



**Grangegorman
Development Agency**
Gníomhaireacht Forbartha
Ghráinseach Ghormáin

Minutes / Action List

- Meeting:** Consultative Group
- Date / Time / Location:** 14th December 2017
- Present:** Mr Derek Dockrell (**DD**) HSE, Mr Ronan Doyle (**RD**) GDA, Mr Eoin Farrell (**EF**) NTA, Dr Paul Horan (**PH**) Ms Lori Keeve (**LK**) GDA, Mr Stewart Logan (**SL**) DECG, Cllr Nial Ring (**NiR**) DCC, Ms Melda Slattery (**MS**) DIT, Mr Stephen Toomey (**ST**) HSE
- Apologies:** Ms Sorcha Carthy (**SC**) HEA, Mr Donal Cassidy (**DC**) HSE, Cllr Áine Clancy (**AC**) DCC, Ms Angela Connolly (**ACo**) Patient Advocate, Mr Noel Gallagher (**NG**) DIT Staff, Mr Barry Hurley (**BH**) Patients' Advocate, Ms Lorna Maguire (**LM**) Local Community Rep, Mr Declan McGregor (**DMG**) Local Community Rep, Ms Maureen O'Sullivan TD (**MOS**) Elected Rep, Ms Mary Scally (**MSc**) DITSU, Ms Leslie Shoemaker (**LS**) DIT Staff, Mr Boni Odoemene (**BO**) DITSU

Item	General Discussion / Action	Owner	Deadline
1.	Minutes		
1.1.	The minutes of the last meeting were agreed.		

Item	General Discussion / Action	Owner	Deadline
2.	Project Update		
2.1.	<p>HSE Primary Care Centre</p> <p>RD informed the group that HSE admin have been moving into the new building and that a lot of calls have been coming to the GDA by people looking for audiology. ST suggested that it might be helpful to have a site map at the door of the Clock Tower for people. MS noted arrowed banners have been put in place for DIT from the Grangegorman Luas stop and that GDA's Maire Mellerick is currently sourcing similar banners for the Primary Care Centre. DD noted that getting HSE signs on campus is an ongoing issue, which RD noted would be raised with GEM. He agreed to bring back feedback on this to the group..</p>	<p>GDA</p> <p>GDA</p>	
2.2.	<p>HSE Residential Care Neighbourhood</p> <p>RD informed the group that the Design Team competition is being finalised and the GDA expects to announce the winner early in the New Year. ST noted that the facility will have 100 beds for the community nursing unit and 10 beds for the relocation unit.</p>		
2.3.	<p>PPPs</p> <p>RD noted that there is momentum towards reaching a positive conclusion but reminded the group that nothing is certain until the contract is signed. He added that this looks like it will be sometime in January 2018. On an operational level it was noted that Sisk have been on site carrying out investigative works and early site testing.</p>		
2.4.	<p>DIT Programme III</p> <p>RD informed the group that the GDA is currently examining how Programme III will run. He noted that the Academic Hub is at Stage 2A design and will hopefully go in for planning in the first quarter of 2018. PH added that DIT expect an announcement about where budgets are at for Programme III in February and will look at how to spread funding across the programme for project development. He noted that this would include auctioning of DIT buildings that will be exited for the PPPs.</p>		

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2.5.	<p>Dublin 7 Educate Together</p> <p>RD informed the group that it is the intention of the GDA to go for planning for the new school early in the New Year and that two applications would be submitted. He explained that one would be for the 24-classroom school, which falls under the SDZ, and the other for the road junction of Rathdown Road, and Grangegorman Upper, which is outside the SDZ and subject to the usual planning rules and full observation period. He noted that the key reason for the junction application is safety with DCC insisting that this area must be addressed before the school opens. The primary design is to remove the north slip road to create a one road t-junction on Grangegorman Upper and provide an open space paved area with bike parking and some planting in place of the ad-hoc parking there.</p> <p>RD gave an overview of the initial discussions carried out by GDA Communications 2 years ago with the residents of this area noting a strong consensus against anything that might encourage anti-social behaviour. With this in mind, RD highlighted that no seating has been designed into the application. RD noted that both he and LK would be going out with a hand drawing of the design to consult with residents and take feedback before any planning submission is made. ST requested a copy of the drawing as the HSE neighbours the site.</p> <p>NiR noted that the GDA presented this proposal to the Central Area Committee earlier in the week and it was unanimously accepted. He added that he wished to acknowledge that this highlights that the level of communications to the community by the GDA is exemplary.</p> <p>SL enquired about the timeframe involved if both planning applications are submitted at the same time but with the junction proposal subject to possible appeal to An Bord Pleanála. RD explained that the school can still be constructed if the junction proposal is appealed as the natural timeline should allow for this. Junction works would not be constructed until towards the end of the school contract.</p>	GDA	
2.6.	<p>Pitches</p> <p>RD noted that the grass pitches have been handed back to DIT with the drainage issues resolved. He added that discussions with local club St Brendan's are ongoing and that they will probably be back at Grangegorman in the New Year.</p>		

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2.7.	<p>Communications</p> <ul style="list-style-type: none"> • RD informed the group that the end of year newsletter has been published and is currently being circulated throughout the area. • He noted his thanks to the HSE for facilitating the Community Liaison Committee visit to the Primary Care Centre. • RD gave an overview of the significant and very positive recent visit of the European Investment Bank to Grangegorman, noting that they wish to return for the launch of the PPPs. 		
2.8.	<p>History Project</p> <p>RD updated the group on Dublin City Council agreeing to fund a research document by historian Liz Gillis on a Grangegorman history. He thanked the Central Area Committee for organising this and noted that the GDA now has a proposal document that can be used to get a history project up and running. He gave an overview of how this would work, stating that it would be similar to the Public Art programme with a historian-in-residence to oversee the implementation of a programme and events.</p>		
2.9.	<p>Public Art</p> <p>RD provided an update on the recent developments within the public art programme, noting that the community-based projects [pathway 2] had a fourth round of open calls and that 5 new projects have been selected. This brings the total number of community-based projects up to 17. He also noted that the Public Art Working Group will be undertaking a review of the programme to date in the new year.</p>		

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3.	Any Other Business		
3.1.	<p>EF noted that it is fantastic to see the new Luas running and informed the group that new longer trams will be added next year to increase their frequency. The group noted that it was great to see the Luas at Grangegorman.</p> <p>He also noted that the NTA are working on the Bus Connects process at the moment with an estimated start date for 2019/2020 and that this will be going out to public consultation in April 2018.</p>		
3.2.	RD noted that the physical works for the extended Dublin Bikes scheme will be starting in the New Year with 3 stands to be installed on Grangegorman Lower.		
3.3.	MS inquired who is responsible for street signage for the Grangegorman campus at the Luas stops. RD informed the group that this is DCC but that the GDA can work with them on it. NiR suggested that RD send a note to him and Cllr Janice Boylan to help push this and get it on the agenda of the Central Area Committee. It was also noted that it would be handy to have an area map at the stops as can be found at other Luas stops. RD agreed to raise this with the Social Engagement Manager in TII.	<p>RD/NiR</p> <p>RD</p>	
3.4.	MS informed the group that the Dublin Winter Solstice Festival is taking place on the campus again this year and noted that it will be starting from 5pm on 21 st December.		
4.	Next Meeting		
4.1.	RD wished everyone a happy Christmas on behalf of the Agency. LK agreed to send out the meeting dates for 2018 by the New Year.	LK	