

## MINUTES OF MEETING

<b>Meeting</b>	<b>Resident Project Monitoring Committee</b>
<b>Date</b>	<b>21<sup>st</sup> November 2019</b>
<b>Time</b>	<b>6.30pm</b>
<b>Venue</b>	<b>NCH Boardroom</b>

### Present

Name	Company	Initial
Peter Finnegan	Independent Chair	PF
Mary Taylor	Director of Services, Dublin City Council	MT
Rhonda Evans	Communications Manager, NPHDB	RE
Ed McIntyre	Commissioning Director, NPHDB	EMcl
Tom Concannon	Construction Director, NPHDB	TC
Cllr Michael Watters (Part)	Dublin City Council South Central Area	MW
Billy Murphy	Community Facilitator	BM
Daniel Watkins	Resident's Representative	DW
Jean Early	Resident's Representative	JE
George Ray	Resident's Representative	GK
Garry Keegan	Community Liaison, BAM Building	GK
Cian Sullivan (Part)	Atkins Global	CS
Elaine O'Rourke (Minutes)	NPHDB	EOR

### Apologies

Cllr Tina MacVeigh	Dublin City Council South Central Area
Cllr Críona NíDhálaigh	Dublin City Council South Central Area
Howard McDonagh	Construction Director, BAM Building

No.	ITEM	DESCRIPTION/ACTION	OWNER
		Tom Concannon, the new Construction Director for the NPHDB, was introduced to the committee.	
<b>1.0</b>	<b>Apologies</b>	Apologies received as per list above.	
<b>2.0</b>	<b>Previous Minutes</b>	<ul style="list-style-type: none"> <li>Previous minutes of 17<sup>th</sup> October 2019 were reviewed and approved.</li> <li>It was agreed following a discussion at the October meeting that relevant actions and decisions are noted by committee members for inclusion in the minutes.</li> </ul>	

No.	ITEM	DESCRIPTION/ACTION	OWNER
3.0	<b>Matters Arising/ Action Items</b>	<ul style="list-style-type: none"> <li>• Refer to Action Sheet for action items.</li> <li>• Discussion took place on the following actions:               <ul style="list-style-type: none"> <li>❖ <b>Action item 94</b> – GK advised BAM are in talks with DCC to address the road resurfacing around the junction of SCR. BAM acknowledge concerns of residents to get this work done ahead of Christmas. It is proposed to complete a temporary resurfacing on the weekend of 06<sup>th</sup> December, with full resurfacing works will take place early in 2020.</li> </ul> </li> <li>• At this point the Committee acknowledged the recent fatality at the junction at Mace and pass on condolence to the victim of the accident and also the driver of the truck. Their thoughts are with the families at this time. RIP.               <ul style="list-style-type: none"> <li>❖ It was confirmed that Dublin City Council and An Garda Siochana will complete an audit of this junction once the Gardai investigation is complete.</li> <li>❖ DW requested that once the resurfacing works are complete that the yellow box at the junction is reinstated as it is currently very worn and hard to see.</li> <li>❖ <b>Action item 99</b> – The digital speed monitor is now ready for instillation. MT noted that Niall O’Neill, Area Engineer for DCC, will meet Residents on site to agree the exact location of the speed monitor and install the pole and power. It is proposed to close out this action ahead of the next meeting.</li> <li>❖ <b>Action item 116</b> – A sub-group of the Residents PMC have met and to discuss overall health and wellbeing of Residents in the area. Discussions are ongoing and the next meeting will take place in two weeks’ time. Good progress is being made.</li> <li>❖ <b>Action item 121</b> – Residents requested that a 4<sup>th</sup> Resident Rep is added to the Committee to ensure a more complete representation of the area. The Chair and committee members agreed to this. BM noted that Residents Reps are currently reviewing resident representation.</li> <li>❖ <b>Action item 125</b> – GK noted that this is a continual issue for BAM and they have requested haulage companies to direct their trucks to go to Davitt Road site until the agreed 7am start.</li> </ul> <p>BM noted that there currently is a failure in this area and on some occasions the site team are allowing trucks to enter the site before 7am.</p> <p>PF noted that this has been a persistent issue brought up repeatably at meetings. BAM must take a firmer action with the trucks and turn them away from the site if they arrive early and be clear with the haulage companies there will be no facilitation for entering the site or even the area (ie crossing Suir Bridge) before 7am. There was an</p> </li> </ul>	

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		<p>agreement made with Residents and this must be adhered to and enforced by BAM.</p> <p>GK agreed he will follow up to ensure this happens. It was noted that there may be some rogue trucks that will try to enter the site even when the message is passed on that they will be turned away. These trucks will need to turn around and may cause some disruption with this. Residents Reps have agreed to let residents know this may happen over the next week or two until the truck driver become fully aware of the rules.</p> <p>EMCl noted that there is exception to this noting that any wide loads must be off the road by 7am in the morning so as not to interfere with rush our traffic, derogations are applied for for these movements.</p> <ul style="list-style-type: none"> <li>• DW noted another issue which was brought to the Resident Reps attention from a Drimnagh Resident, which relates to reports of trucks using Galtymore Road as a short cut from the Davitt Road site. Both NPHDB and BAM noted that they had only very recently head about this issue and will need time to investigate, they will report back at the next meeting. <ul style="list-style-type: none"> <li>❖ <b>Action item 127</b> – Residents Reps report that lights are still being left on on the cranes. GK noted he had requested this be dealt with and thought it has as he had not received any additional calls on it. JE and GR noted that residents have been reporting directly to them. Both RE and GK requested that for any issues such as this, the residents ring the Helpline to ensure both the NPHDB and BAM are immediately aware of the issue and can follow up on it promptly. RE noted that the NPHDB receive a copy of the log of calls made to the Resident Helpline and can also follow up with GK on any issues reported.</li> <li>❖ <b>Action item 128</b> – RE noted that all information has now be gathered for the Connect update and it will issue shortly.</li> <li>❖ <b>Action item 129</b> – RE followed up on this. There is no detail available at the moment as to where the bricks will be incorporated into the building. RE will let the committee know when a decision has been made.</li> </ul> </li> </ul>	
4.0	<p><b>Summary from Atkins on Technical Advice for Dust, Noise and Vibration</b></p>	<ul style="list-style-type: none"> <li>• CS updated the meeting on dust, noise and vibration reports.</li> <li>• All 11 dust monitors recorded readings below the specified limits.</li> <li>• 2 of the 11 vibration monitors recorded readings above the specified limits. One exceedance was reported as an unknown source, and the second was caused by a small digger cleaning vegetation in a back garden.</li> </ul>	

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		<ul style="list-style-type: none"> <li>Of the 12 relevant monitors, 3 recorded readings above the DCC daily 10 hour limit of 75dB. These were attributed to ambient traffic noise and works being completed in residents gardens.</li> </ul>	
5.0	<b>BAM Programme of Works</b>	<ul style="list-style-type: none"> <li>GK noted BAM have been work with RE to update Connect which will be issued shortly with an update on what construction works will be ongoing over the next three months.</li> <li>GK presented images of the netting that will cover the scaffolding on the fingers along SCR.</li> <li>EMCl noted that the cladding and windows will be installed on the façade by the second quarter of 2020.</li> <li>GK noted that BAM have derogations to bring the new flues to site this week which will be brought in via the Mount Brown entrance.</li> <li>JE noted some serious concerns that residents of Mount Brown have with regard to trucks reversing into the Mount Brown entrance. JE presented photographs of how close the trucks are to properties while reversing into the gate. Trucks are also mounting the footpath right in front of these houses which is illegal. These trucks are also holding up traffic along the road for up to 15 minutes at a time while these manoeuvres are happening. This is a health and safety issue for both the residents and pedestrians.</li> <li>EMCl noted that this is completely unacceptable to the NPHDB and will contact HMCD directly to ensure action is taken to rectify this by either making changes to the entrance to the site or the size of the trucks allowed to enter the site.</li> <li>Residents Reps also reported that Roadstone trucks are parking along the footpath outside the site and reversing into the site, this also a health and safety issue for pedestrians.</li> <li>It was registered that the opinion of the committee that this should not happen, and changes need to be made to the entrance to ensure safety for all and will be followed up at the next meeting when HMCD is in attendance.</li> <li>GK noted that the final tower crane is to be installed this weekend. All efforts are to be made to get the crane erected on Saturday so no Sunday work is required.</li> </ul>	
7.0	<b>Community Facilitator Update</b>	<ul style="list-style-type: none"> <li>BM noted that a committee has been established to look at the quite night works trial on site. When the trial finished a survey was issued to 103 houses around the perimeter of the site. Approximately 30% of residents returned the survey.</li> <li>BM noted that there no major issues reported in the surveys.</li> <li>Light pollution was the main concern highlighted.</li> <li>The results of the survey will be brought back to the committee for review ahead of a full report being issued.</li> </ul>	

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		<p>benefit funding will be available at that stage. The NPHDB Community Benefit Programme Manager will be invited to present to the committee once the launch has taken place.</p> <ul style="list-style-type: none"> <li>DW highlighted reports from Residents of SCR of construction workers parking along SCR. PF noted that while construction staff are asked not to park along the road it is a public road and as long as the fees are paid there is little that can be done. GK noted that BAM do continue to instruct staff not to park in the area. It was agreed that BAM will be invited to update the Committee on their mobility plan in the new year.</li> <li>DW noted residents concerns in relation to the level of information required to be given when traffic indiscretions are observed on the roads with requests for reg numbers and photos. PF noted that without some evidence it is much more difficult to trace. An accurate timeline can assist with BAM being able to check the log of site traffic. Residents have requested confirmation of actions taken in relation to reported issues to have assurances they are acted upon.</li> <li>It was requested if something can be included on a future addition of Connect to inform residents of the process and requirements for reporting incidents.</li> <li>RE noted that details of the Liner Park consultations will be included on the back page of the next addition of Connect.</li> </ul>	
8.0	<b>BAM Community Liaison Update</b>	<ul style="list-style-type: none"> <li>Refer to section 5.</li> <li>There was a discussion in relation to construction gate 4 on SCR and if it is in compliance with planning permission. This is to be followed up. GK noted the gate is there currently to facilitate removal of soil from the central road excavation.</li> </ul>	
9.0	<b>AOB</b>	<ul style="list-style-type: none"> <li>Visits to Site – RE noted that members of the committee are welcome to contact here to arrange a visit to site.</li> </ul>	
10.0	<b>Next Meeting</b>	The next meeting will be held on 05 <sup>th</sup> December 2019 in the NCH Boardroom at 6.30pm.	

**Distribution**      **Attendees**  
**Apologies**  
**File**