

## **Minutes / Action List**

Meeting: Consultative Group

Date / Time / Location: 16<sup>th</sup> June 2016

Present: Mr Barry Hurley (BH) Patient Advocate, Mr Declan McGregor (DMG) Local

Community, Mr Derek Dockrell (DD) HSE, Mr Donal Cassidy (DC) HSE, Ms Lorna Maguire (LM) Local Community, Ms Maureen O'Sullivan TD (MOS) Public Representative, Ms Melda Slattery (MS) DIT, Cllr Nial Ring (NR) DCC, Mr Noel Gallagher (NG) DIT, Mr Stewart Logan (SL) DECG, Dr Paul Horan (PH) DIT, Mr Ronan Doyle (RD) GDA, Ms Máire Mellerick GDA, Ms

Lori Keeve (LK) GDA

Apologies: Cllr Áine Clancy (AC) DCC, Ms Angela Connolly (ACo) Patient Advocate, Mr

Eoin Farrell (EF) NTA, Mr Graham Higginbotham (GH) DITSU, Ms Leslie Shoemaker (LS) DIT, Ms Louise Sherry (LoS) HEA, Mr Pat Kearney (PK) CEO

DITSU,

Item	General Discussion / Action	Owner	Deadline
1.	Minutes and Welcome		
1.1.	RD welcomed LM to the Consultative Group as the new Community Representative elected by the local area noting that previous member Tommie Hodnett had to step down due to illness. He noted that LM had topped the polls for the election but had originally been unable to accept the place.		
1.2.	The minutes of the last meeting were agreed with a minor amendment to the attendance list.		

Item	General Discussion / Action	Owner	Deadline
2.	Grangegorman Estate Management Presentation		
2.1.	RD introduced GDA Director of Construction & Procurement MM to the group. She was invited to give a presentation on Grangegorman Estate Management (GEM).		
2.2.	MM gave a presentation on what the Grangegorman Estate Management Working Group (GEMWG) do and the complexity around it. It was noted that 50% of the Grangegorman site will be GEM area and public realm upon completion. MM gave an overview of security, access, help points, lighting and waste noting that DIT Security is present daily until 10pm and a security company manages the site overnight. MM noted that the formal rules are finalised for the use of the public areas and finished her presentation by opening the floor to questions/suggestions.		
2.3.	MOS thanked MM for a great overview of GEM and queried how much of the completed development will be actual green space park. MM informed the group that 50% of the development will be public space which includes grassed areas, tree-lined paths and "green fingers". She also noted that 20% is public at present with the north end of the site and the whole east side still to open. PH added that 14 acres of green fields will remain intact as shown in the Masterplan. RD noted that most people are aware of the original Masterplan and that nothing has changed in relation to this. LM suggested that there is a concern that the grassed building plots aren't viewed as such and that signage could be put in place to raise awareness of this. MM noted that this process is in train and includes new project timelines.		
2.4.	LM enquired if the traffic management plans for the area fall under GEMWG. MM noted that GEMWG are not directly involved as this is a different overarching project outside the estate. RD noted that there are lots on ongoing discussions around this at the moment.		
2.5.	DD noted the huge amount of work MM and GEMWG have done over the past 18 months going back to first principles on everything and teasing out the connections between all stakeholders. MM then left the meeting.		

Item	General Discussion / Action	Owner	Deadline
3.	Project Update		
3.1.	RD gave a project update on all live and upcoming projects on site.		
3.2.	HSE Primary Care Centre: It was noted that this is the only construction project on site at the moment and is due for completion at the end of 2016 with an early 2017 opening. The last employment figures show that there are 50 workers in total on this project with 11 of these being from the local area. DD noted that an audiology service has been added to the original programme and will relocate the current service on North Great George's Street.		
3.3.	HSE Community Nursing Unit: It is expected that this project will get moving soon with an initial completion date for 2020/2021.  DD noted that this project is in the Capital Plan which is very positive.		
3.4.	<b>DIT Programme 2, PPPs:</b> It was noted that it would be around September before any possible decision is expected on the legal case. A lot of work is ongoing to reengage with the Preferred Tenderer at a high level.		
3.5.	<b>DIT Programme 3, Academic Hub:</b> It was noted that architects O'Donnell + Tuomey have been appointed as the design team for this project which will be the main library for DIT. The protected North House will form part of this project along with a new build. The current target date for occupation is Sept 2019. PH noted that between this team and Grafton Architects on the school, Grangegorman has two of the most eminent architects in the world working on site.		
3.6.	<b>DIT Programme 3, Student Accommodation:</b> It was noted that the first phase is currently in the tender process with construction hopefully commencing in early 2018.		

Item	General Discussion / Action	Owner	Deadline
3.7.	Broadstone Gate: It was noted that this entrance is currently under construction as part of the Luas Cross City works and the connecting wall with Grangegorman is due to come down shortly. There were further discussions around the model of Broadstone Gate and what the end result will be.		
3.8.	D7 Educate Together School: It was noted that the big issue under discussion for this project is the move from 16 classrooms to 24 which necessitates an amendment to the SDZ. This is a statutory process requiring a decision from Dublin City Council. The dept. of Education and Skills forward planning team's demographics show a major deficit in the area for classrooms in the coming years. A separate report commissioned by the GDA shows concurring results. RD noted that the GDA spoke to people in the area on this last year. MOS queried what the catchment area is as she does not believe there is a need for this in the Grangegorman area. This information will be circulated.		
3.9.	Updates were also provided on the following:		
4.	Any Other Business		
4.1.	PH noted that the campus will remain animated over the summer months with the DIT School of Creative Arts are running creativity summer camps for kids again this year, along with DIT Sports camps and a commercial English Language school to also take place.		
5.	Next Meeting		
5.1.	The next Consultative Group meeting will take place on <b>22</b> <sup>nd</sup> <b>September</b> . RD noted that the next Community Liaison Committee meeting will be on 20 <sup>th</sup> July.		