

Minutes / Action List

Meeting: Consultative Group

Date / Time / Location: 22nd June 2017

Present: Ms Sorcha Carthy (SC) HEA, Mr Derek Dockrell (DD) HSE, Mr Ronan Doyle

(RD) GDA, Mr Eoin Farrell (EF) NTA, Dr Paul Horan (PH) DIT, Mr Barry Hurley (BH) Patient Advocate, Ms Lori Keeve (LK) GDA, Mr Stewart Logan (SL) DECG, Ms Lorna Maguire (LM) Local Community Rep, Ms Maureen

O'Sullivan TD (MOS) Elected Rep, Cllr Nial Ring (NiR) DCC

Apologies: Ms Melda Slattery (MS) DIT, Mr Donal Cassidy (DC) HSE, Cllr Áine Clancy

(AC) DCC, Ms Angela Connolly (ACo) Patient Advocate, Mr Noel Gallagher (NG) DIT Staff, Mr Declan McGregor (DMG) Local Community Rep, Ms Mary Scally (MS) DITSU, Ms Leslie Shoemaker (LS) DIT Staff, Mr Kieran

Pierson (KP) DITSU

Item	General Discussion / Action	Owner	Deadline
1.	Minutes		
1.1.	The minutes of the last meeting were agreed.		
2.	Project Update		
2.1.	RD gave a project update on all live and current projects on site.		

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2.2.	Health Projects: It was noted that the furniture fit-out for the Primary Care Centre is underway and that the HSE are aiming to open the building before the end of the year. RD also noted that it is hoped that there will be public tours of the building as was done previously when the campus first opened. It was noted that the design tender for a 100 bed Residential Care Centre is currently being prepared and will consist of some replacement beds for St Clare's Glasnevin, St Mary's and St		
	Elizabeth's Court as well as about 70 new beds.		
2.3.	DIT Projects: RD noted that the PPPs Project is aiming to be on site on 1 st November. PH added that the fire cert for one of the quads was submitted last week and that the other is due to be submitted next week.		
	RD informed the group that O'Donnell + Tuomey are developing Stage 2A design for the Academic Hub which is moving towards preparation for planning. He noted that the aim is to submit this project to DCC for planning permission in October.		
2.4.	Energy Centre: It was noted that this project is due to be submitted to DCC for planning permission shortly. RD noted that there will be a Public Information Evening prior to this to ensure that everyone knows what's going on.		
2.5.	D7ET School: RD informed the group that An Bord Pleanala has approved the Amendment to the Grangegorman Planning Scheme to allow for a 24 classroom school. He noted that no formal consultation will be required and that he will inform people of the timeframe when it's confirmed. PH explained that new planning regulations allow for a speedier process for amendments of this nature and that this was the first time they have been invoked. He informed the group that there will be another 2-3 items to be subsequently brought through this process for Grangegorman.	RD	

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2.6.	GLLF: An overview was given of the latest work being undertaken by the GLLF, noting the second Business Breakfast which recently took place with another planned for the autumn; and the Access to Apprenticeships course in conjunction with Intreo and DIT. There was a brief discussion about the course and its model. PH noted it is philanthropically funded and agreed to circulate more information if people were interested.		
2.7.	Communications: RD informed the group that a Communications Evaluation is underway as the Agency is 10 years old. He added that it would be great if people could fill out the online survey that was sent around on this which will be open until Friday and also advised the group to share the survey amongst their groups as the GDA is interested in hearing from everyone. NiR queried the circulation range of the GDA newsletter to which RD noted that it is 15,000 and the newsletter is generally once a quarter with most other communications material sent out online. He also noted that the Community Liaison Committee and the GDA are reviewing the group to ensure that it is efficient and works well for all stakeholders. RD informed the group of a proposal scope currently being put together for a History Project for Grangegorman. MOS suggested Liam Claire in DCC as a possible historian, whilst LM & BH both suggested getting in touch with the Smithfield Stoneybatter People's History Group. NiR noted that DCC have a commemoration fund for projects such as this. RD noted that he is looking at all these options.		
3.	Public Art		
3.1.	RD showed the group a slideshow of the community based projects that have arisen from the Grangegorman Public Art programme to date. He highlighted the phenomenal amount that been happening under 'the lives we live' and noted that this slideshow gives a flavour of only one of the six pathways of the programme. He gave an overview of the recent artist seminar that took place for the community pathway and noted that there will be another seminar in the autumn for the wider community.		

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3.2.	RD gave a synopsis of 8 of the 12 projects under the community strand and the art medium being used: The Masterplan (completed), Home on the Grange (ongoing), City of Dublin Winter Solstice Festival 2016 (completed), Confinement: A Rear View (ongoing), One Hour Archive (ongoing), I'll be in your camp: will you be in mine? (ongoing), Grown Home (ongoing), and Incarceration Altars (ongoing).		
3.3.	Also included in the slideshow were community public art events such as <i>Wear a Bonnet: Living Art Installation</i> and <i>1916: A Revolutionary Cabaret!</i> and finishing with mention of the Stoneybatter Festival – set to take place $23^{rd} - 25^{th}$ June. LM passed around event programmes and informed the group of the diverse range of activities taking place. She noted thanks from the Pride of Place Stoneybatter group organising the festival for the support of the GDA in sponsoring the event. RD noted that the GDA is delighted to be involved in this endeavour.		
4.	Any Other Business		
4.1.	PH noted that it was great to see the Luas gauge run take place last weekend. EF informed the group that Bus Connects are carrying out public consultation over the next two weeks that could have significant potential changes to the connectivity of current bus routes. He noted that there is a priority to increase buses along certain routes and that that community and student representation is very important at this stage.		
5.	Next Meeting		
5.1.	The next Consultative Group meeting will take place on 21 st September at 9:30am.		