



Northern Ireland
Assembly

COMMITTEE FOR REGIONAL DEVELOPMENT

MINUTES OF PROCEEDINGS

WEDNESDAY 12TH FEBRUARY 2014
ROOM 21, PARLIAMENT BUILDINGS

Present:

Mr Jimmy Spratt MLA (Chairperson)
Mr Joe Byrne MLA
Mr Alex Easton MLA
Mr Declan McAleer MLA
Mr David McNarry MLA

In attendance:

Mrs Kathy O'Hanlon (Clerk to the Committee)
Mr Gavin Ervine (Assistant Assembly Clerk)
Mr Mark O'Hare (Clerical Supervisor)
Ms Alison Ferguson (Clerical Officer)

Apologies:

Mr Sean Lynch MLA (Deputy Chairperson)
Mr John Dallat MLA
Mrs Brenda Hale MLA
Mr Ross Hussey MLA
Mr Kieran McCarthy MLA
Mr Cathal Ó hOisín MLA

10:14am The meeting commenced in open session

1. Apologies

As above.

The Committee did not have a decision-making quorum, therefore proceeded to evidence sessions.

2. Department for Regional Development and NI Water Briefing: Reservoir Bill

10:15am The following officials joined the meeting

Robert Crawford – Director of Water Policy Division and Shareholder Unit, DRD

Bill Gowdy – Acting Director of Engineering Procurement, NI Water

Paddy Brow – Head of Asset Strategy, NI Water

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

Mr McAleer declared an interest as a member of a community group that is involved in leasing a lake/reservoir from NI Water.

Mr Spratt declared an interest as an MLA for the South Belfast Constituency, during discussions on Knockbracken Reservoir.

10:18am Mr Easton joined the meeting

10:33am Mr Easton left the meeting

10:35am Mr Byrne left the meeting

10:35am As the Committee lost quorum the meeting was suspended

10:36am Mr Easton re-joined the meeting

10:36am The meeting resumed in open session

10:55am The officials left the meeting

3. Translink Briefing: Integrated Ticketing System

10:56am The following representative joined the meeting

Ciaran Rogan – Marketing Executive, Translink

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

11:25am The representative left the meeting

The Chairperson advised Members that he would raise the issue of the new integrated ticketing system and its associated costs with the Department.

4. Subordinate Legislation not Subject to Assembly Procedure

Members noted:

- The Parking Places on Roads (Electric Vehicles) (Amendment No. 2) Order (Northern Ireland) 2014

5. Any Other Business

6. Date of the next meeting

The next meeting of the Committee will be Wednesday 19th February 2014 at 9:00am in Chamber of Commerce House, Great Victoria Street, Belfast.

11:29am The meeting was adjourned

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Mr Jimmy Spratt MLA
Chairperson, Committee for Regional Development
19/02/14