

**AQUACULTURE LICENCES APPEALS BOARD**

**BOARD MEETING 21.01**

**Virtual @ 9.30**

**12 January 2021**

**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)

**21.01.01 Conflicts of Interest/Section 31 Declarations**

[REDACTED]

[REDACTED]

**21.01.02 Approval of draft Minutes**

[REDACTED]

**21.01.03 Matters arising**

[REDACTED]

[REDACTED]

**21.01.04 Consent Agenda**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**21.01.05 AP2/1-14/2015 - Shot Head, Bantry Bay, Co Cork (to be determined by 30 June 2021)**

The Board considered the remaining issues to be dealt with in these appeals namely concern relating to entanglement of the Gannet species and its mortality rates, kelp, the freshwater Pearl Mussel and impacts on the non-SPA bird population.

The Board noted the draft S47 Notice proposed to be issued to the Applicant seeking information as to the manner in which it collected data on entanglement. It was agreed the draft required further consideration which would be undertaken by the Board's Technical advisor and any revised draft would be circulated to the Board for approval prior to issue.

With reference to the 'in combination effect' for kelp and the non-SPA bird population impacts, the Technical Advisor would consider whether the matters might be referred back to MERC.

With reference to the freshwater pearl mussel, the Board noted the action awaited was the visit by its Technical advisor to the Trafrask River.

**21.01.06 AP1/1-2/2017 Braade Strand (to be determined 31 March 2021)**

[REDACTED]

**21.01.07 AP6/1&2/2018 Dunmanus (to be determined by 30 June 2021)**

[REDACTED]

[Redacted]

**21.01.08 AP1/2019 Deenish (to be determined by 30 June 2021)**

[Redacted]

[Redacted]

**21.01.09 AP2&3/2019 Appeal Trawbreaga (to be determined by 28 March 2021)**

[Redacted]

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**21.01.10 AP2 57-69/2019 & 1,2,19 & 20/2020 Trawbreaga (to be determined by 28 March 2021)**

[Redacted]

**21.01.11 AP26-31&33/2019 Dungloe Bay, Donegal (to be determined by 30 June 2021)**

[Redacted]

**21.01.12 AP23/2020 Aughinish Peninsula, Co. Clare T08/115A**

[Redacted]

**21.01.13 ALAB Annual Report**

[Redacted]

**21.01.14 Financial Matters**

[Redacted]

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

**21.01.15 Risk Management Policy**

[Redacted]

**21.01.16 C&AG Audit**

[Redacted]

**21.01.17 Code of Conduct 2021**

[Redacted]

**21.01.18 Board Evaluation**

[Redacted]

**21.01.19 FOI**

[Redacted]

**21.01.20 AOB**

[Redacted]

**21.01.21 Dates of Next Meetings:**

[Redacted]

Meeting concluded at 12.45

Dated the 5<sup>th</sup> day of February 2021

*Imelda Reynolds*

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**Imelda Reynolds CHAIRPERSON**