

AQUACULTURE LICENCES APPEALS BOARD

BOARD MEETING 20.13

Virtual @ 9.30

5 November 2020

Minutes

Present: Imelda Reynolds (Chairperson), Michael Sweeney, John Evans, Micheál Ó Cinnéide Michael Mulloy, Bill Sweeney, John Ward.

In attendance: Mary O'Hara (Board Secretary of ALAB), Ciar O'Toole (ALAB Technical Advisor) Margaret Brennan (ALAB), Ciara Murphy (ALAB) Bryan Deegan, Technical Advisor for item 12.

20.13.01 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 except for John Ward who recused himself from any consideration concerning the appeal listed at item 11 on the agenda being appeal AP24/2019 Loughros Mór, Donegal as prior to joining the ALAB Board, he had made a submission relating to relating to the Appeal. The Secretary confirmed that redacted papers has issued to Mr Ward excluding any reference to this appeal.

The Board members and administrative staff confirmed that no communications had been received by any of them for the purposes of 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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20.13.05 AP2/1-14/2015 - Shot Head, Bantry Bay, Co Cork (Salmon) (to determine by 31 December 2020)

The Board agreed to convene an all-day meeting on 30 November 2020 to progress and finalise the Appropriate Assessment and advance the determination of these appeals. A draft narrative prepared by the Chairperson had been circulated to all Board members simply dealing with the chronology of events in the appeal.

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Dated the 10th day of December 2020

Imelda Reynolds

Imelda Reynolds CHAIRPERSON