

COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

Thursday 13th August 2015

Room 30, Parliament Buildings

Present: Mr. Nelson McCausland MLA (Chairperson)
Mr. Gordon Dunne MLA (Deputy Chairperson)
Mr. Leslie Cree MLA
Mr. Cathal Ó hOisín MLA
Mr. Basil McCrea MLA
Mr. William Humphrey MLA
Mrs. Rosaleen McCorley MLA
Mr. Dominic Bradley MLA
Mr. Oliver McMullan MLA
Mr. David Hilditch MLA

Apologies: Mrs. Karen McKeivitt MLA

In attendance: Mr. Paul Carlisle (Acting Clerk)
Miss Maria Magennis (Assistant Clerk)
Miss Sabra Wray (Clerical Officer)
Mr Barry McLemon (Clerical Officer)

The Committee opened in public session at 10.03am

1. Apologies

The apologies were noted above.

2. Ministerial Briefing on Project Assessment Review

Mr. Oliver McMullan, Mr. Cathal Ó hOisín and Mr. Dominic Bradley declared an interest as members of the GAA.

Mr. Nelson McCausland declared an interest as Minister at the time of the Outline Business Case.

The following officials joined the meeting at 10.05am.

Mrs Carál Ní Chuilín	Minister for Culture, Arts and Leisure
Mr. Denis McMahan	Permanent Secretary, DCAL

The officials briefed the Committee.

A question and answer session followed.

Mr. Gordon Dunne left the meeting at 10:40am

Mr. Gordon Dunne returned to the meeting at 10:47am

Agreed: The Committee agreed to seek the most up to date minutes of the Sponsor Board minutes.

3. Any Other Business

Members had been sent a range of Correspondence and Matters Arising by email at the end of the summer session and were asked to provide comment on any of these issues.

Noted: The Committee noted no issues had been raised.

Mr. Nelson McCausland, Mr. William Humphrey, Mr. Gordon Dunne, Mr. David Hilditch and Mr. Leslie Cree declared an interest as members of the Grand Orange Lodge of Ireland.

The following motion was proposed by Mr. William Humphrey.

That the Committee for Culture, Arts and Leisure write to easyJet expressing their concern that an apology was issued followed comments made in response to Orangefest Article which featured in an on flight magazine.

Ayes - 6

Noes - 4

Abstentions - 0

Non-Voters - 0

Ayes:

Mr. Nelson McCausland

Mr. William Humphrey

Mr. David Hilditch

Mr. Leslie Cree

Mr. Gordon Dunne

Mr. Basil McCrea

Noes:

Ms. Rosaleen McCorley

Mr. Oliver McMullan

Mr. Cathal Ó hOisín

Mr. Dominic Bradley

The motion was passed.

Agreed: The Committee would seek the press coverage relating to the easyJet article.

4. Date, Time and Place of next Meeting

The next meeting of the Committee for Culture, Arts and Leisure will take place in the Kingspan Stadium on Thursday 10th September 2015 at 10.00am.

5. Adjournment

The meeting adjourned at 11:55am

Mr. Nelson McCausland

Chairperson, Committee for Culture, Arts and Leisure

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