## AQUACULTURE LICENCES APPEALS BOARD

BOARD MEETING 20.02

Portlaoise 8 a.m.

26 February 2020

Minutes

Present: Imelda Reynolds (Chairperson), Michael Sweeney, John Evans, Michael Ö Cinnéide Michael Mulloy, Bill Sweeney

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

Bryan Deegan- Altemar Technical Advisor for the Board for Items 14 and 27 -AP2&3/2019 and AP57-69/2019 & \P1,2,19,20/2020Trawbreaga. Donegal Eoin Cussen- Eco Eireann Technical Advisor for the Board for Item 15 - AP4/2019 Donegal Bay

Sylvia Boylan, Crowley DFK to present the Draft Annual Accounts 2019 for Item 31

20.02.02 - Conflicts of Interest/Section 31 Declaration

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

The Board members and administrative staff confirmed that no communications had been received by any of them for the purposes of influencing improperly the consideration by the Board of any appeals or decisions before the Board at this meeting, in breach of Section 31 of the Act.

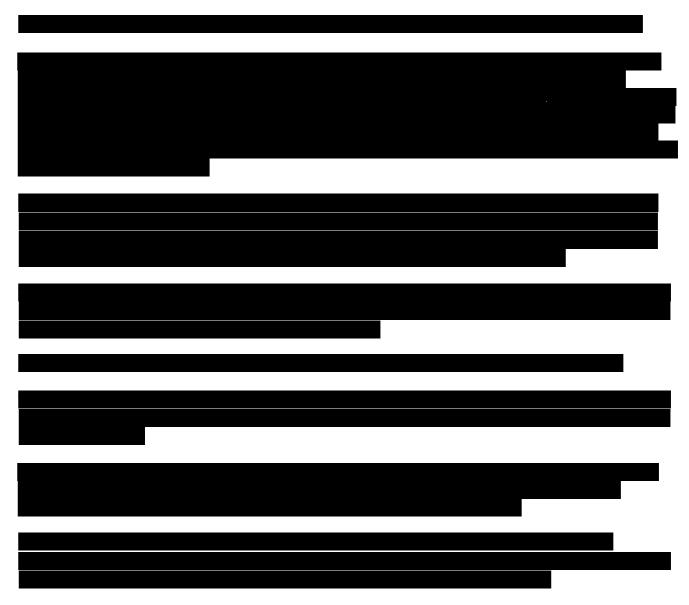
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20.02.05 - AP2/1-14/2015 - Shot Head, Bantry Bay, Co Cork (Salmon) (to be determined by 31 March 2020)

The Board noted the draft Appropriate Assessment version 3 received 11 February 2020 prepared by Merc. The Board noted also it had been agreed at the January Board meeting that MOWI would be required to supplement the Natura Impact Statement submitted and that the mechanism for doing this was still under review and would come before the board at its next meeting.

The Board agreed that it would dedicate the March Board meeting to the Shot Head appeal. It was also agreed that once the appeal process was completed and the Board determination made in principle it may be prudent to have a legal review of the entire appeal process.



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Dated the 22<sup>nd</sup> day of April 2020 Welder Reynolds

Imelda Reynolds CHAIRPERSON

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