

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	30 th January 2020
Time	6.30pm
Venue	NCH Boardroom

Present

Name	Company	Initial
Peter Finnegan	Independent Chair	PF
Mary Taylor	Director of Services, Dublin City Council	MT
Rhonda Evans	Communications Manager, NPHDB	RE
Tom Concannon	Construction Director, NPHDB	TC
Ingrid McElroy	Community Benefit Programme Manager, NPHDB	IMcE
Billy Murphy	Community Facilitator	BMu
Jean Early	Resident's Representative	JE
Brenda Meehan	Deputy Resident's Representative	BMe
Siobhan Geoghegan	Resident's Representative	SG
Damien Farrell (part)	Resident's Representative	DF
Vivienne Brennan	Resident's Representative	VB
Garry Keegan	Community Liaison, BAM Building	GK
Howard McDonagh (part)	Construction Director, BAM Building	HMcD
Cian Sullivan	Atkins Global	CS
Clr Cróna NíDhálaigh	Dublin City Council South Central Area	CNiD
Elaine O'Rourke (Minutes)	NPHDB	EOR

Apologies

Clr Tina MacVeigh	Dublin City Council South Central Area
George Ray	Resident's Representative
Daniel Watkins	Resident's Representative

Not Present

Clr Michael Watters	Dublin City Council South Central Area
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No.	ITEM	DESCRIPTION/ACTION	OWNER
0.0	Introductions	Three new Resident's Representatives were introduced to the meeting. The three additional representatives will represent a wider catchment around the local area.	
1.0	Apologies	Apologies received as per list above.	

No.	ITEM	DESCRIPTION/ACTION	OWNER
2.0	Previous Minutes	<ul style="list-style-type: none"> Previous minutes of 05th December were reviewed and approved with two corrections to section 5, bullet point 2 	
3.0	Matters Arising/ Action Items	<ul style="list-style-type: none"> VB queried process for responding to communications sent by email to BAM and NPH, noting that some emails are not being responded to, particularly in relation to emails sent by Kilmainham Residents Association in November 2019 with regard to safety measures around Gate No. 5, Mount Brown Entrance, and truck movements in and out. RE commented that her understanding was that this particular email had been responded by GK of BAM as the NPHDB do not hold the information referred to in the email. <i>Post Meeting Note: RE forwarded an email exchange which had been issued to Kilmainham Residents Association at the time with regard to the November email.</i> GK noted that additional flag men have been put in place as a mitigation measure at the Mount Brown Entrance and trucks are not permitted to mount the footpath in front of Residents houses. GK also agreed to carry out a review the signage around this entrance which is also currently not immediately visible and is impeded by election posters. VB queried if any additional security measures had been put in place following on from the fatality on SCR. Both BAM and NPHDB noted that this is being treated as a traffic accident until the Gardí and DCC investigation is complete and recommendations are made, they are not permitted to make any changes at the junction. A discussion took place on the following actions: <ul style="list-style-type: none"> ❖ Action item 99 – DCC Traffic have noted that there is a cost associated with the instillation of the digital speed monitor which is estimated at between €2.5 to €5k. MT has agreed to co-ordinate between BAM and DCC Traffic to move this forward. ❖ Action item 125 – BM noted that there had been a complaint of a truck turning up on site before the 7am start time and noted that a complaint is to be made to Planning Enforcement. GK noted that this was one isolated incident due to a member of BAM staff being out sick and it has not happened since. This item will be further discussed under AOB. 	
4.0	Community Benefit Update	<ul style="list-style-type: none"> IMcE of NPHDB made a presentation to the Committee in relation to the Community Benefit Programme and the launch of the Community Benefit Fund. IMcE explained the background of the fund noting that BAM agreed as part of their tender to set up the fund in conjunction with the Community Benefit Oversight Group and were the only tenderer to do so. 	

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		<ul style="list-style-type: none"> • The fund was launched in the F2 Centre on Wednesday 22nd January 2020 with 45 local organisations invited. • IMcE noted that she is engaging with a wide catchment of areas and network groups to try and ensure that all community groups in the area are aware of the fund. Documentation is available on the nch Website at https://www.newchildrenshospital.ie/community-benefit/bam-community-benefit-fund-for-the-new-childrens-hospital/. She would also encourage members of the committee to make any groups they know aware of the fund. This information will also be included in the next issue of Connect which is due for issue after the 10th February 2020 and it is also the intention to run advertisements in the local newspapers. • Community Benefit Educational Bursaries for people resident in Dublin 8 and 12 entering third level education including post leaving certificate and this fund will be resourced until the benefactor's education is complete. • Development of an Apprenticeship Support scheme will also be part of this scheme. • A cultural arts and sports programme is also to be developed. • A small amount of funding has also been reserved to visit schools and hold recruitment fairs. • IMcE also noted that Social Value, the promotion of community, is to be looked at for inclusion in future hospital contracts. • DF queried • IMcE was thanked and left the meeting. 	
5.0	Update on BAM Programme	<ul style="list-style-type: none"> • HMcD updated the meeting on main construction works currently ongoing on site. • Structural steelworks to start instillation in February. • Construction of the new flu stacks is currently ongoing. Once this is complete the old flu stacks will be removed. • Final works are ongoing on the Energy Centre. • A pull in lane will be formed on the north road to facilitate deliveries to site. The pedestrian footpaths will be on the opposite side of the road. • BAM staff welfare facilities are currently being constructed in the basement of the hospital. • BAM are currently review mobility plans with all their sub-contractors as they come on site. • Aerial photos and drone footage is available on the nch website at https://www.newchildrenshospital.ie/campus-vision/drone-footage-of-nch-site-january-2020/. • HMcD and DF were thanked and left the meeting. 	

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6.0	<p>Summary from Atkins on Technical Advice for Dust, Noise and Vibration</p>	<ul style="list-style-type: none"> • CS of Atkins gave an update to the meeting on dust, noise and vibration. • Dust Monitors - 9 of the 10 dust monitors on site showed levels of dust below the levels specified on the project EIS. One dust monitor, located at the hospital entrance, recorded a level above the levels specified in the project EIS, but as all other monitors were within the limits, this indicates this reading could have been the result of localised works. • Vibration Monitors – none of the vibration monitors recorded exceedances during the monitoring period. • Noise Monitors – 8 monitors recorded readings above the limit specified in within the Project EIS, these breaches were mainly due to ambient traffic noise. <p>2 monitors recorded readings above the DCC daily 10 hour limit. These breaches were noted as a combination of ambient traffic noise, the instillation of the ESB sub-station and shuttering work. Mitigation measures included the instillation of acoustic blankets at Gate 5, attached to the herras fencing.</p> <ul style="list-style-type: none"> • BMu queried the system for alerting on the 10 hour breaches. This is to be reported on at the next meeting. • It was noted that crane alarms must contribute to the noise breaches as these are loud and do cause a disruption to residents. 	
7.0	<p>Community Facilitator Update</p>	<ul style="list-style-type: none"> • BMu noted the extension of resident representation which now extends to both the north and south sides of the site. • SG advised of issues of parking around the Rialto Court area. Although the residents rejected pay and display parking in the area a few years ago, parking pressures since last November/December have caused serious issues in the area. Issues include blocking the roads and parking very close to residents' front doors. There is also an issue of resident feeling intimidated to move out of spaces to facilitate others. Residents are looking for proposals to assist with these issues. • PF noted that without any parking restrictions in areas there is no legal reason people cannot park there. Resident representatives and DCC need to sit down and review what can be done to assist the residents. • It was noted that if parked cars are causing an obstruction then contact can be made with DCC parking and cars can either be clamped or towed away if necessary. • Residents with disabilities are entitled to a disabled space outside their house, but the implementation of this can take time. • It was noted that a broad strategic plan is required to resolve this situation including possibly greening up the areas. BMu and MT to meeting to review. 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<ul style="list-style-type: none"> Residents Reps requested that BAM talk to their Sub-Contractors to encourage better behaviours in the area and towards residents. NPHDB reiterated to Residents Reps to encourage people to contact the Resident's Helpline to ensure all issues are recorded and that they can be tracked to be ensure they are followed up. 	
8.0	BAM Community Liaison Update	<ul style="list-style-type: none"> GK noted that the number of calls to the helpline have reduced significantly over the last couple of months. GK noted that calls in relation to parking in other areas are also being recorded. Derogations are taking place 3 nights a week at present as agreed with the PMC sub-committee. It was noted that this cannot be deviated from unless agreed with the sub-committee. The next addition of Connect will issue after the general election, noting upcoming works for the next 3 months. 	
9.0	AOB	<ul style="list-style-type: none"> It was agreed to invite the SJH Mobility Manager to a future meeting for an update on mobility activities of SJH. Lighting on site was discussed. GK noted that there must be some localised lighting on the site to facilitate night-time security. Crane lights are still being reported as an issue. GK to follow up on this. BMu advised of an issue with a truck turning up at the Brookfield Entrance before the 7am start time and noted the intention of Resident Reps contacting DCC Enforcement to look for a sanction on BAM. A discussion took place on this and both PF and MK noted that this was an isolated incident since the agreement was put in place due to extenuating circumstances. BMu acknowledged the discussion and will review. Visits to Site – RE noted that members of the committee are welcome to contact her to arrange a visit to site. 	
10.0	Next Meeting	The next meeting will be held on Thursday 05 th March 2020 at 6.30pm in NCH Boardroom.	

Distribution **Attendees**
Apologies
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