

COMMITTEE FOR REGIONAL DEVELOPMENT

MINUTES OF PROCEEDINGS

WEDNESDAY 6TH NOVEMBER 2013 ROOM 21

Present:

Mr Jimmy Spratt MLA (Chairperson)
Mr Sean Lynch MLA (Deputy Chairperson)
Mr John Dallat MLA
Mr Alex Easton MLA
Mr Ross Hussey MLA
Mr Kieran McCarthy MLA
Mr David McNarry MLA
Mr Cathal Ó hOisín MLA

In attendance:

Mr Paul Carlisle (Clerk to the Committee) Mr Gavin Ervine (Assistant Assembly Clerk) Ms Tara McKee (Clerical Supervisor) Ms Alison Ferguson (Clerical Officer)

Apologies:

Mr Joe Byrne MLA Mrs Brenda Hale MLA Mr Declan McAleer MLA

10:04am The meeting commenced in closed session.

Members discussed one item of correspondence and agreed to seek legal advice in respect of this.

10:19am The meeting recommenced in open session.

1. Apologies

As above.

2. Chairperson's Business

None.

3. Draft Minutes

Agreed: The Committee agreed the minutes of the meeting of 23rd October 2013.

4. Correspondence

Members noted the correspondence received.

Agreed: The Committee noted correspondence from the OFMdFM Committee

regarding the Joint Ministerial Council (Europe).

Agreed: The Committee noted correspondence from the OFMdFM Committee

regarding European Priorities 2012-13 Implementation Report.

Agreed: The Committee noted correspondence from the Committee for Culture, Arts

and Leisure to DRD Minister Kennedy regarding restrictions on the numbers

of participants in Cycling Road Races.

Agreed: The Committee noted correspondence from the OFMdFM Committee

regarding Barroso Taskforce Desk Officers.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding the 'Lisburn Road – Tidal Flow Project'.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on press coverage of clamping of

cars in bus lanes

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on the appointment of NI Water

Chief Executive.

Agreed: The Committee noted a Consumer Council statement regarding the

Westminster debate on Air Passenger Duty.

Agreed: The Committee noted a copy of CBI Northern Ireland Report – 'Infrastructure

- Investing for our Future'.

Agreed: The Committee noted correspondence relating to the Investment Strategy for

Northern Ireland – Investing Activity Report for October 2013.

Agreed: The Committee noted an invite from Rivers Agency to attend a breakfast

briefing on coastal flood risk management emergency planning exercise 26th November 2013 and Members agreed to liaise with the Clerk regarding their

availability to attend.

Agreed: The Committee noted a copy of IMTAC Report – 'Walking Routes in Lisburn

City Centre'.

Agreed: The Committee noted correspondence from Mr and Mrs Bannon regarding

Disability Action.

Agreed: The Committee noted correspondence from Unite Union requesting to brief

the Committee and agreed that the Chairperson and Deputy Chairperson

would meet Unite representatives.

Agreed: The Committee noted correspondence from Vernon Gamble regarding the

Committee report into Comprehensive Transport Delivery Structures and agreed to forward Mr Gamble a copy of the report and respond to his

concerns over the inaccurate reporting of the leaked report.

10:22am Mr Easton joined the meeting

5. Department for Regional Development Briefing: Integrated Transport Pilot Project in Dungannon

10:37am The following officials joined the meeting

Ciaran de Burca – Director of Transport Projects Division, DRD Michael Deery – Regional Planning and Transportation Branch, DRD

The officials presented to the Committee in respect of the work of the above. Following the presentation, Members put questions.

11:25am Mr Hussey left the meeting

11:29am Mr Hussey re-joined the meeting

11:40am The officials left the meeting

Agreed: The Committee agreed to write to the Department to request a copy of the

discussion paper on its approach to evaluating the pilot project. Also request

a copy of the Department's briefing paper for the economic appraisal.

Agreed: The Committee agreed to write to the Department to request a copy of the

minutes of meetings held by the stakeholders working group.

Agreed: The Committee agreed to write to the Department to request further

information on the number of pupils using public transport to attend the

shared educational campus in Dungannon.

Agreed: The Committee agreed to write to the Department to request a copy of the

report regarding the departmental official's visit to Arnhem.

Agreed: The Committee agreed to write to the stakeholders working group to invite a

delegation to brief the Committee on the pilot project.

11:40am Mr McNarry left the meeting

6. Subordinate Legislation not Subject to Assembly Procedure

Members noted:

- The Parking and Waiting Restrictions (Banbridge) (Amendment) Order (Northern Ireland) 2013
- The Waiting Restrictions (Crumlin) (Amendment) Order (Northern Ireland) 2013
- The Waiting Restrictions (Ballycastle) Order (Northern Ireland) 2013
- The Loading Bays on Roads (Amendment No. 3) Order (Northern Ireland) 2013
- The Roads (Speed Limit) (No. 3) Order (Northern Ireland) 2013
- The Parking and Waiting Restrictions (Omagh) Order (Northern Ireland) 2013
- The Off Street Parking (Amendment No. 2) Order (Northern Ireland) 2013

7. SL1: The Galwally Avenue (Belfast) (Abandonment) Order (Northern Ireland) 2013

Agreed: That the Committee for Regional Development is content with the merits of

the policy proposal.

8. SL1: The route U605 Quoile Brae, Downpatrick (Abandonment) Order (Northern Ireland) 2013

Agreed: That the Committee for Regional Development is content with the merits of

the policy proposal.

9. SR 2013/240: The Shore Road, Belfast (Abandonment) Order (Northern Ireland) 2013

Agreed: That the Committee for Regional Development has considered SR 2013/240:

The Shore Road, Belfast (Abandonment) Order (Northern Ireland) 2013and

has no objection to the rule.

10. SR 2013/236: The Train Driving Licences and Certificates (Amendment) Regulations (Northern Ireland) 2013

Agreed: That the Committee for Regional Development has considered SR 2013/236:

The Train Driving Licences and Certificates (Amendment) Regulations

(Northern Ireland) 2013 and has no objection to the rule.

11. SR 2013/237: The Railways (Safety Management) (Amendment) Regulations (Northern Ireland) 2013

Agreed: That the Committee for Regional Development has considered SR 2013/237:

The Railways (Safety Management) (Amendment) Regulations (Northern

Ireland) 2013 and has no objection to the rule.

11:44am Mr McNarry re-joined the meeting

12. Any Other Business

13. Date of the next meeting

The next meeting of the Committee will be Wednesday 13th November 2013 at 10:00am in Room 21, Parliament Buildings.

11:45am The meeting was adjourned

Mr Jimmy Spratt MLA

Chairperson, Committee for Regional Development 13/11/13