

COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

THURSDAY 02 JULY 2013

ROOM 30, PARLIAMENT BUILDINGS

Present: Miss Michelle McIlveen MLA (Chairperson)
Mr David Hilditch MLA
Ms Rosaleen McCorley MLA
Mrs Karen McKeivitt MLA
Mr Oliver McMullan MLA
Mr Cathal Ó hOisín MLA

Apologies: Mr William Irwin MLA (Deputy Chairperson)
Mr Dominic Bradley MLA
Mr William Humphrey MLA
Mr Basil McCrea MLA
Mr Michael McGimpsey MLA

In attendance: Mr Peter Hall (Clerk)
Ms Ciara McKay (Assistant Clerk)
Mr Chris Baird (Clerical Officer)

The meeting opened in public session at 10.20am.

1. Apologies

The apologies are noted above.

Agreed: The Committee agreed to consider the following agenda items next:
Chairperson's Business; Draft Minutes; Matters Arising; and
Correspondence.

2. Chairperson's Business

The Committee noted the Minister's invitation to a reception for Mr Michael Dunlop.

The Committee noted the Minister's invitation to a reception to mark the launch of 2013 World Police and Fire Games schools poster exhibition.

Agreed: The Committee agreed to delegate authority to the Chair and Deputy Chair to submit the views of the Committee on releasing or withholding information, over summer recess.

3. Draft Minutes of the Meeting held on 27 June 2013

The Committee agreed the draft minutes of 27 June 2013.

4. Matters Arising

The Committee noted the correspondence from Ofcom regarding the European Commission's Green Paper on Audiovisual Convergence.

The Committee noted the organisations that sat on an advisory steering group for the World Police and Fire Games Cultural Programme.

The Committee noted correspondence from the Minister regarding Lisburn's designation as European City of Sport.

5. Correspondence

The Committee noted the correspondence from the Department regarding the recruitment for Members to the Board of Libraries NI.

Agreed: The Committee agreed to schedule a briefing from Young at Art onto the Forward Work Programme.

The Committee noted DCAL's Investing Activity Report.

The Committee noted correspondence from Replay Theatre Company regarding its 'Up' Programme.

Agreed: The Committee agreed to write to the Minister regarding Replay Theatre Company's BLISS project.

Agreed: The Committee agreed to contact Replay Theatre Company regarding the process for seeking funding.

The meeting moved into closed session at 10.25am.

6. DCAL Briefing on Proposed Salmon Conservation Regulations 2013

The following officials joined the meeting at 10.25am:

Head of Policy and Admin, Mr Aidan Cassidy;
Chief Fisheries Officer, Mr Seamus Connor; and
DCAL Official, Mr Liam Devlin.

The officials briefed the Committee.

A question and answer session followed.

The officials left the meeting at 10.47am.

Agreed: The Committee agreed to schedule a further briefing from officials on the outcome to the consultation.

Agreed: The Committee agreed to invite the Principal of LIPA to Parliament Buildings in September for a stakeholder event on the performing arts.

Agreed: The Committee agreed a Motion on a Regional Library for Northern Ireland.

7. Draft Report on the Committee's Investigation into Consistency in Child Protection across the Culture, Arts and Leisure Remit

Members discussed the draft recommendations and direction was given.

Agreed: Members agreed to consider the recommendations at its next meeting in September.

Mr Oliver McMullan joined the meeting at 10.53am.

Mr Cathal Ó hOisín left the meeting at 10.55am.

Agreed: The Committee agreed to contact Sport NI in relation to the proposed recommendation for disability sports.

8. Any Other Business

There was no other business.

9. Date and Time of Next Meeting

The next meeting of the Committee for Culture, Arts and Leisure will take place on Tuesday 10th September.

The Committee adjourned at 11.42am.

**Miss Michelle McIlveen MLA
Chairperson, Committee for Culture, Arts and Leisure
10th September 2013**