

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee (PMC)
Date	07 th September 2017
Time	6.30pm
Venue	Boardroom

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
Rhonda Evans	NPHDB	RE
Mick Green	NPHDB	MG
Jonathan Pickett	Atkins Global	JP
Billy Murphy	Community Facilitator	BMu
Daniel Watkins	Resident's Representative	DW
Jean Early	Deputy Resident's Representative	JE
Brenda Meehan	Deputy Resident's Representative	BMe
Garry Keegan	Community Liaison, BAM Building	GK
Denis McCarthy	Bam Building	DMcC
Elaine O'Rourke (Minutes)	NPHDB	EOR

Apologies

Cllr Tina MacVeigh	Resident's Representative
George Ray	Resident's Representative
Martina Finn	Atkins Global
Cllr Criona NíDhálaigh	Dublin City Council South Central Area

Not Present

Cllr Pat Dunne	Dublin City Council South Central Area
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No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	Apologies	Apologies received from Cllr Tina MacVeigh, George Ray, Martina Finn, Cllr Criona NíDhálaigh	
2.0	Agree the minutes of last meeting	Minutes of the last meeting 20 th July 2017 were agreed and approved.	
3.0	Matters arising/ Action Items	<ul style="list-style-type: none"> Rhona Naughton could not attend the meeting so PF gave an update on compliance of planning conditions. He updated the 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<p>meeting on the process used by DCC in checking and approving planning condition compliance.</p> <ul style="list-style-type: none"> • Details of planning compliance is posted onto DCC website or available from the DCC counter. JE stated that planning compliance notice could not be found on the website. • PF to issue a note to the committee on the planning compliance. • It was agreed that minutes of meetings would be issued to the deputy resident representative's also. 	<p>Action 50</p> <p>Note</p>
4.0	BAM Update	<ul style="list-style-type: none"> • GK presented an update on BAM's commencement of works on the site. • Excavation has now started on site. Piling behind O'Reilly Avenue is about to start and letters are being issued to residents on 8th September 2017 in relation to this. • Extra condition surveys relating to the main build are to commence next week. • Tool-box talks are taking place on a regular basis with all site construction staff to ensure they are familiar with rules in relation to the residential area. • The number of construction workers on site will be in the order of 70 for the next year. • The three month look ahead is to be issued to O'Reilly Avenue on 08th September 2017. A further update will be included for general release. • Davitt Road site will not come into use until the second quarter of 2018. • The 3 month look ahead image was reviewed, which gave an update of activities on site over the next few months. • GK confirmed that the construction management plan had been submitted and approved by DCC. • Parking - BAM site staff are requested not to park on local residential streets. This is reinforced to staff during the tool box talks. PF pointed out that parking in metered areas (paid parking) and parking in unmetered areas is legal. When larger numbers of staff come to site they will be encouraged to park at City West or Red Cow park and ride facilities. DCC will pass on details of other sites that can be used for staff parking which are located away from the immediate area. • RM organising a meeting with DCC traffic to discuss increasing parking rates and disc parking in the immediate area to discourage parking. DCC have said that they would require agreement from 25% of residents before they can implement this. • PF to look at putting a Residents Parking Only sign up for Ceannt Fort residents. 	<p>Action: 51</p>

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<ul style="list-style-type: none"> • GK updated meeting on engagement he has had with local residents of Cameron Square and O'Reilly Avenue. • O'Reilly Avenue – BAM/NPH have confirmed that the proposed mitigation measures have now been put in place and works are proceeding along the boundary/hoarding. • DW raised a point that there seems to be a lack of visibility to what is happening in relation to the project, i.e. the construction management plan not being readily available to residents. PF confirmed that the construction management plan is not normally available to the public and it is the responsibility of DCC to ensure that the plan is being monitored and adhered to. 	
5.0	MISA/Linear Park Extension of Hoarding	<ul style="list-style-type: none"> • SJH have secured a licence with DCC to extend the hoarding along the Linear Park to house site offices for BAM as noted in section 3.0 of the minutes of 20th July 2017. • A new entrance to SJH is to be located at the MISA building. This entrance was part of the MISA building planning permission and SJH will be responsible for the implementation of the phased opening of this entrance. • Hoarding along the linear park will extend from the Rialto Luas Stop to the Fatima Luas stop. A 2m wide path will be put in place along the hoarding. • It is also intended to complete more of the street art along the extended sections of hoarding. • BMu very unhappy with the lack of notice of works starting on the Linear Park. BAM confirmed there was a delay in notifying residents in relation to the works on the Linear Park. GK confirmed that a letter drop has been completed at this stage. PF commented that the introduction of text alerts would help negate this issue. • BMu suggested that the 3 month look ahead could be incorporated in some way on the hoarding, as it is information of interest to people. 	
6.0	Summary from Atkins on Tech Advice for Residents	<ul style="list-style-type: none"> • JP noted that the flow of results for monitoring is currently sporadic and needs to be addressed. BAM undertook to ensure that a complete suite of information is issued to Atkins on a monthly basis. MG and DMcC will monitor to ensure an improved information flow. • DMcC confirmed there had been no movement on the crack monitors at O'Reilly Avenue since last meeting. • Atkins have received queries from residents in relation to condition surveys and additional people have signed up. • BM commented that residents are not receiving information in relation to the crack monitoring of the ORA houses. This will be resolved with the improved flow of information to Atkins. 	Action 52

No.	ITEM	DESCRIPTION/ACTION	OWNER
7.0	Update on Communications and Residents Feedback	<ul style="list-style-type: none"> The Helpline number was down between approximate 4pm on Monday 4th Sept and 3pm on Tuesday 5th Sept. This was resolved and is back up and working. Calls to the helpline mainly concerned general information queries and some recent queries in relation to the works to the Linear Park and BAM are addressing these concerns. 	
8.0	AOB	<ul style="list-style-type: none"> BMu updated the meeting in relation to Future Analytics. A workshop was held with residents who were very happy with the level of information supplied. Future Analytics have requested further information in relation to the project programme. NPHDB had envisaged this to be a one off exercise and the issue of this information would change the agreed scope of works. BMu to submit a proposed scope for review with the NPHDB. It was agreed that a presentation by Future Analytics would be made on the zonal mapping at the next meeting. BM noted that due to the delay in the works at the boundary to O'Reilly Avenue there is now an overflow of weeds at the back of the properties. BAM agreed to address this issue. DW brought up some issues in relation to the junction at SCR coming into the site. Some trucks (and buses) are mounting the pavement as they turn the corner and this is an issue for pedestrians. There is also an issue with trucks exiting site and driving into the yellow box while waiting to turn onto SCR. This at times has an effect on pedestrians crossing the road. DCC members of the committee will contact the Traffic department to review and action the above issues. BAM will also talk to the truck drivers. JE noted that NPHDB had submitted a revised planning application in relation to basement works to the NCH. MG will update the committee at the next meeting in relation to this. 	<p>Action 53</p> <p>Action 54</p> <p>Action 55</p> <p>Action 56</p> <p>Action 57</p>
	Next Meeting	The next meeting will take place on 5 th October 2017 at 6.30pm.	

Distribution **Attendees**
Apologies
File