

MINUTES OF MEETING

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| Meeting | Resident Project Monitoring Committee |
| Date | 17th September 2020 |
| Time | 6.00pm |
| Venue | Via Microsoft Teams |

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 |
| Billy Murphy | Community Facilitator | BMu |
| AJ Bowne | Atkins Global | AJB |
| Siobhan Geoghegan | Residents Representative | SG |
| Jean Early | Residents Representative | JE |
| George Ray | Residents Representative | GR |
| Mary Kearney | Deputy Residents Representative | MK |
| Vivienne Brennan | Deputy Residents Representative | VB |
| Damien Farrell | Deputy Resident's Representative | DF |
| Garry Keegan | Community Liaison, BAM Building | GK |
| Howard McDonagh | Construction Director, BAM Building | HMCD |
| Cllr Michael Watters | Dublin City Council South Central Area | MW |
| Cllr Tina MacVeigh | Dublin City Council South Central Area | TMcV |
| Elaine O'Rourke (Minutes) | NPHDB | EOR |

Apologies

| | |
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| Brenda Meehan | Deputy Residents Representative |
| Dan Watkins | Residents Representative |

| No. | ITEM | DESCRIPTION/ACTION | OWNER |
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| 0.0 | Introduction | <p>PF introduced the meeting.</p> <p>PF noted Cllr Críona NíDhálaigh had retired from the Committee and the Committee extended its thanks to her for her contribution during her tenure.</p> <p>PF noted in accordance with the Terms of Reference, it was agreed 3 Residents Representatives would attend committee meetings (this was later revised up to 4 by agreement). The Chair requested the Residents Rep's to agree ahead of the meeting which 4 Representatives will be attending.</p> | |
| 1.0 | Apologies | Apologies received as per list above. | |

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| 2.0 | Previous Minutes | <ul style="list-style-type: none"> The minutes of 23rd July 2020 where updated as requested by the Community Facilitator. The minutes of 18th August 2020 were approved. | |
| 3.0 | Matters Arising/ Action Items | <ul style="list-style-type: none"> The Questions/Action sheet issued to BAM containing questions from the last meeting were reviewed and responses noted. A number of the questions were followed up on during this meeting and are noted in the minutes. Question 1 – Information on the noise levels from 29th May to 13th July was noted as issued to Atkins today. Question 2 – Build-up of workers on site, response included within the minutes. Question 3 – Response noted. JE further queried BAM's canteen facilities on site. PF noted it was incumbent on BAM to adhere to regulations within their site and provide canteen facilities that are safe for its workers. GK advised that canteen facilities had been reconfigured to adhere to the covid protocols for staff. GK noted that he had been in contact with the local shop owner and they have confirmed that they are very happy with the level of compliance by site workers with regard to respecting protocols and mask wearing when they visit the shop. Signage has been put up in the shop in other languages to facilitate adherence. BAM continue to issue internal communication to site workers on the requirement to wear masks and to ensure they understand the regulations while in the community. They will follow up again with the sub-contractors to ensure they communicate this to their employees on site. SG queried if it was possible for the on-site translators to visit other shops in the areas and check if they would like assistance with putting up signage in other languages, GK confirmed he would visit these shops and if they agree to assistance he will request the onsite translator to visit them. GK also agreed to request the translators to assist the residents with notices referring to the Rialto Street Area. Question 4 – GK advised he had followed up with regard to the early morning noise around the O'Reilly Avenue area and checked on the site cameras. While GK fully accepts that there was noise made, unfortunately no source of noise was identified. RE again reiterated the importance of Residents calling the help line to log these issues as soon as they happen so they can be followed up and monitored as soon as possible. If issues are only reported at these meetings, they can be much harder to identify after the event. GK noted BAM no longer request derogations for starting works before 7am unless it is absolutely necessary. Question 5 - truck activity around gate 3 – will be addressed as part of the meeting. | GK |

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| | | <ul style="list-style-type: none"> • Welfare and canteen facilities continue to be constructed on the north side of the site. There is sufficient welfare and canteen facilities on the south side to facilitate current numbers. • Staggered shift work and break times are in operation on site. • HMcD noted there have been three cases of COVID detected to date. None of the workers came to work when they started to feel unwell and any close contacts were isolated and sent for testing. All of the close contacts tested negative. The BAM COVID protocol which is in compliance with HSE Guideline was strictly adhered to and worked very well. • BAM fumigate all staff areas at the end of the working day. • A number of COVID Officers are placed all over the site to enforce protocols with site workers. There have been some issues with getting workers to wear facemasks when undertaking particular tasks, but on the whole workers are complying with protocols. • BMu queried if there has been any build-up of workers at the turnstile entry to site. HMcD noted that the turnstiles are rapid entry turnstiles which facilitates quicker admittance. There is also a COVID Officer on duty at the gate each morning to ensure guidelines are adhered to. There may be a slow down if a worker forgets their pass, but this is rare occurrence. • SG noted the issues with workers congregating around Rialto Street from 6.30am and queried if a COVID Officer could assist with moving them on and giving reminders to them about social distance and being mindful of the local residents in area as their current behaviours are intimidating some residents. HMcD confirmed he would arrange for a COVID Officer to call over to Rialto Street to follow up. He also confirmed he will follow up with the sub-contractors to ensure they are passing the message on to workers with regard to taking care in residential areas. • HMcD advised the meeting of the procedures that are in place in relation to Gates 3 and 5. The assigned Gate Persons have put in place some strong controls around the operation of the gates. <p>All deliveries to site must go to the Davitt Road compound initially and at their allotted time they can then make their way to site. The gate person and flag men will be at the site gate to receive them upon arrival. Standard construction traffic can enter the site at Gate 5 using a right turn giving way to normal traffic and traffic can exit at Gate 5 by yielding at Gate 5 and turning left and joining the traffic flow.</p> <p>Gate 5 is required to be kept closed and only opened at the agreed time to receive deliveries. All suppliers are made aware of the delivery procedures for the site and if a rogue truck turns up without a specific delivery time it will not be permitted entry to site.</p> | <p>HMcD</p> |

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| | | <p>Any delivery driver who turns up to site without following the procedures will be asked not to return to site again.</p> <p>HMCD noted the recent incident with the skip company driver who turned up to site unannounced. BAM reviewed the CCTV footage and noted the unsafe movements of the driver. The company involved have been contacted. It is believed the driver was a new attendee to the site and was not aware of the requirements. The company were requested to ensure all their drivers are informed of the protocols for site before being put on the route.</p> <p>BAM note that any company that do not adhered to the rules with regard to deliveries to site may lose their contracts with the site.</p> <p>VB noted her disagreement with HMCD's comment in relation to strong controls at the gate and noted that residents in the area have provided evidence of issues. The members of the Kilmainham residence association are very concerned in relation to safety along the road.</p> <p>HMCD again noted the system in place for arrival times of deliveries. BAM ensure all delivery companies are aware of the rules and if companies break the rules they may be barred from site. BAM are strictly adhering to site access rules in order to ensure they maintain their contact lists to ensure contract tracing in case of any COVID issues.</p> <p>VB noted the Gate Persons should be on duty at the gate full time, not just when there are deliveries. HMCD noted that BAM employ 8 gate men and 10 flag men which is above the amount required for the site.</p> <ul style="list-style-type: none"> • HMCD updated the meeting on construction related progress on site. • A concrete pour will take place on Monday 21st September 2020. This is an exceptional pour and will require a 5am start on site, a derogation has been received from DCC to facilitate this. The concrete delivery companies have been asked not to have the flashing beacons on when coming to site and to minimise the beeping of the trucks. • The final slab pour for the roof garden at level 4 will take place before year end. • Work is also ongoing on the façade of the fingers and it is planned to have the scaffolding down in these areas by Christmas also. The glazing for the southside fingers is all installed up to level three and also in the façade on western elevation links bridges. HMCD advised the glazing to the middle section of the building will be installed by Christmas. • Works around the new drop and collect area of hospital entrance is currently being constructed and once complete this will pull the gate 4 entrance much further back. | |

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| 5.0 | Summary from Atkins on Tech Advice | <ul style="list-style-type: none"> • AJB of Atkins gave an update to the meeting on dust, noise and vibration. Period of monitoring covers 27th July to 24th August 2020. • Vibration Monitors – 0 vibration monitor recorded an exceedance during this period. 0 monitors were off line during this period. • Noise Monitors – 3 monitors recorded readings above the limit specified in within the Project EIS, these exceedances were mainly due to ambient traffic noise. • Dust Monitors – no exceedances were noted during this period. | |
| 6.0 | Update from Community Facilitator | <ul style="list-style-type: none"> • BMu advised that most of the Residents issues have been covered during the meeting noting the major issue for residents is parking by workers and conduct in residential areas around the site. • DF queried the availability of the engineers reports on parking for the James's Walk area. This is to be followed up. • DF also queried local employment and if a person is not on the live register can they still apply for a position on the site under the community benefit scheme. HMCD confirmed this is possible. • It was agreed to invite IMcE, the NPHDB Community Benefit Programme Manager, to the next meeting to update on local employment figures and community benefit grants. HMCD confirmed BAM also report on a weekly basis on figures in relation to local employment and this can be issued to the committee. • DF raised the Linear Park consultation noting the new draft plan has been issued. It was noted that there have been some issues with communication in relation to the space. DCC have confirmed that they do not currently have the budget to start works around the MISA entrance of the Linear Park. Suzanne from DCC advised she is happy to come back with a presentation of the plans. • BMu raised the issue of rodents on behalf of BMe who was unable to join the meeting. Some residents are noting issues in relation to rodents around the Ceannt Fort area, some photos were issued. It was noted by some residents that the area around the bate boxes is overgrown and it may be difficult to check some of them. GK advised that bate boxes are checked as per the Pest Guard report of 14th September and noted no rodent activity. GK confirmed that the area is due to be strimmed next week and he will request Pest Gard to review again. • It was advised that there is an abandoned DCC owned house along the block which has a lot of rubbish in the back garden, and this could be a possible source of rodents. MT confirmed | <p>HMCD</p> <p>GK</p> |

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| | | <p>she will arrange DCC to clean up this garden, the exact address is to be sent on.</p> <ul style="list-style-type: none"> It was agreed MT and SG will be in contact in relation to the Pay and Display in the Rialto Street Area. | |
| 9.0 | AOB | <ul style="list-style-type: none"> None | |
| 10.0 | Next Meeting | <p>The next meeting will be held on Thursday 22nd October 2020 at 6.30pm via Microsoft Teams.</p> <p>The sub-group meeting in relation to parking and mobility around the site is proposed to be held on 08th October 2020.</p> | |

Distribution

Attendees
Apologies
File

APPROVED