



Northern Ireland  
Assembly

**COMMITTEE FOR REGIONAL DEVELOPMENT**

**MINUTES OF PROCEEDINGS**

**WEDNESDAY 4 NOVEMBER 2015**

**COMMITTEE ROOM 2, NATIONAL ASSEMBLY FOR WALES**

**Present:**

Mr Sean Lynch MLA (Deputy Chairperson)  
Mr Adrian Cochrane Watson MLA  
Mrs Brenda Hale MLA  
Mr John Dallat MLA

**In attendance:**

Mr Paul Carlisle (Clerk to the Committee)  
Ms Pamela Carson (Assistant Assembly Clerk)  
Ms Christine Dodson (Clerical Supervisor)  
Mr Barry McLernon (Clerical Officer)

**Apologies:**

Mr Trevor Clarke MLA (Chairperson)  
Mr Chris Lyttle MLA  
Mr David McNarry MLA  
Mr Declan McAleer MLA  
Mr Cathal Ó hOisín MLA  
Ms Claire Hanna MLA  
Mr Stephen Moutray MLA

1.00pm      *The meeting commenced in open session.*

**1. Apologies**

As above.

**2. Chairperson's Business**

### **3. Draft Minutes: Meeting of 21 October 2015**

As the Committee was inquorate the draft minutes of the meeting of 21 October 2015 will be rescheduled to the next meeting.

### **4. Correspondence**

Members noted the correspondence received.

### **5. Water & Sewerage Services Bill – Draft Amendments**

As the Committee was inquorate this agenda item will be rescheduled to the next meeting.

### **6. Water and Sewerage Services Bill Oral Evidence – Welsh Government**

*1.04pm The following witnesses joined the meeting*

- *Mr Phil Chatfield, Water Branch, Energy, Water and Flood Division, Welsh Government*

The Committee received a briefing from the Energy and Flood Division of the Welsh Government in regards to the Water and Sewerage Services Bill.

### **7. Water and Sewerage Services Bill Oral Evidence – Natural Resources**

*1.41pm The following witnesses joined the meeting*

- *Mr Bob Vaughan, Sustainable Land Use Manager, Natural Resources*

The Committee received a briefing from Natural Resources Wales in regards to the Water and Sewerage Services Bill.

### **8. Water and Sewerage Services Bill Oral Evidence – Welsh Water**

*2.36pm The following witnesses joined the meeting*

- *Mr Fergus O'Brien, Rainscape Strategy Manager, Welsh Water*

The Committee received a briefing from Welsh Water in regards to the Water and Sewerage Services Bill.

**9. Water and Sewerage Services Bill Oral Evidence – Cardiff City Council**

3.08pm      *The following witnesses joined the meeting*

- *Mr Ian Titherington, Drainage Engineer, Cardiff City Council*

The Committee received a briefing from Cardiff City Council in regards to the Water and Sewerage Services Bill.

**10. SL1 – THE U125 OLD GRAND JURY ROAD, SAINTFIELD (ABANDONMENT) ORDER (NI) 2015**

As the Committee was inquorate this agenda item will be rescheduled to the next meeting.

**Any Other Business**

There were no other items of business.

**Date Of The Next Meeting**

The next meeting of the Committee will be Wednesday 11 November 2015 at 10am in the Room 21, Parliament Buildings.

3.35pm      *The meeting was adjourned.*

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**Mr Trevor Clarke MLA**  
**Chairperson, Committee for Regional Development**  
**11/11/15**