

# COMMITTEE FOR CULTURE, ARTS AND LEISURE

## MINUTES OF PROCEEDINGS

Tuesday 15<sup>th</sup> March 2016

### Senate Chamber, Parliament Buildings

Present: Mr. Nelson McCausland MLA (Chairperson)  
Mr. Leslie Cree MLA  
Ms. Rosaleen McCorley MLA  
Mr. William Humphrey MLA  
Mr. David Hilditch MLA  
Mr. Cathal Ó hOisín MLA  
Mr. Oliver McMullan MLA

In attendance: Mr. Peter Hall (Clerk)  
Ms. Gillian Kirk-Lyness (Assistant Clerk)  
Mr. Jonathan Lamont (Clerical Supervisor)  
Miss Sabra Wray (Clerical Officer)

Apologies: Mr. Dominic Bradley MLA  
Mr. Basil McCrea MLA  
Mr. Gordon Dunne MLA (Deputy Chairperson)  
Mrs. Karen McKeivitt MLA

*The Committee commenced in public session at 1.10pm*

#### **1. Apologies**

Apologies noted above.

*Cathal ÓhOisín joined the meeting at 1.12pm*  
*Rosie McCorley joined the meeting at 1.12pm*

#### **2. Draft Minutes of meeting on 10<sup>th</sup> March 2016.**

*Agreed:* The minutes of the meeting on 10<sup>th</sup> March 2016 were agreed.

#### **3. CAL Committee Legacy Report 2011 - 2016**

It was proposed by William Humphrey and seconded by David Hilditch to include the following phrase in the Legacy Report: "In light of the information recently published

in the media regarding the emergency services consideration of emergency exiting at Casement Park it is imperative that the committee for communities continues with the inquiry.”

Ayes – 4  
N McCausland  
L Cree  
D Hilditch  
W Humphrey

Noes – 3  
C ÓhOisín  
R McCorley  
O McMullan

Abstentions – 0

Did Not Vote – 0

The proposal was passed.

*Agreed:* The Legacy Report for the 2011-16 mandate was agreed, subject to the addition highlighted above.

#### **4. End of Mandate Actions**

*Agreed:* The Committee agreed that successor committees should have access to current committee papers should they require it.

*Agreed:* The Committee agreed the Chairperson approve the Minutes of the meeting on 15<sup>th</sup> March 2016.

*Noted:* The Committee noted the pro-forma letter to be issued in response to correspondence with the Committee after 29<sup>th</sup> March notifying them that the Assembly has been dissolved; and that Members will be sent any correspondence until 29<sup>th</sup> March for their information.

#### **5. Statutory Rule: The Court Files Privileged Access (S.R. 123/2016)– briefing from DCAL**

The following witnesses joined the meeting at 1.25pm

Dr Denis McMahon	Permanent Secretary, DCAL;
Maggie Smith	Deputy Secretary, DCAL; and
David Huddleston	Head of Access, PRONI.

A question and answer session followed.

*William Humphrey left the meeting 2.02pm*  
*Oliver McMullan left the meeting at 2.04pm*  
*William Humphrey re-joined the meeting 2.05pm*  
*David Hilditch left the meeting at 2.09pm*

*David Hilditch re-joined the meeting at 2.19pm*

*David Hilditch left the meeting at 2.28pm*

**6. Matters Arising**

*Noted:* The Committee noted the response from ACNI regarding royalties of the sale of “Bobby Sands: Freedom Fighter”.

**7. Correspondence**

There were no items of correspondence to consider.

*Rosie McCorley left the meeting at 2.32pm*

*David Hilditch re-joined the meeting at 2.36pm*

**8. Chairpersons Business**

*Noted:* The Committee noted the reply from Owen Roe GAC.

*The meeting continued in Closed Session at 2.37pm*

**9. Inquiry into Issues around Emergency Exiting Plans, Including their Impact on Stadium Capacity, for the Redeveloped Casement Park Stadium.**

*Agreed:* The Committee agreed a response to a solicitor’s letter.

**10. Adjournment**

*The meeting adjourned at 2.40pm*

**Mr. Nelson McCausland  
Chairperson, Committee for Culture, Arts and Leisure**

**Wednesday 16<sup>th</sup> March 2016**