

Dublin Airport Stakeholders Forum

15th Meeting

26th November, 2008

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 15th meeting of the DASF will take place on Wednesday 26th November, 2008 at 6.00 p.m. in the Sackville Room, Radisson SAS Hotel (formerly Great Southern Hotel) Dublin Airport.

Tea and coffee and sandwiches will be provided from 5.30 p.m.

I would appreciate it if you would confirm your attendance at the meeting to AnneMarie.Gargan@fingalcoco.ie or telephone 01 890 6728.

AGENDA

1. Minutes of meeting of 24th September, 2008 (circulated herewith)
2. Correspondence from IAA.
3. Activities Report (to be circulated).
 - DAA
 - Fingal County Council
4. Update on Working Groups.
5. Presentation from Environmental Monitoring Working Group, proposed new "*Landing & Take-Off Procedures*" (Mr. Dermot Mc Mahon, IAA).
6. Meetings schedule for 2009.
7. Any other business.

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 26th November, 2008

Present: Dr. Danny O'Hare - Chairman

Members:

Cloghran Hill Residents Association	Mr. Kieron Gargan
Fingal County Council	Mr. Peter Caulfield
Fingal County Development Board	Cllr. Ciaran Byrne
St. Margaret's Concerned Res. Merriman	Ms. Helena
Voice	Ms. Angela Lawton
IDA Ireland	Ms. Aisling O'Carroll
Swords Community Council	Ms Lorraine Sutton
Fingal County Council	Cllr. Anne Devitt for
Cllr. Tom Kelleher	
Fingal Tourism	Mr. Michael Dawson
Portmarnock Community Assoc	Mr. Matt Harley for Teresa
Kavanagh	

Apologies

Fingal County Council	Mr. Sean O
Faircheallaigh	
Fingal County Council	Cllr. Eithne Loftus
Malahide Community Forum	Mr. Stephen Byrne
Dublin Chamber of Commerce	Ms. Catherine McCabe
Dublin Airport Users Council	Mr. Richard
Copeland	
Swords Chamber of Commerce	Mr. Tony Lambert
Irish Tour Operators Federation	Mr. Flan Clune
Fingal Development Board	Ms. AnnMarie Farrelly
Dublin City University/NorDubCo	Mr. Paul Smith
IBEC	Mr. Paul Sweetman
Dublin City Council	Mr. Damian Drumm
Portmarnock Community Assoc	Ms. Teresa Kavanagh

Absent

Aer Lingus	Mr. Niall Walsh
Chamber of Commerce Ireland	Ms. Pauline Dooley
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Robert Kelly
Fingal County Council	Cllr. Tom Kelleher
ICTU	Mr. Liam Berney
IMPACT	Mr. Michael Landers
Ryanair	Mr. Adrian Dunne
Santry Community Association	Ms. Caroline Molloy
SIPTU	Mr. Michael Halpenny
St. Margaret's Community Group	Ms. Alice Rathcliffe

In Attendance from Dublin Airport Authority

Mr. Bob Hillard, Ms. Siobhan Moore, and Ms. Maura Cassidy

In Attendance from Irish Aviation Authority
Mr. Dermot McMahon and Mr. Kevin McGrath

In Attendance from Fingal Development Board.
Mr. George Curran and Ms. Anne-Marie Gargan

The Chair opened the meeting at 6.10 p.m. and welcomed all the members including Mr. Michael Dawson the new representative for Fingal Tourism who is to replace Ms. Elaine O'Sullivan.

Due to the low attendance of members it was AGREED to look at the attendance of the Forum for the next meeting.

Apologies were noted.

1. **Minutes of Meeting 24th September, 2008**
Minutes were AGREED.

Bob Hillard advised the members that the Extension to Pier D is being put on hold at the moment.

2. **Correspondence from IAA**

The responsibility for the safety of air transport operation lies with the individual airlines. All airlines are complying to the new European rules in relation to the quantity of fuel with commercial aircraft must operate with.

It was AGREED to ask for clarification from IAA on the issues of procedures not being adhered to and what penalties are in place for the airline if they are not complied with.

3. **Activities Report**
Dublin Airport Authority
Airport Activities Report

Bob advised the members that traffic movements in the airport were down by 8% for November compared to the same period last year. All top 10 airlines are experiencing a decline in traffic movements. The shoulder periods will see a fall but not peak time traffic. The connector bridge has started in relation to T2.

Work is ongoing with regard to the planning permission for the new runway. Notice of this was advertised. Submission will be sent to Fingal County Council.

Buy-out scheme available to a 12 additional houses in Kilreask Lane and 8 in Stockhole Lane. Residents will be formally written to over the next few weeks. The members were also informed that there is an upgrade option available for houses who qualify for the buy-out and that details are available on the DAA website. The report was noted.

Cllr. Ciaran Byrne suggested that the forum write to the Government, to request that a percentage of the funds raised through collection of the new €10 travel tax be ring fenced to facilitate expansion of the buy-out scheme. The Chair requested that Cllr. Byrne prepare a short page on what we might submit for the next meeting.

The change in Conditions 3 and 5. Airlines are united that they need take-off slots from 6.00 a.m. DAA are looking at sustainability at Dublin Airport. A new person has been appointed to look at this.

NFTMS Report

Siobhan Moore advised the members that work was progressing with IAA in relation to the live feed on website looking at aircraft tracking. This feed would have a 24 hour delay, for security reasons. The report was noted.

The Chair informed the members that any members of the DASF can write to the working groups in relation to any issues/concerns they would have that fall within the remit of that working group.

Kieron Gargan asked if it would be possible to provide reports from the Noise Monitoring Equipment, and if this could be incorporated into the NFTMS Report for future meetings.

FCC Activities Report

The report was presented by Mr. Peter Caulfield in the absence of Seán Ó Faircheallaigh. The report was noted.

It was AGREED to contact the Water Services Dept, Fingal County Council and ask them to submit a Water Activities Report to the DASF Meetings.

4. Update on Working Groups

George Curran informed the members of the work to-date of the working groups and it was envisaged to hold the 1st meeting of the Economic & Customer Services group in January, 2009.

The Surface Access working group is seeking approval from the DASF Members on 2 recommendations. Recommendation 1 is to contact Dublin Bus and Swords Express to secure a meeting to bring findings to their attention and encourage them to examine new or improved services on the Swords to Airport route. Recommendation AGREED by members.

Recommendation 2 is looking to DAA to examine the feasibility of introducing a small car park charge, payable directly by staff. This is to discourage staff who use their car and to encourage use of public transport, cycling, car pooling. Recommendation AGREED

by members, although it was suggested to give consideration to the Governments new get on your bike scheme. Any approaches to this should be documented to the Forum. It was also AGREED to remove the word "small" from the recommendation.

The Chair suggested that the main Forum should receive minutes of each working group meeting for information purposes.

5. Presentation on Landing & Take-off Procedures" Mr. Dermot McMahon, IAA

Some of the points highlighted from the presentation are:

- o This new navigation system is much more accurate than current system. Defines points with geo co-ordinates. .
- o Proposing to bring this presentation to the Airlines on 11th December, 2008.
- o IAA committed to working with the DAA & Fingal Co Council to ensure that a balanced approach & Best Practice applied in dealing with noise problems
- o To reflect the most recent advancement in navigation technology IAA plans to introduce Precision Area Navigation (P-RNAV):
- o More accurate navigation based on geographic co-ordinates as distinct to ground navigational facilities
- o Prevent drift out of environmental corridors
- o Keep arriving aircraft higher for longer
- o Facilities continuous climb for jet aircraft to 9000ft
- o 95% of aircraft will be P-RNAV capable
- o This new system will be introduced in Dublin on 9th May, 2009

It was AGREED that this Forum would review the new Landing & Take-off Procedures at the end of 2009 to look at how the system is progressing.

6. Meeting schedule for 2009

The AGREED date for 2009 meetings are: 4th March, 20th May, 16th September and 25th November to be held in the Radisson Hotel, Dublin Airport.

7. Any other business

The meeting ended at 8.10 p.m. The next meeting of the Forum will be held on the 4th March, 2009 at 6.00 p.m. in the Radisson SAS Hotel, Dublin Airport.

Dublin Airport Stakeholders Forum

14th Meeting

24th September, 2008

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 13th meeting of the DASF will take place on Wednesday 24th September, 2008 at 6.00 p.m. in the Sackville Room, Radisson SAS Hotel (formerly Great Southern Hotel) Dublin Airport.

Tea and coffee and sandwiches will be provided from 5.30 p.m.

I would appreciate it if you would confirm your attendance at the meeting to AnneMarie.Gargan@fingalcoco.ie or telephone 01 890 6728.

AGENDA

1. New member - Cloghran Hill Resident's Association.
2. Minutes of meeting of 28th May, 2008 (circulated herewith)
3. Presentation on "Dublin Airport City", by DAA.
4. Update on formation of Working Groups
5. Activities Report (to be circulated)
 - DAA
 - Fingal County Council
6. Updating of DASF website
7. Any other business

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 24th September, 2008

Present: Dr. Danny O'Hare - Chairman

Members:

Cloghran Hill Residents Association	Mr. Kieron Gargan
Dublin Chamber of Commerce	Ms. Catherine McCabe
Fingal County Council	Mr. Peter Caulfield
Fingal County Development Board	Cllr. Ciaran Byrne
Portmarnock Community Assoc.	Ms. Teresa Kavanagh
St. Margaret's Concerned Res.	Ms. Helena
Merriman	
Voice	Ms. Angela Lawton
Swords Community Council	Ms Lorraine Sutton
Dublin City Council	Mr. Damian Drumm
IDA Ireland	Ms. Aisling O'Carroll
Irish Tour Operators Federation	Mr. Flan Clune
Swords Chamber of Commerce	Mr. Tony Lambert

Apologies

Fingal County Council	Mr. Sean	0
Faircheallaigh		
Fingal County Council	Cllr. Eithne Loftus	
Malahide Community Forum	Mr. Stephen Byrne	
Dublin Airport Authority	Mr. Bob Hilliard	

Absent

Aer Lingus	Mr. Niall Walsh
Chamber of Commerce Ireland	Ms. Pauline Dooley
Dublin Airport Users Council	Mr. Richard
Copeland	
Dublin City University/NorDubCo	Mr. Paul Smith
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Joan Maher
Fingal County Council	Cllr. Tom Kelleher
Fingal Tourism	Ms. Elaine O'Sullivan
IBEC	Mr. Paul Sweetman
ICTU	Mr. Liam Berney
IMPACT	Mr. Michael Landers
Ryanair	Mr. Adrian Dunne
Santry Community Association	Ms. Caroline Molloy
SIPTU	Mr. Michael Halpenny
St. Margaret's Community Group	Ms. Alice Rathcliffe

In Attendance from Dublin Airport Authority

Ms. Siobhan Moore, Ms. Maura Cassidy and Mr. Lorcan Tyrell

In Attendance from Fingal Development Board.

Ms. AnnMarie Farrelly, Mr. George Curran and Ms. Jackie Fowler

The Chair opened the meeting at 6.05 p.m. and welcomed all the members including

Apologies were noted.

1. New member - Cloghran Hill Resident's Association

The Chair welcomed Mr. Kieron Gargan, Cloghran Hill Residents' Association. He also noted a change of representative for DCU, with Mr. Gordon Mc Connell now being replaced by Mr. Paul Smith.

He further advised that, due to a change in the Chairs of the three Area Committees of Fingal County Council, there will be a further change of membership with Cllr. Eithne Loftus replacing Cllr. Michael O'Donovan; Cllr Tom Kelleher replacing Cllr. Joe Corr and with Cllr. Joan Maher's replacement yet to be decided.

2. Minutes of meeting of 28th May

The minutes which had previously circulated were discussed and the following matters arose.

Angela Lawton of VOICE, requested that the minutes be amended to reflect her concerns that VOICE as the only entirely Environmental Group on the Forum was excluded from the Working Groups.

In relation to the request to DAA for a Safety Report on Aircraft, Siobhan Moore advised that the relevant authority for this was the IAA.

Following discussions it was AGREED to write to the IAA for a Safety Report on Aircrafts.

3. Presentation on "Dublin Airport City" by DAA

Mr. Lorcan Tyrell of the DAA made a presentation to the Forum. This was followed by a Question and Answer session.

4. Update on formation of Working Groups

George Curran gave the meeting an update on the progress of the Environmental Working Group and the establishment status of the other two Working Groups.

Mr. Kieron Gargan asked if it would be possible for the Cloghran Hills Residents' Association to have a representative on the Environmental Working Group. The Chair advised that he would consider this matter and would revert to Kieron at a later stage.

5. Activities Report

**Dublin Airport Authority-
Airport Activities Report**

Ms. Siobhan Moore extended apologies for Mr. Bob Hilliard who was unable to attend the meeting due to work commitments abroad.

Siobhan advised that passenger numbers were up for the period Jan to Aug 2008 were up by 4%. She also advised that An Bord Pleanála had determined that the DAA proposal to apply for a change to planning conditions 3 and 5 in respect of the new parallel runway would not be considered under the Strategic Infrastructure Act and that the application should be made to Fingal County Council.

Siobhan referred to news reports that DAA had pumped water from the Airport during the recent heavy rainfalls and that this had led to the flooding of local housing. Siobhan informed the Group that there was no truth to these reports.

She mentioned that a presentation on Water Attenuation Works at the Airport was to be made to the October meeting of the Environmental Working Group. She offered to arrange a similar presentation to the DASF at a later date.

NFTMS Report

The report which had been circulated was noted.

Cllr. Ciaran Byrne referred to newspaper reports on the alleged reduced fuel contingency introduced by Ryanair. Ciaran asked if the DAA had any role in this matter and Siobhan Moore advised that the IAA was the relevant authority.

Ciaran proposed and it was AGREED to formally write to the IAA referring to the news reports and asking them for their position particularly in respect of the possible air safety issues associated with reduced fuel contingency.

FCC Activities Report

The report was presented by Mr. Peter Caulfield in the absence of Seán Ó Faircheallaigh. The report was noted.

Ms. Teresa Kavanagh proposed the following motion to the members: "The Portmarnock Community Association request that the DAA refrain from submitting a Planning Application to Fingal County Council in respect of Planning Conditions 3 & 5 for the proposed parallel runway." She asked for this in light of Community Relations and asked the Forum for their written support in this regard.

The motion was seconded by Ms. Helena Merriman. A debate on the issue followed and then the Chair asked for a show of hands those in favour of the motion and those against. The Chair confirmed the result as Abstentions (3); Peter Caulfield, Damien Drumm and Siobhan Moore. For the Motion (4) - Helena Merriman, Angela Lawton, Teresa Kavanagh and Kieron Gargan. Against the Motion (6); Flan Clune, Aisling O'Carroll, Ciaran Byrne, Tony Lambert, Lorraine Sutton and

Catherine McCabe. He therefore advised that the Motion had failed.

6. Updating of DASF website

George Curran informed the members that it is proposed to update the software behind the DASF website but that the content would remain the same.

Teresa Kavanagh asked if a presentation made by Portmarnock Community Council at a previous date could be made available on the website.

7. Any Other Business

Cllr. Ciaran Byrne asked that any motions should be brought to the attention of the Chair or Forum Secretary in advance of the issuing of the Agenda. The Chair AGREED and that this would allow members to consider more thoroughly any motions that might be brought before the DASF.

The meeting ended at 7.55 p.m. The next meeting of the Forum will be held on the 26th November 2008 at 6.00 p.m. in the Radisson SAS Hotel, Dublin Airport.

Dublin Airport Stakeholders Forum

13th Meeting

28th May, 2008

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 13th meeting of the DASF will take place on Wednesday 28th May, 2008 at 6.00 p.m. in the Sackville Room, Radisson SAS Hotel (formerly Great Southern Hotel) Dublin Airport.

Tea and coffee and sandwiches will be provided from 5.30 p.m.

I would appreciate it if you would confirm your attendance at the meeting to AnneMarie.Gargan@fingalcoco.ie or telephone 01 890 6728.

AGENDA

1. Minutes of meeting of 27th February, 2008 (circulated herewith)
2. Update on formation of Working Groups
3. Activities Report (to be circulated)
 - DAA
 - Fingal County Council
4. Presentation on Airport City - DAA
5. Any other business

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 28th May, 2008

Present: Dr. Danny O'Hare - Chairman

Members:

Dublin Airport Users Council	Mr.	Richard	
Copeland			
Fingal County Council	Mr.	Sean	0
Faircheallaigh			
Fingal County Council	Mr. Peter Caulfield		
Fingal County Development Board	Cllr. Ciaran Byrne		
Portmarnock Community Assoc.	Ms. Teresa Kavanagh		
St. Margaret's Concerned Res.	Ms. Helena Merriman		
Voice	Ms. Angela Lawton		
Swords Community Council	Ms Lorraine Sutton		
Dublin City Council	Mr. Damian Drumm		
IDA Ireland	Ms. Aisling O'Carroll		
Irish Tour Operators Federation	Mr. Flan Clune		

Apologies

IBEC	Mr. Paul Sweetman
Malahide Community Forum	Mr. Stephen Byrne
NorDubCo	Mr. Gordon McConnell

Absent

Aer Lingus	Mr. Niall Walsh
Chamber of Commerce Ireland	Ms. Pauline Dooley
Dublin Chamber of Commerce	Mr. Aebhric McGibney
Dublin Chamber of Commerce	Ms. Catherine McCabe
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Joe Corr
Fingal County Council	Cllr. Joan Maher
Fingal County Council	Cllr. Michael O'Donovan
ICTU	Mr. Liam Berney
IMPACT	Mr. Michael Landers
Ryanair	Mr. Adrian Dunne
Santry Community Association	Ms. Caroline Molloy
SIPTU	Mr. Michael Halpenny
St. Margaret's Community Group	Ms. Alice Rathcliffe
Swords Chamber of Commerce	Mr. Tony Lambert

In Attendance from Dublin Airport Authority

Mr. Bob Hilliard, Ms. Siobhan Moore, Ms. Maura Cassidy and Ms. Denise McGrath

In Attendance from Fingal Development Board.

Ms. AnnMarie Farrelly, Mr. George Curran and Ms. Anne-Marie Gargan

The Chair opened the meeting at 6.10 p.m. and welcomed all the members including Mr. Peter Caulfield, Head of Corporate

Services, Fingal County Council who replaces Michael Lorigan. George Curran, Fingal Development Board and Ms. Denise McGrath, DAA were also introduced.

Apologies were noted.

1. Minutes of meeting of 27th February, 2008.

Minutes were agreed no matters arising.

2. Update on formation of Working Groups

Update on membership of working groups circulated to all members.

Working Group 1 - Environmental

The Terms of Reference provide for 2 Community representatives; however 3 nominees have been put forward.

The following Community reps were confirmed: Máire O'Brien and Helena Merriman.

Ms. Angela Lawton stated that as VOICE is not a Community group that they should be otherwise accommodated on Working Group 1. However the Chairman informed the forum that this would be contrary to the Terms of Reference which were agreed on 27th February, 2008. Ms. Angela Lawton of VOICE expressed her concerns that VOICE, as the only entirely Environmental Group on the Forum, was excluded from the Working Groups.

Working Group 2- Surface Access

4 Community representatives were put forward for 2 places. Greg Farrell, St Margaret's Residents Group was confirmed as one rep with the remaining one to be filled by Portmarnock Community Association from their two nominees, Cathy Caulfield or Shay Horan. 1 additional Business Representative is yet to be nominated.

Working Group 3 - Economic & Customer Service

Mr. Fran Clune, Irish Tour Operators Federation was confirmed as the Passenger Representative. 3 community nominees have put forward for the one place available. It was agreed that the Swords representative, Lorraine Sutton would fill this place as this area is not represented on the other groups.

Concern was expressed that only one community representative was provided for in the Terms of Reference, however it was confirmed that this was agreed at the Forums last meeting.

Councillors Ciaran Byrne and Darragh O'Brien were confirmed as members of the working group.

It was agreed that the remaining vacancies to the working groups should be filled as soon as possible and the Chairman suggested that the 3 Working Groups should convene before the summer holiday period if possible.

3. Activity Report

Dublin Airport Authority-

Community Affairs Report

Bob Hilliard highlighted to the forum that the numbers of passengers continues to climb with the biggest growth in transatlantic flights. An Bord Pleanála have been requested to assess if the proposed extension to Pier D will be dealt with under the Strategic Infrastructure Act. The planning application will then proceed either to an Bord Pleanála or Fingal County Council as appropriate.

The new Terminal 2 is due to open in April, 2010 and over €609 million is being spent on this. The DAA website is kept up to-date so members were urged to look at it for information and also www.enviro.aero has a lot of interesting information.

NFTMS Report

Ms. Siobhan Moore, DAA stated that the maintenance of the runway is due to finish within the next 2 weeks. Angela Lawton asked the DAA what was the policy on night flights and also could the DASF have a safety report from the DAA relating to aircrafts. The DAA responded to point 1 and told her that during the week aircraft with a low noise quota are used and community associations have welcomed this, passenger numbers have increased and because of this there has been an increase in take-offs from Dublin Airport. Bob Hillard stated that he could get the exact figures to the appropriate Working Groups. In relation to the safety report on aircrafts he will talk to his supervisors and come back with information to the next DASF meeting.

There was also concern from Theresa Kavanagh, Portmarnock Community Association regarding the health impact of aircraft in the Portmarnock area on residents. The issue of health impact would fall under the Environment Working Group remit

At this point the Chairman read out a question from Stephen Byrne, Malahide Community Forum to the DAA *"with reference to the departure routes for the new runway. Malahide Community Forum support the building of the new runway and the continued development of the airport. Economically, it is of great importance to North Dublin as a whole, however, I do have concerns of the future routing of departures from Runway 10L. Malahide Forum would be totally against any turn immediately after departure for jet aircraft that would bring those aircraft over Malahide. Could the DAA clarify their plans for this runway as I am aware that they are starting to look at these issues"*

Bob Hillard responded as follows: routes are chosen so that minimum impact is caused and in accordance with set criteria/rules, this process can take 12-18 months. Further information will be provided to the DASF and the appropriate working group.

FCC Activities Report

FCC circulated a list of recent planning applications in respect of the airport.

4. Presentation on Airport City - DAA

Deferred until next DASF Meeting on 24th September, 2008.

Any Other Business

The Chairman relayed once again to the group that the future of the Forum is dependent upon the success of the working groups and that the nominated personnel needed to play an active role.

The meeting concluded at 7:20pm.

The next meeting of the Forum is scheduled for Wednesday the 24th of September, 2008.

Dublin Airport Stakeholders Forum

12th Meeting

27th February 2008

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 12th meeting of the DASF will take place on Wednesday 27th February 2008 at 6.00 p.m. in the Sackville Room, Radisson SAS Hotel (formerly Great Southern Hotel) Dublin Airport.

Tea and coffee and sandwiches will be provided from 5.30 p.m.

I would appreciate it if you would confirm your attendance at the meeting to martina.oconnor@fingalcoco.ie or telephone 01 8906235

AGENDA

1. Report of Facilitated Session 28th November, 2007(already circulated)
2. Activities Report(to be circulated)
3. Work Programme 2008 (Documentation to follow)
4. Any other business

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 27th February 2008

Present: Dr. Danny O'Hare - Chairman

Members:

Dublin Airport Users Council	Mr. Richard
Copeland	
Dublin Chamber of Commerce	Ms. Catherine McCabe
Fingal County Council	Mr Sean O Fearceallagh
Fingal County Council	Mr. Michael Lorrigan
Fingal County Development Board	Cllr. Ciaran Byrne
Portmarnock Community Assoc.	Ms. Teresa Kavanagh
St. Margaret's Concerned Res.	Ms. Helena Merriman
Voice	Ms. Angela Lawton
Swords Community Council	Ms Lorraine Sutton
Swords Chamber of Commerce	Mr. Tony Lambert

Apologies

Chambers Ireland	Ms. Pauline Dooley
Fingal County Council	Cllr. Anne Devitt
Fingal Tourism	Ms. Elaine O'Sullivan
Dublin City Council	Mr. Damian Drumm

Absent

Aer Lingus	Mr. Niall Walsh
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Peggy Hamill
Fingal County Council	Mr. David Healy
ICTU	Mr. Liam Berney
IMPACT	Mr. Michael Landers
Irish Tour Operators Federation	Mr. Flan Clune
Ryanair	Mr. Adrian Dunne
Santry Community Association	Ms. Caroline Molloy
SIPTU	Mr. Michael Halpenny
St. Margaret's Community Group	Ms. Alice Rathcliffe

In Attendance from Dublin Airport Authority

Bob Hilliard and Siobhan Moore

In Attendance from Fingal Development Board.

Ann Marie Farrelly and Martina O'Connor

The Chair opened the meeting at 6.00 p.m. and welcomed all the members.

1. Report of Facilitated Session

The report of the facilitated session held on November 28th 2007 and led by Ed Delaney was adopted by the Forum.

2. Item 2 deferred to later in the meeting

3. Work Programme 2008

The Chair referred to Terms of Reference for four proposed working groups which had been circulated in advance of the meeting. Having considered the number of working groups at a meeting with Fingal Development Board earlier in the week, the Chair indicated that he was now proposing that the Noise Monitoring and Environmental Working Groups be amalgamated to form one group to be known as The Environmental Monitoring Working Group. This was **AGREED**, however, Teresa Kavanagh wished it to be put on record that she objected to the proposal and would have preferred a dedicated working group on noise issues.

Environmental Monitoring Working Group

The members considered the Terms of Reference for this group. In the general discussion that took place, the following items were raised:

- o Technical expertise will be fed in by DAA and FCC and sought elsewhere if required
- o It is unlikely that EPA will participate on a formal basis but will be asked to feed in from time to time as required
- o Consideration to be given at a future date to independent validation of data records
- o The group can re-examine the Terms of Reference if required and propose an extension of same to the Forum, as considered necessary
- o Clarification was provided that the working groups will feed back directly to the Forum with recommendations. The Forum will then proceed to make its own recommendations on specific items.
- o Teresa Kavanagh proposed that consideration of Human Health issues be included in the Terms of Reference for this group and requested that this go on the record of the Forum. The Chair expressed the belief that by implication, health issues are included and it was agreed that further consideration of this could be considered by the working group at a later stage.

Economic and Customer Service Working Group

The Terms of Reference were considered and. In the discussion that ensued, the following matters were addressed:

- Amendments were proposed and **AGREED** to the wording of Action 3(a)
- The members considered whether the group should also examine macro-economic issues as distinct from local business interests. However caution was expressed as to the negative impacts on micro issues if there was too much focus on macro issues

- On customer services issues, it was highlighted that the focus would be entirely different e.g. progressing people through the airport facility
- DAA expressed concern that two such distinct items may not sit well together in one working group
- In conclusion, the Chair suggested again that revisiting the Terms of Reference will be a matter for the working group to consider and make recommendations back to the Forum.

Surface Access Working Group

In the opening discussion on this issue, Mick Lorrigan informed the Forum that he will be replaced by Peter Caulfield, Head of Corporate Affairs, FCC. He outlined the potential difficulty for his position as Head of Transportation in the event of recommendations from this working group possibly conflicting with the position of his Division. As an alternative, he sees the role of the Transportation Division, going forward, as being to attend meetings as required for the purposes of presenting information and providing clarifications. He further indicated that the DTO and NRA may find themselves in a similar position with the working group and it may be more effective to request the contribution and support of both organisations as distinct from permanent participation.

The matter of increased vehicular traffic through Ballyboughil, allegedly by construction vehicles travelling to Ballyboughil from the airport, was raised and confirmed by DAA to be a matter of concern for them. Bob Hilliard confirmed that he is actively pursuing this matter.

It was proposed by Helena Merriman and **AGREED** that there should be two community representatives on this group.

Conclusions

Following consideration of all of the Terms of Reference, it was agreed that expressions of interest will be sought by email following this meeting, from all of the membership, to nominate themselves onto the working groups. At the end of the nomination process FDB will update the membership and make a proposal on the proposed structures to which the agreement of the membership will be sought. With regard to business representation it was agreed that failure to secure appropriate representatives from within the Forum membership will automatically lead to canvassing external sources to participate. The community representatives indicated that they will need to consult their own associations before nominations can be put forward.

4. Activity Report (deferred from earlier)

Bob Hilliard informed the members, with regret, of the death of a construction worker at the airport earlier that day. The activities report which had been circulated was considered. In addition, DAA circulated a flyer highlighting the Top Ten Objectives for the airport in 2008. Bob highlighted that passenger numbers are projected at, in excess of 24 million for the year.

FCC circulated a list of recent planning applications in respect of the airport and had aerial photos available for inspection on which the planning application were highlighted.

Any Other Business

The members were advised that the Forum will meet again on May 28th 2008 in accordance with the schedule of meetings already circulated. The Chair thanked the members and concluded by stating that in his view, the future of the Forum is dependent upon the success of the working groups.

The meeting concluded at 7:50pm.

