

AQUACULTURE LICENCES APPEALS BOARD

BOARD MEETING 17.06

Portlaoise

19 July 2017

Meeting commenced at 8am and concluded at 10.15 hrs.

Minutes

Present: Imelda Reynolds (Chairperson), Sean Murphy, Jim Power, Michael Sweeney, Brendan Brice

Apologies: Prof Owen McIntyre

In attendance: Mary O'Hara, Board Secretary;

17.06.01 - Conflict of Interest

Subject to the matters below, all Board members confirmed that they had no conflict of interest in any of the matters before the Board for consideration at the meeting.

Brendan Brice confirmed he would depart the meeting when Item 7 (AP2/2015 Shot Head) and 8 (API-4/2017) on the agenda were being discussed to avoid conflict of interest and any perception of

The Secretary confirmed redacted papers had issued to Brendan Brice.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

- 3 [Redacted]
- 3 [Redacted]
- 3 [Redacted]
- 3 [Redacted]
- 3 [Redacted]
- 3 [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

17.06.07 - AP2 /2015 Shot Head Bantry Bay

Board member Brendan Brice recused himself for this item @ 8.45.

The Board noted that a letter issued from Denis McSweeney Solicitors for ALAB to Barry Doyle & Company for An Taisce on 27 June 2017. No reply has been received to date.

The Board also noted fee notes from Paddy Cowhey solicitor, and from Tim O'Sullivan BL and Eamon Galligan SC all of which were approved for payment subject to the Secretary confirming that the amount invoiced by Mr Cowhey was on the basis of the original fee proposal provide by him following the tender for legal services.

The Board also noted copy letter which issued to John Brendan O'Keeffe providing a copy of the ALAB Register of Interests and the stenographed transcript of the oral hearing. It was noted that this will be added to the Shot Head files so as to be available for inspection by all parties.

The Board noted that a Section 47 Notice issued to the Minister dated 13 July 2017 which was circulated to all Board members. The reply is due within 28 days of the date of the letter. Following the last Board meeting a 'Save the Date' email issued to all parties to arrange to reconvene the oral hearing on 16/17 August 2017. However, the Licensee contacted the Secretary stating that they were unavailable on that date due to holiday commitments. Following contact with Professor McIntyre, a date of 19/20 September 2017 was agreed and this was circulated by the Secretary to all parties that had attended the Oral Hearing in February 2017.

The Secretary noted that arrangements have been made with the venue for that date. Notification letters shall be prepared for issue in due course. All documents are to be posted on the website including the Section 47 response from DAFM, when received. The Secretary will also email all parties to notify them that the website has been updated.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]	[Redacted]	[Redacted]	[Redacted]
Company Subscription Fee Boards/Sub-boards/Committees		2,000.00 € NIL	2,000.00 €
Total		15,200.00 €	15,200.00 €
Implementation Subtotal		800.00 € NIL	800.00 € 2,000.00 € 200.00 €
			2,800.00 € 2,800.00 €

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

Dated the 25 day of August 2017

Imelda Reynolds

Imelda Reynolds

CHAIRPERSON