

AQUACULTURE LICENCES APPEALS BOARD

BOARD MEETING 17.07

Portlaoise

25 August 2017

Meeting commenced at 8am and concluded at 12.05 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

17.07.01 - 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 Items 7 (AP2/2015 Shot Head) and 8 (API-4/2017) were being discussed to avoid conflict of interest and any perception of bias.

The Secretary confirmed redacted papers had issued to Brendan Brice.

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(a) [Redacted]

[Redacted]

(c) [Redacted]

(e) [Redacted]

[Redacted]

(i) (ii) [Redacted]

(B) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

17.07.07 - AP212015 Shot Head Bantry Bay

Board member Brendan Brice recused himself for this item @ 9.10.

The Board noted the letter received from DAFM dated 28 July 2017 regarding the Report of the Salmon escape incident which was circulated to the Board excluding Brendan Brice. This letter stated that the report was only in draft format and could be provided to the Board on a confidential basis. The Board noted that a letter had issued to the Minister dated 11 August 2017, having been previously circulated to the Board (excluding Brendan Brice) for approval prior to issue, stating that ALAB is not in a position to accept such a report on that basis and that all documentation is made available on our website. The Secretary advised that a letter had issued to Paddy Cowhey seeking Counsel's advice in the matter. No reply has been received to date and is awaited.

The Board acknowledged that this matter would require action in advance of the next scheduled meeting of the Board and agreed The Secretary could circulate emails seeking approval of any steps required, which will then be ratified at the next Board meeting .

The Board noted the oral hearing as scheduled to resume on 19 and 20 September and it would be necessary to have this matter resolved by that time.

[REDACTED]

[REDACTED]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted text block]

[Redacted text block]

[Redacted text block]

Dated the 31 day of October 2017

Imelda Reynolds

Imelda Reynolds
CHAIRPERSON