

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee (PMC)
Date	25th January 2018
Time	6.30pm
Venue	Boardroom

Present

Name	Company	Initial
Peter Finnegan (Chair)	Dublin City Council South Central Area	PF
Bruce Philips	Dublin City Council South Central Area	BP
Cllr Pat Dunne	Dublin City Councillor South Central Area	PD
Cllr Criona NíDhálaigh	Dublin City Councillor South Central Area	CNiD
Cllr Rebecca Moynihan	Dublin City Councillor South Central Area	RM
Rhonda Evans	NPHDB	RE
Michael Green	NPHDB	MG
Jonathan Pickett	Atkins Global	JP
Billy Murphy	Community Facilitator	BMu
Daniel Watkins	Resident Representative	DW
George Ray	Resident Representative	GR
Brenda Meehan	Deputy Resident Representative	BMe
Jean Early	Deputy Resident Representative	
Garry Keegan	Community Liaison, BAM Building	GK
Cassandra McDougall (Minutes)	NPHDB	

Apologies

Vincent Norton	Area Manager South Central Dublin City Council
Cllr Tina MacVeigh	Resident's Representative

No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	Apologies	Apologies received from Vincent Norton DCC & Cllr Tina MacVeigh	
2.0	Agree the minutes of last meeting	Question Re Pestguard Control see section 5.0 Question Re House Insurance see section 3.0 (Action 58)	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		Minutes of the last meeting 23 rd November 2017 were agreed and approved.	
3.0	Matters arising/ Action Items	<p>Action 29 – A resident car parking re plebiscite undertaken by the DCC to be available for the next meeting. The committee were informed that it would require 25% of residents being in favour of the plebiscite for it to proceed. It was also noted that only residents on the electoral register would be eligible to vote and agreed that this should be made clear in any notices going forward to allow opportunity for those not registered to do so.</p> <p>It was suggested that a polite request to non-residents to avoid parking in residential streets be incorporated in the heritage sign planned for raising the area's profile. Bruce Philips agreed to investigate if this is possible?</p> <p>In response to the observation that the parking congestion in the Ceannt Fort residential streets seemed to be partly due to SJH staff, it was suggested and agreed that RE contact the SJH mobility manager to request a polite notice be circulated to staff asking them to avoid parking in the area. BAM reported that they are finalising their mobility management plan, which will include a park and ride system.</p> <p>Action 35 – The scheduling for the NPH Community Benefits Officer to attend January's meeting was postponed until 1st March meeting on account of her commitments relating to the conclusion of the Enabling Works project.</p> <p>GK reported that a community benefit co-ordinator will be recruited by BAM to oversee their delivery of their social clause commitments.</p> <p>Action 46 – The invite for a SJH representative to update the PMC on works taking place on the hospital campus has been moved forward to the April meeting.</p> <p>Action 51 – DCC information on potential parking sites is being passed on to BAM – action closed.</p> <p>Action 53 – Future Analytics Zonal Mapping – action closed.</p> <p>Action 54 – GK presented a summary report confirming that 3 checks of the rodent bait boxes had been carried out by Pest Guard and agreed to follow up on the requested delivery drop of calling cards for residents – action closed</p> <p>Action 55 – The investigation of the broken sewer pipe at O'Reilly Avenue carried forward.</p> <p>Action 56 – Three meetings between BAM and Davitt Road residents confirmed as having been held ahead of the works beginning on the Davitt Road site – action closed.</p> <p>Action 57 – RE confirmed the NPH three month look ahead had been issued – action closed.</p> <p>Action 58 – NPH provided residents with a description and purpose of the monitors attached to their homes. NPH reviewed the implications of the siting of monitors re residents house insurance and RE reported that the response from NPH insurance</p>	<p>New Action 61</p> <p>New Action 62</p>

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<p>broker was that there was no external reporting on issues arising on insurance or it being a problem area for attaining subsidence insurance. action closed</p> <p>Action 59 – An update on truck movement numbers to be reported on at the 1st March meeting.</p> <p>Action 60 – Vincent Norton from the DCC has accepted his invitation to join the PMC committee and will be attending 1st March meeting.</p>	
4.0	Atkins Update	<ul style="list-style-type: none"> Following an escalation of site activities at the rear of Cameron Square there was an increase in requests for information particularly in relation to monitoring, the nature of the works being carried out and when they were likely to be completed. BAM and the SJH were contacting residents to answer their queries. The summary monitoring reports for dust, noise and vibrations have been issued to the resident groups and the NPHDB Board with responses focusing on the following: <ul style="list-style-type: none"> Dust - reasons for a couple of the monitors having high readings on different occasions. On examination, it was established that these recordings coincided with piling works being carried out in very close proximity to the monitors. The proposed increase to weekly monitoring were carried out and the problem did not re-appear once the piling works had ceased. Noise – for a period in November 6 out of 12 noise monitors recorded levels above the limits. A review of the data confirmed the causes to be attributed to construction and non-constructions sources with the contributing factors for construction being spikes relating to excavation, piling and demolition works. DW requested if it were possible to re-site the monitors in conjunction with the piling rigs or have more monitors installed adjacent to houses as the disruption caused by the piling works close to his residence failed to be recorded as the monitors were situated too far away. GK/MG to review the possibilities and report back at the next meeting. Vibration – reported to follow the same pattern as for noise, revealing frequent spikes in recordings that were not sustained. <p>MG welcomed the reduction in the frequency of incidents and affirmed the objective to continue working to bring nuisance levels down.</p> <p>BMu forwarded a query from Mount Shannon residents as to whether the gap between the retrieving of data and the issuing of reports could be improved to ensure the information was as current as possible. It was agreed that these timings had improved and would endeavour to be available as per agreed timings:</p> <ul style="list-style-type: none"> Noise and Vibration – End of first week of the month for the previous month 	Noted

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<ul style="list-style-type: none"> - Dust circa 14th of the Month as lab analysis is involved within this monitoring process 	
5.0	Rodent Monitoring and Reporting	<ul style="list-style-type: none"> • Three Pest Guard visits were confirmed to have been carried out since the last meeting, the summary reports of which were submitted to the committee. • Request if bait boxes could be located in gardens was confirmed to be not possible on account of the risk from the poison. • The location and frequency of rodent sighting is attributed to construction and non-construction factors. 	
6.0	NPHDB/BAM Update	<ul style="list-style-type: none"> • BAM noted that piling work was due to commence at the beginning of March on the Rialto entrance requiring the entrance to be re-positioned towards Cameron Square and the pathway to the left to be removed. Pedestrian access on the road is to be relocated to the opposite side of the diverted road. Road and pedestrian traffic safety impacts to be subject to a design consultation. • Four major pending construction activities commencing within the next 2-4 weeks were disclosed as: <ul style="list-style-type: none"> ➤ Excavation ➤ Piling and capping of piles ➤ Drimnagh Sewer ➤ Utility Tunnel – (backing onto O'Reilly Avenue) • The update for Cameron Square is subject to the conclusion of consultations with the residents. • The Linear Park path is to be fully tarmacked following more service works that are expected to be completed by early February. • Draft plans were revealed for the development of the Linear Park which is to be considered by the NCH, SJH and DCC. The initial concept plan presented to this committee were funded by the NPHDB, emphasis was given as to the current plan as being an initial concept for discussion and not a set proposal. One of the next stages will involve public consultation. Once approved by DCC the plans will be incorporated into the consultation process with the wider Dublin 8 community. Bridgefoot Street and Weaver Parks were acknowledged good examples of community focused design for reference. <p>BP to investigate the possibility of the consultation being incorporated in the Dolphins Barn engagement meetings, as they will broadly involve the same participants.</p>	Action 63
7.0	AOB	<ul style="list-style-type: none"> • Responding to a query regarding the opening of the Mount Brown entrance MG informed the committee that extensive drainage works were being laid down ahead of a road being constructed for site trucks. It is anticipated to be a few months 	

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<p>before this work will begin. GK to confirm the development plans for the steps at the Mount Brown entrance.</p> <ul style="list-style-type: none"> • Questions regarding the truck split between Rialto to Mount Brown entrance to be addressed at the next meeting on 1st March. • Reports returned from residents confirm an improvement in the level of dirt distributed onto houses, parked cars and walkways on the South Circular Road by construction traffic leaving the site. The change has been attributed to measures put in place by BAM and the DCC including: <ul style="list-style-type: none"> ➤ Trucks being washed before leaving the site ➤ Materials removed promptly ➤ Window cleaning and car washing programme ➤ More frequent street cleans • Update on O'Reilly Avenue: Clarification sought for what actions can be taken to repair damages that are causing affected rooms to be very cold and if grants received for improvements for other areas of the house are at risk of expiry during the high court agreement-waiting period. It was confirmed that: <ul style="list-style-type: none"> ➤ Significant pieces of temporary remedial damage would be repaired by BAM ahead of the High Court decision. ➤ Grants due to expire for improvements that have had to be stalled due to the judicial process would be investigated by Dublin City Council to check if an extension on the expiration dates could be agreed. • PF notified the PMC that he had invited the recently appointed Planning Enforcement Officer Neil Cameron to introduce himself at the next meeting. • RE confirmed that January's issue of Connect had been distributed. 	Action 64
	Next Meeting	The next meeting will take place on 1 st March 2018 at 6.30pm.	

Distribution **Attendees**
Apologies
File