

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	19 September 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
Billy Murphy	Community Facilitator	BMU
Mary Kearney	Residents Representative	MK
Brenda Meehan	Residents Representative	BM
Jean Early	Residents Representative	JE
George Ray	Residents Representative	GR
Cllr Máire Devine	Dublin City Council, South Central Area	MD
Tadhg Kelly	BAM Building	TK
Elaine O'Rourke (Minutes)	NPHDB	EOR

Apologies

Bruce Phillips	Dublin City Council
Cllr Darragh Moriarty	Dublin City Council, South Central Area
Chloe McHugh	Community Liaison, BAM Building
Phelim Devine	Project Director, NPHDB
Siobhan Geoghegan	Residents Representative

Minutes to be copied to:

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

No.	ITEM	DESCRIPTION/ACTION	OWNER
	Introduction	The agenda was reviewed and agreed. It was noted that a new Councillor, Cllr Ammar Ali, has been appointed to the Committee. RE will follow up to issue an invite to the next meeting.	NOTE
1.0	Apologies	Apologies for this meeting were noted.	
2.0	Previous Minutes and Actions Update	Previous minutes dated 16 April 2024 were approved at the meeting. Linear Park – It was noted these works are nearing completion.	

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		<p>Artwork installations are taking place over the next couple of weeks and the final underground services works are due to complete shortly. TK noted BAM will need to maintain access to the south entrance for construction works. When and how it will reopen safely is under consideration with DCC, BAM and Luas at present. RE agreed to follow up to check the planning drawings on the agreed landscaping in the area.</p> <p>RE to follow up with the DCC Parks Department in relation to the overall final plans for the landscaping for the Linear Park and request a copy of the drawings.</p> <p>RMCH Construction – RE is engaging with residents on the current activities.</p> <p>Community Awards – IMcE to be invited to the next meeting to present an update on the most recipients of the awards.</p> <p>Mobility Workshops – PF proposed to combine the next workshop with the next Residents PMC meeting in November.</p> <p>NTA – NPHDB and SJH are following up with the NTA in relation to the Ceannt Fort plans for the Bus Corridor.</p> <p>Helipad – NPHDB and BAM are currently engaging with the Air Corps to agree dates for the tests flights, possibly in December/January.</p> <p>CRIC – It was noted that the CRIC comes under CHI's remit. RE will follow up with them to check on the status.</p>	
3.0	Construction Update	<p>TK presented an outline of the construction works currently ongoing.</p> <p>External Works</p> <ul style="list-style-type: none"> • The works are now moving towards snagging phase. • Final surfacing works are ongoing in the emergency, Luas and fire road areas. • The works to the back of ORA are substantially complete with final works taking place and permanent lighting going in. • Works to the energy centre have reached substantial completion. • Works to the Mount Browne steps are complete with just some final works to the top of the steps to be completed and final landscaping to go in. • Entrance Plaza – work in this area will be complete within the next few weeks. <p>Internal Works</p> <ul style="list-style-type: none"> • Internal fit out is at an advanced stage in all areas of the building 	

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		<ul style="list-style-type: none"> Commissioning works have started in a number of areas. The concourse is close to completion with final works taking place. The lifts in the building are currently being installed and commissioned. BM noted the issue with the noise from the shores at ORA. TK advised that the issue is currently under investigation and works will be expedited to fix the issue once identified. Snagging is due to take place of the area in October. Resident Reps also noted the lighting which remains on in the building at night. TK noted that 50% of the lighting has now been put on the lighting control but there are regular security patrols around the building which may be why they remain on and he noted that there are some areas of the building where the lighting will remain on permanently for security reasons. It was noted that video footage of the current stage of works for the hospital is available on social media. RE to send link Reps and other interested parties. 	
4.0	Legacy	<ul style="list-style-type: none"> PF noted BM's draft document on the legacy aspects of the project and the work of the Resident Project Monitoring Committee (PMC). PF, BM and RE will follow up demonstrate the story of the PMC from conception to lessons learned, the power of the community, recognition of communities and the Councillor involvement in the set up of the committee. All ideas are welcome from the Resident Reps. The legacy should be shared with not only CHI and SJH but also with DCC to assist with future projects in the city. 	
5.0	Reappointment of the Community Facilitator	<ul style="list-style-type: none"> It was noted that the contract for the appointment of BM as Community Facilitator has completed. Following discussion by the Chair and Resident Representatives it was proposed and resolved to extend the appointment of BM as Community Facilitator until BAM reaches Substantial Completion on the Project/handover to CHI for Operation. The Chair will follow up to confirm the reappointment in writing. RE to follow up on the extension of the Contract. 	
7.0	Next Meeting	<ul style="list-style-type: none"> The date of the next meeting is 21st November 2024. 	
8.0	AOB	<ul style="list-style-type: none"> It was noted that the DCC Representative have not attended a meeting since 2022. The Chair will write to DCC to request their presence at the next meeting. MK noted that there is a serious lack of communication with a number of residents in relation to issues with their houses, 	

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		this issue is ongoing for a number of years and is totally unacceptable. RE to follow up with the relevant parties to ensure contact is made with all relevant parties.	

Distribution

**Attendees
Apologies
File**