

SANDYMOUNT & MERRION RESIDENTS ASSOCIATION (SAMRA)

EXECUTIVE COMMITTEE MEETING

Date : 18th February 2019; 7:30pm

Venue : Sandymount Hotel

Attendees :

Joan MacArthur (Chair)

Dave Turner (Secretary)

Irene Lynch

Finian Loftus

Liam Handy

Paddy Dunne

Lorna Kelly (Planning)

Apologies :Stephen Hurley

AGENDA :

1. Adoption of AGM Minutes (14-01-19)
2. Adoption of Committee Meeting minutes (10-01-19)
3. ACTIONS Update – previous business – ref 10th January Minutes Record
4. NEW BUSINESS :
 - a. Traffic Plans for Sandymount
 - b. New Electoral Boundaries
 - c. Forward Planning for Community/Family Fun Day
5. AOB–Sean Moore Community Awards

NOTES OF MEETING

1. SECRETARY UPDATE

- Membership Update – all emails responded to on the substance and thanked for their engagement and subscription
- Membership Listing to be prepared, segregating paper based and on-line : **Action (DT)**
- Paypal to Bank Account alignment to be completed to enable funds transfer **Action : DT**
- DT and FL met with James Geoghegan – information notes was forwarded to all
- DT and FL met with Stephen Hurley – information note was forwarded and recommendation for inclusion at the SAMRA Committee table **Action ALL to ratify**
- DT and FL met with Dermot Lacey – no new actions identified
- DT met with Laura Booth (resident) regarding the Poolbeg Incinerator. She expressed interest in recommending development of a software

tool through a thesis study that she is about to submit to Trinity.
Agreed to reconnect before resuming discussions with EPA **Action DT**

- **AGM Minutes – adopted**, with the name of proposer for the annual accounts status to be identified. **Action Liam Handy**
- **Committee Meeting Minutes : 0/01/19 – ADOPTED**
- **Meeting with Geraldine Walsh needed – Action DT**

2. ACTIONS Update

- **IRISH WATER – Strategic Infrastructure Upgrade Application : (Ringsend Wastewater Treatment Plant Upgrade Project)**
 - *NO UPDATE AVAIABLE*
- **Merrion Strand Traffic –NO UPDATE AVAILABLE**
- **PWP Scheme –NO UPDATE AVAILABLE**
- **Poolbeg Incinerator Monitoring (Emergency Procedures) :**
 - *ACTION SAMRA DT to visit EPA offices and review the Notifiable Incident reports NO PROGRESS*
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 - *FOCUS AREA 2 : ASH TRANSPORTATION*
 - *UPDATE : DCC has acknowledged the letter and will reply under the provisions of the “Freedom of Information” ACT. – LETTER RECEIVED from DCC ETD 03/12/18 and will be attached to the email distributing these minutes*
 - *FOCUS AREAS 3/4/5 – specifics to be as per formal answers to the pre-tabled questions*
 - *EPA RESPONSE TO BE RECEIVED BY 30/11/18 - NOTHING RECEIVED*
 - *MEETING TO BE REQUESTED WITH EPA*
- **Bus Route Changes**
 - SAMRA representation was made, bus routes are being re-designed and NTA will be re-submitting once completed.
- **Proposal to synchronise SAMRA updates with NEWS4 release** – now possible given live website status
 - **(Action Irene)**
- **DGPR – request for D Turner to attend DGPR Action : JMca to arrange**

3. NEW BUSINESS

- **Sandymount Traffic Calming**
 - A renewed effort has been set up to meet with DCC, between Lorna Kelly and Duncan Stewart (resident) – with the purpose of getting new ideas across and to be considered. **Action LK**
- **Electoral Boundary Changes**
 - Implications to be understood
 - Invitation to Dermot Lacey & Claire Byrne (representative councillors) to be made to attend SAMRA meeting and explain implications **Action DT**
- **Community & Family Fun Day – Organiser JMCA**
 - An event which has been running since 1981, which morphed into the Community Week. (w/c 17th June)
 - Requests for assistance and ideas for the programme – please connect with JMCA : **Action ALL**

4.0 WEBSITE UPDATE - NO UPDATE AVAILABLE

5.0 AOB

- **Sean Moore Community Awards 2019**
 - Communication received from Dermot Lacey notifying of the SMCA to take place end March/early April (separate email forwarded to all SAMRA Committee Members)
 - Nominees to be sent by 8th March 2019 to “The Chairperson, Panel of Judges, SMCA, c/o NewsFour, 13A Fitzwilliam Street, Ringsend, Dublin 4
 - SAMRA concluded a name to be forwarded **Action DT**

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STATEMENT 18/02/19 : RE-STATEMENT OF KEY PRIORITIES

	ISSUE	STATUS
1	Sandymount Traffic Calming	Lobbying with DCC Traffic Department
2	Merrion Road Traffic : Lack of Clarity on Planning Direction	Ongoing response and representation of local issues
3	Poolbeg Incinerator Monitoring and Abnormal Conditions Readiness	EPA Response awaited 30/11 to SAMRA questions
4	Poolbeg West Planning Appeal	ABP Rejection – DCC resubmission December 2018

5	Sewage and Water contamination levels on Merrion/Sandymount Beach areas	Continued dialogue with DCC on drainage issues throughout 2018
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DATE OF NEXT EC MEETING : Monday 19th March 2019

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SAMRA WEBSITE LINK :www.samra.ie

LOCAL COUNCILLORS/ TDs – South East Area- (updated 5/11/18)

Eoghan Murphy	FG - TD		
Jim O'Callaghan	FF - TD		
Kate O'Connell	FG - TD		
Eamon Ryan	GREEN - TD		
Claire Byrne	Councillor - GREEN		Claire.byrne@dublincity.ie
Paddy McCartan	Councillor - FG	12 Thorncastle Street, Dublin	Paddy.mccartan@dublincity.ie cllrpatmccartan@gmail.com
Dermot Lacey	Councillor - Labour		Dermot.lacey@dublincity.ie
Kevin Humphreys	Senator - Labour		Kevin.humphreys@oireachtas.i e
Frank Kennedy	Councillor - FF		Frank.kennedy@dublincity.ie
Chris Andrews	Councillor - SF		Chris.andrews@dublincity.ie
Anne Feeney	FG		Anne.feeney@dublincity.ie
Claire O Connor	FF		Claire.oconnor@dublincity.ie
Kieran Binchy	FG		Kieran.binchy@dublincity.ie
Mannix Flynn	Independent		Mannix.flynn@dublincity.ie
Mary Freehill	Labour		Mary.freehill@dublincity.ie
Paddy Smyth	FG		Paddy.smyth@dublincity.ie
Patrick Costello	GREEN		Patrick.costello@dublincity.ie
Ruairi McGinley	Independent		Ruairi.mcginley@dublincity.ie
Sonya Stapleton	Independent		Sonya.stapleton@dublincity.ie