 2nd of January, so I think probably more appropriately the 24th of January would be the Committee I'd like this item to reappear on. In the meantime, if you do have questions that you would like to have forwarded... Stephanie is the staff for Committee of the Whole, so if you just would get comments to Stephanie, then we can send them over if you have any, otherwise, is there any other discussion on this before the motion to defer to the 24th?

JAY FURFARO: I would just like to say, I think your observation is excellent. The fact of the matter, we will have a new Finance Director. One of the particular pieces that we would like to Finance as, is to layout the real rate potential based on the recommendations and it would take him some time to become familiar with that, so I concur with your recommendation.

Mr. Kouchi: Thank you. If not, can we have a motion?

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, Bill No. 2108 was deferred until the January 24, 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 deferred.]

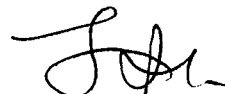
ES-245 Pursuant to Haw.Rev.Stat. §§92-4 and 92-5(a)(4), the purpose of this executive session is for the Office of the County Attorney and the Administration to provide a Council briefing on legal issues regarding the bike path pavilions. This consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.
[This item was deferred.]

Mr. Kouchi: We are going to defer those two (2) items.

Upon motion duly made by Councilmember Iseri-Carvalho, seconded by Councilmember Yukimura, and unanimously carried, ES-243 and ES-245 were deferred.

There being no further business, the meeting was adjourned at 11:10 p.m.

Respectfully submitted,



Lisa Ishibashi
Council Services Assistant

APPROVED at the Committee Meeting held on January 24, 2007:



RONALD KOUCHI
Chair, Committee of the Whole

