

## MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	25 April 2024
Time	6.30pm
Venue	Boardroom NCH Project Office and Microsoft Teams

### Present

Name	Company	Initial
Peter Finnegan	Chair, Residents PMC	PF
Rhonda Evans	Communications Manager, NPHDB	RE
Phelim Devine	Project Director, NPHDB	PD
Billy Murphy	Community Facilitator	BMu
Mary Kearney	Residents Representative	MK
Brenda Meehan	Residents Representative	BM
Jean Early	Residents Representative	JE
Chloe McHugh	Community Liaison, BAM Building	CMcH
Tadhg Kelly	BAM Building	TK
Elaine O'Rourke (Minutes)	NPHDB	EOR

### Apologies

Bruce Phillips	Dublin City Council
ClIr Darragh Moriarty	Dublin City Council, South Central Area
ClIr Máire Devine	Dublin City Council, South Central Area

### Minutes to be copied to:

Dan Watkins	Residents Representative
George Ray	Residents Representative
Siobhan Geoghegan	Residents Representative
Damien Farrell	Residents Representative

No.	ITEM	DESCRIPTION/ACTION	OWNER
	<b>Introduction</b>	The agenda was reviewed and agreed.	NOTE
1.0	<b>Apologies</b>	Apologies for this meeting were noted.	
2.0	<b>Previous Minutes</b>	Previous minutes dated 16 November 2023 were approved at the meeting.	
3.0	<b>Construction Update</b>	<p>TK presented an outline of the construction works currently ongoing.</p> <p><b>External Works</b></p> <ul style="list-style-type: none"> <li>The paving works at the main entrance plaza are currently ongoing and will take 10 more weeks to complete.</li> </ul>	

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		<ul style="list-style-type: none"> <li>• The works the SCR are mostly concluded with some footpath and entrance plaza works to complete.</li> <li>• Waterproofing is going in at the south entrance and paving will be completed in the next few weeks.</li> <li>• The civil works at the Luas Entrance are nearly complete. Kerbing is currently being installed and tarmac works taking place. Some of the site office cabins are to be moved and the turnstiles are to be moved approximately 12/14 metres in order to finish the tie-in of the Luas with the hospital works in order to finish off works in that area of the building.</li> <li>• Works to DS01 sewer in the southeast corner of the NCH Building to take place. A 4-metre-deep waste pipe is to be installed as part of the planned works. The fire access road will remain open at all times.</li> <li>• The foundation for the Emergency Entrance canopy is currently being installed and the works to the service yard are now complete.</li> <li>• The footpaths at the north entrance road are now complete.</li> <li>• The hoarding is shortly to come down at the back of ORA and topsoil to be installed, along with planting of trees and seeding.</li> <li>• The majority of the external works will be complete within the next 3 months.</li> <li>• The helipad is ready for commissioning and for the fire suppression system to be installed. Test flights will begin once the works have been approved by both DCC and the Irish Aviation Authority. Residents will be informed when testing is due to start.</li> </ul> <p><b>Internal Works</b></p> <ul style="list-style-type: none"> <li>• The works to the hot block are largely complete with the medical equipment currently being installed.</li> <li>• Works to the Fingers, L04, L05 and L06 are also largely complete.</li> <li>• Works to the concourse are well advanced with the majority of the scaffolding now removed. Underfloor heating and the tiled floors are currently being installed.</li> <li>• Balustrades are currently being installed throughout the building.</li> <li>• Fire protection is being completed.</li> <li>• Heat and power is on throughout the building and commissioning has started.</li> <li>• Lighting control commissioning has commenced which will have a big impact on energy efficiency. The lighting being left on during the night was queried and TK advised that this is to facilitate the Security Patrols which take place throughout the night to ensure no issues or problems arise. Once the lighting control commissioning is complete this will facilitate the automatic switching on and off of lights.</li> </ul>	

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		<ul style="list-style-type: none"> <li>The majority of the lifts are installed and are currently being fitted out and commissioned.</li> <li>RE to follow up to agree dates for Resident Reps to participate in site visits.</li> </ul>	
4.0	<b>Update on Public Realm Works</b>	<ul style="list-style-type: none"> <li>Trees are currently going in as part of the Linear Park works.</li> <li>Bike signage along the Linear Park needs to be reviewed by DCC.</li> <li>Ronald McDonald House – Construction work has started with the scaffolding and hoarding going up. The site entrance will close shortly. Works are due for completion in August 2025. RE is liaising with Brookfield Residents to keep them informed on upcoming works.</li> </ul>	
5.0	<b>BAM Community Awards</b>	<ul style="list-style-type: none"> <li>40 Applications were received. The review of the applications will take place over the next month with announcements due in June.</li> </ul>	
6.0	<b>Follow on from Mobility Workshops</b>	<ul style="list-style-type: none"> <li>Meeting with NTA – clarification is awaited on the impacts the left turn to SJH. Residents have also raised concerns in relation to Ceannt Fort. Programme for completion of works is to be requested.</li> <li>It was reported by Residents that SJH Car Park Security may have been advising drivers that there may be parking available in the Ceannt Fort area. A note needs to be issued to request that they do not do this.</li> <li>Mobility Workshops – Dates for the next two workshops to be agreed and added to the calendar.</li> <li>DCC to be invited to update in relation to bylaws for car parking charge rates for this year and rates are to be monitored. It was noted that the rates for the carparking is proposed to be €2.50 per hour with a €10 cap for the day.</li> </ul>	
7.0	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>Dates of the next two meeting are agreed as 12<sup>th</sup> September 2024 and 21<sup>st</sup> November 2024.</li> </ul>	
8.0	<b>AOB</b>	<ul style="list-style-type: none"> <li>NCH Project Legacy – The telling of the story of the work of the NCH Resident Project Monitoring Committee is to be documented so that it may be used on other major projects in the future.</li> <li>Relevant parties are to be invited to discuss how the Resident Groups relationship with CHI and SJH will evolve when the hospital is open.</li> </ul>	<p><b>PF/BMu/RE</b></p> <p><b>PF/BMu/RE</b></p>

**Distribution**

**Attendees  
Apologies  
File**