

## Project Monitoring Committee

### Open Actions

No	Date Raised	Action	Responsible	Status	Update	Date Closed
28	27.04.17	DCC to check if resident parking permit applications can be fast-tracked and if it is possible to extend premium parking bands to local area.	DCC	Open	Ongoing	
29	27.04.17	Traffic study for area to be completed. Local residents to be asked to put resident signs on their cars. DCC to check with community section in relation to Ceannt Fort parking requirements	DCC	Open	Ongoing	
35	27.04.17	NPHDB Community Benefits Officer to be invited to the January 2018 PMC Meeting.	NPH	Open		
46	20.07.17	NPH to offer an invite to SJH representative to update the committee on works taking place on the hospital campus	NPH	Open		
51	07.09.17	DCC to pass on details of sites that could be used for Parking to BAM	DCC	Open		
53	07.09.17	BMu to submit proposal for scope of works in relation to zonal mapping	BMu	Open		
54	23.11.17	BAM to request that Pest Guard leave calling cards for residents who have been visited. BAM to present monthly summary report of Pest Guard findings/activities.	BAM	Open		
55	23.11.17	Broken sewer pipe at O'Reilly Avenue to be investigated.	BAM/NPH	Open		
56	23.11.17	BAM to meet with Davitt Road residents ahead of works starting on Davitt Road site.	BAM	Open		
57	23.11.17	NPH to issue next three month look ahead.	NPH	Open		
58	23.11.17	NPH to issue note to residents re monitors for insurance purposes.	NPH	Open		
59	23.11.17	BAM and Atkins to review traffic section of the construction plan.	BAM/Atkins	Open		

No	Date Raised	Action	Responsible	Status	Update	Date Closed
60	23.11.17	BP to invite a DCC representative to join the committee.	BP	Open		

## Closed Actions

No	Date Raised	Action	Responsible	Status	Update	Date Closed
54	07.09.17	BMu to invite Future Analytics to make presentation to committee at the October meeting.	BMu	Closed		23.11.17
55	07.09.17	BAM to organise for weeds to be cleared at the back of O'Reilly Avenue Houses	BAM	Closed		23.11.17
56	07.09.17	DCC/BAM to review traffic issues on SCR.	DCC/BAM	Closed		23.11.17
57	07.09.17	MG to update committee on NPH revised planning application submitted to ABP.	NPH	Closed		23.11.17
52	07.09.17	BAM and NPH to ensure Atkins receive monitoring information.	NPH/BAM	Closed		23.11.17
47	20.07.17	CNiD to raise issue of how utility licence schedules for large projects are administered and granted with DCC	DCC	Closed	Refer to mins of 23.11.17 section 3 for note	23.11.17
49	20.07.17	DCC to agree process for ensuing nominated attendees are aware they are scheduled to attend PMC meetings.	DCC	Closed		23.11.17
50	07.09.17	PF to issue note regarding planning compliance	DCC	Closed		23.11.17
34	27.04.17	DCC to check on Sunday working permits and acceptable hours of work	DCC	Closed	Refer to mins of 23.11.17 section 3 for note	23.11.17
21	02.03.17	PF to raise concerns with DCC Parks Department in relation to narrowed path at MISA Hoarding.	DCC	Closed	Refer to minutes 3.0 of the minutes of 20.07.17 Action Item updated refer to minutes of 01.06.17	23.11.17
26	02.03.17	DCC Planner to be invited to address committee on planning procedures	DCC	Closed	PF updated meeting after meeting with planners.	23.11.17

48	20.07.17	Sections of the Construction Management Plan, which are relevant to Atkins scope, will be shared with Atkins subject to agreement with BAM. This information will be shared once the CMP is finalised and agreed by the local authority Dublin City Council	NPH	Closed	CMP with DCC	07.09.17
43	20.07.17	NPH to revise how minutes are published by issuing a draft copy of minutes to the new children's hospital website and replacing with final copy once approved.	NPH	Closed	Draft copy of minutes now going up on the website	07.09.17
44	20.07.17	NPH to confirm that the window cleaning service for residents will continue and how frequent the service will be.	NPH	Closed	Window cleaning in operation	07.09.17
45	20.07.17	NPH to request an update on progress from the DCC regarding the re-positioning of lights at the SCR/Suir road junction	NPH	Closed	Complete	07.09.17
36	01.06.17	NPHDB to issue letter to residents of O'Reilly Avenue confirming that any damage caused by works to their properties will be made good.	NPH	Closed	As per legal	20.07.17
37	01.06.17	NPHDB to co-ordinate with BAM on additional security measures for the boundary of O'Reilly Avenue houses.	NPH	Closed	Complete	20.07.17
38	01.06.17	Zonal Mapping Workshop to take place on 22 <sup>nd</sup> June 2017	Resident Reps	Closed	Workshop complete	20.07.17
39	01.06.17	NPH to request BAM to issue a 6 month works schedule to Future Analytics.	NPH	Closed	Complete	20.07.17
40	01.06.17	Connect to be issued to residents along with the phone number cards	NPH	Closed	<i>Issued week commencing 5<sup>th</sup> June</i>	20.07.17
41	01.06.17	3 Month Look Ahead to be issued to residents	NPH	Closed	Issued	20.07.17
42	01.06.17	NPH to issue copies of monitoring documents for dust, noise and vibration to Atkins.	NPH	Closed	<i>Issued</i>	20.07.17
1	15.12.16	NPH to issue Contractor plans for staff parking when contract is awarded to the PMC	NPH	Closed	Ongoing, Contractor to be appointed in June	20.07.17
17	26/01/17	Zonal mapping – timelines and deadlines to be issued and focus groups to be completed	Resident Reps	Closed		27.04.17

18	26/01/17	Service level agreement for the hotline to be issued to Resident Reps	NPH	Closed	This is now available on the PMC web page	27.04.17
19	02/03/17	Resident Reps to review CV's for ITA and revert back	Resident Reps	Closed		27.04.17
20	02/03/17	NPH to check with BAM on if all Condition Surveys have been issued (Post meeting note: all outstanding reports issued Friday 03/03/17)	NPH	Closed	Issued 03.03.17	27.04.17
22	02/03/17	RE to go live with the PMC Website Page live	NPH	Closed	PMC web page went live on 11 <sup>th</sup> April 2017	27.04.17
23	02/03/17	Resident Reps to confirm their preferred candidate for role of Community Facilitator	Resident Reps	Closed	Complete	27.04.17
25	02/03/17	NPH to check the effects of vibration from ground works on house alarms	NPH	Closed	Complete	27.04.17
27	02/03/17	MG to update committee with summary of planning for NCH	NPH	Closed	Complete	27.04.17
2	15/12/16	Meeting with Residents and DCC to explore possible resolutions to the parking current issues.	Resident Reps/ DCC	Closed	Refer to Section 3, 2 <sup>nd</sup> March Minutes	27.04.17
13	26/01/17	NPH to issue long/short list and scoping document to Resident Reps	NPH	Closed	Docs sent 20.01.17	02.03.17
14	26/01/17	MG to make contact with shortlist companies to gauge interest in the ITA position	NPH	Closed	Complete	02.03.17
15	26/01/17	Resident Reps to review long/short list of company and revert back to GM by 3 <sup>rd</sup> February	Resident Reps	Closed	Response received on 03.02.17	02.03.17
19	26/01/17	Confirmation to be issued in relation to hoarding on Mount Brown	NPH	Closed	Confirmation sent 27.01.17	02.03.17
4	15/12/16	NPH to issue architecture of zonal mapping	NPH	Closed	Issued by EOR 22 <sup>nd</sup> December 2016	22/12/16
5	15/12/16	Meeting with Emer Dolphin and Residents for Community Facilitator role	Resident Reps	Closed	Complete	26/01/17
6	15/12/16	ITA Document to be issued to Resident Reps for review by their Advisors	NPH	Closed	Issued by EOR 16 <sup>th</sup> December 2016	16/12/16

7	15/12/16	Update of ITA Document to include engagement with residents	NPH	Closed	Complete	26/01/17
8	15/12/16	Issue list of potential companies on DCC Framework for the tender to NPH	DCC	Closed	Complete	26/01/17
9	15/12/16	NPH to check if the same helpline number will be used for the lifetime of the project	NPH	Closed	Complete	08/02/17
11	15/12/16	NPH to give a breakdown on compliance of planning conditions	NPH	Closed	Complete	26/01/17
12	15/12/16	Circular to Mount Browne & Faulkners Terrace on works around energy centre	NPH	Closed	Complete	26/01/17
10	15.12.16	Letter of confirmation to be sought from DCC that the commencement notice is in order	DCC	Closed	DCC to put commencement notice up on their website	01.06.17
16	26.01.17	Community Facilitator to be invited to attend PMC meetings when appointed	Resident Reps	Closed	Billy Walsh attended the meeting	01.06.17
24	02.03.17	Laminated hotline phone number cards to be ordered and distributed to residents	NPH	Closed	Will issue with the next Connect update on 05.06.17	01.06.17
30	27.04.17	MG to review dust levels and window cleaning with BAM	NPH	Closed	Window cleaning will start on week commencing 05.06.17	01.06.17
31	27.04.17	Atkins to be invited to next PMC meeting	NPH	Closed	Atkins attended the meeting	01.06.17
32	27.04.17	Scope of work to be agreed for Community Facilitator	Resident Reps/NPH	Closed	Scope agreed	01.06.17

33	27.04.17	Future Analytics to be invited to present at next meeting	NPH/Resident Reps	Closed	Future Analytics met with residents and NPH on 01.06.17, see section 7 of minutes	01.06.17
36	27.04.17	DCC to check if planning conditions documents submitted by NPH can be made available on DCC website.	DCC	Closed	See Action 10.	01.06.17