

Dublin Airport Stakeholders Forum

11th Meeting

28th November, 2007

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 11th meeting of the DASF will take place on Wednesday 28th September 2007 at 6.00 p.m. in the Malton Suite , 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. Minutes of 10th Forum Meeting (26th September 2007)
2. Matters Arising

Dublin Airport Stakeholders Forum

10th Meeting

26th September 2007

Radisson SAS Airport Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 10th meeting of the DASF will take place on Wednesday 26th September 2007 at 6.00 p.m. in the Botanic 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. Minutes of 9th Forum Meeting (28th February 2007)
2. Matters Arising
3. Activities Report(to be circulated)
4. Dublin Airport Stakeholders Forum- Evaluation and Recommendations
 - Presentation by Mr Chris O'Malley (report circulated herewith)
5. Reports on recent Planning Permissions
 - (i) Fingal County Council
 - (ii) Dublin Airport Authority
6. Way Forward: Next Steps

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 26th September, 2007

Present:	Dr. Danny O'Hare - Chairman
Dublin City Council	Mr. Damian Drumm
Fingal County Council	Mr. Seán Ó'Fairceallaigh
Fingal County Council	Mr Michael Lorigan
Fingal County Development Board	Cllr. Ciaran Byrne
Irish Tour Operators Federation	Mr. Flan Clune
Portmarnock Community Assoc.	Ms. Teresa Kavanagh
St. Margaret's Concerned Res.	Ms. Helena Merriman
Swords Community Council	Ms. Anne O'Prey
Swords Community Council	Ms. Lorraine Sutton
Swords Chamber of Commerce	Mr. Tony Lambert
Voice	Ms. Angela Lawton

Apologies

Chambers Ireland	Ms. Pauline Dooley
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Joan Maher
Fingal Tourism	Ms. Elaine O'Sullivan
IDA	Ms. Aisling O'Carroll
NorDubCo/DCU	Mr. Gordon McConnell
SIPTU	Mr. Michael Halpenny

Absent

Aer Lingus	Mr. Niall Walsh	
Dublin Airport Users Council	Mr.	Richard
Copeland		
Dublin Chamber of Commerce	Ms. Catherine McCabe	
Fingal County Council	Cllr. Michael O'Donovan	
Fingal County Council	Cllr. Joe Corr	
IBEC	Mr. Paul Sweetman	
ICTU	Mr. Liam Berney	
IMPACT	Mr. Michael Landers	
Ryanair	Mr. Adrian Dunne	
Malahide Community Forum	Mr. Stephen Byrne	
Santry Community Association	Ms. Caroline Molloy	
St. Margaret's Community Group	Ms. Alice Rathcliffe	

In Attendance from Dublin Airport Authority
 Bob Hilliard, Siobhan Moore and Maura Cassidy.

In Attendance from Irish Aviation Authority
 Malcolm Campbell

In Attendance from Fingal Development Board.
 PJ Howell, Annmarie Farrelly, Martina O'Connor, David Pryor,

The Chair opened the meeting at 6:05pm and welcomed all the members. Introductions were made in respect of PJ Howell, Annmarie Farrelly and Martina O'Connor all of whom have joined the Directorate of Fingal Development board since the last meeting of the Forum. He welcomed in particular Mr Chris o' Malley who had travelled from Wales to present the findings of the Evaluation Report under Item No 4.

1. Minutes of 9th Forum Meeting (February 2007)

Minutes of the 9th Forum Meeting (28th February 2007) which had been circulated were considered. A member highlighted that the reference to night flights in the context of the Inspector's Report at the Oral Hearing referred to under Item 4 and requested that this be further clarified by the addition of the words 'on the new runway between 23.00hrs and 07.00hrs'. The Secretary noted the change and the Minutes as amended were approved as a true record.

2. Matters Arising

None

3. Activities Report - Dublin Airport Authority

The Airport Activities Report and the Noise and Flight Track Update Report from the DAA which had been circulated were considered. Angela Lawton queried as to why no reasons had been given in respect of the deviations noted in the NFTM Report, Her understanding was that to do so, had been agreed at a previous meeting. It was agreed to seek further clarification on this issue.

4. Dublin Airport Stakeholders Forum- Evaluation and Recommendations

Chris o' Malley made a power-point presentation outlining the process, findings and recommendations of the evaluation process. Dr o' Hare advised the members there is now a choice to be made by the Forum in accepting all or some of the recommendations of the report and invited comments from the floor. During the discussion the following points were addressed;

- Enquiries were made regarding the formation of a separate Local Community Liaison Group for residents of St Margarets in accordance with the conditions of the recent planning decision on the 2nd runway. Mr Ó'Fairceallaigh indicated that the Council accepts the need for a separate grouping in this respect and he indicated that the Planning Department is examining the prospect of engaging an independent facilitator for the purpose of opening dialogue on the formation of the required structures.
- The question was raised by community representatives as to whether local communities which may be seriously

impacted upon as a result of the proposed developments, should be provided with independent planning expertise. This issue was discussed but there was no conclusion as to what mechanism, if any, could appropriately meet this request

- As a result of references to the possibility of a legal challenge to the recent planning decisions, a member questioned the value of continuing to participate in the forum if further energy is to be expended on blocking the proposed expansion of the airport.
- Mr Hilliard of Dublin Airport Authority indicated his optimism about the future of the Forum and whilst acknowledging that there will be tensions, signalled the commitment of DAA to making it work. He also supported the concept of seeking independent expertise as appropriate in the interest of transparency in the future operations of the Forum.

Following this general discussion, Dr o' Hare then proposed that the group work its way through each of the five recommendations of the report, with the assistance of Chris o'Malley in order to reach agreement as to their acceptability, or otherwise, to the Forum.

1. This will entail a re-examination of the current Terms of Reference and will require agreement as to whether the Forum can function on a cross-sectoral basis to include the economic brief that had been originally envisaged. **Recommendation accepted.**
2. The Forum to agree a work-programme on an annual basis. **Recommendation accepted.**
3. This may require the provision of additional resources in order to support the work-programme referred to at No 2. above. DAA indicated that it would be happy to consider the provision of a reasonable budget for the Forum and view it as an investment for the future. Dr o'Hare proposed that budgetary issues should be considered in line with the roll-out of the annual work-programme. **Recommendation accepted.**
4. Chris o'Malley indicated that it is important to get clarity as to what is up for discussion at the Forum and his view was that this should be agreed in conjunction with the annual work-programme. He also felt that there needs to be agreement as to whether the Forum wishes to have a strategic long-term view of the airport. If a long-term view is to be taken, Mr o'Malley was suggested that issues of National Policy should be considered by the Forum. It was also proposed under this item that the sub-committees could be used to develop different sectoral interests. **Recommendation accepted.**
5. This will also entail a review of standing orders. **Recommendation accepted.**

Dr o' Hare thanked Chris o'Malley for taking the time to travel from Wales for the purpose of presenting his report and furthermore for his valuable contribution to the evening's discussions. Mr o' Malley then left the meeting.

5. Reports on recent Planning Permissions

i. Fingal County Council

Mr. Ó'Fairceallaigh circulated a report detailing the applications and decisions made in respect of proposed developments at Dublin Airport, since 1st June 2007. He indicated that in light of the prospect of some parties seeking a judicial review, he was not in a position to comment on the specifics of the decisions made in respect of the 2nd Runway and T2. There was considerable discussion around the implications of the Planning and Development (Strategic Infrastructure) Act, the guidelines for which are available on the An Bord Pleanála web-site.

In accordance with the guidelines, Dublin Airport Authority are required to refer all development proposals to An Bord Pleanála in the first instance, to determine whether or not they constitute strategic infrastructure. In cases where it is determined that they are strategic, the planning decision will be made by An Bord Pleanála with Fingal County Council invited to make comment only.

ii. Dublin Airport Authority

Mr Hilliard gave a detailed presentation as to the next steps in terms of the construction phase following the recent planning decisions in respect of T2 and the 2nd Runway. In the ensuing discussion Mr Hilliard dealt with questions regarding the proposed contractual arrangements having regard to the potential situation that exists around a judicial review.

6. Way Forward: Next Steps

Dr o' Hare proposed that the next meeting should take place in the form of a facilitated session in order to progress the recommendations of the evaluation report. It was agreed that it would be left to Fingal Development Board to identify a facilitator and that in order to allow adequate time for the session, the next meeting would be of three hours duration from 6.00-9.00pm.

The meeting concluded at 8.05pm

Dublin Airport Stakeholders Forum

9th Meeting

28th February 2007

Great Southern Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 9th meeting of the DASF will take place on Wednesday 28th February 2007 at 6.00 p.m. in the Botanic Room, CG Airport 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 anita.morris@fingalcoco.ie or telephone 01 8906235

AGENDA

1. Minutes of 8th Forum Meeting (22nd November 2006)
2. Matters Arising
3. Presentation by the Portmarnock Community Association
4. Activities Report – Dublin Airport Authority (circulated herewith)
5. Report on Communication Issues within DASF (circulated herewith)
6. Update (verbal) on the Review of the Operation of the Forum 2005 – 2006
7. Terms of Reference for:
 - Noise Monitoring Working Group
 - Environmental Issues Working Group (circulated herewith)
8. Correspondence (if any)

9. Any Other Business

DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 28th February 2007

Present: Dr. Danny O'Hare - Chairman

Members:

Dublin Airport Users Council	Mr.	Richard
Copeland		
Dublin Chamber of Commerce	Ms. Catherine McCabe	
Dublin City Council	Mr. Damian Drumm	
Fingal County Council	Mr. Dick Brady	
Fingal County Council	Mr. Michael Lorrigan	
Fingal County Development Board	Cllr. Ciaran Byrne	
IDA	Ms. Aisling O'Carroll	
IBEC	Mr. Paul Sweetman	
Portmarnock Community Assoc.	Ms. Teresa Kavanagh	
St. Margaret's Concerned Res.	Ms. Helena Merriman	
Voice	Ms. Angela Lawton	

Apologies

Chambers Ireland	Ms. Pauline Dooley
Fingal County Council	Cllr. Anne Devitt
Fingal Tourism	Ms. Elaine O'Sullivan
Malahide Community Forum	Mr. Stephen Byrne
NorDubCo	Mr. Gordon McConnell
Swords Chamber of Commerce	Mr. Tony Lambert

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
Swords Community Council	Mr. Robert Mooney

In Attendance from Dublin Airport Authority

Bob Hilliard, Siobhan Moore and Maura Cassidy.

In Attendance from Fingal Development Board.

Anita Morris and Siobhan O'Donnell

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

1. Minutes of 8th Forum Meeting (22nd November 2006)

Minutes of the 8th Forum Meeting (22nd November 2006) which had been circulated were approved.

2. Matters Arising

Angela Lawton thanked Dublin Airport Authority for the information they circulated on the Boeing 737-200 and sought clarification on the exact numbers in use at Dublin Airport.

Siobhan Moore, on behalf of Dublin Airport Authority, confirmed that there are now 22 of these planes in operation at the airport.

New Member

Mr. Paul Sweetman, IBEC has taken over from Reg McCabe as the IBEC representative on the Forum. The Chair and members of the Forum asked that we send a letter of thanks and appreciation to Reg McCabe for his contribution to the work of the Forum.

3. Presentation by the Portmarnock Community Association

Mr. Matthew Harley, gave a presentation to the meeting on the main aspects of Portmarnock Community Association's position on the expansion of Dublin Airport,

During the course of the presentation Mr. Harley made a number of points/claims including the following:

- The planned expansion of the airport is subsidy driven, unsustainable and will result in considerable loss of public funds
- The DAA have not done a Cost Benefit Analysis on the proposed expansion and that a project of this magnitude would require a Cost Benefit Analysis
- The provision of a second runway outside Dublin serving the Greater Dublin Area is a more viable and sustainable option

Mr. Harley put forward a detailed economic case in support of these claims.

The presentation was followed by a question and answer session with the focus in the main on Mr. Harley's economic analysis particularly his method of valuing land zoned for airport development and also his use of climate change costs in equation.

Mr. Harley replied to the member's comments.

Dr. O'Hare and the members complimented Mr. Harley for a very thorough presentation and for the amount of thought and effort he put into the presentation.

4. Activities Report - Dublin Airport Authority

The Airport Activities Report and the Noise and Flight Track Update Report from the DAA which had been circulated were discussed.

Mr. Hilliard told the meeting that since the report was issued he had learned that slot controls were being reintroduced this summer and that this would help in the management of passenger flows and to reduce congestion in the terminal. In addition, he said that the DAA intend to restart their Graduate Training and that an advertisement for six trainee graduates is to go out in early March.

Angela Lawton asked if the introduction of slot allocation meant flights taking off earlier and if that was the case she reminded the DAA that they had indicated to the Inspector at the Oral Hearing that there would be no night flights.

Mr. Hilliard said that the DAA have been asked to submit additional information to the oral hearing on the second runway by the 4th March 2007 and that the Oral Hearing on the Terminal 2 is to commence on the 16th April 2007.

The report was noted.

5. Report on Communications Issues within DASF

The *Report on Communications Issues within DASF* by Frank Byrne, DCU which had been circulated with the agenda was noted.

Anita Morris thanked the community representatives for the way they co-operated with the research project and also passed on the researcher's thanks and appreciation for the courtesy and consideration he was shown by everyone during the course of his research.

In relation to the review of the operation of the Forum which was being carried out by Mr. Chris O'Malley on behalf of the FDB (Item No. 6 on the Agenda) Ms. Morris said that it was expected that the review would be completed in early March and that it would be better to consider both reports together as it was likely that they would impact on one another. This was agreed.

6. Review of the Operation of the Forum 2005-2006

It was noted that this item had been dealt with under Item No. 5.

7. Terms of Reference Noise Monitoring Working Group and Environmental Issues Working Group

Terms of Reference for both Working Groups which had been circulated were discussed.

It was agreed to add the following to Terms of Reference for the Noise Monitoring Working Group:

a) Monitoring of flights over communities

b) Monitoring of flights in environmental corridors

It was noted that runway initialization should read runway utilization.

In relation to suggested membership it was agreed that

- a) There should be one nominee with appropriate technical expertise from Fingal County Council and one nominee from the Dublin Airport Authority.
- b) Four community representatives (not necessarily confined to Forum nominees)
- c) Two elected representatives

It was also agreed that to ask the Irish Aviation Authority to nominate a representative to sit on the Noise Monitoring Working Group and the Environmental Protection Agency to nominate representatives to both Working Groups.

In response to a query in relation to the engagement of acoustics expert to advise the Noise Monitoring Working Group it was agreed that this would be a matter for the Working Group themselves, subject to the availability of the necessary finance.

The Terms of Reference for the Noise Monitoring Working Group and the Environmental Issues Working Group, as amended, were agreed.

The Secretariat, in consultation with the Cathaoirleach, is to invite Nominations to both Working Groups.

8. Correspondence

There was no business under this heading

9. A.O.B.

There was no business under this heading

Meeting Schedule

The meeting schedule for the remainder of the year is

- Wednesday 30th May
- Wednesday 26th September
- Wednesday 28th November

The meeting concluded at 7.40 p.m.