



Minutes / Action List

Meeting: GDA Consultative Group Meeting

Date / Time / Location: 13th February 2014

Present: Mr Ronan Doyle (**RD**) GDA, Mr John Monaghan (**JM**) Chairman of the Board, Mr Derek Dockrell (**DD**) HSE, Ms Melda Slattery (**MS**) DIT, Cllr. Ray McAdam (**RMA**) DCC, Cllr. Pádraig McLoughlin (**PML**) DCC, Ms Sheena Duffy (**SD**) HEA, Mr Donal Keys (**DK**) DIT Staff, Mr Paul Horan (**PH**) DIT, Ms Maureen O’Sullivan (**MOS**) Public Representative, Mr Nigel Orr (**NO**) DIT, Ms Fiona Fox (**FF**) Local Community, Ms Laura Keeve (**LK**) GDA

Apologies: Mr Eoin Farrell (**EF**) NTA, Mr Pat Kearney (**PK**) DIT Student Union, Mr Glenn Fitzpatrick (**GF**) DIT Student Union, Mr Sean Tone (**ST**) HSE, Seamus Harrington (**SH**) Local Community, Ms Karen Taylor (**KT**) Irish Advocacy Network, Mr Joe Costello (**JC**) Public Representative, Mr Barry Hurley (**BH**) Irish Advocacy Network

Item	General Discussion / Action	Owner	Deadline
1.	[Minutes]		
1.1.	Minutes from the last meeting (17 th December 2013) agreed.		
2.	[Chairman of the Board]		

Item	General Discussion / Action	Owner	Deadline
2.1.	<p>JM: The community representative has resigned from the Board and there will be a new election process for a replacement.</p> <p>This is a momentous year for DIT with the first 1,000 students coming on site in September and for the HSE with work starting on the Primary Care Centre.</p>		
3.	[Planning Applications]		
3.1.	<p>RD: Decision due back on planning permissions for Access to rear of Grangegorman Villas and Works to the Roman Catholic Church.</p>		
3.2.	<p>RD: The planning application for the Primary Care Centre is due to be submitted tomorrow.</p> <p>There will be a resident information evening about this aimed for next Wednesday with a letter to be circulated to residents by the end of the week.</p> <p>The Dublin Bus Car Park application will also be lodged shortly and may also be addressed in next week's information evening.</p>		
4.	[Stabilisation & Conservation]		
4.1.	<p>RD: The Clock Tower needs significant stabilisation work done particularly on parts of the roof. It will be refitted for a possible move of the GDA offices.</p> <p>Preliminary works have been carried out on the Church of Ireland with the interior being cleared out and debris removed.</p>		
4.2.	<p>Lower House as the oldest, most unsound building on site needs the most work as identified in the CPA report.</p> <p>FF: When are stabilisation works on Lower House to start?</p> <p>RD: There is no set date as of yet but the building is on the priority list.</p>		

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5.	[SI&PR]		
5.1	<p>RD: SIPR work progressing well with drainage works ongoing and the installation of campus network ducting begun.</p> <p>DK: What is the overall value of the SIPR contract?</p> <p>PH: €26 million not including design fees.</p>		
5.2	<p>RD: Provisional dates for the surface water pipe laying have work commencing at the end of March at North King King St with work on Grangegorman Road due to start in June.</p> <p>FF: Have they met with the Council about parking on the road at this time?</p> <p>RD: Currently ongoing, when decisions are finalised a sit down will be organised to go through it all with residents.</p> <p>FF: It may be an idea to have Brendan meet with the Grangegorman Villas residents in the meantime to keep them informed of what's happening.</p> <p>RMA: Have Roadbridge got the two certs?</p> <p>DD: They have the road opening licence, the one for traffic management is ongoing.</p> <p>RD: The question is will they be able to get by with partial road closure or will the pipe laying have to take place down the centre of the road – this is in the ongoing discussions at the moment.</p> <p>DD: The issue is with the school along there, the aim is to get that work done in July and August.</p>		
5.3	<p>Further project updates were provided on the following:</p> <ul style="list-style-type: none"> • Adaptive Reuse • Research Hub • PPPs • Community Nursing Unit • Educate Together Primary School 		
6.	Broadstone Gate		

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6.1.	<p>RD: The new Part VIII application omitting the Maxol garage was published and is due for the observations stage from 21st February.</p>		
7.	Election		
7.1.	<p>RD: The election to the Board is only open to residents and tenants in the Grangegorman area, not to community groups.</p> <p>DK: How many registered groups? RD: There are about 35 groups, 18 of which are residents groups. JM: Make sure that the person nominated has the time to be part of the Board.</p> <p>MOS: Can you clarify the registered groups? RD: The 35 groups include community groups and Residents & Tenant groups who can vote for the Consultative Group members but of those 35, only the 18 Residents & Tenants Groups can vote for members to the Board. The process for the election will be started by the end of the week.</p>		
8.	[Communications]		
8.1.	<p>RD: The new GDA website has gone live and we're happy to make any changes or take suggestions anyone might have. Contact RD or LK.</p>		
8.2	<p>RD: The Public Arts Working Group is now meeting. Sheila Pratschke has had to withdraw from the Group as she was elected Chair of the Arts Council but she will continue to support the group in Grangegorman.</p> <p>MS: Is Sheila's position to be filled? RD: There will be further discussion within the Group as to whether it's necessary or not.</p>		

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8.3	<p>RD: There were two per cent for arts works commissioned for the Phoenix Care Centre.</p> <p>DD: Joy Gerard is doing an installation piece called Dusk Dawn and the other is a painting on silk by Oisín Byrne. He currently has some pieces on show in IMMA. The HSE are delighted with the pieces so far.</p>		
8.4	<p>DK: Will there be a plan for a big event around the first 1,000 students coming on site in September?</p> <p>RD: There are a lot of discussions around this. The aim would be to have something marking the occasion involving everyone. There may be more than one event. Realistically any big event would happen in October at the earliest. Any ideas for it are welcome.</p> <p>DK: It could be tied into DIT rag week or there could be a signature match, invitation to the local community to drop in for a look.</p> <p>RD: There is huge scope here; there will be many meetings and discussions around it coming down the line.</p>		
9.	[Any Other Business]		
9.1.	<p>FF: Been to the Community Liaison Group already, the residents are unhappy with 4m high steel panelling behind Grangegorman Villas. As far as they were aware this wasn't agreed with them in any planning. She asks again if the panelling can be removed.</p> <p>RD: As far as we were aware there was a perceived agreement with the residents, we will look into it with Michael and Brendan.</p> <p>JM: Do you anticipate a visual impact?</p> <p>FF: We would rather there was nothing there as it is so close to our houses. If the second workers' car park could be moved the fence could perhaps be moved back.</p>		