

SANDYMOUNT & MERRION RESIDENTS ASSOCIATION (SAMRA)

EXECUTIVE COMMITTEE MEETING

Date : 12th December 2017; 8:00pm

Venue : Sandy Mount Hotel

Attendees :

Joan MacArthur (Chair)

Irene Lynch

Lorna Kelly

Paddy Dunne

Finian Loftus

Liam Handy

Dave Turner (Secretary)

Apologies :

Finian Loftus

Dave Madden

Fergus Murray

AGENDA :

1. Adoption of Minutes (15-11-17)
2. PREVIOUS KEY ACTIONS UPDATES
3. NEW BUSINESS – Coastal Flood Defence
4. AGM Preparation
5. AOB

NOTES OF MEETING

1.0 MINUTES – 15-11-17 (Adopted – no further comments)

2.0 ACTIONS UPDATES

- **Website Status – OUTSTANDING (Action : Dave T)**
*The website is observed to be out of date
Payments were confirmed to be up to date for the website
management monthly update service, inc. December. Annual
agreement is due for renewal. Important to have this action closed
out ahead of the AGM, to enable website to be used for accurate
reporting*
- **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 and connection with Irish Water required
- **Merrion Strand Traffic** – OUTSTANDING and transferred to Finian Loftus

Information received back from DCC on traffic rules but discussion on SAMRA action to be deferred until full committee attendance

- **PWP Scheme** – Appeal confirmation received from An Bord Pleanála
- **Poolbeg Incinerator Monitoring** : Reply awaited from EPA on Abnormal Operating condition readiness and Emergency Procedures

3.0 NEW BUSINESS

- **Coastal Defence** : Current works being executed and signposted are for **Phase 1** only. These have been previously discussed by SAMRA and actions closed. EC agreed that detail on Phase 2 and subsequent phase works being planned is required. Action : L Kelly
- **Poolbeg Peninsula** : Physical tour to be set up for January. Action : D Turner

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 – this meeting :
 - Outline of AGM format and Agenda agreed
 - Overview presentation to be prepared **Action : D Turner**
 - Leaflet Drop to be prepared : **Action D Turner**
 - Copying and distribution : **Action JMCA**
 - Sandymount Green posters : **Action J McA**

5.0 AOB

- None

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STATEMENT 12/12/17 : RE-STATEMENT OF KEY PRIORITIES

- **Poolbeg Incinerator Monitoring and Abnormal Conditions Readiness**
- **Poolbeg West Planning Appeal**
- **Merrion Road Traffic** : non-compliance with HGV access restrictions and speed limits, is leading to aggressive behaviour and is likely to lead to a serious accident
- **Sewage and Water contamination** levels on Merrion/Sandymount Beach areas

NEXT MEETING : Thursday 11th January, 7:00pm, Sandymount Hotel

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SAMRA WEBSITE LINK : www.samra.ie