

### **COMMITTEE FOR REGIONAL DEVELOPMENT**

### **MINUTES OF PROCEEDINGS**

# WEDNESDAY 29<sup>TH</sup> APRIL 2015 ROOM 21, PARLIAMENT BUILDINGS

#### Present:

Mr Joe Byrne MLA Mr John Dallat MLA Mr Chris Lyttle MLA Mr David McNarry MLA Mr Cathal Ó hOisín MLA

#### In attendance:

Mr Trevor Allen (Senior Assistant Clerk) Mr Gavin Ervine (Assistant Assembly Clerk) Ms Christine Dodson (Clerical Supervisor) Mr Barry McLernon (Clerical Officer)

#### **Apologies:**

Mr Trevor Clarke MLA (Chairperson) Mr Sean Lynch MLA (Deputy Chairperson) Mr Ross Hussey MLA Mr Declan McAleer MLA Mr Stephen Moutray MLA

10:07am The meeting commenced in open session

As the Chairperson and Deputy Chairperson were not present, Members agreed that Mr Ó hOisín should assume the role of Chairperson.

10:08am The Committee moved into closed session

10:09am The Committee moved into open session

### 1. Apologies

As above.

## 2. Chairperson's Business

Agreed: The Committee agreed to revise the meeting agenda to take account of the

possibility that quorum will be lost.

#### 3. Draft Minutes

Agreed: The Committee agreed the minutes of the meeting of 22<sup>nd</sup> April 2015.

#### 4. Correspondence

Members noted the correspondence received.

Agreed: The Committee noted correspondence from the Public Prosecution Service

regarding information relating to the Section 44 process.

Agreed: The Committee noted correspondence from the Committee for Finance and

Personnel regarding Report on Sickness Absence in the Northern Ireland

Public Sector.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Committee queries on Malone Road safety barrier.

Agreed: The Committee noted correspondence from Community Transport

Partnerships regarding Committee queries on monthly returns.

Agreed: The Committee noted correspondence from Mr Bannon regarding Door 2

Door service and agreed to forward this to the Department for comment.

Members also agreed to write to Disability Action for further information on

the service they provide.

Agreed: The Committee noted correspondence from the Minister regarding a meeting

with the Chairperson and Deputy Chairperson.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding the Lagan Pedestrian and Cycle Bridge.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding the appointment of the new NITHCO Chairperson.

Agreed: The Committee noted a copy of the report – Attitudes of Disabled and Older

People to Public Transport, November 2014 – January 2015.

Agreed: The Committee noted further correspondence from Community Transport

regarding rural proofing and agreed to forward relevant information to

Community Transport when it is received from the Department.

Agreed: The Committee noted correspondence the Public Accounts Committee

regarding concerns from a member of the public on Ulsterbus routes and

agreed to forward this to the Department for comment.

Agreed: The Committee noted a Copy of Sustrans Active School Travel Newsletter –

Spring 215.

## 5. Subordinate Legislation not Subject to Assembly Procedure

#### Members noted:

- The Off-Street Parking (Amendment) Order (Northern Ireland) 2015
- The Parking Places on Roads and Waiting Restrictions (Newry) Order (Northern Ireland) 2015
- The Parking and Waiting Restrictions (Fivemiletown) (Amendment) Order (Northern Ireland) 2015
- The Taxis (Lisburn) Order (Northern Ireland) 2015
- The Loading Bays on Roads (Amendment No.2) Order (Northern Ireland) 2015

# 6. SL1: The Ballinderry Road/Glenavy Road, Lisburn (Stopping-Up) Order (Northern Ireland) 2015

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

the policy proposal.

## 7. Department for Regional Development Briefing: eCar Project Update

10:14am The following officials joined the meeting

Irene Breen – eCar Project Team Manager, DRD David Strain – Public Transport Reform, DRD The officials presented to the Committee in respect of the work of the above. Following the presentation, Members put questions.

10:26am Mr McNarry left the meeting

10:26am The Committee was inquorate

10:40am The officials left the meeting

## 8. Department for Regional Development Briefing: York Street Interchange Update

10:41am The following officials joined the meeting

Dr Andrew Murray – Chief Executive, Transport NI Roy Spiers – Strategic Road Improvement Manager, Transport NI

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

11:00am The officials left the meeting

#### 9. EU Matters

Members noted EU Matters April 2015 Update.

## **10.** Any Other Business

Mr Dallat raised the issue of the lack of a safety barrier on the Sea Coast Road, Limavady.

#### 11. Date of the next meeting

The next meeting of the Committee will be Wednesday 13<sup>th</sup> May 2015 at 10:00am in Room 21, Parliament Buildings.

11:02am The meeting was adjourned

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Mr Trevor Clarke MLA Chairperson, Committee for Regional Development 13/05/15