

No.	ITEM	DESCRIPTION/ACTION	OWNER
		<p>to complete the project efficiently and effectively. He looks forward to working with the committee.</p> <ul style="list-style-type: none"> Theo Cullinane is the CEO of BAM Ireland thanked the committee and noted that he was there to observe the meeting and get an update on the work of the committee. 	
1.0	Apologies	Apologies received as per list above.	
2.0	Previous Minutes	<ul style="list-style-type: none"> Previous minutes of 9th May 2019 were reviewed and approved. JE queried the title of the committee and RE confirmed the title was correct in accordance with the Terms of Reference of the committee. 	
3.0	Matters Arising/ Action Items	<ul style="list-style-type: none"> Refer to Action Sheet for action items. Discussion took place on the following actions: <ul style="list-style-type: none"> ❖ Action item 85 – MT noted she has reviewed the road marking and confirmed that DCC roads will complete the placement of a full yellow box next week. ❖ Action item 94 – HMcD confirmed that once the excavation works to the central access road has been complete BAM will complete a permanent fix to the road surface. Temporary fill of pot holes to be completed in the interim. ❖ Action item 99 – Display is on order and will be erected when received. ❖ Action item 106 – Community consultation will take place in the F2 Centre on 04th July 2019. ❖ Action item 108 – RE noted SJH have confirmed they are working towards opening of the MISA entrance but logistics in relation the Luas and cycle lane need to be worked out. SJH have also confirmed that Brandon Terrace is at pre-planning stage at present. ❖ Action item 117 – HMcD checked the vibration records and confirmed there were no exceedances on monitors for 09th May 2019. 	
4.0	Summary from Atkins on Technical Advice for Dust, Noise and Vibration	<ul style="list-style-type: none"> CS updated the meeting on dust, noise and vibration reports. 2 of the 11 vibration monitors recorded readings above the specified limits. One exceedance at Brookfield clinic was due to installation of hoarding beside the sensor. The second exceedance at O'Reilly Avenue was noted as accidental knocks. 7 of the 12 noise monitors recorded readings above the specified limits of the Project EIS. <p>4 monitors recorded readings which were due to ambient traffic and 3 were due to construction related activities.</p>	

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		<p>2 noise monitors recorded readings above the DCC daily 10 hour limit.</p> <ul style="list-style-type: none"> The committee noted the 2 exceedances of the monitors under the new DCC daily 10 hour limit and requested a graph showing the level of breach above the 75dB limit. CS of Atkins to review and report back. All 11 dust monitors recorded readings below the specified limits. DW queried if there is a requirement to check for any toxicity issues in the dust being generated by the site at this stage of construction. NPH will check requirements in EIS and An Bord Pleanala inspectors report/conditions and report back. It was suggested that this also be discussed at the Air Quality sub committee which is due to be formed and led by Cllr Tina MacVeigh. 	<p>CS</p> <p>EMcI/RE</p> <p>TMacV</p>
<p>5.0</p>	<p>Programme of Works - BAM</p>	<ul style="list-style-type: none"> HMCD updated the committee on continuing construction works currently ongoing. The north road is currently under construction and once complete the central road will close for excavation. It was noted that once open, access to SJH will be along the north road, there will be no access across the site. Excavation of the central road will begin in September and will take approximately 6 weeks to complete. Concrete pours continue to both the north and south sides of the site. Façade works are due to begin in September, once installed scaffolding and netting will be erected around the façade. The temporary road at ORA will become part of the North Road once complete. It was noted there will be 6 metres between the boundary and north road at the back of ORA and landscaping will be put in place. DW queried noise mitigation measures now the construction works are coming up above the hoarding. BAM are currently looking at netting/cover systems that will wrap around the scaffolding as a prevention measure for dust and noise. HMCD and TC have proposed organising information sessions to be held in the F2 Centre to update residents on progress and works ongoing on site, this proposal could also incorporate a visit to the site to view works. Details to be developed by BAM and proposals presented at the next meeting. GK noted BAM are currently involved in a number of local initiatives within the community, staff raising money for local charities, safety talks taking place in schools and BAM renting car parking spaces from Our Lady of Good Council GAA grounds. The most recent project completed was a Solus 	<p>HMCD</p>

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		<p>project where BAM staff assisted in renovating a portacabin for use by The Yard project.</p> <ul style="list-style-type: none"> • TC noted that BAM have committed a CSR fund as part of their contract for Community Benefit and welcomed suggestions from Residents Reps and Councillors to propose projects that could benefit. BAM note that there is a governance structure and committee set up to oversee this fund. 	
6.0	Out of Hours Permits	<ul style="list-style-type: none"> • There was a discussion in relation to out of hours works on the site. • HMCD noted that BAM did not get approval from DCC on the proposal to break the site up into quadrants. • BAM noted that out of hours work on site is necessary at present due to the size of the concrete pours and the requirement for power floating to cure the concrete. This also includes earlier starts in the morning on occasion. • Residents Reps queried if it was possible to get a list of dates of out of hours works from DCC for other utility type services where licences have been granted, such as ESB and road works. • MT noted that a meeting with DCC road control and planning enforcement has been arranged for the Councillors. 	
7.0	Site Entrance at Mount Brown	<ul style="list-style-type: none"> • JE presented a number of photographs and highlighted a number of concerns of residents in relation to construction traffic at the Mount Brown/Brookfield site entrance. • HMCD noted that BAM are listening to the concerns of residents and are working to implement improvement measures. 12 enhanced measures, including widening the entrance, placement of flag men and additional signage have already been put in place, but some other initiatives are taking slightly longer to implement. • HMCD also noted that truck drivers caught not obeying site rules have been asked not to return to site. • In relation to site traffic using alternate routes instead of the assigned route, HMCD noted that BAM are required to ensure that the route to the Emergency Department must be kept live so during busy periods it may be necessary to divert traffic. BAM also note that any instance reported is always investigated. • The reinstatement of the 5 carparking spaces at Brookfield was queried. It was noted that due to the expansion of the site entrance as a safety measure it may only be possible to reinstate 2 – 3 spaces at this time, this is to be further reviewed. 	

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8.0	Community Facilitator Update	<ul style="list-style-type: none"> GK briefly presented an update on calls to the Residents Helpline. 	
9.0	AOB	<ul style="list-style-type: none"> It was noted that Cllr Michael Watters replaces Cllr Pat Dunne on the Committee. Cllr Criona NiDhalaigh and Cllr Rebecca Moynihan will split their position on the Committee with CNiD taking the first part and RM the second. Cllr Tina MacVeigh will now serve as a Councillor on the committee and JE will permanently take over as a Resident Rep with a vacancy to be filled for a deputy resident rep. PF noted concerns in relation to the Bus Connect. He noted there are different concerns from different parties in relation to it but confirmed that this proposal was outside the remit of the committee as it is an impact by another body and is not a focus of the hospital build. MT confirmed that DCC road maintenance viewed the Cameron Square Steps and will carry out repairs to them, date to be confirmed and residents will be given notice on same. 	Res Reps
8.0	Next Meeting	<p>The next meeting will be held on 18th July 2019 in the NCH Boardroom at 6.30pm.</p> <p>The following meeting is proposed for 12th September 2019.</p> <p>An interim meeting is proposed to be held in August.</p>	

Distribution **Attendees**
Apologies
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