

## MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	17 <sup>th</sup> November 2021
Time	6.30pm
Venue	Via Microsoft Teams

### Present

Name	Company	Initial
Peter Finnegan	Chair, Residents PMC	PF
Rhonda Evans	Communications Manager, NPHDB	RE
Liam Browne	Assistant Construction Director NPHDB	LB
Billy Murphy	Community Facilitator	BMu
Mary Kearney	Residents Representative	MK
George Ray	Residents Representative	GR
Jean Early	Residents Representative	JE
Derek Kelly	Dublin City Council,	DK
Cllr Darragh Moriarty	Dublin City Council, South Central Area	DM
Cllr Tina MacVeigh	Dublin City Council, South Central Area	TMacV
Garry Keegan	Community Liaison, BAM Building	GK
Howard McDonagh	Construction Project Director, BAM Building	HMcD
Cian Sullivan	Atkins Global	CS
Cassandra MacDougall	NPHDB	EOR

### Apologies

Siobhan Geoghegan	Residents Representative
Damien Farrell	Resident Representative
Cllr Máire Devine	Dublin City Council South Central Area

### Minutes to be copied to:

Dan Watkins	Residents Representative
Vivienne Brennan	Residents Representative

No.	ITEM	DESCRIPTION/ACTION	OWNER
0.0	Introduction	The agenda was reviewed and agreed.	
1.0	Apologies	Apologies for this meeting were noted.	
2.0	Previous Minutes	JE noted that following her absence from the previous meeting she was not on the <b>Minutes to be copied to:</b> list and requested	

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		<p>that she be issued with the construction mobility plan and parking review that TMcV and GK were to issue under section 6. PF agreed this was an oversight and directed that the points be picked up on under their respective action items.</p>	
<p><b>3.0</b></p>	<p><b>Matters Arising/ Action Items</b></p>	<p>Please refer to action sheet for updated action items.</p> <p>Matters Arising:</p> <ul style="list-style-type: none"> <li>• GK updated the PMC on the construction workers parking and noting a good take up on allocated spaces at the GAA Good Counsel and that a number of contractors are hiring spaces privately. A parking area has also been assigned at the Drimmagh boxing club. The parking at St James's walk has been the main issue. This is being managed through the staggered installation of double yellow lines by TAG and parking meters.</li> <li>• Suzanne Furlong (Senior Parks Superintendent) confirmed as attending the PMC meeting in January for giving an overview of the plans for the Linear Park. BMu welcomed SF's attendance but expressed concern that an opportunity to restore good communication which had fallen off during the extension to completion works on the St James's and MISA sites would be missed if a representative from the Parks Dept did not attend the next PMC meeting. DK acknowledged that communications had slipped under the delays caused by Covid 19 and other factors but anticipated that SF's broad overview of the plan would be a good beginning for better communication going forward. BMu's agreed to liaise with DK on the best way forward for communications between the Parks Department and RMC.</li> <li>• All meetings are to be held on MS Teams until Covid 19 restrictions are relaxed.</li> <li>• GK reported that there was some email activity over the car parking issues covered above but few calls were received for the past 3 months.</li> <li>• PF suggested that the issue of parking zoning should be looked at in conjunction with the SJH mobility plan for reviewing the overall traffic operation plans for staff, patients and visitors within the context of the 2 hospitals, parking charges and bus gate plans for Mt Brown. Proposed a meeting with Derek, himself, BMu, TMcV, DM, RE and a representative from SJH to review the proposals and agree a</li> </ul>	

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		<p>way forward to mitigate the impact of parking and traffic on the local community. RE to schedule.</p>	<p>RE</p>
<p>4.0</p>	<p><b>BAM Update on Site Operations and Resident Engagement.</b></p>	<p>HMCD presented an aerial video for talking through operations for the next 3 months.</p> <p>HMCD responding to BMu's query regarding the management of material coming onto the site confirmed that consignments were arriving on a regular basis and were received at the entrance closest to the area they were required for. Materials for the basement works were generally the only consignments coming through the Mt Brown entrance.</p> <p>HMCD gave the following responses to queries from MK:</p> <ul style="list-style-type: none"> <li>• It was expected that the removal of the scaffolding for the South Fingers would be completed by Christmas.</li> <li>• The Meadow Garden landscaping is not likely to impact the residents of Cameron Square though works for tidying up the area at the edge of the road towards Camerson Square could be disruptive. GK noted that he had already been speaking with the Cameron Square residents and would update them once the plans were confirmed.</li> <li>• Strip lighting is to go around the edge of the building and is held by soffits and is cantilevered. RE to acquire more detail on the nature and brightness of the lighting. GK to arrange for the lights to be switched on for a demonstration.</li> <li>• Emergency lighting will be on at night along with motion sensor lighting during the construction phase.</li> </ul> <p>HMCD gave the following responses to queries from BMu:</p> <ul style="list-style-type: none"> <li>• Approx 1,400-1,450 people are on site daily 1,000 to 1,100 of which would be construction workers and the rest are site staff and attending crews such as cleaners etc. Regular PCR testing has been maintained throughout the pandemic and review meetings are held with Health Watch who provide the service and Paul Moynagh who advised Nephth. Measures have been taken to promote, mask wearing, hand cleaning and vaccinations the latter with installing pop up vaccination centres on site.</li> </ul>	<p>RE/GK</p>

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		<ul style="list-style-type: none"> <li>BAM's scope of work for the Family Accommodation Unit is the basement only with links to the NCH car park. Temporary pilings for these works were installed on the North Roadside last week the slabbing will go down to link these for stability next week and half. The site excavation will take a week in December after which the rest of the construction should take approx. four months to complete.</li> <li>The site excavation will not require a significant number of lorries and a power spray station will be installed on site for vehicle washing. The trucks will be travelling on hardcore for most of the time and road cleaners will be taking up any debris from the roads. Acoustic hoarding will also be put up to reduce noise nuisance.</li> </ul> <p>BMu, and TMacV expressed appreciation for how impressive the building is looking and PF reiterated this and appreciation for the measures that BAM had undertaken through the Covid19 epidemic. Responding to PF's query HMcD confirmed that all the external works required for weather proofing the building is scheduled to be completed by July 2022.</p>	
5.0	<b>Presentation from Atkins on Ambient Noise</b>	<p>CS made a presentation to the group 'on what constitutes ambient noise and how it is defined apart from construction noise in monitoring recordings'.</p> <p>GK explained the process with dealing with noise complaints as investigation of the source and follow up with the complainant with action to mitigate the impact level if required.</p> <p>LB explained how tasks on site are planned and controlled by reviewing them for assigning method statements and RAMs.</p>	
6.0	<b>PMC New Ways of Working</b>	<p>RE reported on the meeting held with PE, GK an BMu to review how the PMC operates and meet highlighting that the output is a draft document for discussion.</p> <p>The proposals are:</p> <ul style="list-style-type: none"> <li>Resident PMC meetings be held quarterly with a full representation of stakeholders and support bodies.</li> <li>Meetings have a themed approach such as the Linear Park, Mobility Management, Community Benefit etc.</li> <li>The CHI be invited to the group closer to the time of commissioning and ahead of the hospital opening</li> </ul>	

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		<ul style="list-style-type: none"> <li>• A BAM representative to only attend when reporting on schedule of works which may impact on neighbouring residents.</li> <li>• Monitoring and recording of noise to continue. The issuing of N&amp;V memos to cease. Graph reports on N&amp;V to be made available on request. The Resident helpline to continue.</li> <li>• Smaller monthly residents sub-committee attended by representatives for the residents, the community, BAM and NPHDB be developed for resolving issues.</li> <li>• A small sub-committee yet to be defined to meet for agreeing the protocols around the PMC meetings for capturing for information for other major construction works involving resident liaison.</li> </ul> <p>On clarification that the monthly meetings would be for resolving issues for residents MK suggested that reporting on issues for areas all around the site would be too much for a single resident representative. RE responded that there would be no problem inviting others to attend but to keep in mind that BMu as the community facilitator would be gathering all the issues for reported in the same way as he currently did.</p> <p>It was agreed for the quarterly meetings re strategic topics and the monthly meetings we should be flexible with attendees being invited according to what issues were being discussed,</p> <p>PF proposed that in future there is consideration given to continuity of liaison with local residents and community once the NPHDB has completed its remit and the ownership of operations passes to the CHI and St James's. MK responded that residents would welcome this continuation.</p>	
7.0	AOB	<p>Responding to MK's query as to why monitors were removed without notice from her house LB/LG gave assurances that monitoring was continuing on site.</p> <p>LB to follow up with MK on organising a final survey of properties ahead of the commissioning of the NCH.</p> <p>RE to seek information from SJH for an explanation on the issue of a putrid smell and smoke coming from new chimney stacks.</p>	<p>LB</p> <p>RE</p>

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		<p>RE also to follow up on why information on calls to the helpline regarding this were not passed on to her.</p> <p>BMu reported that lasers located on site have been removed. RE to confirm what they were for and why they were removed.</p>	RE
8.0	<b>Next Meeting</b>	Next meeting dates were not discussed.	

**Distribution**      **Attendees**  
**Apologies**  
**File**

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