



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.

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.