

Minutes / Action List

|  |  |
| --- | --- |
| **Meeting:** | Consultative Group |
| **Date / Time / Location:** | 11th December 2014 |
| **Present:** | Ms Maureen O’Sullivan (MOS) Public Representative, Cllr Aine Clancy (AC) DCC, Mr Paul Horan (PH) DIT, Ms Melda Slattery (MS) DIT, Mr Eoin Farrell (EF) NTA, Ms Fionna Fox (FF) Local Community, Ms Marie Mellerick (MM) GDA, Ms Lori Keeve (LK) GDA |
| **Apologies:** | Ms Louise Sherry (LS) HEA, Cllr Nial Ring (NiR) DCC, Mr Nigel Orr (NO) DIT, , Mr Pat Kearney (PK) DIT Student Union, Mr Sean Tone (ST) HSE, Mr Derek Dockrell (DD) HSE, Ms Nora Rahill (NR) GDA, Mr Donal Keys (DK) DIT Staff, Mr Fiachrá Duffy (FD) DIT Student Union, 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 |
| --- | --- | --- | --- |
|  | **Minutes** |  |  |
|  | Minutes of last meeting were agreed |  |  |
|  | **HSE** |  |  |
|  | LK: The invitation to Tender for construction on the Primary Care Centre was sent out 14th November and the tenders are due back 22nd December 2014. The GDA aims to appoint contractor early 2015 with works starting onsite in spring. This work will take approx. 1 year to complete.  Weed clearance work is currently being undertaken by Roadbridge on the new carpark site off NCR to service the Primary Care Centre. The entrance will be through the Phoenix Care Centre entrance on the North Circular Road but pedestrians can access the Primary Care Centre via the entrance on Grangegorman Upper. |  |  |
|  | LK: The Feasibility Study for the Community Nursing Unit is nearing completion with the report due at the end of January. The GDA has now received clarity on drop-off from DCC with  day-to-day vehicle access via underground car park, set-down and drop-off on Ivy Avenue and access through Grangegorman Upper for pedestrian, cyclist and emergency/ disabled access vehicles. |  |  |
|  | **Project Update** |  |  |
|  | LK: The SIPR works are ongoing with site infrastructure being laid on the east side of the site and the finishing out of the first phase public realm on the west side. Works taking place include;   * Bradogue River diversion * Extension to DCC Watermain * Planting of Cultural Garden * Installation of Playground * Reconstructing arch at GGV East * Surfacing of Ivy Avenue * Fencing & seating around grass pitches * Conservation works to Santry Gates   **Employment**   * Overall: 121 Persons * Local: 26 Persons * 21% of local employees to all employees on site |  |  |
|  | LK: BAM Building are on programme for the Research Hub with the precast structural frame completed. The overall completion date for this project is December 2015. BAM expect to see the employment numbers increase in the new year.  **Employment**   * Overall: 38 persons * Local: 6 person |  |  |
|  | LK: Clancy Construction has completed the partial refurbishment of the Clock Tower building and the GDA, DIT Campus Planning and the HSE moved in at the beginning of November. A planning application is due to be submitted to DCC for new rear external ramp access, lighting protection and sundry retention items. |  |  |
|  | LK: The tenders for the construction of the PPPs were received on 28th November last and the evaluations are currently under way. The decision on the preferred bidder is due at the end of February 2015. |  |  |
|  | LK: Bourke Builders have been appointed as contractor for the stabilisation works to the Lower House and Church of Ireland Church. A Public Information Evening was held on 18th November and Bourkes commenced on site on 25th November. |  |  |
|  | LK: Clancy Construction are on programme for the replacement Dublin Bus Park with all of the piling completed and 50% of the concrete columns in place. Propping works to the perimeter wall with Broadstone are currently under way.  **Employment**   * Overall: 15 Persons * Local: 3 Persons   20% of local employees to all employees on site |  |  |
|  | Further updates were given on the following;   * Adaptive Reuse * Student Accommodation * Primary School * Fingal Place * Parks Shopping Centre Link * Public Arts Working Group * Community Liaison Committee |  |  |
|  | **Grangegorman Area Working Group** |  |  |
|  | LK: The GAWG is a technical working group established to coordinate on;   * + - Transport and access issues around Grangegorman     - Car Parking     - Public Realm improvements in the surrounding area   The Group membership consists of; the GDA, DCC, NTA, DIT, HSE, RPA, Dublin Bus, AECOM and WKN and will liaise with the Community Liaison Committee and Consultative Group |  |  |
|  | **Any Other Business** |  |  |
|  | FF queried if there have many instances of anti-social behaviour on the campus since the opening. PH noted that there have been some bikes stolen and MM informed the group that Grangegorman Estates Management have asked for a survey to be done and noted that in general the campus has been very quiet. |  |  |
|  | FF brought to the attention of the group an ongoing issue within the Community Liaison Committee with regards to clarification within the Planning Scheme for the placement of workers compounds on site. LK noted that this matter is currently being looked into. |  |  |
|  | LK raised the issue of meeting dates for the year as the September GDA Board meeting is in early September and there are usually no meetings in August. It was agreed that the Consultative Group meeting would take place before the Board meeting in October instead. LK to circulate the dates to confirm. |  |  |
|  | It was noted that Gerry Murphy is retiring from the National Transport Authority and that Anne Graham will be replacing him as CEO. |  |  |
|  | MS noted that real time information kiosks have been installed on the Grangegorman campus and they show 40 different options within a 10 minute walk of the campus. |  |  |
|  | **Next Meeting** |  |  |
|  | The next meeting will take place on Thursday, 19th March 2015 in the GDA offices. |  |  |