

DANNY A. MATEO
County Clerk



EAR-41

JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

September 8, 2015

Honorable Don S. Guzman, Chair
Economic Development, Energy, Agriculture,
and Recreation Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Guzman:

Respectfully transmitted is a copy of Committee Report No. 15-122, which was adopted by the Council of the County of Maui on September 4, 2015.

Pursuant to the adoption of the Committee Report, County Communication No. 15-153 was referred to your Committee.

Respectfully yours,

A handwritten signature in black ink, reading "Danny A. Mateo".

DANNY A. MATEO
County Clerk

/jym

Enclosure

cc: Director of Council Services

RECEIVED
2015 SEP 09 PM 2:01
OFFICE OF THE
COUNTY CLERK

COUNCIL OF THE COUNTY OF MAUI
PLANNING COMMITTEE

September 4, 2015

Committee
Report No. 15-122

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

Chair and Members:

Your Planning Committee, having met on August 20, 2015, makes reference to County Communication 15-153, from Councilmember Don Couch, transmitting the matter relating to Chapter 4 of the Maui Island Plan, "Economic Development," regarding tourism.

Your Committee is in receipt of correspondence dated August 20, 2015, from Committee Chair Don Couch, transmitting a portion of Chapter 4 of the Maui Island Plan, entitled "Tourism."

Your Committee discussed Maui Island Plan Implementing Action 4.2.1-3, which states: "Develop a yearly performance report to the Maui County Council that describes the returns resulting from expenditures of public funds/grants that are awarded for the visitor industry."

Your Committee noted the Maui Island Plan was adopted by Ordinance 4004 (2012), which took effect December 28, 2012, and the Council has yet to receive any yearly performance reports relating to Implementing Action 4.2.1-3.

Your Committee expressed interest in further evaluation of public expenditures for the visitor industry.

Your Committee notes, pursuant to Resolution 15-5, the Council's establishment of its standing committees, your Economic Development, Energy, Agriculture, and Recreation ("EAR") Committee makes recommendations to the Council on "Business and economic development issues," such as tourism. Your EAR Committee also considers the operation of the Office of Economic Development, including oversight of its grants.

COUNCIL OF THE COUNTY OF MAUI
PLANNING COMMITTEE

Page 2

Committee
Report No. 15-122

Your Committee noted further review of the Maui Island Plan's tourism-related actions is more appropriately done by your EAR Committee.

Your Committee voted 6-0 to recommend referral of the communication to your EAR Committee. Committee Chair Couch, Vice-Chair Carroll, and members Baisa, Cochran, Guzman, and White voted "aye." Committee member Victorino was excused.

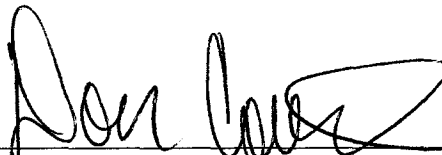
Your Planning Committee **RECOMMENDS** that County Communication 15-153 be **REFERRED** to the Economic Development, Energy, Agriculture, and Recreation Committee.

COUNCIL OF THE COUNTY OF MAUI
PLANNING COMMITTEE

Page 3

Committee
Report No. 15-122

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



DON COUCH, Chair

pc:cr:15020aa:gig/jkm

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

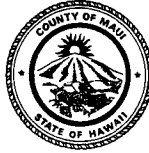
CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that the recommendations contained in COMMITTEE REPORT NO. 15-122 were adopted by the Council of the County of Maui, State of Hawaii, on the 4th day of September, 2015, by the following vote:

MEMBERS	Michael B. WHITE Chair	Donald S. GUZMAN Vice-Chair	Gladys C. BAISA	Robert CARROLL	Eleanora COCHRAN	Donald G. COUCH, JR.	S. Stacy CRIVELLO	G. Riki HOKAMA	Michael P. VICTORINO
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye


COUNTY CLERK

DANNY A. MATEO
County Clerk



PC-20
JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

May 27, 2015

Honorable Donald G. Couch, Jr., Chair
Planning Committee
Council of the County of Maui
Wailuku, Hawaii 96793

RECEIVED
OFFICE OF THE
COUNTY COUNCIL

2015 MAY 27 PM 12:26

Dear Chair Couch:

Respectfully transmitted are copies of the following communications that were referred to your Committee by the Council of the County of Maui at its meeting of May 26, 2015:

COUNTY COMMUNICATIONS:

- No. 15-152 - William Spence, Planning Director
- No. 15-153 - Don Couch, Councilmember
- No. 15-154 - Don Couch, Councilmember

Respectfully,

A handwritten signature in black ink, reading "Danny A. Mateo", is written over a large, stylized bracket that spans the list of communications above it.

DANNY A. MATEO
County Clerk

/lks

Enclosure

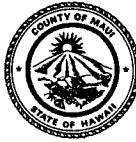
cc: Director of Council Services

Council Chair
Mike White

Vice-Chair
Don S. Guzman

Presiding Officer Pro Tempore
Michael P. Victorino

Councilmembers
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Riki Hokama



Director of Council Services
David M. Raatz, Jr., Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

May 4, 2015

RECEIVED
2015 MAY -4 PM 4: 28
OFFICE OF THE
COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: MAUI ISLAND PLAN, CHAPTER 4, ECONOMIC
DEVELOPMENT**

May I request that the matter relating to the Maui Island Plan, Chapter 4, Economic Development relating to Tourism be placed on the next Council agenda.

Sincerely,


DON COUCH
Council Member

COUNTY COMMUNICATION NO. 15-153