



Minutes / Action List

- Meeting:** **GDA Consultative Group Meeting**
- Date / Time / Location:** 21st March 2013
- Present:** Mr Ronan Doyle (RD), Communications Officer, GDA
Mr Michael Hand (MH), CEO, GDA
Mr John Monahan(JM), Chair GDA Board
Mr Derek Dockrell (DD), HSE
Mr Sean Tone (ST), HSE
Ms Fiona Fox (FF), Local Community
Ms Melda Slattery (MS), DIT
Mr Pat Kearney (PK), DIT Student Union
Cllr. Ray McAdam (RMA), DCC
Cllr. Pádraig McLoughlin (PML), DCC
Mr Niall O'Connell (NC), HEA
Ms Maureen O'Sullivan (MOS), Public Representative
- Apologies:** Mr Paul Horan, DIT
Mr Donal Keys, DIT Staff
David Keogan, DIT Student Union
Mr Barry Hurley, Irish Advocacy Network
Ms Karen Taylor, Irish Advocacy Network
Mr Seamus Harrington, Local Community
Eoin Farrell, NTA
Mr Joe Costello (JC), Public Representative

Due to a clerical error Mr Nigel Orr, DIT Bolton Street staff and Mr Donal Keys, DIT Bolton Street staffs were omitted from invite.

Item	General Discussion / Action	Owner	Deadline
Introduction			
RD	Group members were invited to introduce themselves.		
All	The Minutes of the last meeting were agreed.		
MH	Gave a presentation.		
Future Meeting Dates			
RD	Asked the members if the next 3 group meeting dates could be established. The agreed dates are: <ul style="list-style-type: none"> • 13th June (2nd quarter meeting) • 12th September (3rd quarter meeting) • 12th December (4th quarter meeting) 		

Item	General Discussion / Action	Owner	Deadline
	Primary Care Facility		
RMA	What is the completion date for the Primary Care Facility?		
MH	We have funding so want to move as quickly as possible. Completion by 2014. Planning will be applied for in Summer.		
	Broadstone		
FF	Is there an update on Broadstone?		
MH	We are in position to go for planning now. We will meet with DCC and introduce the plans. Launch on 2 nd week April.		
RD	Shows the Broadstone video to the group.		
	General		
RMC	Could you share the presentation from the Local Area Committee meeting last week?		
RD	Will look into this.		
	Student Hub Area		
PK	Are the plans to convert the Female House to the Student Hub area building in a period of 2 months a practical proposition? (<i>Referring to the presentation given by MH</i>). If not there will be 10,000 students on site without a Student Hub.		
MH	These details still need to be worked out but this has to happen. Planning will be needed.		
	General		

Item	General Discussion / Action	Owner	Deadline
MOS	Maureen O’Sullivan excused herself from the meeting.		
	Future Works and the Local Community		
FF	As locals will inevitably be affected by future works, what is the best way to consult/plan communications to the locals?		
JM	What are the main concerns here?		
FF	We would like to know who to contact and communicate with.		
MH	Ronan Doyle is Communications Officer here at the GDA, always on site.		
DD	As with projects such as the Mental Health Facility, there will be meetings with residents. This is standard I believe.		
MH	Agreed.		
FF	Is there a strategy in place? <i>(Tree cutting example brought up)</i> . There was mud, noise and mess. This is just the start and we have concerns.		
RD	We have the contractor’s numbers at hand. I always go to resident’s houses to talk to them when I believe works may affect them directly.		
PML	How much work is involved with the Hard Landscaping? How extensive will hard landscaping works on GG Road be?		
MH	Quite extensive. It will be taken in charge by DCC.		
	Mental Health Hospital Invitation		

Item	General Discussion / Action	Owner	Deadline
DD	The Health Centre is still available for viewing, but only for a short period of time. I would be happy to give you a tour. This is the first Adult Health Facility of its kind in Ireland. Up there with top European standards.		
Liaison Committee			
RD	Brought to attention the need for a Liaison Committee to stay in line with the Strategic Plans and to tackle issues that may arise from the new development in the area. Group should be up running by May. <i>(RD shows last slide on projector for membership format).</i>		
PK	Can the Students also be involved?		
RD	Down the line yes but for now issues are all construction related.		
RMA	I believe there should be a City Council Representative.		
MS	Could we look at the times and accept the times for meetings.		
FF & PML	Later in the day would suit better so time does not have to be taken off work.		
RD	Terms of Reference will be sent out to all. The first meeting will deal with setting out the parameters of the group.		
MH	We should advise the council Area Manager.		
Any Other Business			
	None		