

AQUACULTURE LICENCES APPEALS BOARD

BOARD MEETING 19.09

Portlaoise

14 November 2019

Meeting commenced at Bam and concluded at 17.30hrs.

Minutes

Present: Imelda Reynolds (Chairperson), Michael Sweeney, Michael Mulloy, John Evans, Bill Sweeney, Micheál 6 Cinnéide, Francis O' Donnell

In attendance: Mary O'Hara (Board Secretary of ALAB), Margaret Brennan (ALAB)

19.09.01 - Conflicts of Interest

All Board members confirmed that they had no conflict of interest in any of the matters before the Board for consideration at the meeting.

Francis O Donnell advised that he had received his commencement date for his new executive position with Inland Fisheries Ireland. The Board noted Mr. O'Donnell had written formally to it with his resignation and he confirmed he had also written to the Minister. In light of his new role, the Board and Mr. O'Donnell agreed he would recuse himself from consideration of the appeals as follows: Item 5 (AP2/1-14/2015 Shot Head), Item12 (AP28/2018 Castlemaine Harbour) and Item 13 (AP45/2018 Bank Harbour).

All Board members and administrative staff confirmed that no communications had been received seeking to improperly influence the consideration by the Board of any appeals or decisions before the Board at this meeting, in breach of section 31 of the Act.

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19.09.05 - AP2/1-14/2015- Shot Head, Bantry Bay, co. cork.

Francis O'Donnell recused himself from consideration of this appeal. The Board noted the required NIS had been received from MOWI on 18 October 2019. The Secretary advised that tender replies issued on 22 October 2019, following approval at the October Board meeting. The Secretary advised that on further review it had been realised that the tender from the unsuccessful tenderer, Eco Eireann, had been submitted two hours after the time specified and so it had not in fact been a compliant tender. The Board noted this, and that the consequence was that only one compliant tender had in fact been received in response to the RFP. The Board noted that the party awarded the tender was a compliant tender and had been appropriately assessed and awarded.

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Imelda Reynolds

Dated the

day of December 2019

Imelda Reynolds

CHAIRPERSON



