

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

December 2, 2016

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 November 18, 2016, makes reference to the communications noted on Exhibits "A" and "B," attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 7-0 to recommend the communication noted on Exhibit "A" be referred for consideration next term. Committee Chair Guzman, Vice-Chair Crivello, and members Carroll, Cochran, Hokama, Victorino, and White voted "aye." Committee members Baisa and Couch were excused.

Your Committee voted 5-0 to recommend the communication noted on Exhibit "B" be referred for consideration next term. Committee Chair Guzman and members Carroll, Cochran, Hokama, and White voted "aye." Committee Vice-Chair Crivello and members Baisa, Couch, and Victorino were excused.

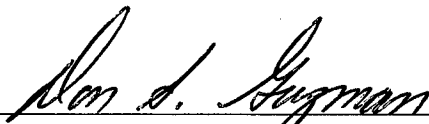
Your Committee of the Whole **RECOMMENDS** that the communications noted on Exhibits "A" and "B" be **REFERRED** to the Council Chair for the term beginning January 2, 2017.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

Page 2

**Committee
Report No.** _____

This report is submitted in accordance with Rule 8 of the Rules of the Council.



DON S. GUZMAN, Chair

cow:cr:16end:cmn

EXHIBIT "A"

**COW-6 PROPOSED NAHIKU COMMUNITY CENTER
LITIGATION (COUNTY OF MAUI V. MAUI KUPONO
BUILDERS LLC, ET AL., CIVIL 15-1-0421(1))**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2015	MISC	County Clerk, reporting that on 10/06/2015, the Council referred the matter relating to the Complaint filed in <u>County of Maui v. Maui Kupon Builders LLC, et al.</u> , Civil 15-1-0421(1), and attaching a copy of the Complaint.

END OF EXHIBIT "A"

EXHIBIT "B"

COW-1 LITIGATION MATTERS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/09/2015	Sub-item (2)	STATUS: <u>OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 13-1-0848(2); and OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 15-1-0435(1)</u>

Memo from Deputy Corporation Counsel Bilberry, dated 01/09/2015, transmitting a copy of the First Amended Complaint and requesting the opportunity to provide a status update.

END OF EXHIBIT "B"