

## MINUTES OF MEETING

<b>Meeting</b>	<b>Resident Project Monitoring Committee (PMC)</b>
<b>Date</b>	<b>05<sup>th</sup> October 2017</b>
<b>Time</b>	<b>6.30pm</b>
<b>Venue</b>	<b>Boardroom</b>

### Present

Name	Company	Initial
Peter Finnegan (Facilitator)	Dublin City Council South Central Area	PF
Bruce Philips	Dublin City Council South Central Area	BP
Cllr Rebecca Moynihan	Dublin City Council South Central Area	RM
Cllr Pat Dunne	Dublin City Council South Central Area	PD
Cllr Criona NíDhálaigh	Dublin City Council South Central Area	CNiD
Rhonda Evans	NPHDB	RE
Mick Green	NPHDB	MG
Martina Finn	Atkins Global	MF
Jonathan Pickett	Atkins Global	JP
Billy Murphy	Community Facilitator	BMu
Cllr Tina MacVeigh	Resident's Representative	TMcV
George Ray	Resident's Representative	GR
Jean Early	Deputy Resident's Representative	JE
Brenda Meehan	Deputy Resident's Representative	BMe
Garry Keegan	Community Liaison, BAM Building	GK
Daniel Moody	Future Analytics	DM
Clare White (Part)	O'Connell Mahon Architects	CW
Elaine O'Rourke (Minutes)	NPHDB	EOR

### Apologies

Daniel Watkins	Resident's Representative
Damien Farrelly	Guest Resident

No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	<b>Apologies</b>	Apologies received from Daniel Watkins and Damien Farrelly.	
2.0	<b>Agree the minutes of last meeting</b>	Minutes of the last meeting 07 <sup>th</sup> September 2017 were agreed and approved.	
3.0	<b>Matters arising/ Action Items</b>	<ul style="list-style-type: none"> <li>Action 29 – PF discussed giving permits to residents for parking in Ceannt Fort. This will be monitored to get a more</li> </ul>	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<p>complete picture of parking issues in the area. This will be reviewed further.</p> <ul style="list-style-type: none"> <li>• Action 34 – Permitted working hours. A meeting is to be arranged with Councillor to discuss this topic.</li> <li>• <b>Process on Planning Variations</b></li> </ul> <p>CW of OMCA updated the meeting on the recent planning variation application made to An Bord Pleanála (ABP). The application details involved changes to plant areas to the car park, all within the current footprint of the proposed building. The meeting was shown a location map with the areas of proposed changes marked up. ABP noted that the changes in the application were not material and there was no impact on the original project application and EIS. They approved the application.</p> <p>CW explained that on a project of this size there are stages of design development which always result to some changes to the original planning application and will require further consultation with ABP. These changes will be deemed either material or not material. If they are deemed not material there is no further consultation required with ABP. If they are deemed material then ABP will further investigate the application. Any stakeholder who were involved in the original planning process will be informed of any developments in relation to the application.</p> <p>It was agreed that the committee will be kept informed of any further submissions to ABP.</p> <ul style="list-style-type: none"> <li>• <b>Brick Façade on CRIC Building on St. James's Street</b></li> </ul> <p>CW updated the meeting in relation to the demolition of the façade of the disused building on St. James's Street. The building in question is located on the site of the proposed Research and Development building which was part of the NCH planning application which is beside the Trinity Research Building. It had not been intended to do any work on this section of the site until much later in the project. A section of this building came loose and fell onto the public footpath. Nobody was injured but when SJH became aware of the incident they immediately informed the NPH and DCC Dangerous Building section. There was scaffolding put up and the wall was secured. There was a shared concern with the state of the wall and it was agreed that the upper section of the wall should be demolished. A salvage report was completed as part of the original submission. Another report will now be completed by a heritage advisor and then a decision will be made on how to proceed with dismantling the wall.</p> <ul style="list-style-type: none"> <li>• <b>Linear Park</b></li> </ul> <p>The guest resident who wanted to attend the meeting to discuss the Linear Park was unfortunately unable to attend at the last minute. BM updated the meeting of the concerns of the guest resident, which were</p>	

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		<ul style="list-style-type: none"> <li>➤ The loss of this amenity with no consultation with local residents.</li> <li>➤ The way permission was obtained between SJH and DCC. He acknowledged that NPH and BAM were not involved in this process.</li> <li>➤ He would request that any SJH Campus plans are disclosed to the Residents PMC so the local residents can be informed.</li> <li>➤ DCC members of the committee should also be informed by the Council of any such applications so they can inform the committee.</li> </ul> <p>PF noted that the Linear Park will be reinstated and upgraded at the end of the project. He would like to see concept plans when they have been completed.</p> <p>It was also suggested that DCC should hold a consultation with the local community so they can have an input into the requirements of the park when it is complete.</p> <p>The councillors discussed the need for delineation of the pathway for cyclists and pedestrians. They also suggested that a full review of parking and traffic should be done in the area. Councillors would like to see double yellow lines down the length of one side of James's Walk.</p> <p>PD noted that there were safety issues that needed to be addressed on the Linear Park area.</p> <p>A meeting is being arranged between councillors and ??? to further discuss these matters.</p> <p>BP noted that it would be desirable to bring the two concepts for the Linear Park (MISA planning concept and NCH planning concept) together to ensure they are co-ordinated.</p> <p>BP also noted that the cycle lanes are second on the priority list for the local area.</p>	
4.0	<b>Future Analytics – Zonal Mapping</b>	<ul style="list-style-type: none"> <li>• DM of Future Analytics demonstrated the zonal mapping programme to the meeting and gave a demonstration of the platform.</li> <li>• Members of the committee felt the programme was quite technical for lay people and questioned if it could be simplified for ease of use. JE commented that she felt a lot of residents would understand how to use it and it should not be simplified too much.</li> <li>• It was noted that NPH had funded an original one off exercise that was now complete. If any further real time forecasting for future activities was required then a new scope of works should be submitted to the NPH for review. BM confirmed that this was in process at present.</li> </ul>	

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5.0	<b>Atkins Update</b>	<ul style="list-style-type: none"> <li>• MF of Atkins noted that they are still not receiving the monitoring results in a timely manner. MG noted this was not acceptable. BAM confirmed that that future results would be release on a monthly basis (??).</li> <li>• There were a small number of noise breaches in September and works were not stopped in a timely fashion. BAM acknowledges these breaches and noted that improvement measures have now been put in place. If a red warning is trigger then an email will issue to several members of BAM staff who will insure the manager of the particular area of the site will stop the works and investigate the cause. It has been agreed that along with monitoring results, Atkins will now receive a report on any triggers and the measures taken to ensure avoidance of further triggers.</li> <li>• GK noted that he had issued a detailed email to BM in relation to the previous breaches that he can pass on to residents.</li> </ul>	
6.0	<b>BAM Update</b>	<ul style="list-style-type: none"> <li>• GK updated the meeting on BAM works.</li> <li>• Piling to the rear of Cameron Square is due to start at the end of October at house 23 – 30. BAM are daily contact with residents to ensure all are informed of ongoing works, that all surveys have been complete and all crack monitors are in place before works start. A detailed methodology has been given to residents. Piling along 21 to 41 is due to start in mid November.</li> <li>• O'Reilly Avenue – works have started on the steam piping and tunnel. There is a requirement to complete works over the next 3 Saturdays but these are weather dependent. Residents have received notification of this work. Some residents were concerned with the 6am start noted on the letters. BAM have noted that even though they may be on site at 6am they will not start any loud works until later in the morning.</li> <li>• Residents in the vicinity of the Rialto entrance are receiving notifications of any abnormal loads that will be arriving to site. The next abnormal load is due on Wednesday 11<sup>th</sup> October 2017 and residents have been notified.</li> <li>• BAM are looking at a text alert system which can be used for specific streets and areas to ensure that residents are getting information that is relevant to their location. BAM need to ensure that there are no breaches in relation to Data Protection in relation to maintaining resident's numbers.</li> <li>• BAM have been in touch with the local schools in Basin Street to make a presentation to them about the project and health and safety with regards to the site.</li> <li>• As another layer of monitoring BAM would like to place prisms on the top of certain houses around the site. BAM will be in contact with residents in relation to this.</li> </ul>	

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7.0	AOB	<ul style="list-style-type: none"> <li>• JE commented that residents of Ceannt Fort have noticed an increase of rats in the area. BAM noted this and confirmed that they have a contract with Pest Guard and would get them out ASAP to assess and take action. BAM receive a monthly audited report from Pest Guard in relation to monitoring of the boxes in the area.</li> <li>• BM noted that the issue with the weeds noted last month has not been sufficiently dealt with. There was some spraying done but it did not kill all the weeds. BAM have undertaken to go back and redo the work.</li> <li>• JE noted there were rumours that NPH had purchased a house on Faulkner's Terrace. NPH confirmed that this rumour was not true, NPH are not purchasing any house in the local area.</li> </ul>	
	<b>Next Meeting</b>	The next meeting will take place on 9 <sup>th</sup> November 2017 at 6.30pm.	

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

APPROVED