

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	11 October 2018
Time	6.30pm
Venue	Boardroom

Present

Name	Company	Initial
Peter Finnegan (Chair)	Independent Chair	PF
Bruce Phillips	Acting Area Manager	BP
Cllr Cróna NíDhálaigh (Part)	Dublin City Council South Central Area	CNiD
Rhonda Evans	NPHDB	RE
Billy Murphy	Community Facilitator	BM
George Ray	Resident's Representative	GR
Garry Keegan	Community Liaison, BAM Building	GK
AJ Browne	Atkins	AJB
Samantha Walsh (Minutes)	NPHDB	SW
Cllr Rebecca Moynihan	Dublin City Council South Central Area	RM
Pat Molloy	NPHDB	PM
Howard McDonagh	BAM Building	HMcd
Niall Mc Elwee (Part)	Guest Presenter - Director of Capital Projects SJH	NMcE
Brenda Meehan	Deputy Resident's Representative (Jean Early)	BrM
Mary Kearney	Deputy Resident's Representative (Daniel Watkins)	MK
Niall O'Neill	Traffic Department – Dublin City Council	NON
Neil O'Donoghue	Traffic Department 0 Dublin City Council	NOD

Apologies

Cllr Pat Dunne	Dublin City Council South Central Area
Jean Early	Resident Representative
Daniel Watkins	Resident Representative

Not Present

John MacEilly	Dublin City Council
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No.	ITEM	DESCRIPTION/ACTION	OWNER
1.0	Apologies	Apologies received as per list above.	
2.0	Previous Minutes	<ul style="list-style-type: none"> • Previous minutes of 23rd August 2018 were discussed: <ul style="list-style-type: none"> ❖ A Resident Representative enquired about an item they believe was left off the August minutes. This related to an extended yellow traffic box outside Ceannt Fort – RE agreed to investigate this matter with our administration lead once she returned from leave. Post Meeting Note: This item was minuted in the AOB section of minutes of 21.06.18, action has now been added to the Action Sheet. ❖ BP commented that he had referred the issue of the extended yellow box to the Traffic Department. 	Action 85
3.0	Presentation on other construction projects at the Campus of St. James's - Niall McElwee - SJH	<p>A presentation on other construction projects at the Campus of St. James's was given by Niall McElwee.</p> <ul style="list-style-type: none"> • NMcE gave background information on each site concentrating on what they see over the next 10 to 15 years. • MK queried where the Adult Emergency Dept might be, NMcE explained using diagrams that the Adult ED will be adjacent to the Children's Hospital ED and in time the Maternity (Coombe) ED – all corridor linked • NMcE noted that the maternity funding goes first, which mean moving some areas of care - Ambulatory Care will be built first. Hospital 5 (old maternity unit) will relocate, to move services to create footprint to allow maternity to be built. • NMcE discussed a Redevelopment Site Plan which requires SJH putting in a planning application by November 2018. The area in question is currently an unused site owned by St. James's on Brandon Terrace, heading towards Basin Lane - This site is currently zoned for mixed use. NMcE remarked that SJH are hoping to build on this site which is outside the main building, which will free up land within the main building. • NMcE confirmed that this new build/facility will be for out-patients only, its proposed that it will be a diabetic clinic for day to day care and patients will not normally be required to go to the main hospital. It was noted that this will be a permanent structure. • BM asked about access to the hospital from this site regarding the elderly. NMcE confirmed that there will be a drop off point in Brandon Terrace and a 50-car space basement underground car park. This site is very close to the Fatima Luas stop also. • Cllr RM commented that this is a "Bottle Neck" area and noted that she will flag this to traffic in DCC. • Cllr RM also suggested the need to have a public consultation (information session) in the F2 Centre prior to the Planning application being issued – It was agreed by All that this would 	

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		<p>be a good thing to do, NMcE said his team are currently engaging with all stakeholders and will consider the F2 public consultation suggestion. PF stressed the need to look at the Planning Application for this site due to go in Nov 2018 to ensure it includes traffic issues.</p> <ul style="list-style-type: none"> • Cllr RM asked about the public access to the MISA as she noted it was a condition of planning. • NMcE noted that security was an item for consideration before opening to the public and that public pedestrian access will be trialled for a time before it opens permanently. • MK asked about the Cancer Care Unit and how many patients are they are hoping to treat – NMcE confirmed they are expecting approximately 100,000 patients per annum. 	
4.0	Matters Arising/ Actions Items	<p>Action 73:</p> <ul style="list-style-type: none"> • It was noted that Barry McKenna will be present at the next meeting to discuss Bus Connect and the results of a traffic survey that had been done previously. • DCC traffic department representatives joined the meeting;- <ul style="list-style-type: none"> ❖ Pay and Display: DCC informed the group that out of 13 roads surveyed one accepted the proposal re “<i>Pay & Display</i>” and noted that there is a delay on the ballot at Rialto Cottages. DCC noted that they did put together a plan for pay and display, but that local residents rejected this. ❖ PF asked the question, is the only solution paid parking? The DCC traffic team noted that 25% support was needed from the community before a Pay and Display for an area/street can be confirmed. ❖ BM suggested arranging workshops for the public to explain in detail the need for pay & display parking. ❖ RE asked if pay & display parking could be mandated without public consent, DCC traffic replied that this can happen, and Cllr RM remarked that this is something she would not recommend and could not support. RE said this was not something the nch was asking for either. ❖ PF noted that we should be concentrating on the mobility management plan for the area and that parking needs to come off the agenda. ❖ BP suggested putting a proposal to the Transportation department – a traffic study cell proposing to divide the area into 4 cells and then work on them on separate occasions. ❖ BM noted that Buses and Trucks continued to mount the footpath onto the South Circular Road beside the MACE Store. ❖ PF remarked that he understood that there were plans for the sloping path to be raised to stop Buses and Trucks 	

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		<p>mounting the footpath, forcing them to make a wider turn so less danger to the pedestrian.</p> <ul style="list-style-type: none"> ❖ BM agreed to send a query to DCC Traffic re this. <p>New Entrance at Mount Brown</p> <ul style="list-style-type: none"> • The Residents Alliance Group recently met with Mount Brown residents in connection with the opening of the new entrance at Mount Brown; <ul style="list-style-type: none"> ❖ The speed along Mount Brown was noted as a concern. GR commented that there is a speed camera van along that stretch of road almost daily. ❖ It was noted that there was a safety incident reported in relation to a truck pulling up on the kerb, which forced pedestrians to walk around the truck via the busy road, a resident reported this and BAM are investigating the matter. ❖ It was noted by Residents that trucks are reversing into the site from the main road, BAM are also investigating this matter ❖ Residents raised concerns on signage at this area, they felt it could be improved showing entrance/exit to the site. PM/RE agreed to check the signage around this area. 	<p>Action 85</p> <p>Action 86</p> <p>Action 86</p> <p>Action 87</p>
5.0	<p>Summary from Atkins on Technical Advice – Dust, Noise, Vibrations, Rodent Controls</p>	<ul style="list-style-type: none"> • BM raised issues on August vibration reports, AJ replied that these were reported as due to accidental knocks which BAM confirmed. • BM asked it to be noted that the following 2 items are of concern: <ul style="list-style-type: none"> ❖ Number of monitors that are off-line ❖ Number of vibrations caused by accidental knocks • A discussion was had regarding noise levels consistently going over and it was remarked that “ambient” noise is not consistent, and in many instances background or ambient noise is at or above the threshold levels. <ul style="list-style-type: none"> ❖ It was noted that Cameron Square noise levels were particularly high in August. ❖ PF noted that we need statements regarding reports/commitments on breaches of noise etc. ❖ HMcD noted that BAM have installed acoustic panels in the areas where works are taking place. • A discussion was had on how best to get an understanding of these issues to residents. <ul style="list-style-type: none"> ❖ MK suggested reports regarding monitoring are issued sooner to the committee and that the committee meet specially to discuss the results in a live context, within the same week the report is compiled. 	

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		<ul style="list-style-type: none"> ❖ It was agreed by all Committee Members present, that this meeting/workshop will be scheduled, and a date will be fixed by RE. ❖ PF suggested sending an explanation to the “Residents Website” as breaches of noise/ vibrations occur in order to keep residents updated. ❖ HMcD referred to BM’s points of concern and noted that noise issues will be discussed at this workshop/meeting. 	Action 88
6.0	Update from NPH/BAM on the project/upcoming works/timelines	<ul style="list-style-type: none"> • An overview on the current works was given by the BAM team using the Connect 3 month look ahead as a point of reference. • BM asked if no work was to take place on the north side of the campus in December as depicted by Connect – BAM replied that some work on excavation and piling will happen in December and residents will be notified in advance – majority of work in the area in December will be placing concrete. 	
7.0	Update from the Community Facilitator on Resident Issues/Concerns	<ul style="list-style-type: none"> • Action 83 <ul style="list-style-type: none"> ❖ BrM mentioned that the residents in O’Reilly Avenue where still not receiving copies of the Connect newsletter. RE stressed that the distribution company had assured NPHDB that they distribute to this area and give it priority and in addition had sent a copy of their tracking device, which shows deliveries made. It was agreed that the next delivery of Connects will be distributed to O’Reilly Avenue by a member of the NPH team rather than the distribution company, RE will check directly with BrM to ensure that O’Reilly Avenue receive copies of Connect. • PF mentioned a current issue residents are having with rodents, especially around the Rialto Bridge area. BP noted this is the first time he has been informed that there is an issue with rodents in this area. • MK requested that residents get some clarity re “Window Cleaning”. GK noted that a note had been distributed to residents on 10 October regarding a local window cleaner who has been engaged by BAM to clean windows in the South Circular area. • GK confirmed to the committee that the Window Cleaner will provide the committee with a monthly list of houses that have availed of this service. • GR questioned the facilities available for Car Washing for elderly residents who cannot wash their own cars with power hoses supplied by some garages. <ul style="list-style-type: none"> ❖ GK noted that an arrangement had been made with a local EMO garage to provide a separate car wash service for the elderly. ❖ GK requested GR send him on car details for the elderly resident in question and he will arrange a car wash facility with the EMO garage. 	Action 89

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		<ul style="list-style-type: none"> It was mentioned that the wheel wash policy was not being observed by traffic coming and going from the site. <ul style="list-style-type: none"> ❖ RE noted that she had been observing the wheel wash this week and there had been a marked improvement. 	
8.0	Communications and Hotline Reporting	<ul style="list-style-type: none"> BM noted that residents seem to be anxious in regard to not being able to get through to the Residents Helpline or being put on hold for long periods. RE noted that the process for callers and the Resident Helpline Service Level Agreement is agreed with BAM and should be adhered to. GK agreed to review this. 	Action 90
9.0	AOB	<ul style="list-style-type: none"> 6th December was suggested for a Christmas get together of Committee members. This date was also suggested for the next PMC meeting, BM remarked that this date was probably too far out and it was agreed that the "Noise and Vibration" workshop/meeting would be a Mini Committee Meeting and would take place before the next official PMC meeting. 	
10.0	Next Meeting	The next board meeting will take place on 6th December 2018 at 6.00pm in the NCH Boardroom.	

Distribution

Attendees
Apologies
File