

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	30 March 2023
Time	6.00pm
Venue	Meeting Room 2 and via Microsoft Teams

Present

Name	Company	Initial
Peter Finnegan	Chair, Residents PMC	PF
Rhonda Evans	Communications Manager, NPHDB	RE
Phelim Devine	Project Director NPHDB	PD
Billy Murphy	Community Facilitator	BMu
Mary Kearney	Residents Representative	MK
Jean Early	Residents Representative	JE
Clr Máire Devine	Dublin City Council, South Central Area	MD
Chloe McHugh	Community Liaison, BAM Building	CMcH
Howard McDonagh	Construction Director, BAM Building	HMCD
Elaine O'Rourke (Minutes)	NPHDB	EOR

Apologies

Siobhan Geoghegan	Residents Representative
Brenda Meehan	Residents Representative
Derek Kelly	Dublin City Council
Clr Darragh Moriarty	Dublin City Council, South Central Area

Minutes to be copied to:

Dan Watkins	Residents Representative
Damien Farrell	Residents Representative
George Ray	Residents Representative

No.	ITEM	DESCRIPTION/ACTION	OWNER
0.0	Introduction	The agenda was reviewed and agreed.	NOTE
1.0	Apologies	Apologies for this meeting were noted.	
2.0	Previous Minutes	Previous minutes of 29 th September 2022 were reviewed and agreed.	
3.0	Overview of future works	<ul style="list-style-type: none"> HMCD updated the Committee on works planned over the next three months. <p>External</p> <ul style="list-style-type: none"> Work on Campus Roads to begin around the 10th April and the refurb of the James Street Entrance will start shortly after that. It is planned to begin the works to the Mount Brown and Cameron Square entrance around the 10th May and this will 	

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		<p>take approximately 6 months to complete. CMcH will keep the committee updated of any changes to timelines.</p> <ul style="list-style-type: none"> • It was advised that the refurbishment and realignment works to the South Circular Road will take approximately 6 months, these works will include road and footpath widening. • The final stage of the road widening of the fire tender road will be completed in the next three weeks. • The works to the new car park beside the NCH A&E will begin to take place shortly. • Works to the footpath at the energy centre will take place in a series of phases, the first of which will begin on 10th April to finish the pavement works at the north fingers and finish the area at the FAU. • FM tunnel – works to finish on the RC works to take place for the next 6 weeks. • FM link corridor – diversion of services to take place before works take place, these works will take approximately 12 months. • Services to the south side of the building, fibre optic cables and watermain works to take place over the next two months. • Roofing works are currently being completed. The finishing of the ward end glazing will complete the final weathering to the building. • Chimney works will complete over the next couple of months. • Landscaping works are currently taking place on the sky garden on L04, the majority of landscaping works to L04 will be completed over the next four months. • Landscaping on L03 is also currently ongoing on the north and south fingers. • Topsoil is currently being put down on the Meadow Garden. Soffit panels at the main entrance and the last of the smoke and air vents will be installed shortly to finish works to this area. • Helipad – structural works are now finished, mechanical and wiring works are now taking place to complete. <p>Internal</p> <ul style="list-style-type: none"> • The south fingers are close to room handover stage. • Some areas of the hot block are also close to handover. • Works to L06 are well advanced. • Fitout is advanced in all areas of the building. The scaffolding has been dropped in the concourse for works to start on the flooring. • There are currently approximately 1450 people working on site and numbers will increase as the internal works progress. 	

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		<ul style="list-style-type: none"> Family Accommodation Unit – RE advised that tenders will be due to be issued shortly. Works expected to start on site in Q3. It was noted that discussions are currently ongoing between SJH and the NTA on 2 possible additional bus stops on the campus, the location of which is to be confirmed. 	
4.0	Update on Linear Park and Mobility Management Plan	<ul style="list-style-type: none"> The Basin Lane end of Linear Park should be reopened by June and the middle section is due in early 2023. The nch hoarding facing MACE and SCR junction is due to be taken down shortly to facilitate landscaping A shared Cycle Lane is to be positioned within the Linear Park walkway – tbc by DCC The Bridge at Linear Park and Laneway along the back of Mount Shannon Road – the issue with regard to litter being left here from site workers was discussed. It was agreed that this area needs to be monitored by BAM security and cleared-out on a regular basis. It was agreed to contact SJH to get an update on their mobility management plan – provided at June meeting. It was noted by Resident Reps that the cycle way at Mace is not fit for purpose and another session is required with DCC on this and also the impacts of parking in the area. Resident Reps would like some engagement with DCC in relation to the proposed €10 daily rate for parking in the NCH car park as instructed by the Dept of Health v's the rates for on street parking to ensure the rates align. It was agreed to set up a workshop/catch up session in late May on Mobility Management. RE will follow up with a view to having all relevant stakeholders in attendance. 	
5.0	Transition of Resident PMC when NCH is operational	<ul style="list-style-type: none"> BM and PF have agreed to script a framework for transitioning the Resident PMC once the hospital becomes operational. When the proposed framework is scripted there will be a need to engage with CHI, SJH and DCC to further the conversation. 	<i>BM/PF</i>
7.0	AOB	<ul style="list-style-type: none"> JE queried the status of the CRIC building. PD noted there is no timeframe in place at the present time. Future proofing of resident properties – NPH to respond to this query. 	
8.0	Next Meeting	It was agreed the dates of the next two meetings will be Thursday 08 th June 2023 and Thursday 21 st September 2023 at 6pm.	

Distribution **Attendees**
Apologies
File