

**MAUI PLANNING COMMISSION
ACTION MINUTES
July 11, 2017**

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Sandra Duvauchelle at approximately 9:00 a.m., Tuesday, July 11, 2017, Cameron Center Auditorium, 95 Mahalani Street, Wailuku, Island of Maui 96793.

A quorum of the Commission was present. (See Record of Attendance.)

B. PUBLIC TESTIMONY - Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes.

C. PUBLIC HEARINGS (action to be taken after each public hearing.)

1. MR. PETER SULLIVAN of HAWAII MATERIALS RECYCLING LLC requesting a State Land Use Commission Special Permit in order to establish and operate a construction materials recycling facility to accept and process inert construction and demolition wastes including concrete, rock, and asphalt on approximately ten acres of land located in the Agricultural District at TMK: 2-2-002: 084 (por.), Kihei, Island of Maui. SUP2 2016/0014) (L. Callentine)

It was moved by Mr. Robinson, seconded by Mr. Higashi, and

**The Motion to Approve the State Land Use Commission Special Permit, FAILED.
(Assenting – L. Hudson, K. Robinson, R. Higashi)
(Dissenting – T. Gomes, C. Tackett, S. Castro)
(Excused – P. Canto, L. Carnicelli)**

It was then moved by Ms. Gomes, seconded by Mr. Tackett, and

**The Motion to Deny the State Land Use Commission Special Permit, FAILED.
(Assenting – T. Gomes, C. Tackett, S. Castro)
(Dissenting – L. Hudson, K. Robinson, R. Higashi)
(Excused – P. Canto, L. Carnicelli)**

There being no other discussion or motions

It was moved by Mr. Hudson, seconded by Mr. Robinson, then

**VOTED: To Defer the Matter to the July 25, 2017 Agenda in Order to Have More Members Present.
(Assenting – L. Hudson, K. Robinson, S. Castro, T. Gomes,
C. Tackett, R. Higashi)
(Excused – P. Canto, L. Carnicelli)**

D. CONTINUED PUBLIC HEARING

1. ATC MAKENA HOLDINGS, LLC requesting a Special Management Area Use Permit for the Makena Resort M-5/M-6/S-7/B-2 Project consisting of a 158-unit mixed use community which includes 88 multi-family units (including 4 affordable rental units), 20 single-family cottages, 26 single-family custom lots, 10 transient vacation rental units, 14 condominium units, approximately 27,300 sq. ft. of commercial space, recreational amenities and various other related grading, utility, landscaping, parking and roadway improvements on properties totaling approximately 47.15 acres on Makena Alanui Road, Makena, Island of Maui, Hawaii; TMK's: (2) 2-1-008:080, 098, 099, 100, and 106. (SM1 2015/0012) (A. Cua) (Public hearing was opened at the May 23, 2017 for purposes of complying with the Court Order, no public testimony was taken, and then recessed to the Maui Planning Commission's meeting of July 11, 2017 at 9:00 a.m.)
 - a. LANCE COLLINS, attorney on behalf of HOOPONOPONO O MAKENA, MAUI TOMORROW FOUNDATION, and SIERRA CLUB MAUI submitting a Petition to Intervene dated May 18, 2017 on the subject Special Management Area Use Permit application.
 1. Action on the Petition to Intervene
 2. If Intervention is granted, selection of a Hearings Officer/Hearings Panel and Mediator

The Commission acknowledged the withdrawal of the Petition to Intervene as per the stipulation of the court order.

- b. Action on Special Management Area Use Permit

It was moved by Mr. Robinson, seconded by Mr. Castro, then

**VOTED: To Approve the Special Management Area Use Permit as Recommended by the Department, as Amended.
(Assenting – K. Robinson, S. Castro, L. Hudson, T. Gomes,
C. Tackett, R. Higashi)
(Excused – P. Canto, L. Carnicelli)**

E. ACCEPTANCE OF THE ACTION MINUTES OF THE JUNE 27, 2017 MEETING

It was moved by Mr. Hudson, seconded by Ms. Gomes, then

**VOTED: To Accept the Action Minutes of the June 27, 2017.
(Assenting – L. Hudson, T. Gomes, K. Robinson, C. Tackett,
S. Castro, R. Higashi)
(Excused – P. Canto, L. Carnicelli)**

F. DIRECTOR'S REPORT

1. Reports from Commissioners who attended the Maui Affordable Housing Summit, June 30, 2017 at the Maui Beach Hotel, Kahului, Island of Maui.

Commissioner Tackett commented briefly on the conference.

2. SMA Minor Permit Report
3. SMA Exemptions Report

The Commission acknowledged receipt of the SMA Minor and Exemption Reports.

4. Discussion of Future Maui Planning Commission Agendas
 - a. July 25, 2017 agenda items

Mr. Spence went over the items scheduled for the July 25, 2017 meeting.

G. NEXT REGULAR MEETING DATE: JULY 25, 2017

H. ADJOURNMENT

The meeting was adjourned at approximately 2:25 p.m.

Submitted by,

Carolyn Takayama-Corden
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present

Steven Castro
Sandy Duvauchelle, Chairperson
Tina Gomes
Richard Higashi, Vice Chairperson
Larry Hudson
Keaka Robinson
Christian Tackett

Excused

Pua Canto
Lawrence Carnicelli

Others

Will Spence, Director, Planning Department
James Giroux, Deputy Corporation Counsel, Department of the Corporation Counsel