#### AQUACULTURE LICENCES APPEALS BOARD

## BOARD MEETING 20.06

# Virtual @ 9.30

# 11 June 2020

# Minutes

- Present: Imelda Reynolds (Chairperson), Michael Sweeney, John Evans, Micheål Cinnéide Michael Mulloy, Bill Sweeney
- In attendance: Mary O'Hara (Board Secretary of ALAB), MargaretBrennan (ALAB), Ciara Murphy (ALAB), Nick Pfeiffer, Merc (items 5 & 9)
- 20.06.01 Conflicts of Interest/Section 31 Declarations

All Board members confirmed that they had no conflict of interest in any of the appeals before the Board for consideration at the meeting. The Chair noted her conflict in relation to the OGP legal services procurement on the basis of her involvement with Beauchamps Solicitors, who are on the OGP Panel.

The Board members and administrative staff confirmed that no communications had been received by any of them for the purposes of see king 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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20.06.05 AP2/1-14/2015 -Shot Head, Bantry Bay, Co Cork (Salmon) (to be determined by 31 August 2020)

Nick Pfeiffer, MERCjoined the meeting to advise on issues relating to the NIS and AA.

The Board noted the Section 47 letter issued on 8June 2020to the applicant seeking additional information concerrulg

Athe NIS to be included in the NIS and that a clarification request had been received from the applicant on 9 June 2020. The Board noted the draft clarification response and approved same for issue. The Secretary will arrange to have the letterissued to MOWI immediately.

The Board noted that the time for Determination is 31 August 2020. The Board agreed to re-examine the timeline at its next meeting. In this context, the Board agreed, if necessary, to convene a meeting to consider the applicant's response to the section 47 Notice and if applicable, seek to progress the matter between Board meetings.



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Effect on man-made heritage -



Dated the  $9^{\rm th}\,day$  of July 2020

Welder Reynolds

Imelda Reynolds CHAIRPERSON

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