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COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

Monday 20th April 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. Karen McKevitt MLA
Mrs. Rosaleen McCorley MLA

Apologies: Mr. Dominic Bradley MLA
Mr. Oliver McMullan 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 12:31pm

1. **Apologies**

Apologies are noted above.

2. **IFA Briefing on Stadia Redevelopment**

The following officials joined the meeting at 12:34pm.

Mr Patrick Nelson	Chief Executive Officer, IFA
Dr Leslie Caul	Chairman, IFA
Mr Jim Shaw	President, IFA
Mr Maurice Johnston	Board Member and Technical Safety Advisor

The officials briefed the committee.

Mr David Hilditch declared an interest as Chair of Carrick Rangers and a Member of the IFA.

Mr William Humphrey declared an interest as a block booker of Windsor Park.

Mrs Karen McKevitt declared an interest as a neighbour of the construction company awarded the Windsor Park contract.

A question and answer session followed.

Agreed: The Committee agreed to write to IFA requesting the technical report on the West Stand structure; request details of contingency plans for upcoming fixtures and to schedule a briefing in June 2015 updating Members on the redevelopment work.

Agreed: To write to DCAL regarding the estimated/actual spend on Windsor Park and the financial implications of the corrective work for the Department and the budget envelope for the stadia redevelopment project.

Agreed: To establish the content and background of NEC Form 3A Contracts.

Mrs Rosaleen McCorley left the meeting at 1.14pm

3. 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 23rd April 2015 at 10.00am.

11. Adjournment

The meeting adjourned at 1:31pm.

Mr. Nelson McCausland

Chairperson, Committee for Culture, Arts and Leisure

23th April 2015

Signed: _____
Chairperson

Date: _____