## **MINUTES**

## PLANNING COMMITTEE

October 2, 2024

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Bernard P. Carvalho, Jr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 2, 2024, at 9:12 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan

Honorable Bill DeCosta

Honorable Ross Kagawa

Honorable KipuKai Kuali'i

Honorable Bernard P. Carvalho, Jr.

Honorable Felicia Cowden, Ex-Officio Member

Honorable Mel Rapozo, Ex-Officio Member

Minutes of the August 21, 2024 Planning Committee Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember DeCosta, and unanimously carried, the Minutes of the August 21, 2024 Planning Committee Meeting was approved.

Minutes of the September 4, 2024 Planning Committee Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Bulosan, and unanimously carried, the Minutes of the September 4, 2024 Planning Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PL 2024-04: on Bill No. 2932

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 22 OF THE KAUA'I COUNTY CODE 1987 BY AMENDING SECTION 22-5.4 TO ADD TO THE LIST OF EXCEPTIONAL TREES (In the center of the Sun Village Complex TMK: 3-7-001:017). (Approved.)

There being no further business, the meeting was adjourned at 9:14 a.m.

Respectfully submitted,

Melony D. Theis

Council Services Assistant I

APPROVED at the Committee Meeting held on October 16, 2024:

BERNARD P. CARVALHO, JR.

Chair, PL Committee