

SANDYMOUNT & MERRION RESIDENTS ASSOCIATION (SAMRA)

EXECUTIVE COMMITTEE MEETING

Date : 26th April 2017; 7:30pm

Venue : Sandy Mount Hotel

Attendees :

Joan MacArthur (Chair)

Irene Lynch

Lorna Kelly

Paddy Dunne

Finian Loftus

Dave Turner (Secretary)

Liam Handy (Treasurer)

Apologies : DAVE LANG

1. ADOPTION OF 05/04/2017 SAMRA Minutes – Accepted BUT remove the personal contact details from the EC Meeting Minutes which get put up onto the website....

NOTES OF MEETING

1. DISCUSSION – Website Update

Discussion suspended – pending supplementary EC meeting when DL will be available

Pending Actions

1. Remove advertising and out of date information ACTION : DL
2. Update the Committee listing based on the tabulations included in the SAMRA EC minutes (minus personal details) ACTION : DL
3. Add SAMRA EC Meeting minutes to the website ACTION : DL
4. A3 Poster/Banner for Sandymount Green : Action PD
5. Pictures of “negative” events – to be sent to DL/DT : **Action ALL**
6. Stronger Picture of Sandymount green v roundabout (contrast) possibly use Google image : **Action DL**
7. Set-Up new PAYPAL account : **ACTION DL/LH (Treasurer)**
8. Upload SAMRA EC Names and Roles (3 off : CHAIR, SECRETARY, TREASURER) to Website **ACTION : DL**
9. To work with Tom Ponsonby (XSITE) to gain website information required for transfer to SAMRA new server site required by DL **CLOSED**
10. Create new TAB and upload SAMRA EC Meeting Notes to website (minus EC Member contact details) **ACTION : DL**
11. To create KEY MESSAGES – coupled with photos as banners on the website. Additional KEY MESSAGE requested : “THIS IS YOUR ENVIRONMENT”

12. To transfer the previously agreed updated AIMS of SAMRA to website **ACTION DL**

- AIMS
- To **underpin** the SAMRA constitution
- To **Protect and Improve** the environs of Sandymount Village, Strand and Dublin Bay
- To give the **Residents a Voice**, empowering and leveraging collective representation
- A platform to :
 - Provide **Visibility** of Proposals and development schemes
 - Provide an **integrated overview** of schemes likely to impact the area
 - Support **Key Decision Points and Dates**, enabling **SAMRA input**
- To enable residents to develop **key messages** and make **critical input to DECISIONS**
- The main aim of SAMRA is to Improve the conditions of Sandymount by the engagement and leverage of SAMRA residents to endorse, enhance and steer appropriate new developments

2. LEAFLET Flyer

1. Pamphlet/card Strongly supported, required for 1st week in May. To design a pdf draft based on input from DT. To be approved at next SAMRA EC meeting **Action (DL)**
2. Pamphlet Doordrops – roads/houses to be allocated : **Action JMacA**
- 3.

3. POOLBEG INCINERATOR

- a. Collectively we agreed that this topic needed to be escalated from AOB, as the most urgent issue, due to the imminent start-up and ongoing commissioning activities of the Incinerator.
- b. **EPA Letter** : Agreed that SAMRA response to the EPA letter was required. Not acceptable that readily available answers were not being provided to the questions asked which centred around baseline monitoring and the assurance role of the Irish EPA. **ACTION** : DM to provide a draft, **INPUT** from ALL and Issue by JMCA

4. FORWARD CALENDAR OF KEY EVENTS – to be re-visited

5. SUMMARY & ROAD MAP : NEXT STEPS

- i. Website – as per above, target “Go-Live” : 12th May
- ii. LEAFLET preparation – ahead of website
- iii. Pictures to be provided to support key messages
- iv. Letter to EPA regarding Poolbeg

NEXT MEETINGS

SUPPLEMENTARY MEETING NEEDED :- Sandymount Hotel booked for Monday 8th May 2.pm-3.30,Pembroke Suite.

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SAMRA WEBSITE LINK (Temporary until transferred)

<http://digitalhub.io/client-sites/samra/>