



Northern Ireland
Assembly

COMMITTEE FOR REGIONAL DEVELOPMENT

MINUTES OF PROCEEDINGS

WEDNESDAY 21ST JANUARY 2015
ROOM 21, PARLIAMENT BUILDINGS

Present:

Mr Trevor Clarke MLA (Chairperson)
Mr Sean Lynch MLA (Deputy Chairperson)
Mr Joe Byrne MLA
Mr John Dallat MLA
Mr Alex Easton MLA
Mr Ross Hussey 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)
Ms Christine Dodson (Clerical Supervisor)
Mr Barry McLernon (Clerical Officer)

Apologies:

10:04am The meeting commenced in open session

1. Apologies

No apologies were received.

2. Department for Regional Development and NI Water Briefing: Disruption to Water Services

10:05am *The Minister and the following officials joined the meeting*

Danny Kennedy MLA – Minister for Regional Development
Peter May – Permanent Secretary, DRD
Sara Venning – Chief Executive, NI Water
Sean McAleese – Customer Service Delivery Director, NI Water

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

10:13am *Mr Moutray joined the meeting*

11:30am *Mr McAleer left the meeting*

11:35am *Mr McAleer re-joined the meeting*

11:55am *The Minister and officials left the meeting*

3. Any Other Business

11:58am *Mr Dallat left the meeting*

4. Date of the next meeting

The next meeting of the Committee will be Wednesday 28th January 2015 at 10:00am in the City Hotel, Londonderry.

12:00pm *The meeting was adjourned*

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Mr Trevor Clarke MLA
Chairperson, Committee for Regional Development
28/01/15