



Minutes / Action List

- Meeting:** Consultative Group
- Date / Time / Location:** 21st September 2017
- Present:** Ms Sorcha Carthy (SC) HEA, Cllr Áine Clancy (AC) DCC, Mr Derek Dockrell (DD) HSE, Mr Ronan Doyle (RD) GDA, Mr Barry Hurley (BH) Patients' Advocate, Ms Lori Keeve (LK) GDA, Ms Melda Slattery (MS) DIT, Mr Stephen Toomey (ST) HSE
- Apologies:** Mr Donal Cassidy (DC) HSE, Ms Angela Connolly (ACo) Patient Advocate, Mr Eoin Farrell (EF) NTA, Mr Noel Gallagher (NG) DIT Staff, Dr Paul Horan (PH) Mr Stewart Logan (SL) DECG, Ms Lorna Maguire (LM) Local Community Rep, Mr Declan McGregor (DMG) Local Community Rep, Ms Maureen O'Sullivan TD (MOS) Elected Rep, Cllr Nial Ring (NiR) DCC, Ms Mary Scally (MSc) DITSU, Ms Leslie Shoemaker (LS) DIT Staff, Mr Kieran Pierson (KP) DITSU

Item	General Discussion / Action	Owner	Deadline
1.	Members Update		
1.1.	RD welcomed ST to the group. ST introduced himself as the replacement for DD and noted that his primary focus at Grangegorman would be on the Community Nursing Unit (now referred to as the Residential Care Neighbourhood).		

Item	General Discussion / Action	Owner	Deadline
1.2.	<p>RD noted that Community Rep DMcG has unfortunately had to step down from the group due to family matters. He informed the group that the process for replacing a Community Rep is lengthy and with the term of the group coming to an end next year, the GDA Board will decide whether or not to initiate the process now. The group noted that there is still community representation on the group at the moment. RD noted the group's thanks to DMcG for his contributions over the course of his term.</p>		
2.	Minutes		
2.1.	The minutes of the last meeting were agreed.		
3.	Project Update		
3.1.	RD gave a presentation on all live projects on the Grangegorman site.		
3.2.	<p>Health: RD noted that the Primary Care Centre is not far off opening for use. DD informed the group of ongoing issues with the contractor finishing up but that HSE teams are due to move in before the end of the year. RD noted that the GDA would still like to organise community tours of the new facilities. DD agreed to put RD in touch with Phil to set this up.</p> <p>RD informed the group that the Residential Care Centre is now referred to as the Residential Care Neighbourhood. ST added that the HSE is aiming to create a neighbourhood feel for this area and engage with the public realm. RD noted that the tenders for the Design Team are just in and the GDA expects to appoint the team over the next few months. DD noted that this project is also part of the Capital Plan.</p>	DD/RD	

Item	General Discussion / Action	Owner	Deadline
3.3.	<p>DIT Projects: RD informed the group that Sisk is onsite carrying out investigative works on the Central & East Quad plots. He also noted that environmental monitoring will be installed over the next few weeks.</p> <p>It was noted that the GDA hopes to lodge the planning application for the Academic Hub in mid-late October. It was also noted that the planning application for the Energy Centre on site has just been submitted to Dublin City Council.</p>		
3.4.	<p>D7ET: RD noted that Grafton Architects hope to lodge the planning application for the new building in November. He highlighted that there will be community consultation prior to any planning application being submitted, particularly with regards to the redesign of the area outside the school at the Rathdown Road/Grangegorman Upper Junction.</p>		
3.5.	<p>Further updates were given on:</p> <ul style="list-style-type: none"> • GLLF • Communications • Recruitment • Upcoming Public Art Events 		
3.6.	<p>RD informed the group that the latest newsletter is available online and being delivered to the area. He asked that anyone who would like a hard copy should let him or LK know.</p>		
3.7.	<p>Dublin Bikes: RD explained that there will be at least two stations outside the Clock Tower on Grangegorman Lower and noted that they will probably be installed after Christmas. AC noted that this is a great idea and asked if DIT would be looking into getting their own internal bike scheme similar to the Bleeper Bikes in DCU. MS agreed that this is something to look into.</p>		
3.8.	<p>Luas Cross City: RD noted that trams have started being tested on the new Luas link and it due to open for public use in early December. MS noted that the nearest stop is named as Broadstone – DIT, and RD noted the second nearby stop as being the Grangegorman stop.</p>		

Item	General Discussion / Action	Owner	Deadline
4.	Any Other Business		
4.1.	<p>MS announced that the Dublin Winter Solstice Festival is going to take place in Grangegorman again this year. The event will take place on the shortest day of the year – 21st December. MS agreed to circulate further event information and RD agreed to issue the event flyer (when available) and to include it in the GDA Winter Newsletter. It was acknowledged that it is great to see this event happening again on campus.</p>	MS/RD	
5.	Next Meeting		
5.1.	<p>The next Consultative Group meeting will take place on 14th December.</p>		