

MINUTES

PLANNING AND LAND USE COMMITTEE

March 25, 2004

Council Chamber

RECONVENE: 4:39 p.m.

PRESENT: Councilmember Wayne K. Nishiki, Chair
Councilmember G. Riki Hokama, Vice Chair
Councilmember Robert Carroll, Member
Councilmember Jo Anne Johnson, Member
Councilmember Danny A. Mateo, Member
Councilmember Michael P. Molina, Member
Councilmember Joseph Pontanilla, Member
Councilmember Charmaine Tavares, Member

EXCUSED: Councilmember Dain P. Kane, Member

ABSENT: None

STAFF: David Raatz, Legislative Attorney
Yvette Bantilan, Committee Secretary

ADMIN.: John Buck, Deputy Director of Parks and Recreation
Ann Cua, Staff Planner, Dept. of Planning
Michael Foley, Planning Director
Dudley Akama, Deputy Corporation Counsel

OTHERS: Roy Figueiroa, Makena Resort Corporation (applicant's
representative)

PRESS: Ilima Loomis, The Maui News
Additional attendees (15)

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CHANGE IN ZONING FOR MAKENA RESORT
(C.C. No. 00-242; Committee Report No. 01-240; and C.C. No. 02-46

CHAIR NISHIKI: The Committee of Planning and Land Use please
come . . . please reconvene. Let the record show Councilmembers
Carroll, Hokama, Johnson, Mateo, Molina, Pontanilla, Tavares and Nishiki

present. Excused is member Kane. Members, I just want to notify you today the Chair has always mentioned to you that in lieu of the project and its size and different aspects of concerns that you've had, we've been working a lot on possible conditions and language within this project, and I thank all of you from, for participating. I know we've had a lot of meetings and we're just about on the tail end of addressing possible conditions to be put into this project. However, we've got Mr. Kane not here and I told you that when decision making comes we'll have all nine members here. Our Corporation Counsel Mr. Moto due to perhaps the time and process that we've been putting in also has fell sick. Mr. Carroll also mentioned to me that the Hana Road may close in lieu of weather conditions there that he was just recently notified. The Chair has scheduled, if there are no objections, to reconvene this meeting when we will have all nine members here and our Corporation Counsel on Tuesday the 30th. Also in lieu of the conditions that we've been working on I would ask this full Council members if you will allow me to get all the conditions that we so far have addressed aside from parks, uh, the timeshare, the hotel, and also the housing and bring up some of the areas that we've touched and make recommendations. From that point I would hope that we can with immediacy act on all the conditions in time allotted and that is what I'm asking you members to allow me to prepare, uh, for our next meeting. So I intend on recessing this meeting 'til Tuesday the 30th at eleven o'clock. Any comments?

COUNCILMEMBER CARROLL: Thank you.

COUNCILMEMBER MOLINA: No objections.

CHAIR NISHIKI: Jo Anne.

COUNCILMEMBER JOHNSON: I will be in . . . I believe it's Lanai that's when the boat comes back. So I will not be returning until probably around noon.

CHAIR NISHIKI: Until noon.

COUNCILMEMBER JOHNSON: Right.

CHAIR NISHIKI: I thought that you would be here via the . . .

COUNCILMEMBER JOHNSON: No, I'm not able to change my schedule so I have pre-booked returning.

CHAIR NISHIKI: Okay. What I will have presented for you anyway, Jo Anne, if there are no objections is the recommendations and I expect perhaps that

most of you members may wanna look at these recommendations to study them anyway for that date, okay. You have still an objection to that?

COUNCILMEMBER JOHNSON: I'll be sending a memo to the committee and that's all I'm gonna say right now.

CHAIR NISHIKI: Okay. So if there are no objections meeting in recess until March the 30th Tuesday at eleven o'clock.

MR. RAATZ: Eleven a.m.

CHAIR NISHIKI: Eleven a.m. Meeting in recess. (gavel) Thank you.

RECESS: 4:43 p.m.

APPROVED:



WAYNE K. NISHIKI, Chair
Planning and Land Use Committee

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Transcribed by: Yvette Bantilan