

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

December 17, 2010

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on December 2, 2010, makes reference to the referrals noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee noted that the end of the current Council term was approaching. In preparation for the new Council term, the Chair of your Committee recommended that certain pending matters be referred to the Council Chair for the term beginning January 2, 2011, pursuant to the following provision of the Rules of the Council:

Rule 21. Filing of Items.

A. End-of-term filings; exceptions. At the expiration of a Council term, all items pending before the Council and its committees shall be deemed filed and disposed of; provided, that the following items shall be deemed referred to the Council Chair for the ensuing term, for consideration by the Council:

1. An item transmitted by another governmental agency to the Council, pursuant to a legal requirement, for Council action;
2. Pending legislation that has passed only one of two required readings; and
3. Subject to Council approval, items recommended for referral by the Council Chair for matters pending before the Council, and items recommended for referral by the chair of a committee with the approval of that committee for matters pending before that committee.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

December 17, 2010
Page 2

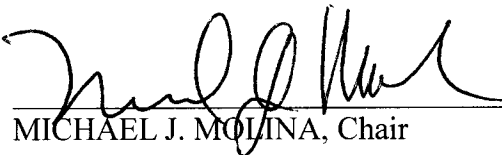
Committee
Report No. _____

B. Resubmittal not prohibited. This provision shall not prevent the resubmittal of any matter to the Council in a subsequent term, for consideration as a new item.

Accordingly, your Committee voted 7-0 to approve the recommendation of the Chair of your Committee. Committee Chair Molina, Vice-Chair Mateo, and members Baisa, Kaho`ohalahala, Medeiros, Nishiki, and Victorino voted "aye". Committee members Johnson and Pontanilla were excused.

Your Committee of the Whole RECOMMENDS that the communications noted on Exhibit "A" be REFERRED to the Council Chair for the term beginning January 2, 2011.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



MICHAEL J. MOLINA, Chair

cow:cr:10end:cmn

EXHIBIT "A"

COW-10 PROPOSED CHARTER AMENDMENTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/25/2009	CC 09-229	Councilmember Michael J. Molina, relating to proposed Charter Amendments.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/10/2009	Sub-item (2)	HANA PLANNING COMMISSION Councilmember Bill Kauakea Medeiros, transmitting the following:

1. A proposed resolution entitled "PROPOSING AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH A HANA PLANNING COMMISSION"; and
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.28, MAUI COUNTY CODE, AND REPEALING SECTIONS 2.28.060 AND 2.40.130, MAUI COUNTY CODE, TO ABOLISH THE HANA ADVISORY COMMITTEE AND TO ESTABLISH A HANA PLANNING COMMISSION".

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/28/2010	Sub-item (6)	FOUR-YEAR COUNCIL TERMS Councilmember Gladys C. Baisa, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH FOUR-YEAR COUNCIL TERMS".

COW-24

REINSTATEMENT OF THE HAWAIIAN KINGDOM

DATE REFERRED
10/02/2009

REFERENCE
CC 09-273

SUBJECT
Councilmember Gladys C. Baisa, transmitting a draft bill entitled "AN ORDINANCE ACKNOWLEDGING THE REINSTATEMENT OF THE HAWAIIAN KINGDOM NATION AND THE *PERFECT RIGHT* OF THE REINSTATED HAWAIIAN GOVERNMENT TO INITIATE THE TRANSITION OF GOVERNMENT POWERS TO SHARE JURISDICTION AND REVENUE OF HAWAIIAN GOVERNMENT AND CROWN LANDS CURRENTLY UNDER COUNTY OF MAUI MANAGEMENT AND TO PREVENT COUNTY OF MAUI GOVERNMENT OFFICIALS AND EMPLOYEES FROM RECEIVING HUMAN RIGHTS VIOLATION(S)".

COW-29

MANAGEMENT OF RECORDS

DATE REFERRED
11/06/2009

REFERENCE
CC 09-314

SUBJECT
Council Chair Danny A. Mateo, transmitting a letter dated 10/23/2009, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO MANAGEMENT OF RECORDS".

END OF EXHIBIT "A"