



## Minutes / Action List

**Meeting:** Consultative Group

**Date / Time / Location:** 22<sup>nd</sup> September 2016

**Present:** Mr Barry Hurley (BH) Patient Advocate, Mr Boni Odoemene (BO) DITSU, Mr Declan McGregor (DMG) Local Community, Mr Derek Dockrell (DD) HSE, Mr Eoin Farrell (EF) NTA, Ms Leslie Shoemaker (LS) DIT, Ms Lorna Maguire (LM) Local Community, Ms Mary Scally (MSc) DITSU, Ms Melda Slattery (MS) DIT, Cllr Nial Ring (NR) DCC, Ms Sorcha Carthy (SC) HEA, Mr Ronan Doyle (RD) GDA, Ms Jenny Haughton (JH) GDA, Ms Lori Keeve (LK) GDA

**Apologies:** Cllr Áine Clancy (AC) DCC, Mr Donal Cassidy (DC) HSE, Ms Angela Connolly (ACo) Patient Advocate, Mr Noel Gallagher (NG) DIT, Ms Maureen O’Sullivan TD (MOS) Public Representative, Mr Pat Kearney (PK) CEO DITSU, Dr Paul Horan (PH) DIT, Mr Stewart Logan (SL) DECG

Item	General Discussion / Action	Owner	Deadline
<b>1.</b>	<b>Welcome &amp; Minutes</b>		
1.1.	BO, MSc and SC were welcomed to the group as the new DITSU and HEA representatives respectively.		
1.2.	The minutes of the last meeting were agreed.		

Item	General Discussion / Action	Owner	Deadline
<b>2.</b>	<b>'...the lives we live' Grangegorman public art</b>		
2.1.	RD introduced JH as the GDA's Public Art Coordinator. JH presented '...the lives we live' public art programme to the group.		
2.2.	<p>JH noted that her role is to deliver the 2012 Arts Strategy highlighting 3 core aspects; Ambition, Enrichment and Relevance. She explained the process behind '...the lives we live' programme and gave an overview of the six pathways and also arts projects and artists involved to date.</p> <p>DD noted that the HSE usually uses the per cent for art scheme in its buildings but that Grangegorman is different as all the projects' art budgets are pooled into the overall site's public art programme. He added that the pathway 6 lending initiative encourages a more inventive approach to get art projects into specific buildings. JH noted that at only one year in, the public art programme is still deriving roles from the various projects with much more to come from it. She stated that forums such as this group are important to disseminate information.</p>		
2.3.	<p>LM noted that a lot of the current projects seem to be engaging with the HSE history of the site and queried whether the changing nature of the site would be depicted in future projects. JH noted that one of the pathway 2 projects – <i>The Masterplan</i> – is very much about change and takes an imaginative approach to the future. RD informed the group that this is the first phase of public art at Grangegorman and has a remit of 3-4 years. He noted that this first phase has been looking to the past but future phases will see these projects and naturally start to look forward from there.</p>		
2.4.	<p>MS queried if there is an opportunity for the public art programme to work with transport agencies connected with the site such as the NTA and TII. EF noted that NTA is not directly involved with this project. JH noted that she has met with the Dublin City Council Public Art Manager Ruairí O'Cuiv to discuss possibilities of arts engagement around the two Luas stops adjacent to the site. She added that the Public Art Working Group is looking at ways to develop this further. NiR noted that DCC would be very supportive of this as they would like to see the de-sterilisation of Luas stops. He agreed to organise an invite to present to the Central Area Committee through RD.</p>		

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2.5.	<p><b>BO</b> queried if students are involved with the public art programme as they are the people currently on campus in the changing environment. <b>JH</b> noted that the programme is very open to student involvement and wants this to be encouraged. She highlighted students are welcome to apply for the current open call for pathway 2. She also noted that there is a lot of scope for student participation and that she has given a presentation on the GG Public Art programme to students in the School of Creative Arts. <b>MS</b> added that the students automatically capture the campus here citing a Brazilian student's exhibit in Rathdown House and the end of year degree show.</p>		
2.6.	<p><b>RD</b> informed the group that the per cent for art funds for all projects onsite are bundled into a central public art fund. He noted that the programme is not limited to per cent for art funds but is also utilising other sources where possible. He added that with the limited budget available the programme <b>JH</b> has devised and is implementing is very impressive. The group thanked <b>JH</b> for her presentation and she then left the meeting.</p>		
<b>3.</b>	<b>Project Update</b>		
3.1.	<p><b>HSE Primary Care Centre:</b> It was noted that this is the only construction project on site at the moment and is expected to be handed over to the HSE for fit-out by the end of the year. <b>DD</b> noted that the facility has two specialist units – ophthalmology and audiology.</p>		
3.2.	<p><b>HSE Residential Care Centre:</b> It was noted that this project will be a phased delivery of a 100-120 bed unit and is part of the Capital Plan. <b>RD</b> noted that it is great to see another health project moving towards development on site.</p>		
3.3.	<p><b>Temp Surface Car Park:</b> <b>RD</b> gave an overview of this project which will develop surface car parking in the short-term to facilitate the Primary Care Centre and DIT campus. He noted that the amount of parking developed is as per amount of people on site as per the Masterplan. It was noted that part of the long-term Masterplan strategy is to have underground parking.</p>		

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3.4.	<b>PPPs:</b> It was noted that it is expected to have a decision on the court case in early October.		
3.5.	<b>Broadstone Gate:</b> It was noted that the bridge is now in place and that the boundary wall between Grangegorman and Broadstone has been broken down to connect the two sites.		
3.6.	<b>D7 Educate Together School:</b> RD gave an overview of the reasons for the requirement for an SDZ Amendment to facilitate a move from 16 to 24 classrooms. He noted that both DoES and a separate report commissioned by the GDA validate the need for more primary school places in the area. It was agreed that the GDA report will be issued once finalised. There was some discussion about the current process and it was noted that the proposal will go straight to An Bord Pleanala. RD noted that there will be local consultation and public display once the timeline is finalised.		
3.7.	Updates were also given on: <ul style="list-style-type: none"> <li>• Energy Centre</li> <li>• Academic Hub</li> <li>• Student Accommodation</li> <li>• GLLF Business Breakfast Event</li> <li>• Grangegorman Pitches</li> </ul>		
3.8.	There was some discussion around neighbouring sites including O'Deveney Gardens and development proposals for Park Shopping Centre which includes a dedicated entrance to the Grangegorman campus. LM noted that local people are concerned about how much student accommodation is planned for the area and that it would be great to see a mix of housing where possible.		

Item	General Discussion / Action	Owner	Deadline
<b>4.</b>	<b>Any Other Business</b>		
4.1.	<p>LM queried if the playground is managed by GDA. RD informed the group that the playground and all public spaces on the site come under the remit of the Grangegorman Estate Management Working Group with DIT Estates as the physical presence on site at the moment. LM noted that there has been some confusion around this which RD noted has been raised and is being worked out. There was further discussion around community fears that the playground would be closed down. RD assured the group that this would not happen and explained that closures would happen temporarily for maintenance and for health &amp; safety reasons while GAA matches were played on the pitches. LM suggested that this information could be posted on the information point at the playground and updated as required. MS agreed to look at this.</p>		
4.2.	<p>DD informed the group that the HSE are progressing the feasibility studies for of Area D of the Grangegorman site for when the Luas comes on stream at Broadstone. It was noted that the planning process for this area is different to the rest of the site.</p>		
<b>5.</b>	<b>Next Meeting</b>		
5.1.	The next meeting will take place on 15 <sup>th</sup> December.		