

## **COMMITTEE FOR REGIONAL DEVELOPMENT**

## **MINUTES OF PROCEEDINGS**

# WEDNESDAY 22<sup>ND</sup> OCTOBER 2014 ROOM 21, PARLIAMENT BUILDINGS

#### Present:

Mr Trevor Clarke MLA (Chairperson)
Mr Sean Lynch MLA (Deputy Chairperson)
Mr Alex Easton MLA
Mr Chris Lyttle MLA
Mr Declan McAleer MLA
Mr David McNarry MLA
Mr Stephen Moutray MLA
Mr Cathal Ó hOisín MLA

## In attendance:

Mr Paul Carlisle (Clerk to the Committee) Mr Gavin Ervine (Assistant Assembly Clerk) Miss Allison Ferguson (Clerical Officer) Mr Barry McLernon (Clerical Officer)

# **Apologies:**

Mr Joe Byrne MLA Mr John Dallat MLA Mr Ross Hussey MLA

10:19am The meeting commenced in open session

## 1. Apologies

As above.

## 2. Chairperson's Business

The Chairperson gave Members an overview of the Department's Bicycle Conference, which he attended on Thursday 16<sup>th</sup> October 2014.

The Chairperson informed Members that today's Departmental briefing had been removed from the agenda due to briefing papers not being made available to the Committee in a timely manner.

Agreed: The Committee agreed to write to the Department to express Members'

extreme concern and disappointment that briefing papers were not received in a timely manner for the Departmental briefing on the Outcome of the Water Bill Consultation. The Committee also agreed to call the senior official with responsibility for Water Policy to address issues surrounding the production and provision of papers at the next Committee meeting.

Agreed: The Chairperson agreed to raise this matter at the next Chairperson's Liaison

Group.

#### 3. Draft Minutes

Agreed: The Committee agreed the minutes of the meeting of 15<sup>th</sup> October 2014.

## 4. Correspondence

Members noted the correspondence received.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on NI Water annual report and

accounts.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on A8 Road Scheme.

Agreed: The Committee noted correspondence from the Department for Regional

Development to the Committee for Education regarding walking and cycling

to school.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on air pollution levels in

Dungiven.

Agreed: The Committee noted correspondence from the Utility Regulator regarding

Committee queries on PC15 Draft Determination.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding the appointment of a new Permanent Secretary.

#### 5. Northern Ireland Local Government Association Briefing: Unadopted Roads

10:24am The following representatives joined the meeting

Derek McCallan – Chief Executive, NILGA Richard Dale – Building Control, Craigavon Borough Council Fiona Douglas – NILGA

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

10:27am Mr Easton joined the meeting

11:03am The representatives left the meeting

Agreed: The Committee agreed to write to the Department to request that it takes

legal advice regarding the issue of liability issues in dormant sites.

Agreed: The Committee agreed to write to the Department to request that officials

are made available to brief the Committee on this matter.

Agreed: The Committee agreed to write to the Health and Safety Executive to request

that it looks into the matter in order that responsibility for liability of

dormant sites can be identified.

#### 6. SL1: The Latt Road, Jerrettspass, Newry (Abandonment) Order (Northern Ireland) 2014

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

the policy proposal.

# 7. SL1: The A21 Ballygowan Road, Saintfield (Abandonment) Order (Northern Ireland) 2014

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

the policy proposal.

#### 8. Subordinate Legislation not Subject to Assembly Procedure

Members noted:

- The Waiting Restrictions (Larne) (Amendment) Order (Northern Ireland) 2014
- The Parking and Waiting Restrictions (Fivemiletown) Order (Northern Ireland) 2014
- The Parking Places on Roads (Lurgan) (Amendment) Order (Northern Ireland) 2014

## 9. SR 2014/257: The A4 Sligo Road, Belcoo (Abandonment) Order (Northern Ireland) 2014

Agreed:

That the Committee for Regional Development has considered SR 2014/257: The A4 Sligo Road, Belcoo (Abandonment) Order (Northern Ireland) 2014 and has no objection to the rule.

# 10. SR 2014/258: The Drumalla Park, Carnlough (Abandonment) Order (Northern Ireland) 2014

Agreed:

That the Committee for Regional Development has considered SR 2014/258: The Drumalla Park, Carnlough (Abandonment) Order (Northern Ireland) 2014 and has no objection to the rule.

## 11. Any Other Business

11:06am The Committee moved into closed session

The Committee discussed the Off-Street Parking (Functions of District Councils) Bill.

11:15am Mr Lyttle joined the meeting

Mr Ó hOisín left the meeting 11:26am

# 12. Date of the next meeting

The next meeting of the Committee will be Wednesday 5<sup>th</sup> November 2014 at 10:00am in Room 21, Parliament Buildings.

11:28am	The meeting was adjourned	

Mr Trevor Clarke MLA Chairperson, Committee for Regional Development 05/11/14