

COMMITTEE FOR REGIONAL DEVELOPMENT

MINUTES OF PROCEEDINGS

MONDAY 8TH DECEMBER 2014 SENATE CHAMBER, PARLIAMENT BUILDINGS

Present:

Mr Trevor Clarke MLA (Chairperson) Mr Sean Lynch MLA (Deputy Chairperson) Mr Joe Byrne MLA Mr Alex Easton MLA Mr Ross Hussey MLA Mr Declan McAleer MLA Mr David McNarry MLA Mr Stephen Moutray 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:

Mr John Dallat MLA Mr Chris Lyttle MLA Mr Cathal Ó hOisín MLA

12:51pm The meeting commenced in open session

1. Apologies

As above.

2. Correspondence

Members noted the correspondence received.

- Agreed: The Committee noted correspondence from the Department for Regional Development regarding Committee queries on the Off-Street Parking Bill and agreed to include this in the Bill report.
- Agreed: The Committee noted correspondence from the Chief Executive of Fermanagh and Omagh District Council regarding the Off-Street Parking Bill and agreed to include this in the Bill report.

3. Off-Street Parking (Functions of District Councils) Bill: Clause by Clause Consideration

- Agreed: That the Committee is content with clause 1 put and agreed to.
- Agreed: That the Committee is content with schedule 1 put and agreed to.
- Agreed: That the Committee is content with the Long Title as drafted.

4. Off-Street Parking (Functions of District Councils) Bill: Draft Committee Report

12.53pm	The Committee went into closed session to discuss a draft version of the Bill report.
1.23pm	The meeting recommenced in open session

- *Agreed:* That Members are content with the section entitled "Powers and Membership".
- *Agreed:* That the Committee is content with paragraphs 1-3 inclusive.
- Agreed: That the Committee is content with paragraph 4 as amended.
- Agreed: That the Committee is content with paragraphs 5-9 inclusive.
- Agreed: That the Committee is content with paragraph 10 as amended.
- *Agreed:* That the Committee is content with paragraphs 11-28 inclusive.
- Agreed: That the Committee is content with paragraphs 29 as amended.
- Agreed: That the Committee is content with paragraphs 30-37 inclusive.
- Agreed: That the Committee is content with paragraphs 38 as amended.

Agreed:	That the Committee is content with paragraphs 39-41 inclusive.
Agreed:	That the Committee is content with paragraphs 42 as amended.
Agreed:	That the Committee is content with paragraphs 43-47 inclusive.
Agreed:	That the Committee is content with paragraphs 48 as amended.
Agreed:	That the Committee is content with paragraphs 49-50 inclusive.
Agreed:	That the Committee is content with paragraphs 51 as amended.
Agreed:	That the Committee is content with paragraphs 52-54 inclusive.
Agreed:	That the Committee is content to include an extract of today's Minutes in the Bill Report.
Agreed:	That the Committee is content that the Report, along with the associated Minutes of Proceedings and Appendices, are ordered to print.

5. Any Other Business

6. Date of the next meeting

The next meeting of the Committee will be Wednesday 10th December 2014 at 10:00am in Room 21, Parliament Buildings

1:26pm The meeting was adjourned

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Mr Trevor Clarke MLA Chairperson, Committee for Regional Development 07/01/15