Minutes of Meeting

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| **Meeting** | **Resident Project Monitoring Committee** |
| **Date** | **18th February 2021** |
| **Time** | **6.30pm** |
| **Venue** | **Via Microsoft Teams** |
| **Present** |  |
| **Name** | **Company** | **Initial** |
| Peter FinneganMary TaylorRhonda EvansTom ConcannonBilly MurphyAJ BowneJean EarlySiobhan GeogheganDan WatkinsGeorge RayBrenda MeehanCllr Máire DevineGarry KeeganHoward McDonaghElaine O’Rourke (Minutes) | Independent ChairDirector of Services, Dublin City CouncilCommunications Manager, NPHDBConstruction Director, NPHDBCommunity FacilitatorAtkins GlobalResidents RepresentativeResidents RepresentativeResidents RepresentativeResidents RepresentativeDeputy Residents RepresentativeDublin City Council South Central AreaCommunity Liaison, BAM BuildingConstruction Director, BAM BuildingNPHDB | PFMTRETCBMuAJBJESGDWGRBMeMDGKHMcDEOR |
| **Apologies**Cllr Tina MacVeigh | Dublin City Council South Central Area |
| **Copy of Minutes to**Vivienne BrennanMary Kearney Damien Farrell | Deputy Residents RepresentativeDeputy Residents RepresentativeDeputy Residents Representative |

| **No.** | **Item** | **Description/Action** | **Owner** |
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| **0.0** | **Introduction**  | PF introduced the meeting.PF noted to the committee that under GDPR no personal email addresses should be shared with any parties outside the Committee members without their express permission. |  |
| **1.0** | **Apologies** | Apologies received as per list above.  |  |
| **2.0** | **Previous Minutes**  | * The minutes of 14th January 2021 were approved.
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| **3.0** | **Matters Arising/ Action Items** | * Action items were reviewed, and the action sheet updated.
* Action 155 – BMcK followed up with RE in relation to staff being able to traverse the site and confirmed as per the EIS document this will be the case.

**Post meeting note: Within the EIS section 6-57 Vehicular Access** [**https://www.nchplanning.ie/wp-content/uploads/2015/07/Chapter-6-Traffic.pdf**](https://www.nchplanning.ie/wp-content/uploads/2015/07/Chapter-6-Traffic.pdf) **- Staff will be permitted to use all three entrances at the St. James’s Campus*** Action 158 – MT confirmed the house at O’Reilly Avenue with the rubbish is due to be cleared out on 19th February.
* Action 159 – It was confirmed that TMcV did follow up with the Deputy Planning officer in relation to Davitt Road parking, but it was confirmed that any change of use to this location would require planning permission.
* Action 163 – RE to organise for JE and BMu to meet with PD of NPHDB to get update on the ABP Public Realm submission. *Post Meeting Note*: meeting held on 25th February 2021.
* Action 164 – ***Post Meeting Note*: BMe issued an email from SJH confirming what works were taking place at the site at the corner of Basin Lane.**

***“St James's Hospital is currently demolishing the derelict buildings at its Brandon Terrace / Long Lane, Basin Street premises. These works are underway to create space for modular buildings for urgent hospital use”.***Matters Arising* BMu and RE will produce notes from the Mobility Sub-Meeting which took place on 27th January and issue to committee members for review.
* It was noted that the ballots for the pay and display are due back at the end of March and will then go to TAG before being issued to the Garda Traffic Management Unit. This process could take up to 6 weeks. MD agreed to follow up with the joint policing committee.
 | *BMu/RE**MD* |
| **4.0** | **Summary from Atkins on Technical Advice** | * AJB of Atkins gave an update to the meeting on dust, noise and vibration. Period of monitoring covers 23rd November 2020 to 04th January 2021 for noise and vibration and 18th November 2020 to 16th December 2020 for dust.
* Vibration Monitors – Zero vibration monitors recorded exceedances during this period Zero monitors were off line during this period.
* Noise Monitors – 4 monitors recorded readings above the limit specified within the Project EIS, exceedances were due to ambient traffic noise which were not deemed to be construction related.
* The Residents Reps requested that the N3 monitor at O’Reilly Avenue is checked to ensure it is working correctly as the times noted for breaches is quite unusual, noting a breach between 2 – 3am on a Sunday morning. AJB noted there are no reasons showing that the monitor is not working but he will check the corresponding graphs and check how long the breach lasted and what the profile of it was.
* GK noted that due to the piling works taking place in the area of the site close to O’Reilly Avenue, the monitors in this area are currently being closely monitored. GK advised that that the ground mostly consists of clay in this area, so they do not anticipate any issues
* DW again requested that further detail as to the extent of the breaches is included within the reports. AJB agreed to highlight breaches that exceed the 75 – 80dbl limit and how long the breaches last.
* HMcD advised of the process for breaches and noted that breaches that are related to ambient noise are not investigated. When an unusual breach happens a number of people are auto-alerted and an immediate investigation takes place and mitigation measures, such as putting up acoustic screens, are put in place straight away.
* JE requested GK to confirm the location of the Mount Browne Monitor, GK will follow up.
* Dust Monitors – no exceedances were noted during this period.
 | *AJB**AJB**GK* |
| **5.0** | **BAM Update** | * HMcD updated the meeting on progress of work to date.
* Works are ongoing to complete the main frame by March. The pour for the L05 slab on the ward block is complete and works continue on the L06 slab with 3 pours complete, one to take place on Friday and 3 more to finish. 7 concrete pours will take place to complete the L07 and preparation for this will start next week.
* Works continue on the glazing and L03 and North Finger 1.
* Internal fit out works continue in the south fingers and hot block up to level L03. Partitions are currently being installed across the north hot block.
* Piling works are currently taking place at the north end of the site and excavation works will take place once complete to install the Facilities Management Tunnel. This tunnel will link the new children’s hospital to SJH.
* There are currently approximately 1200 staff and workers on site.
* BMu noted that there seems to be less site workers out in the community at present. HMcD advised that the additional canteen facility serving hot food is now set up at the north end of the site and this is encouraging workers to stay on site for lunch.
* As reported at the last meeting PCR testing is now taking place weekly for all workers and this is also giving confidence to workers that the site is a safe place to be. HMcD advised that 1100 people were tested last week, and the positive rate was at 0.1%. The wearing of face masks has also greatly improved on site, although it should be noted that the majority of the construction is outdoors on a 12 acre site.
* BMu noted that the sense from outside the site is that there is now much more control of the covid situation on site and commended BAM on their efforts.
* MD queried if BAM feel there will be any effects on site if things start to open up again in March. HMcD advised that he did not think there will be much difference, but BAM are continually monitoring the situation to keep the site safe.
* HMcD confirmed he expects site resources to rise at approximately 50 people per week depending on available resources but advised that sub-contractors that rely on specialised experienced foreign worker are finding it harder to recruit for Ireland due to the self-isolation periods, so the increase of resources may be slower than anticipated.
* HMcD updated the meeting on activities in relation to alternative parking options. BAM have enquired with approximately 15 locations and 3 – 4 of these sites may have potential. A report has been completed and issued to the NPHDB for review.
* HMcD advised that BAM have provided what is required as part of the mobility management plan and this is additional due to the current situation and the review is ongoing.
* MT advised that she has requested DCC Parking Enforcement to enforce the 3 hour parking limit on the streets around the site. It was also noted that there is an issue with people removing clamps from cars. HMcD advised that he is aware of this and has again written to all Sub-Contractor with regard to the overstay of the 3 hour limit and the illegal removal of clamps. BAM have asked DCC if it was possible for the clampers to pass on reg numbers and photos of clamped cars, as the Sub-Contractors have requested evidence, but have not heard anything back. MT noted this may be a GDPR issue, but she will follow up.
* SG confirmed that there has been some heavy clamping in the Rialto Street area and residents have observed a number of clamps that have been cut off. Cars are still parking in the area, but more consideration is being given to the planters and the green spaces.
 | MT |
| **6.0** | **Community Facilitator Update** | * BMu noted a number of Resident issues have already been covered during the meeting.
* BMu noted that the rubbish around the Rialto Bridge and Linear Park has been cleared away which has much improved the area.
* It was noted that the derogations for low noise works have been suspended for the duration of Level 5 restrictions. Residents will review again once the restrictions have been lifted.
* GR noted a complaint from Residents of ORA where a crane alarm was going off during the night and caused a lot of disruption to residents. GK confirmed he is aware of this issue, one of the crane operators hadn’t switched of the alarm when he finished work which caused the issue. BAM have now implemented further measures on site to ensure this issue does not arise again.
* BMe noted the frustration of some of the residents at not receiving a response to their complaints. GK advised that he had responded to the complaints but would liaise separately with BMe in relation to those that say they did not receive a follow up.
* It was advised that the Draft Linear Park plan has been presented and will go back for further consultation. It was noted that the works to the first part of the Linear Park (by the MISA gate) are due to proceed shortly. BMu noted the Residents disappointment that they had not been consulted on this section.
* MT advised that more funding has been made available for works on additional cycle lanes to be provided. These plans are currently being reviewed but may not come back as part of the consultation if they are being completed as part of the Covid measures.
 | GK/BMe |
| **7.0** | **Protocol on Resident PMC Communications** | * Communication protocols are to be issued to the Committee.
* A discussion took place in relation to the processes of communications. Due to changes of the Residents Rep’s on the committee the protocols will be reviewed again and will be discussed at the next meeting.
* It was noted that draft minutes of the committee should not be shared outside the committee until they have been agreed by the committee. Any notes produced from meetings should not be shared outside the committee members unless permission to share has been received.
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| **8.0** | **AOB** | * It was advised that Cllr Darragh Moriarty has been nominated as the new Councillor representative for the Committee.
* MD noted an issue with the buttons breaking quite easily on the pedestrian crossing at the Mace shop. MT agreed to follow up.
* HMcD expressed his disappointment with the withdrawal of Residents support for the low noise late night derogations. BAM have been trying to work as safe as possible and the project is now suffering, BAM feel let down as they do a lot of work in the background for the local community. DW outlined that this is to do with people being confined to their homes in the vicinity of the site and trying to deal with covid on top of that. It is to do with the mental health of the local residents.
* MT noted that an audit has been completed on the junction at Mace, a new layout has been determined. MT will follow up when she receives the detail.
* The Yellow Box at the entrance was to be reinstalled (it was removed previously during resurfacing works)

**Post meeting note: The yellow Box has now been reinstalled**.  |  |
| **9.0** | **Next Meeting** | The next meeting will be held on Thursday 1st April 2021 at 6.30pm via Microsoft Teams. |  |

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