

MINUTES OF MEETING

Meeting	Project Monitoring Committee
Date	1st June 2017
Time	18.30hrs
Venue	Boardroom

Present

Name	Company	Initial
Peter Finnegan (Facilitator)	Dublin City Council South Central Area	PF
Cllr Pat Dunne	Dublin City Council South Central Area	PD
Cllr Tina MacVeigh	Resident's Representative	TMacV
George Ray	Resident's Representative	GR
Daniel Watkins	Resident's Representative	DW
Brenda Meehan	Resident's Representative	BM
Mick Green	National Paediatric Hospital Development Board	MG
Rhonda Evans	National Paediatric Hospital Development Board	RE
Elaine O'Rourke	National Paediatric Hospital Development Board (minutes)	EOR
Martina Finn	Atkins Global	MF
Jonathan Pickett	Atkins Global	JP
Billy Murphy	Community Facilitator	BM

Apologies

Cllr Criona NiDhálaigh	Dublin City Council South Central Area	CNiD
Bruce Philips	Dublin City Council South Central Area	BR
Cllr Rebecca Moynihan	Dublin City Council South Central Area	RM

No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	Apologies	Apologies received from Cllr Criona NiDhálaigh, Bruce Philips and Rebecca Moynihan	
2.0	Agree the minutes of last meeting	Minutes from meeting of 27 th April 2017 were agreed and approved and will be posted on the new children's hospital website.	
3.0	Matters arising/ Action Items	<ul style="list-style-type: none"> Action 1 – BAM to be invited to the next meeting to give a general presentation on construction management, traffic management, mobility (parking), schedule of works and community liaison. 	Action 1

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		<ul style="list-style-type: none"> Action 10 – DCC have confirmed that the commencement notice has been put up on their website. TMacV commented that it was very hard to navigate the website to find it and asked if DCC can add a feature to their website that would give direct access to these documents. Action 21 – MG updated the committee regarding hoarding on the MISA site. BAM have made an application to DCC to obtain agreement that they can continue to use the compound inside the MISA hoarding as a site office for the NCH project, they are awaiting a response on this. PD and TMacV raised concerns for cyclists and pedestrians with regard to the narrow path in this area. PF to raise concerns with DCC Parks Department. Action 30 – Dust has been reviewed and road cleaning/dampening down has been increased. Window cleaning will start week commencing 05.06.17. 	Action 21
4.0	Introduction of New Members	<ul style="list-style-type: none"> Independent Technical Advisor – Atkins Global have been appointed and Martina Finn and Jonathan Pickett attended the meeting. Community Facilitator – Billy Murphy has been appointed and attended the meeting. 	
5.0	Nominated/ Alternative Reps to PMC	<ul style="list-style-type: none"> It was agreed that deputies for Resident Representatives would be named and sent onto the Chair of the PMC. Should 'guest' residents like to make representation at PMC meetings to discuss a particular issue they may make the request in writing/email to the Chair of the PMC. 	Note
6.0	O'Reilly Avenue	<ul style="list-style-type: none"> Atkins Global reviewed all issues raised in relation to O'Reilly Avenue and met with residents of each house to inspect the houses and updated residents on progress to date. Atkins advised the Residents that the revised proposal suggested by BAM for the works to the wall and drainage was acceptable and work had resumed that morning. Additional movement monitoring has been applied to the houses on O'Reilly Avenue and engagement with residents will be ongoing. The NPHDB also visited the residents living on O'Reilly Avenue to assure them that the utmost care was being taken and that any damage to their properties would be made good. Residents have requested that they 	Note

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		<p>receive this assurance in writing also which the NPHDB have agreed to action.</p> <ul style="list-style-type: none"> • GR raised various concern of residents, which were addressed as follows: <ul style="list-style-type: none"> ➤ Main project works – concern raised in relation to vibration when excavation/piling works begin and the affect it may have on their houses. MG stated that once the wall and drainage works have been completed each house will be surveyed again and all repairs will be completed to a standard that is acceptable to residents. MG gave assurance that each house will continue to be monitored by both BAM and Atkins once the excavation works start. The type of piling that will commence should have minimum vibration impacts on their properties. ➤ Security – RE assured residents that there is 24 hour CCTV monitoring of the boundary line to their properties. GR/BM raised the issue of lighting and MG agreed they would request that BAM put additional lighting in the area until the wall is complete. Additional CCTV cameras will also be reviewed. PF suggested that voice monitoring CCTV should also be considered as a more instant deterrent. The location of the security hut will also be reviewed with a view to moving it to a more central location along the boundary. ➤ Height of the wall being constructed – Residents queried the height of the wall and the affect it might have on light to their houses. The proposed height of the wall is 8 foot which is standard and also what is recommended from a security point of view. Atkins stated that with the additional 2m of land which is being added to each garden, the light should not be affected at all. ➤ GR stated that he has spoken to all residents and all are in agreement that they would prefer their back gardens to be finished in concrete. MG agreed with this proposal. 	<p>Action 36: NPH</p> <p>Action 37: NPH</p> <p>Note</p>
7.0	Zonal Mapping	<ul style="list-style-type: none"> • Future Analytics met with Resident Reps, NPH and the Community Facilitator on Thursday 01st June 2017. • It was agreed that a Zonal Mapping Workshop will be held on Thursday 22nd June 2017. Stakeholders/Resident Association Chairs from each area will be invited to attend the workshop. • The workshop will give a specific view of schedule of works over the next 3 to 6 months. Another workshop will be held with an update in the following 6 months. • Future Analytics will require a work schedule from BAM. 	<p>Action 38: Resident Reps</p> <p>Action 39 : NPH</p>

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8.0	Communications/ Residents Feed Back	<ul style="list-style-type: none"> The main issue on the residents help line this month was O'Reilly Avenue. NPH/BAM are addressing these issues. There were also 3 calls in relation to dust. BAM have undertaken to increase the watering down and will also commence window cleaning in the immediate area around the site. The Connect update will be issued along with the laminated hotline phone number cards on Monday 5th June 2017. The 3 Month Look Ahead will issue the following week to give residents an update on the works programme. Some residents commented that there was a lack of visibility from NPH recently. NPH confirmed that BAM are acting on NPH's behalf and the NPH have always responded to any individual enquiries from residents. When the contractor has been formally appointed they will appoint a full time liaison officer and they will lay out their communications strategy. Atkins to be given copies of Dust, Noise and Vibrations monitoring documents for review. 	<p>Action 40:NPH</p> <p>Action 41: NPH</p> <p>Note</p> <p>Action 42: NPH</p>
9.0	Update on Timeline and Upcoming Works	<ul style="list-style-type: none"> The main contractor (BAM) is due to be formally appointed week commencing 5th June 2017. Excavation works and piling are due to start W/C 26th June. All trucks will exit through the Rialto gate and onto South Circular Road. DW raised a query in relation to alterations to the SRC/Suir road junction in order to allow trucks to turn safely. This will be followed up by NPH/DCC. Piling rigs will be brought to site at the end of June. There will be four piling rigs in total. Works will also start on the excavation for the Utility Tunnel by the energy centre. The Davitt Road site will most likely come into use in September. 	<p>Action 43: NPH/DCC</p>
	Next Meeting	The next meeting will take place in the NPH Herberton Office on 20 th July 2017 at 6.30pm.	

Distribution **Attendees**
Apologies
File