# Minutes of Meeting

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| **Meeting** | **Resident PMC Meeting – Sub Committee Meeting** |
| **Date** | **10th March 2022** |
| **Time** | **6.30pm** |
| **Venue** | **TEAMS Call** |

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| **Present** |  | | | | |
| **Name** | | | | **Company** | **Initial** |
| Peter Finnegan  Rhonda Evans  Billy Murphy  Jean Early  Brenda Meehan  Damien Farrell  Frank Murphy  Howard McDonagh  Garry Keegan | | | | Chair, Residents PMC  Comms Manager, NPHDB  Community Facilitator, RPMC  Resident Representative, RPMC  Resident Representative, RPMC  Resident Representative, RPMC  Dublin City Council, South Central  Construction Project Director, BAM  Resident Liaison, BAM | PF  RE  BMu  JE  BM  DF  FM  HMcD  GK |
| **Apologies**  None | | |  | | |

| **No.** | **Item** | **Description/Action** | **Owner** |
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| **1.0** | **Minutes of Last Meeting** | The Resident Reps highlighted that the minutes from the last PMC Meeting (Nov 21) have not issued. RE said she would follow up on this matter and revert with the minutes. | *RE* |
| **2.0** | **Future Meeting Dates** | It was agreed that the dates for the next Resident PMC Sub Committee Meetings are:  2nd June 2022  8th September 2022  10th November 2022  In addition, the agreed focussed Workshops will take place on:  Mobility Management – 5th May 2022  Linear Park – 9th June (Provided we have enough information on the Linear Park to proceed) | *BMu/PF/RE* |
| **3.0** | **Construction Works Overview** | Howard McDonagh presented an overview on works carried out on site over the last number of months and also presented on works to be carried out over the next number of weeks which included:   * Basement works at the Family Accommodation Unit * Soft Landscaping in some areas * Completion of the roof * Staff numbers currently at 1,570 which also includes site based office staff, expectation that these numbers will grow by 200 to 300 over the coming months and they will be mainly tradespeople.   **Questions that were raised after the presentation:**   1. *Family Accommodation Unit/Ronald McDonald House Charity, what works are going on in that area?*   HMcD outlined the underground/basement works are currently underway which BAM are responsible for. The above ground building works are under the remit of the HSE/NPHDB and will be part of a separate contract due to be tendered in the coming months.   1. *Soft landscaping was outlined in the overview, is this due to commence shortly?*   HMcD confirmed that soft landscaping in some areas had already commenced.   1. *When will BAM be finished on the project?*   HMcD said BAM are working towards a completion date towards the end of 2023, RE commented that the hospital would then be handed over to CHI for commissioning for a period of six months before the hospital becomes operational.   1. *Will the staff numbers stay at around 1500?*   It is expected that the construction staff numbers will stay in the region of 1500 to 2000 until the heavy construction work is completed circa end of August 2022.   1. *When will the BAM containers on the roof areas be removed and when will the portable offices along the Linear Park be removed?*   HMcD said he will revert on the timeline for the BAM containers on the roof and confirmed that the portable offices are likely to stay until the project is completed. | *HMcD* |
|  |  | 1. *Is there an update on Children’s Research & Innovation Centre?*   This is not part of BAMs remit, there is planning for the building, there is no update on construction element of the project at this time. |  |
| **4.0** | **BAM Community Liaison Update** | There were very few calls to the Helpline over the last number of months.  Updates and information to Residents on derogations is continuing | *GK* |
| **5.0** | **Resident Community Facilitator Update** | 1. *Bus Connects – What is the update on the plan, is the Bus Corridor proceeding, Residents have concerns over proposed plans as they may be counter productive to the Hospital Mobility Management Plan.*   The NPHDB have an agreed Mobility Management Plan as part of the grant of planning and are proceeding with that plan. It was agreed to invite Bus Connects to the planned Mobility Management Workshop in May for Residents to obtain more information.   1. *Upgrading of the Cameron Square Steps, Residents would like more information on the upgrade and the timeframe.*   The NPHDB will revert with information.   1. *The Linear Park was discussed, and it was agreed to host a focussed workshop in June provided there is enough information on the future plan. FM & BMu agreed to liaise with DCC Park Division on this matter.* | *BMu/RE* |
| **6.0** | **A.O.B.** | A group of Residents from the Four Terraces have proposed a new name for the Linear Park & NCH (The Kathleen Lynn). A discussion on this matter followed. The Chair of the PMC suggested that the naming of the Park should be forwarded to the Area Committee of DCC. Rhonda Evans stated that this name had already come before the nch hospital naming group for consideration.  The next Sub Committee meeting will take place on 2nd June 2022.  The Mobility Management Workshop is proposed for 5th May  The Linear Park Workshop is proposed for 9th June |  |