

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	08th March 2018
Time	6.30pm
Venue	Boardroom

Present

Name	Company	Initial
Peter Finnegan (Chair)	Independent Chair	PF
Cllr Pat Dunne	Dublin City Council South Central Area	RE
Rhonda Evans	NPHDB	MG
Mick Green	NPHDB	DM
Donal Murnane (Guest)	NPHDB	IMcE
Ingrid McElroy (Guest)	NPHDB Community Benefit	BMu
Billy Murphy	Community Facilitator	DW
Daniel Watkins	Resident's Representative	JE
Jean Early	Deputy Resident's Representative	BMe
Brenda Meehan	Deputy Resident's Representative	GK
Garry Keegan	Community Liaison, BAM Building	HMcD
Howard McDonagh (Guest)	Bam Building	EOR
Elaine O'Rourke (Minutes)	NPHDB	

Apologies

Cllr Tina MacVeigh	Resident's Representative
George Ray	Resident's Representative
Martina Finn	Atkins Global
Jonathan Pickett	Atkins Global
Cllr Críona NíDhálaigh	Dublin City Council South Central Area
Cllr Rebecca Moynihan	Dublin City Council South Central Area
Bruce Philips	Dublin City Council South Central Area
Vincent Norton	Dublin City Council South Central Area

No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	Apologies	Apologies received as per list above.	
2.0	Community Benefit Presentation	<ul style="list-style-type: none"> IMcE, the Community Benefit Programme Manager for the NPHDB made a presentation to the committee to update on the objectives and results on community benefit from the enabling works programme. 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<ul style="list-style-type: none"> • The Community Benefits programme is over seen by the Community Benefit Oversight Group which is made up of various local community groups. The aim of this committee is to promote active engagement between local community interests and the hospital project so that the community benefits in terms of health, employment, training, career opportunities and local business development. • The four pillars of commitment are: <ul style="list-style-type: none"> ➢ Maximise local employment opportunities ➢ Optimise local economic development ➢ Raise aspiration through education ➢ Build community health and wellbeing • IMcE noted that a community benefit clause was included in the NPH tender documentation and this was assessed as part of the quality evaluation. • IMcE updated the committed on the works which have happed to date, works that a currently ongoing and the next steps for the community benefit initiative. • IMcE updated the committee on the activates of the Urban Regeneration Working Group, the aim of which is to promote the development of a healthcare hub/corridor centred around the SJH Campus in Dublin 8, to facilitate the provision of residential accommodation for key hospital workers employed on the SJH campus, and to co-operate with DCC in enhancing the public realm in the vicinity of the campus. • It was acknowledged that works is ongoing to join the dots between local employment and local community. • It was noted that any procurement for the Hospital will need to be sough through the e-tender public procurement process but pathways are being investigated to ensure that opportunities are included to ensure the local community are included. • It was noted that all job opportunities for the NCH site are being advertised and communicated through the Dublin 8 and Dublin 12 employment offices. Opening up opportunities to the wider community is also be considered. • It was noted that BAM have structures in place to ensure that their sub-contractors are employing local staff through the community benefit scheme. 	
3.0	Agree the minutes of last meeting	<p>Minutes of the last meeting 25th January 2018 were agreed and approved.</p> <ul style="list-style-type: none"> • It was noted that residents in the Ceannt Fort area had not received the Connect Newsletter. RE will follow up with the distributor. 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
4.0	Matters arising/ Action Items	<ul style="list-style-type: none"> • Action 29 - Traffic study ongoing. <ul style="list-style-type: none"> ❖ BM noted that some cars are using side streets as alternate route to avoid the SCR due to construction traffic. ❖ It was noted that governance is with Contractor's to ensure that construction trucks only use the routes that have been assigned in the EIS. BAM have confirmed that they are monitoring this in relation to the NCH construction trucks. • Action 55 – it was noted that the broken sewer pipe at O'Reilly Avenue has been repaired and this action was closed several months ago. • Action 61 – BP to update at April meeting. • Action 62 – RE has contacted the SJH Mobility Manager, who has issued a notice to SJH staff. • Action 63 – BP is beginning the process of the Linear Park project consultation. A motion was brought to DCC by TMcV in relation to this process and it was passed. NPH have agreed to fund this element of the consultation with Stephen Diamond Architects. Next steps include RE to organise a meeting to agree a working plan for workshops with residents and DCC. It was noted there is a lot of local interest in the Linear Park. • BAM noted that the narrow section of the pathway at the Linear Park was just a temporary measure to facilitate the drainage works there, once complete the hoarding will be moved back towards the site. BAM also plan to seed the gravel area along the pathway. 	
5.0	Response to enquiries from 25th Jan '18 RPMC Meeting	<ul style="list-style-type: none"> • HGV Movements - It was noted that the opening of the Mount Browne entrance is 3 – 6 months away due to piling and drainage works ongoing in that area of the site at present. There will be a 70/30 split of trucks using both entrances once Mount Browne is open. At present the number of HGV movements from the Rialto entrance is approximately 320 and this is in line with the EIS. • Cameron Square Steps - DM updated the meeting on the progress of design of the Cameron Square Steps and presented sketches of the proposed works. It is planned to complete this work towards the end of the project. The plan does include for a lighting upgrade. It was noted that CCTV has been installed in this area to discourage antisocial behaviour. • Broken Sewer pipe at O'Reilly Avenue – As per Action 55 above, this pipe was repaired months ago. • O'RA Progress on High Court Agreement – DM updated the meeting on progress. 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<ul style="list-style-type: none"> ❖ OCSC have issued options to 2HQ for repairs to O'RA houses and are awaiting a response. ❖ It was noted that a further dilapidation report would be completed on each of the affected houses to assess any further movement to date and a site investigation specialist would begin work on site when works were agreed with 2HQ and residents. ❖ MG noted that engagement to date with 2HQ has been very positive. ❖ NPH are to meet with the loss adjusters and it is hoped to commence repair works in June 2018 but this is dependent on a solution being reached between the engineering representatives, loss adjusters and agreement with residents. • Monitoring Location Map – DM updated the meeting in relation to noise monitors and their locations explaining the rationale on the location and spacing relative to resident and work activities. 	
		<ul style="list-style-type: none"> • There was a query in relation to the monitors located on houses at Faulkner's Terrace. GK agreed to pass on the information sheet in relation to the types of monitors used. There were some issues with monitors being placed on houses without permission initially and these were removed if the resident did not want them, but he also noted that he had spoken to the residents who have monitors attached to their houses and no further issues had been raised by these residents. • BMu noted that some residents raised concerns with regard to noise and dust in locations that piling was taking place such as Cameron Square. GK noted that he is in regular contact with residents within the areas of the piling rig to keep them updated. BMu felt that more could be done to inform residents of these works, GK took note of this request. • DW raised concerns that there was still an issue with the cleanliness of South Circular Road. GK noted that since the increase in road cleaning the number of calls to the resident helpline had significantly decreased but BAM would continue to monitor work to improve the road. 	Action 65
6.0	Summary of Atkins Technical Report	<ul style="list-style-type: none"> • A summary monitoring report for noise, vibration and dust January 2018 was issued by Atkins to residents groups and the NPHDB • Vibration – 2 monitors recorded readings above the acceptable limit but this was due to residents/SJH staff inadvertently knocking against them. • Noise – several triggers in areas of piling and construction works in relation to the sewer diversion. 3 Monitors (SJH Pharmacy, Luas/Linear Park & Mount Brown) to be relocated 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<p>as there are issues separating background noise from construction noise.</p> <ul style="list-style-type: none"> Dust – 1 exceedance last month adjacent to piling. All other readings significantly lower than limits. 	
7.0	Rodent Monitoring Update	<ul style="list-style-type: none"> There has been one visit by Pest Guard since the last meeting Pest Guard noted that they have evidence of a resident who leaves food out in their back garden. It was agreed that a letter would be issued from the Residents Association to the resident to ask them to stop this practice. 	Action 66
8.0	AOB	<ul style="list-style-type: none"> It was noted that the 123 bus route will continue to operate through the SJH campus during construction works. Road cleaning – BAM will continue to maintain the road cleaning works. It was agreed to monitor this work and review at the next meeting. It was noted that there was a pot hole in the road exiting the site at SCR, BAM are aware of this and have raised the issue with DCC for repair. A letter drop was completed at the end of January by the window cleaning company, who also went door to door. Calling cards were left to houses where no one was home. Window cleaning has started on SCR and will continue the first week of every month. Window cleaning at 58 – 82 O'RA will begin the first week of March, this was delayed due to the recent snow. Well in excess of over 100 car wash tokens have been issued to residents so far. A resident on SCR has enquired if it is possible to put up speed signs/ramps as a traffic calming measure for construction traffic. BAM noted that they are constantly checking with their truck company in relation to speed and ensuring that all trucks are covered when leaving the site. RE noted that it is proposed to make a documentary on the construction of the NCH. It was agreed to invite the director in to the next meeting to brief the committee on this proposal. DW voiced his reservation to this proposal. A site visit was requested for some Residents Representatives to visit the site. NPH will review this request with a view to organising a bus trip around the site. BMu raised the issue of implementation of Dublin Docklands Protocols. NPH/BAM do not agree that this is required for this project as there are already various protocols in place, agreed and ratified by DCC/ABP. PF will arrange a meeting with MG, 	<p>Action 67</p> <p>Action 68</p> <p>Action 69</p> <p>Action 70</p>

No.	ITEM	DESCRIPTION/ACTION	OWNER
		HMCD and BMu to discuss further ahead of the next RPMC meeting.	Action 71
	Next Meeting	The next meeting will take place on Wednesday 18 th April 2018 at 6.30pm.	

Distribution
Attendees
Apologies
File

DRAFT