

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	06 December 2018
Time	6.00pm
Venue	Boardroom

Present

Name	Company	Initial
Peter Finnegan (Chair)	Independent Chair	PF
Bruce Phillips	Acting Area Manager	BP
Clr Pat Dunne	Dublin City Council South Central Area	PD
Clr Rebecca Moynihan	Dublin City Council South Central Area	RB
Rhonda Evans	NPHDB	RE
Pat Molloy	NPHDB	PM
Billy Murphy	Community Facilitator	BMu
Clr Tina MacVeigh	Resident's Representative (Jean Early)	TMcV
George Ray	Resident's Representative	GR
Daniel Watkins	Resident's Representative	DW
Brenda Meehan	Deputy Resident's Representative	BMe
Garry Keegan	Community Liaison, BAM Building	GK
Howard McDonagh	Construction Director, BAM Building	HMcD
Martina Finn	Atkins	MF
Barry McKenna (Part)	Guest Presenter – Mobility Manager SJH	BMcK
Elaine O'Rourke (Minutes)	NPHDB	

Apologies

Clr Criona NíDhálaigh	Dublin City Council South Central Area
Jean Early	Resident Representative
John MacEvilly	Dublin City Council

No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	Apologies	Apologies received as per list above. Note: Jean Early will be unavailable to attend committee meetings for the foreseeable future. Clr Tina MacVeigh will re-join the committee until Jean's return.	
2.0	Previous Minutes and Action Items	<ul style="list-style-type: none"> • Previous minutes of 11th October 2018 were approved. • Refer to Action sheet for updated actions. 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<ul style="list-style-type: none"> • Discussion took place on the following actions: <ul style="list-style-type: none"> ❖ Action 86 – Temporary bollards have been installed at the corner of the Mace store and these are working well. ❖ Action 87 – BAM have revised the layout internally at the Mount Brown entrance and put in a turnabout circle. It will now only be in exceptional circumstances that trucks will reverse in, traffic and flag men will be on duty on these occasions. Following resident feedback BAM have notified all delivery companies to the site that they are not to pull up on the footpaths. Additional footpath markings have been requested at the entrance, BAM to follow up. ❖ Action 89 – Workshop to review noise and vibration took place on 29th November 2018. This workshop proved to be beneficial and clarified a number of noise elements around the site and how readings are calculated within the reports issued. HMCD noted that BAM have been in contact with Murphy Surveys with regard to reducing down times of monitors which are mainly due to battery malfunctions. A revised regime of downloading information from monitors will show offline monitors sooner. ❖ Action 91 – There was a discussion with regard to the Resident helpline. BMe noted that some residents reported that they were being left on hold with no one coming back to them and some people were unhappy with the helpline operators lack of knowledge for the local area. GK agreed to review the issues with Voxpro with a view to improving response times and knowledge and report back to PMC at the next meeting. 	<p>BAM</p>
<p>3.0</p>	<p>Progress of SJH Mobility Management Plan</p>	<p>BMcK of SJH updated the meeting on the various mobility management activities undertaken by SJH to date.</p> <ul style="list-style-type: none"> • Bus Connect – SJH are engaging with the NTA to ensure a favourable outcome for the SJH Campus. BMcK stated that current proposals, while noting the loss of the 123 bus route through the campus, will ensure improved connectivity from all parts of Dublin. • Core Bus Corridor – BMcK noted that three routes are proposed to serve the campus with high frequency of 4 – 7 minutes. Due to the amount of responses on the public consultation this process has been delayed by 12 months. • Linear Park – BMcK has been in discussion with NTA and DCC and noted that they are amenable to having a dedicated cycle lane through the Linear Park. He also noted NTA have informed him that the plans for the Grand Canal Green Way are ongoing. The NTA have noted that there is an issue of a bottle neck around Harold's Cross bridge and a feasibility study has been commissioned to look at this. • Hospital Entrance at Fatima Luas Stop – BMcK noted there are still some issues to be resolved around the opening up of 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<p>this gate to the public, but it is now hoped to it open by summer.</p> <ul style="list-style-type: none"> • Linear Park – TMcV noted that the lighting down past the Rialto Luas Stop is very poor and requested that SJH add some lighting along the hoarding. BMcK confirmed he will get this actioned. • Campus Access Working Group – BMcK noted that this committee is very active in various areas and projects around the campus. The committee works to provide long term solutions for improvement. • BMcK noted he had not yet seen the plans for the core bus corridor for G route which is proposed to run by Mount Brown/Faulkners Terrace, so he was unable to comment on that as yet. • BMcK noted that the planning application for the Basin Lane site is not due to be submitted until March 2019 and confirmed that a traffic management plan will be part of that submission. • There are 4 major developments planned for SJH and meetings are currently being held to address in a pre-emptive approach. • Parking – SJH plan on adopting smart technology to advance mapping of car parking. Other features include pre-booking, turnover of spaces, management of staff parking and efficient parking management. • Cycling – bike parking facilities on campus have doubled in the last year with more spaces are being made available next year. SJH also provide free bike maintenance for staff. Bike to work and tax saver schemes have proved very popular with staff. • Crumlin Hospital have recently appointed a Mobility Manager. This was welcomed by SJH and there are plans to work closely together in the future. • In relation to the Bus Connect, PD stated that a lot of people in the area are opposing the proposals and he would be critical of BMcK's enthusiasm for the project. PD also registered his disappointment that Bus Connect is represented as favourable in the Connect Newsletter. • In response BMcK noted that from an SJH campus perspective the Bus Connect proposal reaches a wider network of people who may need to access the campus and SJH need to be mindful of this. • Offsite parking was queried. BMcK noted that SJH currently have two off site carparking facilities, one at James's Street Steel and the other at Kilmainham Hospital. In the future Park and Ride facilities are to be looked for the campus. • TMcV queried staff retention in SJH due to the loss of the car parking spaces. BMcK noted that when the car parking spaces were originally removed 2 years ago there had been 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<p>monitors. A revised regime of downloading information from monitors will show offline monitors sooner.</p> <ul style="list-style-type: none"> It was noted that dust level readings for this month are within the limits set. 	
6.0	Update from the Community Facilitator on Resident Issues/Concerns	<ul style="list-style-type: none"> GR noted that residents of Ceannt Fort/Traynor Place are having issues with a collapsed drain. He noted that Active Drains had completed a survey on 22nd November 2018 on behalf of DCC but the residents have yet to receive a copy of this report. GR requested that BP follow up with DCC on this. RE noted that NPH have requested Atkins to complete an independent desktop assessment of the drains to understand the situation. BM presented the results from a RAG Residents Survey conducted in November 2018. The results were issued to the committee for review and will be discussed at the next meeting. GR noted that an ATR monitor at the back of O'Reilly is making noise. BAM to review. 	<p>Action 95</p> <p>BAM</p>
7.0	Update from NPH/BAM on the project	<ul style="list-style-type: none"> HMcD noted that the site will close at lunch time on Friday 21st December for Christmas holidays and will reopen on Wednesday 2nd January 2019. The first of the tower cranes has been erected on the north end of the site and excavation works are ongoing. 50% of basement level 3 is now poured and will be completed in December. Basement level 1 suspended slab is now complete on the south side and up to ground floor will be complete by the end of February. The majority of excavation is due to be complete by the end of March so truck movements will be very limited to and from site between March and June, however there will be more concrete trucks coming on site. The plan is for the concrete trucks to wait at the Davitt Road site until they are called to ensure there is no traffic build up on public roads. These plans will be discussed further at the January meeting. 	
9.0	AOB	<ul style="list-style-type: none"> RE noted she has met with the Community Garda with regard to speeding trucks on SCR and other such issues. The Garda has agreed to attend the next meeting to address any residents' questions. 	Action 96
10.0	Next Meeting	The next board meeting will take place on 17th January 2019 at 6.30pm in the NCH Boardroom, with the following meeting due to take place on 28th February 2019 .	

Distribution

Attendees
Apologies
File