

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 25th November 2009

Present: Dr. Danny O'Hare - Chairman

Members:

St. Margaret's Concerned Residents	Ms. Helena Merriman
Voice	Ms. Angela Lawton
Swords Community Council	Ms Lorraine Sutton
Dublin City Council	Mr. Michael O'Neill
Fingal County Council	Cllr. Peter Coyle
Fingal County Council	Mr. Seán O Fairceallaigh
Fingal Tourism	Mr. Michael Dawson
Cloghran Hill Residents Association	Mr. Kieron Gargan
Dublin Airport	Authority
Mr. Bob Hilliard	

Apologies

Dublin City University/NorDubCo	Mr. Paul Smith
IDA Ireland	Mr. Conor Agnew
Fingal County Council	Mr. Peter Caulfield
Irish Tour Operators Federation	Mr. Flan Clune
Fingal County Development Board	Cllr. Cllr. Tom Kelleher
Fingal County Council	Cllr. Gerry Mc Guire
Swords Chamber of Commerce	Mr. Tony Lambert
Portmarnock Community Association	Ms. Teresa Kavanagh
Dublin Chamber of Commerce	Ms. Catherine McCabe

Absent

Aer Lingus	Mr. Niall Walsh
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Peggy Hamill
Irish Aviation	Authority
Mr. David Usher	
IBEC	Mr. Paul Sweetman
ICTU	Mr. Liam Berney
IMPACT	Mr. Michael Landers
Santry Community Association	Ms. Caroline Molloy
SIPTU	Mr. Michael Halpenny
St. Margaret's Community Group	Ms. Alice Rathcliffe
Malahide Community Forum	Mr. Stephen Byrne
Ryanair	Mr. Jonathan Heavey

In Attendance from Dublin Airport Authority

Ms. Siobhán Moore, Ms. Maura Cassidy and Mr. Ivor Maleady.

In Attendance from Fingal Development Board.

Mr. George Curran and Ms. Ann Marie Farrelly.

The Chair opened the meeting at 6.00 p.m. Apologies were noted.

1. Minutes of Meeting 16^h September 2009.

Ms. Helena Merriman asked that the minutes reflect the fact that she had seconded the motion in relation to the carrying out of a HIA on the 2nd runway. The amended minutes of the 16th of September were then agreed as an accurate record of the meeting.

Under matters arising Ms. Angela Lawton asked for clarification on aircraft departing from Runway 10 and turning over Portmarnock at 3,000 ft. She stated that the SIDs required aircraft to go forward before turning to 6 to 7 nautical miles. It was agreed that this would be raised with the IAA for clarification.

2. Presentation on Mobility Management at Dublin Airport

Mr. Ivor Maleady, Mobility Manager at Dublin Airport, made a presentation on the Mobility Management Plan at the airport. Amongst other items he highlighted the following:

- Progress to date including co-working with the DTO and Fingal County Council.
- The different schemes & incentives used to encourage modal shift from car use to other more sustainable forms of transport (e.g. car sharing website; Tax-saver Bus scheme; additional cycle lanes etc.)
- Data on the commuting patterns of the airport's customers, which showed that Dublin Airport had achieved a high level of reduction in private car usage and amongst other nearby major airports, was second only to London Heathrow.
- Data on Airport Staff Modal Choice, which showed a decrease in staff car usage from 74.5% in 2001 to 65% in 2008.
- Data on the residency of staff - showing that 68% of staff live in Dublin North, 10% in Dublin West and 7% in Dublin South.
- The different factors influencing modal choice. These include whether staff have children or not; the % of foreign nationals in the workforce; commuting distance from home to workplace and age of staff.
- The issues facing Dublin Airport. These include restrictions on staff parking at T2; getting buy-in from the other companies based at the airport; Metro; Licensing of buses etc.

Mr. Maleady finished his presentation by stating that what was required to facilitate sustainable transport was a coherent National policy.

The Chair congratulated Mr. Maleady on a most interesting presentation. He proposed that the DASF might be the correct

body to lobby Government for changes to assist with facilitating better sustainable transport to Dublin Airport.

Mr. Bob Hilliard proposed that it might be a good idea to make a submission to the Department of Transport. It was agreed that George Curran and Ivor Maleady would formulate a draft document for possible submission to Central Government.

Mr. Michael Dawson suggested that it might be useful to passengers if Taxis were able to pick-up upstairs, particularly for short runs (e.g. to Swords).

Ms. Siobhan Moore advised that the volume of traffic and a lack of space were barriers to this. Mr. Bob Hilliard further advised that the taxi drivers themselves did not want two pick-up areas as this might lead to queue jumping.

Mr. Seán O' Fairceallaigh stated that the performance in reducing car usage at Dublin Airport was good in terms of sustainability and that it compared well to other EU airports.

Ms. Angela Lawton pointed out that the Dublin Bus 747 service does not accept free bus passes.

3. Activities Reports

Dublin Airport Authority Airport Activities Report

Mr Bob Hilliard provided an update on activities at Dublin Airport. Passenger numbers are down 15%, which is much more than many of the European "Hubs" such as Frankfurt or Heathrow. There is no sign yet that things are bottoming-out. All routes have been hit. Budget Travel is the latest of the travel agents to go into liquidation.

The "T2" project is continuing to progress well. The baggage system is in place and the heating has been installed in many areas. Stands and other such items are beginning to arrive. The road route between the existing terminal and T2 is due to open in January 2010.

Ms. Angela Lawton asked what year the current passenger movement figure equated to and Mr. Hilliard informed members that they were akin to the 2005 / 2006 figures.

Ms. Lawton pointed out that the NO2 emissions were quite high at the airport on a number of occasions and she asked why this might be. Mr Hilliard advised that the usual cause of such an occurrence was something external to the airport.

NFTMS Report

Mr Hilliard provided details from the Noise and Flight Track Monitoring report. Ms. Lawton commented that Portmarnock was still the area worst affected by airport noise. Mr. Kieron Gargan disagreed, stating that the noise was worse in Cloghran. However residents weren't as likely to complain as

they took a balanced view in terms of the negative / positive effects of the airport.

Ms. Lorraine Sutton advised that a small number of residents in Ridgewood had informed her that they had issues on occasion with aircraft noise. She had advised them to contact the DAA directly in order to make any complaint.

The Chair stated that it was vital that systems were in place to deal with issues as they arose. However he felt that no matter how good the systems were, there would always be some negative impacts due to the operation of any large airport.

FCC Activities Report

Mr. Seán O'Fairceallaigh provided details on Planning Applications received / decided. The number of applications made is down significantly on the same period last year. This is a sign of the times. The most interesting of the applications related to the new IAA control tower at the airport. The tower will be 3 times the height of the existing tower. Seán suggested that the IAA might make a presentation on the new tower to a future meeting of the DASF. The Chair asked why the new tower had to be 3 times higher than the current tower and Mr O'Fairceallaigh advised that it was necessary in order that control tower staff could see all areas of the airfield without any obstruction.

Mr. O'Fairceallaigh updated members in relation to 2 prior applications by private operators for car parking at the airport. Fingal County Council had granted permission but had restricted the number of spaces which could be provided. The companies had subsequently lodged an appeal with An Bord Pleanála, seeking a higher number of spaces. The Bord rejected this appeal and in fact refused permission for any spaces stating that it "was not satisfied that any additional car parking is necessary or appropriate". They pointed to the need for more sustainable means of transport to the airport.

4. Update on Working Groups

Cllr. Peter Coyle, chair of the Environmental Monitoring working group, provided an update on the work of the group. The November meeting of the group had to be cancelled at short notice, but a new meeting would be arranged for early December.

George Curran advised members that Flan Clune, the chair of the Economic Development & Customer Service working group, was not currently in a position to continue chairing the group. Mr. Curran asked any member of the DASF who might be interesting in taking on this role to contact him directly.

Otherwise the role could be filled from the existing membership of the working group.

The Chair asked that all members be circulated in relation to the vacancy in case anyone not present at the meeting might have an interest in the role. Mr. Kieron Gargan requested that the Terms of Reference for the group be circulated also.

5. Any other business

Mr. George Curran advised that 13 members of the DASF had so far provided details of their availability for the proposed tours of the "T2" facility scheduled to take place in January 2010. He asked any other members who had not yet expressed a preference, but who would like to tour the terminal to contact him after the meeting.

Mr Bob Hilliard of DAA provided members with copies of the authority's first ever "Sustainability Report". He was very proud to be able to hand out the final document and he thanked the members of the DASF for their input into the process of producing the report.

Ms. Siobhan Moore advised that a "Feedback Form" was also available and that it would be forwarded to the Development Board so that it could be made available on the DASF website www.dasf.ie

6. Meeting dates & New Venue for 2010

The dates of the DASF meetings for 2010 were distributed to members.

The dates are as follows:

Wednesday the 24th of February, 2010.

Wednesday the 19th of May, 2010.

Wednesday the 15th of September, 2010.

Wednesday the 24th of November, 2010.

In addition members were advised that the meetings of the forum in 2010 would be held in a new venue - the Clarion Hotel, Dublin Airport.

The meeting ended at 7.30 p.m. The next meeting of the Forum will be held on the 24th February, 2010 at 6.00 p.m. in the Clarion Hotel, Dublin Airport.

Dublin Airport Stakeholders Forum

18th Meeting

16th September, 2009

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 18th meeting of the DASF will take place on Wednesday 16th September, 2009 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.

AGENDA

1. Minutes of meeting of 20th May, 2009.
2. Activities Report (to be circulated).
 - DAA
 - Fingal County Council
3. Update on Working Groups.
- 4 Any other business.

Dublin Airport Stakeholders Forum

18th Meeting

25th November 2009

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 19th meeting of the DASF will take place on Wednesday 25th November, 2009 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.

AGENDA

1. Minutes of meeting of 16th September, 2009.
2. Presentation – DAA Mobility Management (Mr. Ivor Maleady)
3. Activities Reports (to be circulated).
 - DAA
 - Fingal County Council
4. Update on Working Groups.
5. Any other business.
6. Meeting dates & venue for 2010.

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 16th Sept, 2009

Present: Dr. Danny O'Hare – Chairman

Members:

St. Margaret's Concerned Residents	Ms. Helena Merriman
Voice	Ms. Angela Lawton
Swords Community Council	Ms Lorraine Sutton
Irish Aviation	Authority
Mr. Malcolm Campbell	
Portmarnock Community Association	Ms. Teresa Kavanagh
Dublin City Council	Mr. Michael O'Neill
Fingal County Council	Mr. Peter Caulfield
Fingal County Council	Cllr. Peter Coyle
Swords Chamber of Commerce	Mr. Tony Lambert
Fingal Tourism	Mr. Michael Dawson

Apologies

Dublin City University/NorDubCo	Mr. Paul Smith
IDA Ireland	Ms. Orla Nic Mhathuna
Fingal County Council	Mr. Seán O
Faircheallaigh	
Irish Tour Operators Federation	Mr. Flan Clune
Fingal County Development Board	Cllr. Cllr. Tom Kelleher
Fingal County Council	Cllr. Gerry Mc Guire

Absent

Aer Lingus	Mr. Niall Walsh
Dublin Chamber of Commerce	Ms. Catherine McCabe
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Peggy Hamill
IBEC	Mr. Paul Sweetman
ICTU	Mr. Liam Berney
IMPACT	Mr. Michael Landers
Santry Community Association	Ms. Caroline Molloy
SIPTU	Mr. Michael Halpenny
St. Margaret's Community Group	Ms. Alice Rathcliffe
Malahide Community Forum	Mr. Stephen Byrne
Cloghran Hill Residents Association	Mr. Kieron Gargan
Ryanair	Mr. Jonathan Heavey

In Attendance from Dublin Airport Authority

Ms. Siobhán Moore and Ms. Maura Cassidy from DAA.

In Attendance from Fingal Development Board.

Mr. George Curran and Ms. AnnMarie Farrelly.

The Chair opened the meeting at 6.10 p.m. He noted that Ryanair had appointed a new representative to the Forum, Mr. Jonathan Heavey.

1. Minutes of Meeting 20th May 2009.

The minutes of the 20th of May were agreed as an accurate record of the meeting.

Under matters arising Ms. Angela Lawton asked whether there were sanctions against aircraft turning at an altitude greater than 3,000 feet. Mr. Malcolm Campbell of the IAA advised that no legislation exists covering aircraft above 3,000 feet.

2. Activities Reports

Dublin Airport Authority Airport Activities Report

Ms. Siobhán Moore of the DAA provided an update on activities at Dublin Airport. Many of the travel agents and airlines such as Aer Lingus and Ryanair are cutting back. This is having a knock-on effect on passenger numbers, which are currently down 12%. The peak periods are still between 6.00 am and 7.00 am and during these periods the drop has been much less pronounced. Two new services to Norway have begun. Passenger figures for August were 2.1 million.

Works on "T2" are continuing. Siobhán advised that it was hoped to arrange a tour of the site for forum members.

Siobhán Moore reminded members of a concern raised by Ms. Angela Lawton, at the May meeting, that the description of air quality at the airport as being "good" was not an adequate description. Siobhán Moore advised that the term "good" is an official EPA classification term. Ms. Lawton asked if details on "PM 2.5" particles could be provided in future reports and Ms. Moore agreed to examine if this would be possible.

Under "Mobility Management", Ms. Moore advised members of the bike scheme operating at the airport. For the last 2 years. Although the current works had disrupted the cycle network at the airport, once the road network is complete there will be designated cycle lanes in place.

NFTMS Report

Siobhán Moore provided an updated NFTMS report. There were no comments.

FCC Activities Report

Mr Peter Caulfield, of Fingal County Council, provided details of a number of recent planning applications / decisions. The new IAA tower is being dealt with by An Bord Pleanála under the "Strategic Infrastructure Act. Fingal County Council will be invited to comment on this.

3. Update on Working Groups

Cllr. Peter Coyle, chair of the Environmental Monitoring working group, provided an update on the work of the group. The group are planning a couple of additional meetings. They will revisit subject of air quality and this will be on the agenda for their next meeting. The group are happy enough with the results of the implementation of the new ATM system at the airport.

George Curran informed the members of the work to-date of the Surface Access working group. The most recent meeting of the group was due to take place on the 3rd of September, but had to be cancelled due to poor attendance. It is proposed to make a presentation on Mobility Management at the airport to the next meeting of the forum. Thereafter it is intended to bring the work of the Surface Access group to a close.

Mr. Flan Clune, chair of the Economic Development & Customer Services working group, was not available to attend the meeting. However he had forwarded an email with an update on the work of the group. Both the "Foreign Airlines Association" and the "Consumers Association of Ireland" had accepted an invitation to join the working group. Despite reminders, no response had yet been received from either Aer Lingus or Ryanair. The group hope to hold their next meeting within the next 2 weeks.

7. Any other business

Ms. Angela Lawton read from the minutes of the Fingal Development Board's AGM as they related to a discussion of the possible use of a Health Impact Assessment (HIA) at Dublin Airport. She proposed that the DASF call for an independent body to carry out an assessment of the health impacts of the proposed 2nd runway and mentioned a number of international reports on HIA which had been compiled.

Cllr Peter Coyle advised that, as a member of "Health Fingal", he was to avail of training in elements of HIA on the 20th of October. The training is to be provided by the "Institute of Public Health" (IPH), who have been involved with Belfast Airport.

Mr. Peter Caulfield asked what the outcomes of the HIAs mentioned by Ms. Lawton were. He remarked that an industry seemed to be building up around HIAs and that the work volume and costs of HIAs could be very high. He gave an example of a HIA carried out on an airport project in the UK which cost in the region of €130,000.00. He felt that an EIS went far enough in covering the health impacts of the proposed runway.

Mr. Michael Dawson expressed his agreement with Mr. Caulfield's appraisal. As a ratepayer he believed that any unnecessary expenditure, particularly in the current economic climate, would be hard to justify.

Ms. Lawton stated that an epidemiologist would have to assess the value of a HIA.

Ms. Ann Marie Farrelly provided details on the work-plan of the "Healthy Fingal" multi-agency group. She advised that the intention of the group was to carry out a small-scale HIA in an urban area, in order to evaluate the usefulness of HIA in influencing urban design.

The Chair suggested that Ms. Lawton forward details of the HIAs, which she had previously mentioned, to Mr. Caulfield for information.

Ms. Angela Lawton and Ms. Teresa Kavanagh jointly proposed that Prof Anthony Staines carry out an independent HIA on the airport. This motion was seconded by Ms. Helena Merriman. The Chair asked for details of the individual mentioned and Teresa Kavanagh advised that he was an expert in this area. The Chair asked whether this person was the same Prof Staines who had represented the Portmarnock Community Association at the An Bord Pleanála oral hearing into the proposed 2nd runway at Dublin Airport. Ms. Teresa Kavanagh advised that it was. The Chair stated that he felt that there could be a potential conflict for Prof Staines in trying to carry out an independent assessment, having already represented the views of one side at the oral hearing. The forum agreed that there would be a conflict.

Mr. Tony Lambert asked whether it would not be more appropriate that the Environmental Monitoring Working Group examine the issue of HIAs, as this would fit their remit. It was agreed that the working group should examine the matter and revert to the main forum.

The meeting ended at 7.10 p.m. The next meeting of the Forum will be held on the 25th November, 2009 at 6.00 p.m. in the Radisson SAS Hotel, Dublin Airport.

Dublin Airport Stakeholders Forum

17th Meeting

20th May, 2009

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 17th meeting of the DASF will take place on Wednesday 20th May, 2009 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.

REVISED AGENDA

1. Minutes of meeting of 4th March, 2009.
2. Correspondence received from:

Ryanair.
3. Presentation - "*Fingal Development Plan 2011 - 2017*"
process.
4. Activities Report (to be circulated).
 - DAA
 - Fingal County Council
5. Update on Working Groups.
6. Any other business.

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 20th May, 2009

Present: Dr. Danny O'Hare - Chairman

Members:

Cloghran Hill Residents Association	Mr. Kieron Gargan
St. Margaret's Concerned Residents	Ms. Helena Merriman
Voice	Ms. Angela Lawton
Swords Community Council	Ms Lorraine Sutton
Irish Aviation Authority	
Mr. Malcolm Campbell	
Portmarnock Community Assoc	Ms. Teresa Kavanagh
Dublin City Council	Mr. Michael O'Neill
IDA Ireland	Ms. Orla Nic Mhathuna
Fingal County Council	Mr. Seán O
Faircheallaigh	
Irish Tour Operators Federation	Mr. Flan Clune

Apologies

Fingal County Council	Mr. Peter Caulfield
Dublin City University/NorDubCo	Mr. Paul Smith
IBEC	Mr. Paul Sweetman

Absent

Aer Lingus	Mr. Niall Walsh
Dublin Chamber of Commerce	Ms. Catherine McCabe
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Robert Kelly
Fingal County Council	Cllr. Tom Kelleher
Fingal County Council	Cllr. Eithne Loftus
ICTU	Mr. Liam Berney
IMPACT	Mr. Michael Landers
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
Fingal Tourism	Mr. Michael Dawson
Malahide Community Forum	Mr. Stephen Byrne
Fingal County Development Board	Cllr. Ciaran Byrne

In Attendance from Dublin Airport Authority / ERM

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

In Attendance from Fingal Development Board.

Mr. George Curran and Ms. AnnMarie Farrelly.

The Chair opened the meeting at 6.05 p.m. and welcomed all the members including Mr. Michael O'Neill the new representative for Dublin City Council and Ms. Orla Nic Mhathuna of the IDA. The new members introduced themselves and each outlined their

role and responsibilities within their respective organisations.

1. Minutes of Meeting 29th November, 2008

Minutes of the previous meeting were amended under item 6, "Any Other Business". In reference to the DAA's care and maintenance projects, the spend envisaged over the next 5 years was amended from €800 to € 400 m.

2. Correspondence from Ryanair.

The Chair referred to correspondence received from Ryanair, advising that they no longer wished to retain a seat on the Forum and in which they sought to disparage both the work and members of the Forum. The Chair advised that a reply had issued to Ryanair which both refuted their assertions and which invited them to renew their participation in the Forum. (Copies of both letters had been circulated to all members in advance of the meeting.) He told members that copies had been forwarded to the other parties to whom Ryanair had cc'd their original correspondence. He stated that it was important to rebuke their letter, especially as it had been copied to people outside the Forum. Mr. Seán O Faircheallaigh complimented the Chair on his balanced response to Ryanair.

3. Presentation on Fingal Development Plan 2011 - 2017.

Mr. Seán O Faircheallaigh, of Fingal County Council, gave a presentation on the process which had just begun to prepare the next County Development Plan. He outlined the various stages of the process and emphasised the opportunities available to the public to make submissions. He provided statistics on the public consultations which had taken place in 2005 when the previous plan was being developed and also outlined how Dublin Airport had featured in that plan. He urged all members to take the opportunity to make submissions and provided details of the next consultation evening being held in Swords.

4. Activities Reports

Dublin Airport Authority Airport Activities Report

Mr Bob Hilliard updated the members on activity at the airport. Passenger numbers are down 10% on this time last year and there is no sign of the bottom being reached yet. The extension to Terminal 1 is now open and it incorporates some new high-end retail units. An Bord Pleanála have approved a new multi-storey car park and hotel (Crowne Plaza). The car park will also serve the new terminal.

Ms. Angela Lawton asked whether a forecast for total passenger figures for 2009 had been made. Mr. Hilliard stated that they were expected to be 21.9 m but advised that it was difficult to accurately predict, due to the current economic uncertainty

worldwide. Although there were signs of an upturn in the UK, it was difficult to predict what might happen in Ireland. Ms. Lawton suggested that data on passenger numbers be supplied in a monthly format and Mr. Hilliard agreed to provide this.

Mr. Flan Clune added that tour operators were seeing a 25% drop in bookings in comparison to 2008 and that June, July & August advance bookings were extremely weak.

Ms. Maura Cassidy advised members of the DAA's on-going Community Projects which were targeted at youth within the noise-corridors. She said that DAA tried to sponsor groups and facilities rather than individuals. Their programmes interacted with between 5 and 6 thousand youth per annum.

Another project, in co-operation with the County Enterprise Board, involves assisting school children with help on setting up their own business.

50 DAA staff volunteers went out into schools and clubs to do work in the community.

NFTMS Report

Ms. Angela Lawton stated that she was disappointed that airlines appeared to be still off-track since the introduction of the new ATM system on the 9th of May. Mr. Hilliard advised that the system had not been in place for long and that more time would be required to measure its effect. Mr. Malcolm Campbell stated that people's perception of what "off track" meant varied. Once an aircraft is above 3,000 ft then it is permissible for it to make its turn.

Ms. Teresa Kavanagh asked whether it would be possible to obtain the SIDS and STARS charts for the new flight paths and Mr. Malcolm Campbell agreed to provide these through the DASF secretariat.

In relation to Air Quality, Mr. Hilliard stated that it had been good for the past 4 months. Ms. Angela Lawton said that she felt that the air quality description of "good" was very vague. Mr. Hilliard advised that in terms of the monitoring of air quality, that "good" had a defined meaning.

In relation to the SR Technics facilities at Dublin Airport, Mr. Kieron Gargan asked whether the DAA had any plans for future development of the buildings. Mr. Bob Hilliard advised that DAA were making the units ready for sale. The main hanger is "stand-alone", but some of the other units are reliant on each other e.g. for heating.

FCC Activities Report

Mr. Seán O'Faircheallaigh, of Fingal County Council, provided details of a number of recent planning applications / decisions.

In relation to the number of car parking spaces in place at Dublin Airport, Ms. Teresa Kavanagh asked whether they were all required. Mr O'Faircheallaigh advised that the number of spaces is kept under review and that parking permissions are granted on a temporary basis.

6. Update on Working Groups

George Curran informed the members of the work to-date of the 2 of the working groups:

A letter with two recommendations from the Environmental Monitoring working group was circulated to all members. The group are recommending on-going monitoring of the affect of the new ATM system which came into operation earlier this month. In addition they requested additional time to further investigate the possible introduction of the "WebTrak" flight monitoring system.

Mr. Bob Hilliard indicated that DAA were keen to provide the "Webtrak" system via their website. Mr. Malcolm Campbell outlined the concerns of the IAA in relation to the provision of such data. He undertook to discuss the possibility of providing a 24 hour delayed feed with the IAA's solicitor.

The Surface Access working group are continuing to engage with Dublin Bus, to examine ways to increase public transport usage at the airport.

Mr. Bob Hilliard indicated that DAA are investigating the possibility of applying for 2 routes themselves, which would then be tendered out to the bus operators.

Mr. Flan Clune, chair of the Economic Development & Customer Services working group, advised members of the first meeting of the group which was held on the 20th of April 2009. The group have been gathering research documents on economic development at the airport in order to increase their knowledge base. In addition Flan advised that the group wished to expand their membership to include Aer Lingus, The Foreign Airlines Association and The Consumers Association of Ireland.

The Chair suggested that the group might also invite Ryanair to participate and Flan agreed to arrange this.

Ms. Angela Lawton advised that the Portmarnock Community Association had a report from an economist which could be useful and undertook to supply this to the working group.

7. Any other business

Ms. Helena Merriman asked if an update could be given on the buy-out scheme. Bob Hilliard advised that the scheme will commence as soon as possible and that an update would be provided through the Fingal Development Board.

The Chair requested that a meeting of the Steering Committee of the DASF be arranged in June to review the progress of the forum.

The meeting ended at 7.30 p.m. The next meeting of the Forum will be held on the 16th September, 2009 at 6.00 p.m. in the Radisson SAS Hotel, Dublin Airport.

Dublin Airport Stakeholders Forum

16th Meeting

4th March, 2009

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 16th meeting of the DASF will take place on Wednesday 4th March, 2009 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 26th November, 2008 (circulated herewith)
2. New member - Irish Aviation Authority, Dublin Airport.
3. Presentation - DAA Sustainability Strategy.
4. Correspondence received from:
 - (a) Chambers Ireland.
 - (b) IAA, Regulatory Performance & Personnel Licensing Department.
5. Activities Report (to be circulated).
 - DAA
 - Fingal County Council
6. Update on Working Groups.

7. Any other business.

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 4th March, 2009

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. Máire O'Brien for Ms.
Angela Lawton	
Swords Community Council	Ms Lorraine Sutton
Fingal County Council	Cllr. Eithne Loftus
Irish Aviation	Authority
Mr. Malcolm Campbell	
Portmarnock Community Assoc Kavanagh	Mr. Matt Harley for Ms. Teresa
Dublin City Council	Mr. Damian Drumm
Dublin City University/NorDubCo	Mr. Paul Smith
IBEC	Mr. Eoin Cuddihy for Mr. Paul
Sweetman	
Fingal County Council	Mr. Seán O
Faircheallaigh	
Swords Chamber of Commerce	Mr. Tony Lambert

Apologies

Dublin Chamber of Commerce	Ms. Catherine McCabe
Irish Tour Operators Federation	Mr. Flan Clune
Fingal Development Board	Ms. AnnMarie Farrelly
IDA Ireland	Ms. Aisling O'Carroll

Absent

Aer Lingus	Mr. Niall Walsh
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
Fingal Tourism	Mr. Michael Dawson
Malahide Community Forum	Mr. Stephen Byrne
Dublin Airport Users Council	Mr. Richard
Copeland	

In Attendance from Dublin Airport Authority / ERM

Mr. Bob Hillard, Ms. Siobhan Moore, Ms. Denise Mc Grath, Ms. Maura Cassidy from DAA and Ms. Claire Stephens of ERM.

In Attendance from Fingal Development Board.

Mr. George Curran and Mr. P J Howell

The Chair opened the meeting at 6.08 p.m. and welcomed all the members including Mr. Malcolm Campbell the new representative for the Irish Aviation Authority and Mr. Paul Smith a new representative from DCU.

Apologies were noted.

1. Minutes of Meeting 29th November, 2008

Minutes of the previous meeting were AGREED.

2. New Member - Irish Aviation Authority.

The Chair welcomed the Irish Aviation Authority to the Forum for the first time.

3. Presentation on DAA Sustainability Strategy.

Mr. Bob Hilliard of DAA introduced Ms. Claire Stephens of ERM consultants who are compiling the Sustainability Strategy on behalf of the DAA. Claire made a presentation on the process of compiling the strategy and on the various elements covered by the strategy:

- Environmental Stewardship - Covering Energy, Noise, Waste & Water.
- Social Responsibility - Covering employers, contractors, passengers, visitors & local communities.
- Economic Growth - Balancing stakeholders' interests with the need to operate & grow.

There are existing policies in place and good work is being done, however no holistic strategy exists. An annual Sustainability Report will be made available both on-line and in printed format, and performance will be measured against targets set.

Claire outlined the process involved in developing the strategy including:

- Examining best practice elsewhere
- A workshop with key DAA personnel
- The development of targets for key issues
- Seeking input of stakeholders - through the DASF

Mr. Kieron Gargan asked how individuals would be able to input into the process.

The Chair suggested that a special meeting / workshop might be held to facilitate the members of the Forum and to allow them to discuss and input into the strategy.

Mr. Bob Hilliard agreed to examine whether this could be arranged in April.

Mr. Matt Harley questioned whether the production of the Sustainability Strategy was a public relations exercise by DAA and whether it really seeks to address the sustainability issue. He asked whether specific impacts on communities would be measured.

Mr Bob Hilliard emphasised that that this was a genuine exercise by DAA and that the company is eager to engage with all stakeholders, including the wider community.

Mr Malcolm Campbell of the IAA advised that he was aware of a number of different airports which had produced sustainability strategies of varying quality. He commented that the DAA process was very transparent and would be annually reviewed. It was the best process which he had seen in his experience. He congratulated DAA on what they are aspiring to do.

A number of specific sustainability issues raised were discussed by the Forum members. The Chair asked that individual members contact DAA directly with any specific issues in order that they might feed into the process of developing the new strategy.

4. Correspondence received from:

(a) Chambers Ireland

Mr. George Curran advised the members that letters had been sent to 11 member organisations, all with poor attendance records, at the end of December 2008. One organisation had proposed a deputy nominee and nine had failed to respond. Chambers Ireland had replied, advising that they no longer felt it necessary for them to attend, as representatives from both the Dublin and Swords Fingal Chambers respectively were members of the Forum and kept Chambers Ireland informed of any updates from the DASF.

In relation to the 9 members who failed to respond, the Chair advised that it would be a matter for the DAA and FCC to decide how to proceed. Mr. Bob Hilliard advised that he would contact the airline and trade union reps directly.

(b) Irish Aviation Authority

Clarification had been sought from the IAA in relation to the penalties which could be applied by the Authority in the case of airline operators who did not comply with safety standards.

Mr. George Curran advised that, in a letter of reply, the IAA had stated that: *"In the event that a non compliance or deficiency is identified by the Authority in any part of the operation, the matter is brought to the attention of the Operator and a plan for remedial action is agreed. In the event that the Authority is not satisfied with the remedial action or has immediate safety concerns, it has the power to amend, suspend or revoke the Air Operator Certificate and also has powers of prosecution."*

5. Activities Reports

Dublin Airport Authority Airport Activities Report

Mr Bob Hilliard updated the members on passenger numbers. There was very little growth in numbers from 2007 to 2008. The January / February 2009 figures are down 8.5% on the same period in 2008. Aviation in general is suffering because of the worldwide economic downturn. DAA are seeking cost savings of €25 m this year.

Works on Terminal 2 are continuing, with a spend of € 35 m per month. 2.5 million hours have been worked on the project so far, with approximately the same number to go. The Terminal 1 extension is due to open in early April and will have great views and additional shopping opportunities.

NFTMS Report

The number of complaints in 2008 was up 18.1% on 2007. It is likely that the increase is due to greater public awareness of the complaint facility provided by the DAA. This facility has been advertised in DAA productions, articles in local and national papers and through the DASf.

FCC Activities Report

Mr. Seán O Faircheallaigh, of Fingal County Council, provided details of a number of recent planning applications / decisions including:

- Application for a 3,200 car park at Collinstown road - reduced to a capacity of 1,200 after consideration. Permission granted.
- Application for construction of a new storm water attenuation tank within the town-land of Cloghran in the Eastlands Car Park Area - application granted.

Seán also referred to the start of the process of compiling the new County Development Plan, which will begin on the 1st of

May 2009. He offered to make a presentation to the next meeting of the DASF.

6. Update on Working Groups

George Curran informed the members of the work to-date of the 2 existing working groups:

- The Environmental Monitoring working group has been requested to take part in the "Fingal East Meath Flood Risk Assessment & Monitoring Study" and Ms. Máire O'Brien is representing the group during the process.
- The Surface Access working group are continuing to engage with Dublin Bus, to examine ways to increase public transport usage at the airport. A separate meeting is to be arranged with "Swords Express", the other main bus provider in the Swords area.

It had been planned to hold the first meeting of the Economic Development & Customer Services group in March, 2009. However as this date did not suit most members the meeting has been rescheduled to April 2009.

7. Any other business

Mr Bob Hilliard advised that DAA is obliged to submit their Capital Investment Programme every 5 years. A spend of € 2 billion is to be split over two 5 year terms, the first being 2006 - 2010. Care and maintenance projects over the next 5 years will cost in the region of € 400 m. Additional projects, such as the new runway, will be in a "triggered list" and will only come into play when passenger numbers reach a certain figure. He advised that it was highly unlikely that the new runway would be built before 2014. However this would not in any way delay the house purchase scheme.

The meeting ended at 8.10 p.m. The next meeting of the Forum will be held on the 20th May, 2009 at 6.00 p.m. in the Radisson SAS Hotel, Dublin Airport.

