



Northern Ireland
Assembly

COMMITTEE FOR REGIONAL DEVELOPMENT

MINUTES OF PROCEEDINGS

WEDNESDAY 17TH SEPTEMBER 2014
NI WATER OFFICES, DUNCRUE STREET, BELFAST

Present:

Mr Jimmy Spratt MLA (Chairperson)
Mr Joe Byrne MLA
Mr John Dallat MLA
Mrs Brenda Hale MLA
Mr Ross Hussey MLA
Mr Cathal Ó hOisín MLA
Mr David McNarry MLA

In attendance:

Mr Paul Carlisle (Clerk to the Committee)
Mr Gavin Ervine (Assistant Assembly Clerk)
Mrs Tara McClafferty (Clerical Supervisor)
Mr Barry McLernon (Clerical Officer)

Apologies:

Mr Sean Lynch MLA (Deputy Chairperson)
Mr Declan McAleer MLA
Mr Kieran McCarthy MLA

10:51am The meeting commenced in open session

1. Apologies

As above.

2. Chairperson's Business

The Chairperson gave Members an overview of the meeting he held with representatives from the Road Safety Markings Association which took place on Tuesday 16th September 2014.

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 strategic drainage infrastructure and infraction risk.

Agreed: The Committee agreed to write to the Minister to wish him a timely and complete recovery from his recent ill health.

3. Draft Minutes

Agreed: The Committee agreed the minutes of the meeting of 10th September 2014.

4. Correspondence

Members noted the correspondence received.

Agreed: The Committee noted correspondence from the Department for Regional Development regarding The Level Crossing (Cullybackey South) Order (Northern Ireland) 2014.

Agreed: The Committee noted correspondence from the Department for Regional Development regarding the Rathlin Ferry Project.

Agreed: The Committee noted correspondence from the Committee for Finance and Personnel regarding Post Project Evaluations.

Agreed: The Committee noted correspondence from NILGA regarding a prioritisation audit into unadopted roads and sewers in private developments and agreed to invite NILGA to brief the Committee on this matter.

5. NI Water Briefing: Strategic Drainage Infrastructure/Infraction Risk

11:03am The following officials joined the meeting

Sara Venning – Chief Executive, NI Water

George Butler – Director of Asset Management, NI Water

Bill Gowdy – Director of Engineering Procurement, NI Water

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

11:52am Mr Hussey left the meeting

11:58am Mr Hussey re-joined the meeting

12:11pm Mrs Hale left the meeting

12:14pm The officials left the meeting

6. Subordinate Legislation not Subject to Assembly Procedure

Members noted:

- The One-Way Traffic (Banbridge) (Amendment) Order (Northern Ireland) 2014

7. Any Other Business

8. Date of the next meeting

The next meeting of the Committee will be Wednesday 24th September 2014 at 09:30am in Room 21, Parliament Buildings.

12:16pm The meeting was adjourned

.....
Mr Jimmy Spratt MLA
Chairperson, Committee for Regional Development
24/09/14