



Northern Ireland  
Assembly

**COMMITTEE FOR REGIONAL DEVELOPMENT**

**MINUTES OF PROCEEDINGS**

**WEDNESDAY 10<sup>TH</sup> OCTOBER 2012**  
**ROOM 21**

**Present:**

Mr Jimmy Spratt MLA (Chairperson)  
Mr Séan Lynch MLA (Deputy Chairperson)  
Mr John Dallat MLA  
Mr Stewart Dickson MLA  
Mr Alex Easton MLA  
Mrs Dolores Kelly MLA  
Mr Declan McAleer MLA  
Mr Ian McCrea MLA  
Mr David McNarry MLA  
Mr Cathal Ó hOisín MLA

**In attendance:**

Mr Paul Carlisle (Clerk to the Committee)  
Mr Nathan McVeigh (Assistant Assembly Clerk)  
Mr Brian Mahan (Bursary Student)  
Ms Tara McKee (Clerical Supervisor)  
Ms Alison Ferguson (Clerical Officer)

**Apologies:**

Mr Ross Hussey MLA

*10.32am      The meeting commenced in open session*

**1. Apologies**

As above.

**2. Chairperson's Business**

NONE

10.34am *Mr McAleer joined the meeting*

10.34am *Mr McCrea joined the meeting*

### **3. Draft Minutes**

*Agreed:* The Committee agreed the minutes of the meeting of 3<sup>rd</sup> October 2012.

*Agreed:* Members agreed that the Clerk should provide a terms of reference for a comprehensive inquiry into the Northern Ireland Transport Holding Company/Translink.

### **4. Correspondence**

Members noted the correspondence received.

*Agreed:* The Committee noted correspondence from the Department regarding Penalty Charges on Lisburn Road and agreed to forward the letter to the Lisburn Road Business Association and write to the Department asking for a breakdown of where the remaining tickets have been issued.

*Agreed:* The Committee noted correspondence from the Department regarding Public Consultation on the Review of the Door 2 Door Scheme.

*Agreed:* The Committee noted correspondence from the Department regarding A5 – Impact of legal action on Vesting Orders and agreed to write to the Department asking when they anticipate this issue to be resolved and what compensation will be given to land owners.

*Agreed:* The Committee noted correspondence from the Department regarding Belfast Cycle Survey.

*Agreed:* The Committee noted correspondence from the Department regarding Railway Halt at Ballykelly and agreed to write to the Minister of the Department of Agriculture and Rural Development asking what infrastructures are being put in place to facilitate the relocation of civil service staff to Ballykelly.

*Agreed:* The Committee noted correspondence from the Department regarding Construction of a bus station in Banbridge.

*Agreed:* The Committee noted correspondence from Northern Ireland Greenways regarding its briefing to the Committee.

*Agreed:* The Committee noted correspondence from Belfast Healthy Cities regarding its briefing to the Committee.

*Agreed:* The Committee noted correspondence from the Committee for the Environment regarding abandoned building sites and properties and unfinished housing developments.

*Agreed:* The Committee noted correspondence from Belfast City Airport Watch regarding the Draft Aviation Policy Framework.

*Agreed:* The Committee noted correspondence from Northern Ireland Water regarding a mock incident taking place.

## **5. Belfast Healthy Cities Briefing**

*10.48am The following Officials joined the meeting:*

Joan Devlin – Director Belfast Healthy Cities  
DR Geraint Ellis – Queens University Belfast

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

*10.50am Mrs Kelly joined the meeting*

*10.51am Mr Ó hOisín joined the meeting*

*10.54am Mr Dallat left the meeting*

*10.57am Mr McNarry left the meeting*

*11.05am Mr McNarry rejoined the meeting*

*11.05am Mr Dallat rejoined the meeting*

*11.07am Mr Easton left the meeting*

*11.11am Mr Easton rejoined the meeting*

*11.12am Mr Dallat left the meeting*

*11.14am The Officials left the meeting*

*11.15am Mrs Kelly left the meeting*

## **6. Shop Mobility Briefing**

Mr McCrea declared an interest as a member of the Committee for Shop Mobility in Cookstown.

*11.16am The following representatives joined the meeting:*

Dame Joan Harbinson  
Paula Martin  
Anne Collins

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

*Agreed:* That the Committee write to the Department asking them why the match funding was reduced from 75% to 50%, why match funding was necessary and why “in kind” contributions were not considered as appropriate forms of match funding.

*Agreed:* That the Committee write to the Department of Regional Development, the Department of the Office of the First and deputy First Minister and the Department of Social Development regarding this issue.

*11.20am Mr Dallat rejoined the meeting*

*11.25am Mrs Kelly rejoined the meeting*

*11.34am Mr Lynch left the meeting*

*11.53am Mrs Kelly left the meeting*

*11.54am Mr Lynch rejoined the meeting*

*11.55am Mr McNarry left the meeting*

*11.58am The representatives left the meeting*

## **7. Northern Ireland Water Briefing**

*12.00pm The following Official joined the meeting:*

George Butler – Director of Asset Management

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

*12.04pm Mr McNarry rejoined the meeting*

12.22pm *Mr McAleer left the meeting*

12.25pm *The officials left the meeting*

## **8. Northern Ireland Greenways Briefing**

12.26pm *The following representative joined the meeting:*

Jonathan Hobbs - representative

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

12.26pm *Mr McCrea left the meeting*

12.27pm *Mr Dallat left the meeting*

12.39pm *Mr Dallat rejoined them meeting*

12.40pm *Mr McAleer rejoined the meeting*

12.43pm *The representative left the meeting*

12.43pm *Mr Easton left the meeting*

## **9. Departmental Briefing: Greenways**

12.44pm *The following officials joined the meeting:*

Simon Richardson – Acting Head of Engineering Policy and Parking Service

Chris Galbraith – Parking Enforcement Contracts Manager

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

12.46pm *Mr McCrea rejoined the meeting*

12.51pm *Mr Dallat left the meeting*

12.53pm *Mr Lynch left the meeting*

12.56pm *Mr Lynch rejoined the meeting*

12.56pm *Mr Ó hOisín left the meeting*

12.59pm *Mr Ó hOisín rejoined the meeting*

1.03pm *The official left the meeting*

#### **10. Departmental Briefing: Car Parking Issues**

1.05pm *Mr McNarry left the meeting*

1.05pm *The following officials joined the meeting:*

Simon Richardson – Acting Head of Engineering Policy and Parking Service

Chris Galbraith – Parking Enforcement Contracts Manager

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

13.16pm *Mr Dickson left the meeting*

13.19pm *Mr Dickson rejoined the meeting*

1.21pm *The official left the meeting*

#### **8. Subordinate legislation not subject to Assembly procedure**

Members noted:

- The Off-Street Parking (Amendment No.5) Order (Northern Ireland) 2012

#### **9. SR 359 The Tullynacross Road, Lisburn (Abandonment) Order (Northern Ireland) 2012**

*Agreed:* The Committee for Regional Development considered Statutory Rule 2012/359 The Tullynacross Road, Lisburn (Abandonment) Order (Northern Ireland) 2012 and has no objection to the rule.

#### **10. SR 360 The Templemore Street, Belfast (Abandonment) Order (Northern Ireland) 2012**

*Agreed:* The Committee for Regional Development considered Statutory Rule 2012/360 The Templemore Street, Belfast (Abandonment) Order (Northern Ireland) 2012 and has no objection to the rule.

#### **11. SR 361 The C156 (Unnamed Road) Moyraverty, Craigavon (Abandonment) Order (Northern Ireland) 2012**

*Agreed:* The Committee for Regional Development considered Statutory Rule 2012/361 The C156 (Unnamed Road) Moyraverty, Craigavon (Abandonment) Order (Northern Ireland) 2012 and has no objection to the rule.

**12. SR 339 The Trunk Road T14 (A55 Knock Road, Belfast) Order (Northern Ireland) 2012**

*Agreed:* The Committee for Regional Development considered Statutory Rule 2012/339 The Trunk Road T14 (A55 Knock Road, Belfast) Order (Northern Ireland) 2012 and has no objection to the rule.

**13. Date of the next meeting**

The next meeting of the Committee will be Wednesday 17<sup>th</sup> October 2012 at 11.00am in Room 21.

1.24pm      *The meeting was adjourned*

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**Mr Jimmy Spratt MLA**  
**Chairperson, Committee for Regional Development**  
**17/10/12**