

SANDYMOUNT & MERRION RESIDENTS ASSOCIATION (SAMRA)

EXECUTIVE COMMITTEE MEETING

Date : 15th November 2017; 7:00pm

Venue : Sandy Mount Hotel

Attendees :

Joan MacArthur (Chair)

Irene Lynch

Lorna Kelly

Paddy Dunne

Finian Loftus

Liam Handy

Dave Turner (Secretary)

AGENDA :

1. Adoption of Minutes (17-10-17)
2. PREVIOUS KEY ACTIONS UPDATES
3. Poolbeg Peninsula – Overview (L Kelly)
4. AGM Preparation
5. AOB

NOTES OF MEETING

1.0 MINUTES – 17-10-17 (Adopted – no further comments)

2.0 ACTIONS UPDATES

PREVIOUS

- **Website Status** – OUTSTANDING (Dave T/D Laing)
- **Poolbeg Incinerator – Construction Site Proposed Further use by Irish Water** – monitoring and active correspondence ONGOING (Lorna Kelly)
- **Waste Treatment Plant** – originating 17-10-17, Dave Madden OUTSTANDING (D Turner to connect on possible transfer required)
- **Merrion Strand Traffic** – OUTSTANDING and transferred to Finian Loftus

NEW ACTIONS ARISING

- **PWP Scheme** – there has been no formal acknowledgement from An Bord Pleanála for the SAMRA appeal. Yet, as of 8th November, we now have received from ABP copies of appeals from 3 other bodies, with 4 weeks notice period to make comment – but no reference to the SAMRA appeal. As an agreed new action, SAMRA will now follow up on SAMRA's original appeal, letter dated 3rd July, subsequent letter to ABP and the Appeal Fee **ACTION : D Turner**
- **Poolbeg Incinerator Monitoring** : Reply received from EPA, dated 27-10-17. It is clear that EPA is following through on monitoring responsibilities but there was no response to the questions regarding "Upset Conditions". SAMRA are in particular concerned about how DWTE relate to the Emergency Services, who are the responders, how

do residents get notified etc. What are the procedures and what are the protocols **Action : D Turner**

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3.0 POOLBEG PENINSULAR – Overview (Lorna) - completed

4.0 AGM PREPARATION – Part 1

- Close Financial Books as of 30-09-17 **Action Liam Handy**
- AGM set Monday 15th January 2018; Location SandyMount Hotel
Action J McA
- Detail preparation – deferred

5.0 AOB

- Contacts review - updated

6. STATEMENT 22/09 : RE-STATEMENT OF KEY ISSUES OF CONCERN

- **Poolbeg Incinerator Monitoring**
- **Poolbeg SDZ Appeal**
- **Merrion Road Traffic density** and non-compliance with speed limits, is leading to aggressive behaviour and is a potential predecessor to a serious accident
- **Sewage and Water contamination** levels on Merrion/Sandymount Beach areas

NEXT MEETING : Tuesday 12th December, 7:00pm, Sandymount Hotel

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SAMRA WEBSITE LINK : www.samra.ie