

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	05 th December 2019
Time	6.30pm
Venue	NCH Boardroom

Present

Name	Company	Initial
Peter Finnegan	Independent Chair	PF
Howard McDonagh	Construction Director, BAM	HMCD
Rhonda Evans	Communications Manager, NPHDB	RE
Tom Concannon	Construction Director, NPHDB	TC
Billy Murphy	Community Facilitator	BM
Daniel Watkins	Resident's Representative	DW
Jean Early	Resident's Representative	JE
George Ray	Resident's Representative	GK
Brenda Meehan	Resident's Representative	BMe
Cian Sullivan	Atkins Global	CS

Apologies

Cllr Tina MacVeigh	Dublin City Council South Central Area
Mary Taylor	Director of Services, Dublin City Council
Cllr Michael Watters	Councillor

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 21st November 2019 were reviewed and approved. 	
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 94 – DCC to follow up on quality of SCR surface for pot holes: HMCD confirmed that road resurfacing is due to take place on Tuesday 10th & Wed 11th Dec. BM noted that the communication sent to residents indicated that it was for one night only (7pm on Tuesday 10th to 6pm on Wednesday 11th). If this work requires two nights could residents be notified of this. 	HMCD

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		<p>BM also asked if the yellow box on the SCR/MACE Junction is to be reinstated once the resurfacing is complete. DCC to confirm.</p> <ul style="list-style-type: none"> ❖ Action item 99 – As agreed, DCC has engaged with the Resident Reps on the location of the digital speed monitor and a location has been agreed. Installation of the speedometer will now take place. Resident Reps have also requested that the Resident Alliance Group be engaged with on the redesign of the SCR/Mace Junction and invited to give their opinions on the redesign. ❖ Action item 116 – A sub-group of the Residents Alliance Group will meet with resident groups on 10th December ❖ Action item 121 – Residents requested that a 4th 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 and should have a recommendation for an additional member at the January PMC meeting. ❖ Action item 125 – BAM to follow up with trucks arriving to site before 7am. See minutes of 21st Nov and actions from BAM. No complaints in relation to this matter since the 21st November meeting. <p>** At the November 21st meeting, 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. This issue is still being investigated by BAM</p> <ul style="list-style-type: none"> ❖ Action item 127 – At the November 21st Meeting Residents Reps reported that lights are still being left on the cranes. No further complaints since November meeting. ❖ Action item 128 – Resident Connect. A Connect 3 month look ahead for January to March 2020 will be distributed in the coming weeks. ❖ Action item 129 – Salvaged Materials. RE updated the group on the salvaged materials. A full suite of materials has been retained, documented, labelled and is being stored under BAMs control. The Design team appointed to the project are planning to inspect the materials and devise a plan on suitability for re use in the final scheme. RE will give a further update once available. ❖ Action item 130 – Trucks reversing into Mount Brown Entrance. HMcD reported that the gate has been widened to assist trucks accessing the site. There is a plan in conjunction with DCC to make this a permanent entrance which will enable all trucks drive in. Until this permanent entrance is completed a small number of very large trucks will still need to be reversed into the site but will not mount the 	<p>MT/DCC</p> <p>Resident Reps/DCC</p> <p>BM</p> <p>BM</p> <p>BAM/GK</p> <p>RE</p> <p>RE</p>

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		<p>footpath, flagmen will be on hand to assist with reversing.</p> <ul style="list-style-type: none"> ❖ Action item 131 – Issues in relation to drainage in relation to Drimnagh Sewer. BAM are not aware of any issues relating to drainage external to the site and did not receive any reports on same outside of the Resident PMC meeting on 21st November, it is difficult to investigate this issue retrospectively. In relation to plans for drainage on site, HMCD updated the PMC on current works in relation to surface water/attenuation tank. There is currently work taking place on an attenuation tank on the north side of the site which will ensure surface water does not overflow into the river, this work is ongoing. ❖ Action item 132 – Ventilation at the front entrance of the nch/planning permission. RE updated the PMC that on behalf of the design team. The ventilation opes will be outside the main entrance piazza, they are for air intake only and not discharge and they have been agreed by An Bord Pleanala as a non-material change and do not impact on the EIS. ❖ Action item 133 – NPH Community Benefit Programme Manager to be invited to January or February meeting in relation to community benefit funding. 	<p>HMCD</p> <p>HMCD</p> <p>RE</p> <p>RE</p>
4.0	<p>Summary from Atkins on Technical Advice for Dust, Noise and Vibration</p>	<ul style="list-style-type: none"> • CS updated the meeting on dust, noise and vibration reports. • All 11 dust monitors recorded readings below the specified limits. • Vibration monitors – 2 instances of exceedance readings above the specified limits. • Noise monitors - Of the 12 relevant monitors there were 8 exceedances as per EIS levels and 2 exceedance readings recorded above the DCC daily 10-hour limit of 75dB. These exceedances were mainly in the Mountbrown area. <p>Two monitors needed to be moved, one facing the Rialto Luas stop as the area where the monitor was located is now within an area of private construction and a second monitor located near Mount Shannon Road, an alternative location has been sourced for this monitor.</p> <p>A discussion arose in relation to noise exceedances above the DCC daily 10-hour limit. It was pointed out that there is an early warning/alarm system for exceedance readings as per the EIS which can be acted on immediately, but no such warning system is in place for the DCC daily 10-hour limit. An example used was in relation to the monitor located on Mount Shannon Road, an average read was 78dbs, residents heard this extraordinary noise on that date but the exceedance is only being confirmed almost 8 weeks later via the Atkins noise memo. BAM have been asked to devise a system whereby they are aware of exceedances above</p>	<p>BAM</p> <p>BAM</p>

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		the DCC daily 10-hour limit and mitigate against these immediately and also alert residents in relation to this.	
5.0	Community Facilitator Update	<ul style="list-style-type: none"> BAM and the nominated resident reps met in November to discuss 'Quiet Works' and agreed a set of actions. The Residents completed a survey in relation to their experiences on the test works undertaken in September, they will be meeting with their subcommittee in January 2020. HMCD from BAM updated the group on the quiet works and although there is not much 'quiet work' taking place at the moment, they would like to continue with this type of work in the new year. Further discussion to take place between BAM and the Resident Reps on this issue which will include a regular construction 'quiet time' programme from the Resident Liaison Manager. Response times on issues raised are becoming an issue for residents. Some examples were given by the resident reps; one example was in relation to a noise issue raised by residents on the 28th November. BAM responded to the residents to say that this issue was in relation to a broken-down pump and that they would investigate further but no further response or explanation has been given to residents since then. 	BAM/Resident Reps
6.0	AOB	<ul style="list-style-type: none"> Visits to Site – RE noted that members of the committee are welcome to contact her to arrange a visit to site. 	RE
7.0	Next Meeting	<p>Dates of next meetings to be held in the NCH Boardroom at 6.30pm as follows:</p> <ul style="list-style-type: none"> ❖ 30th January 2020 ❖ 5th March 2020 ❖ 23rd April 2020 ❖ 28th May 2020 	

Distribution

Attendees
Apologies
File