

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	23 rd July 2020
Time	6.30pm
Venue	Via Microsoft Teams

Present

Name	Company	Initial
Peter Finnegan	Independent Chair	PF
Mary Taylor	Director of Services, Dublin City Council	MT
Rhonda Evans	Communications Manager, NPHDB	RE
Billy Murphy	Community Facilitator	BM
Damien Farrell	Resident's Representative	DF
Jean Early	Resident's Representative	JE
Mary Kearney	Resident's Representative	MK
Brenda Meehan	Residents Representative	BM
Garry Keegan	Community Liaison, BAM Building	GK
Howard McDonagh	Construction Director, BAM Building	HMCD
Elaine O'Rourke (Minutes)	NPHDB	EOR

Apologies

Cllr Críona NíDhálaigh	Dublin City Council South Central Area
Cllr Tina MacVeigh	Dublin City Council South Central Area
Cllr Michael Watters	Dublin City Council South Central Area
Vivienne Brennan	Resident's Representative
George Ray	Resident's Representative
Daniel Watkins	Resident's Representative
Siobhan Geoghegan	Resident's Representative
Cian Sullivan	Atkins Global
Tom Concannon	Construction Director, NPHDB

No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	Introduction	PF introduced the meeting. PF offered condolences on behalf of the committee to local Resident Mrs. May McGuinness on the passing of her dear husband Joe McGuinness R.I.P.	
2.0	Apologies	Apologies received as per list above.	
3.0	Previous Minutes	<ul style="list-style-type: none"> Previous minutes of 05th March 2020 were reviewed and accepted. 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
4.0	Matters Arising/ Action Items	<ul style="list-style-type: none"> • Action items will be reviewed at the next meeting. • MK requested if the stats for dust, noise and vibration collected during the closure of the site could be issued for review. HMcD confirmed the stats were maintained during this period and could be issued for review. This will be followed up at the next meeting. 	
5.0	Reopening of Site	<ul style="list-style-type: none"> • HMcD noted the works that were ongoing during the shutdown in relation to site security and site checking during the shutdown period. • HMcD made a presentation to the committee on measures being implemented by BAM to facilitate the reopening of the site in a COVID safe manner. • HMcD presented a footprint of the site advising of the new arrangements for the vehicle and pedestrian entrances to the site. • Gate 1 at the SJH A&E will be a vehicle entrance only for deliveries. • Gate 2 at the Rialto Luas stop will be the main gate for construction worker entrance working on the south side of the site with turnstiles in place. There are approximately 300 site and office staff using this entrance at present and it is expected this will build up to 600 over the coming weeks with staggered start times. A new turnstile exit is being constructed along the Linear Park close to Rialto Bridge, once complete this will become an exit only for site staff on the south side of the site. • Gate 3 at Brookfield will be predominately closed and only used as a turning circle for vehicles. • Gate 4 on along SCR will be open for the duration of the final excavation of the central road which will take approximately 3 weeks. It was noted that this process has been carefully planned with DCC and will involve a lane closure to remove the last of the excavated material. • Gate 5 at Mount Brown will be closed for the most part except for scheduled deliveries. It is also planned to move the gate back from the footpath at this location, a permanent wall is to be built in this location. <p>JE advised that residents in the area of Mount Brown observed people measuring some trees close to the location of the entrance. HMcD confirmed that this was not related to any NCH works and BAM are only removing trees that were agreed as part of the planning permission.</p> <ul style="list-style-type: none"> • All gates will be managed by Gatemen. • A new entrance is being constructed at the north end of the site along the new north road. New staff welfare facilities are being installed in this area of the site as it is intended to 	

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		<p>segregate the north and south sides of the site completely. This work will take approximately 4 weeks to complete.</p> <ul style="list-style-type: none"> • Additional canteen and cooking facilities are being added to both the north and south ends of the site to encourage staff not to leave the site during the working day. • A separate door has been added to the Linear Park entrance for bikes to be brought on to site. This door will be manned, the bike will be brought in, but the worker will then need to go back to the turnstile entrance and pass through the turnstile to gain entrance to the site. • On entry through the turnstile the workers will then pass through a rapid temperature tracker before being allowed on site. If a person's temperature is high they will be taken aside and will have to wait 20 minutes and be tested again. If their temperature remains elevated, they will not be allowed onto the site and arrangements will be made for them to leave. • A one way system has been put in place for moving around the site. • The site office area has also been segregated from the main site and office staff are not allowed onto the site. A turnstile has been erected within the site office compound and only authorised personnel will be allowed access from site to the offices and vice versa. Site offices are also being set up in the north and south ends of the site, so on-site management do not have to move around the site too much. • All site workers must complete a COVID questionnaire before arriving to site. • All visitors to site must be preapproved before attending site, if they have not been preapproved, they will be denied access. A separate single turnstile has been installed between the Fatima and Rialto Luas stops for visitor and site office staff. A temperature scanner is also installed at this location. • All entrance and exits have hand sanitators in place. Hand washing stations which are operational with foot pedals have been set up for staff use. • A carefully planned build-up of staff is being implemented for return of workers to site with 75 additional workers attending each week, ending up with a capacity of approximately 800 to 1000 workers on the project and these will be split between the north and south entrances. There may be additional scaffolders, crane workers etc attending site at various times. • All deliveries to site will be met on entrance and chaperoned until they leave site. No drivers will be allowed leave their vehicles. • Start times for works will be staggered between 7am to 9am to avoid a build of workers and staff waiting to get into the site. Workers exiting the site will leave over a longer period. 	

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		<ul style="list-style-type: none"> • People working at the energy centre will enter through the new north side site entrance and proceed to the energy centre via the route beneath the structure so will not have to leave the site once they have entered. • BAM have removed all parking from the site as this was classed as a risk area for infection. BAM and NPHDB are in talks with HSE and DCC in relation to the possibility of staff using a section of the Davitt Road facility for parking but this may have planning issues. Various other mobility options are currently being reviewed. RE advised that an updated Connect will be issued as soon as there is any news with regard to the site. • MK welcomed HMcD's earlier comment in relation to encouraging staff to remain on site during the working day with additional cooking and canteen facilities but queried if there was a policy in place for tracking the movements of people who do leave the site and may later test positive for Covid. HMcD noted that while BAM can advise and encourage people in relation to their movements, BAM cannot force anyone to stay on site and once they leave site, they are private citizens. BAM have encouraged all staff to download the COVID tracking app to assist with contact tracing. All staff are also required to complete self-declaration forms, as per Government protocol guidelines, and these need to be resubmitted every two weeks. Visitors to site must complete the form for every visit. • If a case of COVID is confirmed on the site BAM policy is to notify the HSE and the official policy for contact tracing will take place. RE noted that the NPHDB will review a process of communication with residents on contract tracing if a case is notified. It was noted that this is an evolving situation and a massive logistical issue for all parties. • JE queried if there are any plans to increase shifts on site. HMcD noted BAM are seeking a meeting with DCC to review what measures can be implemented in line with Government Guidelines issued. BAM would like to explore the possibility of increasing the working day by two hours to account for the new staggered work times and the additional time spent by workers passing through the temperature checking and other sanitising measures in place. • BAM will also continue with existing derogations and will request if these can have a blanket implementation for a three month period. Any agreements with DCC will be brought to the Resident PMC for discussion before any final agreement is made. 	
9.0	AOB	<ul style="list-style-type: none"> • MT advised that works will be starting on the Linear Park around the MISA gate entrance to SJH next week. • Residents have requested an update on the awarding of the Community Benefits grants. Community Benefit Programme Manager to be invited to the next meeting. 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
10.0	Next Meeting	The next meeting will be held on Tuesday 18 th August 2020 at 6.30pm via Microsoft Teams.	

Distribution
Attendees
Apologies
File

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