

DRAFT

COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

Monday 21st May 2015

Room 30 Parliament Buildings

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

Apologies: Mrs. Karen McKevitt MLA

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

The Committee opened in public session at 10.02am

1. Apologies

Apologies are noted above.

2. Draft minutes

The draft minutes for meetings on 14th and 18th May 2015 were approved.

3. Inquiry Procedures

Members agreed to keep questions succinct and focused on the Terms of Reference for the Inquiry.

Mr. Basil McCrea joined the meeting at 10.05am.

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

The following officials joined the meeting at 10.06am.

Ms Cáral Ní Chuilín MLA	Minister for Culture, Arts and Leisure
Dr Denis McMahon	Permanent Secretary, DCAL
Ms Cynthia Smith	Deputy Secretary, DCAL

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

The Minister declared an interest that her family members are associated with GAA and soccer clubs.

The officials briefed the committee.

A question and answer session followed.

Mr. Gordon Dunne left the meeting at 10.34am.
Mr. Gordon Dunne re-joined the meeting at 10.37am.

Mr Nelson McCausland, Chairperson, declared an interest as the Minister who signed the Outline Business Case for the Regional Stadium Programme.

5. DHSSPS Briefing on Community Resuscitation Strategy

The following officials joined the meeting at 11.30am

Dr Margaret Boyle	Senior Medical Officer
Mr. Seamus Camplisson	Policy Lead, DHSSPS
Dr David McManus	Medical Director, NI Ambulance Service

The officials briefed the committee.

A question and answer session followed.

Mr. William Humphrey left the meeting at 11.33am.
Mr. William Humphrey re-joined the meeting at 11.50am.
Mr. Dominic Bradley left the meeting at 11.58am.
Mr. David Hilditch left the meeting at 12.02pm.
Mr. David Hilditch re-joined the meeting at 12.15pm.
Mr. William Humphrey left the meeting at 12.20pm.
Mr. William Humphrey re-joined the meeting at 12.22pm.

Mr. Oliver McMullan declared an interest as a First Responder in the Mid-Glens.

Agreed: The Committee agreed that the Clerk would produce a memo with a range of follow up options regarding defibrillator provision including, a letter to the Executive

highlighting the Committee's support for the recent defibrillator motion; request that the Committee is trained in CPR/AED; and a letter to all Departments and ALBs requesting that defibrillators are registered with the Community Resuscitation Strategy.

6. Matters Arising

Noted: The Committee noted the Correspondence Tracker.

Noted: The Committee noted correspondence from DETI regarding funding for NI Screen.

7. Correspondence

Noted: The Committee noted the ARD Committee's Hansard of the Fisheries Bill.

Noted: The Committee noted correspondence from BBC NI regarding the digital transmission of Radio Foyle.

Noted: The Committee noted the Department's Investment Strategy for April.

Agreed: The Committee agreed that the Committee had no comments to submit to the ad-hoc Committee regarding the NI Public Services Ombudsperson Bill.

Mr. David Hilditch and Mr. Leslie Cree declared an interest as Members of this ad-hoc Committee.

Noted: The Committee noted the ETI Committee's report regarding their recent visit to Stuttgart.

Noted: The Committee noted correspondence from Sport NI regarding the Facilities Roadshows.

Noted: The Committee noted correspondence from the Linen Hall Library regarding the evaluation of the NI Political Collection.

Noted: The Committee noted the EU Matters Newsletter.

8. Chairperson's Business

Noted: The Committee noted the invitation from the Belfast and County Down Railway Museum Trust event.

Noted: The Committee noted the invitation from Theatre NI to their annual conference.

9. Forward Work Programme

Agreed: Members agreed the Forward Work Programme.

10. Any Other Business

Agreed: Members agreed to write to the DCAL and DETI Ministers highlighting the Committee's support for the upcoming Irish Open.

11. Date, Time and Place of next Meeting

The next meeting of the Committee for Culture, Arts and Leisure will take place in Room 30, Parliament Buildings on Thursday 28th May 2015 at 10am.

12. Agreement on Witnesses and Papers Called for Inquiry

The Committee moved into closed session at 12.44pm.

Agreed: The Committee agreed on the witnesses and papers that will be called in relation to the Inquiry into Issues around Emergency Exiting Plans, Including their Impact on Stadium Capacity, for the Redeveloped Casement Park Stadium.

Agreed: Members agreed to write to the Minister seeking the Musical Instrument fund for marching bands be reinstated.

Agreed: Members agreed to write to the Minister asking that consideration is given to how instrument funding can be extended to all bands.

Mr. Gordon Dunne left the meeting at 1.00pm.

13. Adjournment

The meeting adjourned at 1.04pm.

Mr. Nelson McCausland

Chairperson, Committee for Culture, Arts and Leisure

Thursday 28th May 2015

Signed: _____
Chairperson

Date: _____