

COMMITTEE FOR REGIONAL DEVELOPMENT

MINUTES OF PROCEEDINGS

WEDNESDAY 15TH MAY 2013 BALMORAL SHOW, BALMORAL PARK

Present:

Mr Jimmy Spratt MLA (Chairperson) Mr Stewart Dickson MLA Mr Alex Easton MLA Mr Ian McCrea MLA Mr Cathal Ó hOisín MLA

In attendance:

Mr Paul Carlisle (Clerk to the Committee)
Mr Gavin Ervine (Assistant Assembly Clerk)
Ms Tara McKee (Clerical Supervisor)
Ms Alison Ferguson (Clerical Officer)
Mr Brian Mahon (Bursary Student)

Apologies:

Mr Sean Lynch MLA (Deputy Chairperson) Mr Ross Hussey MLA Mrs Dolores Kelly MLA Mr Declan McAleer MLA Mr David McNarry MLA

10:50am The meeting commenced in open session.

1. Apologies

As above.

2. Chairperson's Business

None.

3. Draft Minutes

Agreed: The Committee agreed the minutes of the meeting of 8th May 2013.

4. Correspondence

Members noted the correspondence received.

Agreed: The Committee noted correspondence from the OFMdFM Committee

regarding high speed electronic communications networks and agreed to

forward to the Department for comment.

Agreed: The Committee noted correspondence from the Cyclists Tourist Club

regarding the Active Travel Seminar on 19 June 2013.

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

Personnel regarding further information on Efficiency Delivery Programme

and agreed to forward to the Department for comment.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding taxis in bus lanes.

Agreed: The Committee noted correspondence from the Department for Regional

Development regarding Translink presentation on Bus Operations Focus.

Agreed: The Committee noted correspondence from Paula Glendinning regarding the

temporary closure of the A2 road between Benone and Downhill and agreed to forward to the Department and request that this issue is dealt with as a

matter of urgency.

5. Department for Regional Development Briefing: Mid Ulster Integrated Transport Pilot Scheme

10:53am The following officials joined the meeting

Ciaran De Burca – Director of Transport Projects Division, DRD Michael Deery – Regional Planning and Transportation Division, DRD

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

Mr McCrea declared an interest as a member of Cookstown District Council and as an elected representative for the Mid Ulster Constituency.

6. Ulster Farmers' Union Briefing: The A5 Road Project

11:28am The following representatives joined the meeting

Barclay Bell – Deputy President, Ulster Farmers' Union Wesley Aston – Policy Director, Ulster Farmers' Union Kate Cairns – Policy Officer, Ulster Farmers' Union

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

11:47am Mr Dickson left the meeting

11:47am The Committee lost quorum

12:00pm The representatives left the meeting

7. Date of the next meeting

The next meeting of the Committee will be Wednesday 22nd May 2013 at 10:30am in Room 21.

As the Committee did not have quorum, all other items of business were deferred until the next meeting on 22^{nd} May 2013.

12:01pm The meeting was adjourned

Mr Jimmy Spratt MLA
Chairperson, Committee for Regional Development
22/05/13