

COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

Thursday 18th June 2015

The Cloughmore Centre, Kilbroney Forest Park, Rostrevor

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

Apologies: Mr. Gordon Dunne MLA (Deputy Chairperson)

In attendance: Mr. Peter Hall (Clerk)
Miss Maria Magennis (Assistant Clerk)
Mr. Jonathan Lamont (Clerical Supervisor)

The Committee opened in closed session at 10.01am

1. Clerk's update on Ulster Orchestra

Noted: The Committee noted correspondence regarding the Ulster Orchestra.

The Committee moved to public session at 10.04am.

2. Apologies

Apologies are noted above.

3. Draft minutes

The draft minutes for the meeting on the 11th June 2015 were approved.

4. Briefing from Newry and Mourne District Council on Sports Tourism.

The following officials joined the meeting at 10.04am

Ms. Michelle Boyle Tourism Development Officer
Mr. Matthew Bushby Countryside Services Manager, Mourne Heritage Trust

The officials briefed the committee.

Mrs Karen McKevitt declared an interest as a member of Newry and Mourne Council at the time when the initial planning of the Kilbroney Mountain Bike Trails was discussed.

A question and answer session followed.

Mr. David Hilditch left the meeting at 10.31am

It was proposed and seconded that Mrs Karen McKevitt chair the remainder of the meeting.

The Chairperson left the meeting at 10.45am.

Mrs. Karen McKevitt took the Chair at 10.45am

Mr. David Hilditch re-joined the meeting at 10.46am.

Mr. William Humphrey left the meeting at 10.47am.

Mr. William Humphrey re-joined the meeting at 10.48am.

5. RaISe Briefing on Orchestra Funding

Dr Dan Hull joined the meeting at 10.56am

The official briefed the committee.

A question and answer session followed.

Agreed: The Committee agreed to defer questions relating to the Orchestra Funding until further correspondence has received.

Mr. David Hilditch left the meeting at 11.03am.

6. Matters Arising

Agreed: The Committee agreed to defer Matters Arising.

7. Correspondence

Agreed: The Committee agreed to defer Correspondence.

8. Forward Work Programme

Agreed: Members agreed the Forward Work Programme.

9. Any Other Business

No Members had any other business.

10. Date, Time and Place of next Meeting

The next meeting of the Committee for Culture, Arts and Leisure will take place in the Senate Chamber on Thursday 25th June 2015 at 10.00am.

11. Adjournment

The meeting adjourned at 11.09am

Mr. Nelson McCausland

Chairperson, Committee for Culture, Arts and Leisure

Thursday 11th June 2015