



Northern Ireland
Assembly

COMMITTEE FOR REGIONAL DEVELOPMENT

MINUTES OF PROCEEDINGS

**WEDNESDAY 14 OCTOBER 2015
ROOM 21, PARLIAMENT BUILDINGS**

Present:

Mr Trevor Clarke MLA (Chairperson)
Mr Sean Lynch MLA (Deputy Chairperson)
Mr John Dallat MLA
Mr Cathal Ó hOisín MLA
Ms Claire Hanna MLA
Mr Chris Lyttle MLA
Mr David McNarry MLA
Mr Stephen Moutray MLA
Mr Adrian Cochrane Watson 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:

Mrs Brenda Hale MLA
Mr Declan McAleer MLA

10.05am The meeting commenced in closed session.

1. Road Traffic (Speed Limits) Bill Draft Report Consideration

The Committee discussed the Committee Report on the Road Traffic (Speed Limits) Bill.

10.20am Mr Lyttle joined the meeting.

10.46am Mr Moutray left the meeting.

10.50am Mr Moutray rejoined the meeting.

10:53am *The meeting commenced in open session.*

2. Apologies

As above.

10.54am *Mr Cochrane Watson joined the meeting.*

3. Chairperson's Business

The Committee expressed its condolences to Brenda Hale MLA on the death of her father.

Agreed: Committee to write to Mrs Hale to express their condolences.

The Chair outlined a meeting held with Departmental Officials, on 12 October, regarding issues relating to the Water and Sewerage Services Bill.

4. Draft Minutes: Meeting of 7 October 2015

Agreed: The Committee agreed the minutes of the meeting of 7 October 2015.

5. Correspondence

Members noted the correspondence received.

6. Water and Sewerage Services Bill - Bonds

Members noted the additional information provided relating to the concerns relayed by CEF to the inclusion of a clause to make the provision of a bond for sewers a requirement.

7. Road Traffic (Speed Limits) Bill – Draft Report

Agreed: Members agreed the factual section entitled 'Membership and Powers'.

Agreed: Members agreed the factual section entitled 'List of Abbreviations and Acronyms'.

Agreed: Members agreed the factual section entitled 'Executive Summary'.

Agreed: Members agreed the factual section entitled 'Introduction'.

Agreed: Members agreed paragraphs 1-2.

Agreed: Members agreed with paragraph 3 as amended.

Agreed: Members agreed with paragraphs 4-17.

Agreed: Members agreed with paragraphs 18-22.

Agreed: Members agreed with paragraphs 23-24.

Agreed: Members agreed with paragraph 25 as amended.

Agreed: Members agreed with paragraphs 26-28.

Agreed: Members agreed with paragraph 29 as amended.

Agreed: Members agreed with paragraph 30-37.

Agreed: Members agreed to include an extract of today's minutes in the Report.

Agreed: Members agreed that the Report, with the associated Minutes of Proceedings and Appendices, are ordered to print.

Agreed: Members agreed to forward a manuscript copy of the Report to the Minister.

Agreed: Members agreed to forward a manuscript copy of the report to the Bill