

LAND USE COMMITTEE

Council of the County of Maui

Meeting Agenda

January 10, 2006

4:00 p.m.

Lanai High and Elementary School Cafeteria
55 Fraser Avenue, Lanai City, Hawaii

website: <http://www.co.maui.hi.us/committees/LU/>

e-mail: lu.committee@mauicounty.us

COMMITTEE MEMBERS

Robert Carroll, Chair

Joseph Pontanilla, Vice-Chair

Michelle Anderson

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Danny A. Mateo

Michael J. Molina

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Carla Nakata or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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LU-31

CONDITIONAL PERMIT FOR IMPROVEMENTS TO THE MANELE SMALL BOAT HARBOR FERRY SYSTEM (LANAI)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-386, from the Planning Director, transmitting a request on behalf of Castle & Cooke Resorts, LLC, for a ten-year Conditional Permit for improvements by the State of Hawaii to the Manele Small Boat Harbor Ferry System on approximately two acres at Manele Bay, Lanai (TMK: (2) 4-9-17:002 (por.)), along with a proposed bill.
2. Correspondence dated December 28, 2005, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING CASTLE & COOKE RESORTS, LLC, A CONDITIONAL PERMIT FOR A MULTI-USE PARKING FACILITY IN THE LANA'I PROJECT DISTRICT 1 (MANELE) (OPEN SPACE PD-L/1) FOR PROPERTY SITUATED AT MANELE BAY, LANA'I, HAWAII". The purpose of the revised proposed bill is to grant the Conditional Permit to the applicant/property owner, Castle & Cooke Resorts, LLC, while clarifying that the property is located in the Lanai Project District 1 (Manele) and is designated Open Space PD-L/1, that the property is proposed for use as a State

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multi-use parking facility, and that the Conditional Permit may be transferred to the State once the subject property is conveyed to the State.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 05-386 and other related action.

lu:060110:cmn