

MINUTES OF MEETING

Meeting	Resident Project Monitoring Committee
Date	16 November 2023
Time	6.30pm
Venue	Boardroom NCH Project Office

Present

Name	Company	Initial
Peter Finnegan	Chair, Residents PMC	PF
Rhonda Evans	Communications Manager, NPHDB	RE
Phelim Devine	Project Director, NPHDB	PD
Billy Murphy	Community Facilitator	BMu
Mary Kearney	Residents Representative	MK
Damien Farrell	Residents Representative	DF
Jean Early	Residents Representative	JE
Clr Máire Devine	Dublin City Council, South Central Area	MD
Chloe McHugh	Community Liaison, BAM Building	CMcH
Tadhg Kelly	BAM Building	TK
Elaine O'Rourke (Minutes)	NPHDB	EOR

Apologies

Bruce Phillips	Dublin City Council
Clr Darragh Moriarty	Dublin City Council, South Central Area

Minutes to be copied to:

Dan Watkins	Residents Representative
Brenda Meehan	Residents Representative
George Ray	Residents Representative
Siobhan Geoghegan	Residents Representative

No.	ITEM	DESCRIPTION/ACTION	OWNER
0.0	Introduction	The agenda was reviewed and agreed.	NOTE
1.0	Apologies	Apologies for this meeting were noted.	
2.0	Previous Minutes	Previous minutes dated 15 June 2023 were approved at the meeting.	
3.0	Construction Update	<p>TK presented an outline of the construction works due to take place in the coming months.</p> <p><i>External Works</i></p> <ul style="list-style-type: none"> • Campus Road Roundabout is now in place with final checks and road inspections currently taking place. Use of this 	

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		<p>roundabout will start next week pending a successful inspection.</p> <ul style="list-style-type: none"> • Mount Brown Steps – Handrails are currently being installed and this work will take approximately 1 week to complete. TOD noted the lighting and hoarding will stay in place until all works are complete. • Family Accommodation Unit – Preparation for transfer of this area from BAM back the NPHDB is currently ongoing to allow the new Contractor to move onto site. Current traffic routes will remain unchanged while the FAU works are completed. • Mace and SCR Works – civil, kerbs and paving works are currently ongoing with no changes to the pedestrian routes. TK noted these works are under constant review but may not finish before the Christmas break. • L04 Podium Level – all significant construction works are now complete, some minor works and landscaping are currently ongoing. <p>Internal Works</p> <ul style="list-style-type: none"> • South Fingers – Painting and instillation of furnishings is ongoing. • Fitout works continue throughout the Hot Block, North Fingers and Ward Blocks. • Commissioning continues throughout the building. • BM queried the project finish dates and it was noted that substantial completion is planned for October 2024 with the Hospital due to open in mid-2025. • JE queried when the first trial flights will take place on the helipad. TK advised that works are currently being completed and no timescale has yet been put in place for use of the helipad. A number of commissioning activities will need to take place to ensure compliance with regulations and a license will need to be granted before any helicopters can land on the helipad. 	
4.0	<p>Next Steps for Mobility Management Plan/Linear Park</p>	<ul style="list-style-type: none"> • The reinstatement of the Linear Park will be completed in phases. • It was noted that there was signage up around Rialto Bridge advising works were due to start in early November but due to unforeseen circumstances these works were postponed until early December. TK will follow up to get the signage changed. • It was noted that traffic at the Mace Junction is down to two lanes with no filter for a left turn. It was noted that the left filter is to be reinstated by DCC but they are currently considering options around this. 	

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		<ul style="list-style-type: none"> TK confirmed BAM are working with DCC to ensure compliance with operation free flow. MD queried if emergency disaster response procedures have been considered. PD noted that this will be part of the joint campus operations procedures between CHI, SJH and other relevant stakeholders once the hospital has been handed over and is not the responsibility of BAM or the NPHDB. Mobility Management workshop planned for October did not take place. An interim meeting to be arranged for 07 December to discuss what is the best way to use the next workshop. The date of the next workshop is planned for 22nd February 2024. Consideration is to be given for inviting other Resident Associations to this workshop. DF noted that the local Residents have voiced concerns with the changes to the traffic layout and the new cycle lanes. Traffic flow is an issue in the area. This needs to be raised with DCC. It was noted that a bus gate is being considered in Mount Brown and this needs to be discussed as part of the Mobility Plan. SJH and CHI should be included in this meeting. PD to follow up with CHI on who could attend from CHI. 	
5.0	Transition of Resident PMC	<ul style="list-style-type: none"> It was noted that once the NCH is operational and the project is complete the NPHDB will be dissolved and CHI/SJH will take over. Legacy documentation is to be collated and a transition plan is to be drafted, PF, BM and RE will follow up on this item. Dialogue will need to start with CHI/SJH to get support to continue the process for the long term. 	
6.0	AOB	<ul style="list-style-type: none"> BAM Community Fund – the date for this fund will be formalised in 2024. FAU – It was noted that a preferred bidder has been awarded the contract and once the contract is executed, the NPHDB will then be in a position to release the name of the bidder. RE will follow up with a note once the information is formally available. CRIC Building – It was noted that this is subject to philanthropic funding and it is under the remit of CHI to complete the works. SJH are to be invited to the next meeting to update on SJH campus plans. BAM's complaints plan and contact details to be reissued. 	
7.0	Next Meeting	Date of the next meeting is to be confirmed.	

Distribution
Attendees
Apologies
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