

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.

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.

8. Water and Sewerage Services Bill Oral Evidence – Department for Regional Development

10.59am The following witnesses joined the meeting

- Ms Linda MacHugh, Director of Water Policy & Shareholder Unit, Department for Regional Development
- *Ms Julie-Ann Dutton, Grade 7, Water Policy, Department for Regional Development*
- Ms Jackie King, Deputy Principal, Water Policy, Department for Regional Development
- Mr Paddy Brow, Grade 6, Water Policy, Department for Regional Development

The Committee received oral evidence from the Department for Regional Development in regards to the Water and Sewerage Services Bill.

- Agreed: Department to provide details of meetings held with SUDs experts in Northern Ireland.
- Agreed: Copy of the clause on SUDs drafted by the Department's Drafter to be provided to the Committee.
- 11.05am Mr McNarry joined the meeting
- 11.25am Mr Lyttle left the meeting.
- 11.31am Mr Lyttle rejoined the meeting.

9. Water and Sewerage Services Bill Oral Evidence – Northern Ireland Water

- 12.01pm The following witnesses joined the meeting
 - Mr Sean McAleese, Northern Ireland Water
 - Mr Martin McIlwaine, Northern Ireland Water
 - Mr Frank Stewart, Northern Ireland Water
 - Dr Gary Curran, Northern Ireland Water

The Committee received oral evidence from Northern Ireland Water in regards to the Water and Sewerage Services Bill.

- 12.02pm Mr McNarry left the meeting.
- 12.12pm Mr McNarry rejoined the meeting.
- 12.17pm Mr Ó hOisín left the meeting.

- 12.20pm Mr Ó hOisín rejoined the meeting.
- 12.22pm Ms Hanna left the meeting.

10. Water and Sewerage Services Bill – Consideration of Committee Amendments

- 12.44pm The following official joined the meeting
 - Ms Aoibhinn Treanor, Bill Clerk, Northern Ireland Assembly

The Committee received a briefing from the Bill Clerk and considered amendments.

- Agreed: Committee to contact Richard Kirk, Institute of Civil Engineers, to ask for his opinion on the amendments.
- 12.44pm Mr McNarry left the meeting.