

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee (PMC)
Date	23 rd November 2017
Time	6.30pm
Venue	Boardroom

Present

Name	Company	Initial
Peter Finnegan (Chair)	Dublin City Council South Central Area	PF
Bruce Philips	Dublin City Council South Central Area	BP
Cllr Pat Dunne	Dublin City Council South Central Area	PD
Cllr Criona NíDhálaigh	Dublin City Council South Central Area	CNiD
Rhonda Evans	NPHDB	RE
Michael Green	NPHDB	MG
Jonathan Pickett	Atkins Global	JP
Billy Murphy	Community Facilitator	BMu
Daniel Watkins	Resident's Representative	DW
George Ray	Resident's Representative	GR
Brenda Meehan	Deputy Resident's Representative	BMe
Garry Keegan	Community Liaison, BAM Building	GK
Darren Devane	BAM Building	DD
Elaine O'Rourke (Minutes)	NPHDB	EOR

Apologies

Cllr Rebecca Moynihan	Dublin City Council
Cllr Tina MacVeigh	Resident's Representative
Martina Finn	Atkins Global

No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	Apologies	Apologies received from Cllr Rebecca Moynihan, Cllr Tina MacVeigh and Martina Finn.	
2.0	Agree the minutes of last meeting	Minutes of the last meeting 05 th October 2017 were agreed and approved.	
3.0	Matters arising/ Action Items	Action 21 – Action item included the works at the Linear Park. PF noted that BP is to arrange a separate meeting between residents and DCC to explain the planning process with regard to Linear Park. PF briefly explained the process used by DCC Parks Department when issuing licences for projects.	

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		<p>BM noted that residents are frustrated by the lack of communication from DCC with regard to Linear Park and lack of information and consultation. PF explained that the Parks Department do not engage in consultation.</p> <p>DW noted that there was also concern from residents in relation to the long-term use of the Linear Parks in relation to future developments on the SJH site.</p> <p>Action 29 – DCC to arrange for residents to put a “resident” sign on their cars and for a study to be carried out to understand the extent of issues with parking in Ceannt Fort. A total traffic study is also to be undertaken by DCC of the entire area.</p> <p>Action 34 and Action 47 – These actions were followed up by CNIID. DCC confirmed that all working permit requests were looked at on a case by case basis and noted that SCR was a primary road with access to the hospital so it needs to be kept open during the week. It was noted some consideration is required for local residents with regard to weekend work and it was requested if councillors could check if some type of early warning notice could be put in place to inform residents of upcoming works.</p> <p>Action 35 – NPH Community Benefits Officer to be invited to January meeting.</p>	
4.0	Atkins Update	<ul style="list-style-type: none"> • JP updated the meeting in relation to the 4 main topics concerning residents. <ol style="list-style-type: none"> 1. Condition Surveys – residents have been liaised with. 2. Prisms on houses – Bam have contacted residents concerned. 3. Dust from site – This is a major concern for residents. This is addressed in 6.0 BAM Update. 4. Answering queries on other environmental issues. • JP confirmed that the monitoring information flow is coming through more promptly. 	
5.0	Rodent Monitoring and Reporting	<ul style="list-style-type: none"> • Pest Guard are engaging with local residents and are submitting regular reports to BAM in relation to checking of the rodent boxes. • A summary report will be presented by the BAM Resident Liaison at future meetings. • It was requested that Pest Guard leave a calling card for residents that are not at homes to give assurance that the pest boxes have been checked. GK is to action this. • GR noted that there is an issue with a broken sewer pipe in O'Reilly Avenue and this may be contributing to the issues. BAM and NPH will follow up on this. 	
6.0	BAM Update	<ul style="list-style-type: none"> • BAM stated that for this stage in the year that two dust monitors are showing higher than normal results. There are 	

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		<p>11 dust monitors around the site. 9 are showing as clear and 2 are showing issues. BAM have undertaken to monitor results on a weekly basis to determine what activities may be causing this.</p> <ul style="list-style-type: none"> • Re: Street Cleaning: BAM have also undertaken to do a weekend cleaning of the road surface on SCR to improve the cleanliness of the road. They will also have additional wheel washes on site which should also help improve this issue. • The Davitt Road site will be coming into use in mid-February. There will be some activation there over the next couple of weeks preparing the site for use. BAM have arranged to engage with local residents and councillors before the facility comes into use. • The next 3 Month Look Ahead is due for issue in December. • A watermain is currently being diverted at the Linear Park which requires partial closure of the pathway. There are Marshals in place for the duration of these works to assist pedestrians. • BAM noted that they have now moved into the site offices along the Linear Park and the private hospital building is due for demolition in two weeks' time. Residents in the vicinity will be notified. • Christmas Site Hours – site is due to close on Thursday 21st December and will reopen on 3rd January 2018. Security will be in place over the Christmas period. • It was noted that the work on the traffic island on SCR and the works on Suir Road have now been completed. • The beeping noise from the construction vehicles was raised, BAM explained that this is a legal requirement for all vehicles when reversing. 	
7.0	AOB	<ul style="list-style-type: none"> • Insurance – BMu noted that a resident of Cameron Square reported that they were refused insurance cover for subsidence due to having a monitor on their house. • NPH checked with their own insurance brokers and they have not heard of any issues for the area within the external market and noted that the presence of a monitor should be seen as a good thing for the houses. • DW requested that NPH issue a note for residents to pass on to insurance companies explaining what these monitors are for and the benefits of having them there. • BMu requested that Atkins be given sight of the current construction plan in relation to traffic etc. BAM to liaise with Atkins to review. • PF is no longer the Area Manager of Dublin South Central and as such will no longer represent DCC on the committee. He offered to stay on as an independent Chair (it was originally the plan to have an independent chair) and another 	

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		representative of DCC could join the committee. PF left the room to allow the committee to discuss. It was unanimously agreed that PF should be invited to stay on as independent Chair. BP agreed to invite another member of DCC to join the committee.	
	Next Meeting	The next meeting will take place on 25 th January 2018 at 6.30pm.	

Distribution **Attendees**
Apologies
File

DRAFT