



Iascach Intíre Éireann
Inland Fisheries Ireland

BOARD OF INLAND FISHERIES IRELAND

Meeting Report – 3 June 2025

This report provides an outline of agenda items raised at this meeting.

BOARD MEETING – 3 June 2025

1. Administration and Reporting

1.1 Agenda Adoption /Conflicts of Interest Declaration/ Adherence to Confidentiality

The agenda was adopted and no conflicts in respect of matters on the agenda were declared by members. The confidential nature of matters to be raised was agreed by all.

3. Sub-Committee Presentations/Recommendations

3.3 Property Sub-Committee (PSC) – Meeting of 19 May 2025

Papers Distributed: 3.3.1.1 Multi Annual Capital Plan Proposal 2025_incl PSC 19May2025 amendments ARC reviewed; 3.3.2.1 Tralee Roof Replacement May 2025 V3; 3.3.2.2 Supporting doc Tralee Roof Project - Engineer Report of Existing Building - Rev 0; 3.3.3.1 Macroom Roof Repairs May 2025 V3; 3.3.3.2 Supporting doc Report of Existing Roof Inspection Macroom; 3.3.3.3 Supporting doc 2434 - Macroom OMC Report; 3.3.4.1 Claregalway Roof Replacement 2025; 3.3.4.2 Supporting docs Claregalway Preacquisition report 2019; 3.3.4.3 Supporting docs Claregalway Roof inspection report 2023; 3.3.4.4 Supporting docs Claregalway roof updated pricing 2024; 3.3.5.1 Galway Weir Lodge retrofit works; 3.3.5.2 Supporting docs Galway Co Co Decision; 3.3.5.3 Supporting doc Planning submission ref 25_60093; 3.3.6.1 Tender for Conferencing Equipment May 2025; 3.3.7.1 Capital Request - Weed cutting boat - May 2025; 3.3.8.1 Upgrade of WiFi District Office Internet Connectivity Infrastructure May 2025; 3.3.9.1 Louisburgh acceptance of offer May 2025 UPDATED

The Chair opened the meeting, indicating that papers provided by the Deputy CEO had been reviewed by the Property Sub-committee at its meeting on 19 May and were now being recommended to the Board. The Chair of the PSC provided an introduction to the recommendations of the PSC. She stated that the Multi-annual Capital Plan had been reviewed by the Audit & Risk Committee (ARC) and the plan focuses on 2025 and those projects that carry over to 2026. She stated that a huge amount of work has been invested to reach this stage and the items tabled were being recommended by the PSC for adoption by the Board. It was also confirmed that the PSC had reviewed the plan and the rationale for projects and business cases made. Confirmation was provided that a staff member/or contracted party with engineering expertise would be involved in the tender drafting and the evaluation process.

The Board Chair thanked the PSC for their work and assurances.

RESOLUTION: Approval of the following matters:

Draft Multi-annual Capital Plan 2025 including the approval of the Priority Projects and PC sums.
Retendering for the replacement of the roof at Tralee base , works to be completed in 2025
Tendering for works to repair the roof and internal fabric at Macroom and to tender for works to upgrade the windows at the same building.
Funding for the Galway District Base - Roof Replacement , such that both procurement and works can be carried out within 2025
Funding for the retrofit and build works at The Weir Lodge, Earls Island, Galway and approve a tender process for suppliers to be carried out.
Tendering for conferencing equipment for an expected value of €115k.
Expenditure estimated for refurbishment of weed cutting boat .
Expenditure for the upgrade of WiFi & Internet Connectively Infrastructure .
Acceptance of the highest offer for the purchase of the store at Ballyhip

Court cases in Killarney

The Deputy CEO briefed members on legal advice regarding prosecution cases which necessitated adjournment in 2024. She indicated next actions, and a proposal will be brought to the Board in June in relation to the matter.