

Dublin Airport Stakeholders Forum

8th Meeting

22nd November 2006

Great Southern Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 8th meeting of the DASF will take place on Wednesday 22nd November 2006 at 6.00 p.m. in the Sackville Suite, 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 7th Forum Meeting (20th September 2006)
2. Matters Arising
3. Dublin Airport Authority Activities Report
4. National Aviation Policy (deferred from Meeting of 20th September 2006)
5. Airport Conference - Update
6. Report of the FDB (circulated herewith)
7. Correspondence
8. Proposals for Action
9. Any Other Business

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DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 22nd November 2006

Present: Dr. Danny O'Hare - Chairman

Members:

Dublin City Council	Mr. Damien Drumm
Fingal County Council	Mr. Mick Lorigan
Fingal County Council	Mr. Dick Brady
IBEC	Mr. Reg McCabe
Malahide Community Forum	Mr. Stephen Byrne
Portmarnock Community Assoc.	Ms. Teresa Kavanagh
NorDubCo	Mr. Gordon McConnell
St. Margarets Concerned Res.Group	Ms. Helena Merriman
Swords Community Council	Ms. Lorraine Sutton
Voice of Irish Concern En.	Ms. Angela Lawton

Apologies

Chambers Ireland	Ms. Pauline Dooley
Dublin Chamber of Commerce	Mr. Aebhric McGibney
Fingal Development Board	Cllr. Ciaran Byrne
Fingal Tourism	Ms. Elaine O'Sullivan
Irish Tour Operators Fed.	Mr. Flan Clune
Swords Chamber of Commerce	Mr. Tony Lambert

Absent

IDA Ireland	Mr. Kevin McCarthy
Aer Lingus	Mr. Niall Walsh
Dublin Airport Users Council	Mr. Richard Copeland
Dublin Tourism	Ms. Ciara Sugrue
Fingal County Council	Cllr. Peggy Hamill
Fingal County Council	Cllr. Anne Devitt
Fingal County Council	Cllr. David Healy
ICTU	Mr. Liam Berney
Impact	Mr. Michael Landers
Ryanair	Mr. Adrian Dunne
St. Margaret's Community Co.	Ms. Alice Rathcliffe
Santry Community Assoc.	Ms. Caroline Molloy

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 7th Forum Meeting (20th September 2006)
Minutes of the 7th Forum Meeting (20th September 2006) which had been circulated were approved.

2. Matters Arising

None

3. Dublin Airport Authority Report

Mr. Bob Hilliard reported on a number of issues:

- Airport Activities Report - November 2006
- Noise and Flight Track Monitoring
- New EU Aviation Security Regulations

Copies of the reports were circulated at the meeting. In presenting the Reports Mr. Hilliard highlighted a number of issues including the fact that ;

- The number of passengers using the airport is up 15% on the same period last year.
- Low cost carriers are generating significant business - there was 51 new schedule routes in 2006.
- The drop in the percentage tonnage of freight cargo handled in the airport.
- Plans for the development of a bus and coach park behind the existing multi-storey car park.
- The provision of a new lower ground floor check in area.
- Upgrading work being carried out by the DAA re reads in the vicinity of Dublin Airport.
- DAA Schools Programme and Business in the Community Programme

In addition Mr. Hilliard drew members attention to specific aspects of the new EU Safety Regulations involving the bringing of liquids on board flights in the future.

Members enquired as to the reason for the fall off in freight over the year especially given the fact that the cargo industry nationally is growing at a rate of 12%. Mr. Hilliard agreed that air cargo seemed to be slow at the moment and while there was no reason for this he noted that Aer Lingus have stopped using cargo and this could be a contributing factor.

The meeting noted that copies of the reports on EU Safety Regulations and Noise and Flight Monitoring are available on DAA website, www.dublinairportauthority.com. Mr. Hilliard said he accepted that people needed time to absorb the information and that he would be happy to answer members queries outside of the meeting.

It was also agreed that reports of this nature would be circulated with the agenda in future.

Dr. O'Hare suggested that the DAA report on Noise and Flight Track Monitoring be considered in conjunction with item No. 8. This was agreed.

4. National Aviation Policy

The report on the NAP (with attached submissions from VOICE, Portmarnock Community Association and the Dublin Airport Authority) which had been circulated was considered.

Two main points of view emerged during the course of the debate on this topic. There were those who said they would welcome a national statement on airport policy but believed questions on national Aviation Policy to be outside the remit of the Forum. However two of the members drew a distinction between determining Aviation Policy and calling for that policy to be implemented. They did not agree with the way the terms of reference were being interpreted and drew attention to the following objective :

"[The Stakeholders Forum can] help to establish the airport as part of the local and wider community mitigating the tendency for such a large successful industrial complex becoming an "island entire unto itself"."

Given the lack of consensus on the issue, the Chair decided to put the question to the meeting: "All those in favour of the preposition that it is appropriate for the DASF to call for a National Aviation Policy. " A vote was taken by way of a show of hands which resulted as follows - For - 3 /
Against - 8

The Chair then declared the motion lost.

5. Update on Airport Conference

A report on conference by David Pryor, FDB was circulated at the meeting. Mr. Hilliard congratulated Fingal Development Board and David Pryor in particular on an excellent conference and commended the Portmarnock Community Association for making a presentation at the conference. It was noted that copies of the presentation are available on the FDB website, www.fdb.ie and that a report on the conference would be issued in early 2007.

6. Report of FDB.

The Forum noted the report on ongoing research into the nature of the communication process between community groups on the Forum and the principal stakeholders / sponsors.

Anita Morris informed the members that a formal review of the workings of the Forum is to be undertaken in the immediate future to establish if the Forum is meeting its stated objectives. She said the intention was to engage an independent facilitator carry out this work and she hoped that the report of the facilitator will be available for the next meeting of the Forum on the 28th February.

The Chair, Dr. O'Hare welcomed the review, saying that the hard questions have to be asked. Is the Forum worthwhile? Is it serving its purpose? And if not, what procedural or other changes, are necessary to make the work of the Forum more effective? He urged members to co-operate with the review.

A number of members asked that the location and timing of meetings might be considered as part of the review. This was agreed.

7. Proposals for Action

Dr. O'Hare remarked that he had asked for this item to be put on the agenda. What he had in mind, he said, was to set up a group, or maybe two groups to look in more detail at the recurring themes of noise and flight track monitoring and other environmental matters. These issues, he noted, continued to be of concern to members with claims and counter claims about the accuracy of the information that is being made available. He believed that it was essential that members felt assured that this type of information is truthful and complete and that this group might look at these fields and perhaps come up with some ideas on how to make the information more acceptable and transparent.

Mr. Hilliard welcomed the proposal. He said the DAA want to be able to prove to people that the data is accurate. He wondered, however, if the presence of the DAA on such a grouping would be counter productive.

While some members welcomed the idea and said they would like to be involved, Portmarnock Community Association expressed reservations about the idea and said there was a danger of these two very important aspects of the work of the Forum being sidelined into a sub-group. Teresa Kavanagh asked that her opinion on this matter be noted in the minutes.

The Chair, responded that it was never his intention to try and exclude any topic from the main body of the Forum. If anything the reverse was the case. He wanted to see how reporting on these topics can be improved and his hope is that the sub-group would report back to the Forum with a set a reasonable proposals that would/ could be acted on by the appropriate body whether it be DAA, FCC, or IAA.

It was agreed that between now and the next meeting, the Chair in conjunction with the secretariat, would draw terms of reference for the group/s. The question of membership and chairing of the groups would be considered by the members at the February meeting.

8. AOB

- (a) A member raised the issue of a discrepancy in 'a report' by the DAA to the December meeting of the Forum. The issue centred on the continuing operation of Boeing 727-200. The report to the Forum claimed that these had ceased operation in December 2005. Mr. Hilliard agreed to investigate the matter and write back to the member in question.
- (b) Presentation by Portmarnock Community Association - In response to a specific request from the floor Teresa

Kavanagh agreed to ask the Portmarnock Community Association to give a presentation on their Association's perspective on the airport at the next meeting.

Meeting Schedule

The suggested meeting schedule for 2007 is

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

The meeting concluded at 7:30 p.m.

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Dublin Airport Stakeholders Forum

7th Meeting

20th September 2006

Great Southern Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 7th meeting of the DASF will take place on Wednesday 20th September 2006 at 6.00 p.m. in the Aviation Suite, 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 6th Forum Meeting (19th July 2006)
2. Matters Arising
3. Presentation from Mr. Liam Daly, Principal Officer, Department of Transport, Airports Unit
4. Presentation by Fingal County Council on Surface Water at Dublin Airport
5. Presentation by Fingal County Council on Noise Maps
6. Surface Transport to and from the Airport: Report by Dublin Airport Authority (Report to be circulated)
7. Sustainable Development: Report by Dublin Airport Authority (Report to be circulated)
8. Update on Cargo from Dublin Airport Users Council
9. National Aviation Policy (Report attached)
10. Improving Communications with the local community (report to be circulated)
11. Correspondence (Report attached)

Email dated 31st July 2006, from Malcolm Campbell, General
Manager, Dublin ATCC, Irish Aviation Authority, on noise
abatement

10. Any Other Business

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DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 20th September, 2006

Present: Dr. Danny O'Hare - Chairman

Members:

Dublin Airport Authority	Mr. Bob Hilliard
Fingal County Council	Mr. Mick Lorigan
Fingal County Council	Cllr. Robbie Kelly
Fingal Development Board	Cllr. Ciaran Byrne
Malahide Community Forum	Mr. Stephen Byrne
Portmarnock Community Assoc.	Ms. Teresa Kavanagh
Voice of Irish Concern En.	Ms. Angela Lawton
Fingal County Council	Cllr. Anne Devitt
Fingal County Council	Mr. Dick Brady
Dublin City Council	Mr. Damien Drumm

Apologies

Chambers Ireland	Ms. Pauline Dooley
IDA Ireland	Mr. Kevin McCarthy
Dublin Airport Users Council	Mr. Richard Copeland
Dublin Chamber of Commerce	Mr. Aebhric McGibney
IBEC	Mr. Reg McCabe
Irish Tour Operators Fed.	Mr. Flan Clune
Dublin Tourism	Ms. Ciara Sugrue
Swords Chamber of Commerce	Mr. Tony Lambert
Swords Community Council	Ms. Lorraine Sutton

Absent

Aer Lingus	Mr. Niall Walsh
Fingal County Council	Cllr. Peggy Hamill
Fingal Tourism	Ms. Elaine O'Sullivan
ICTU	Mr. Liam Berney
Impact	Mr. Michael Landers
NorDubCo	Mr. Deiric O'Broin
Ryanair	Mr. Adrian Dunne
St. Margaret's Community Co.	Ms. Alice Rathcliffe
Santry Community Assoc.	Ms. Caroline Molloy

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

In Attendance from Fingal Development Board.
Anita Morris, David Pryor and Siobhan O'Donnell

The meeting commenced at 6.05 p.m. with a welcome from the Chair who gave a brief outline of the order of business for the evening.

Dr. O'Hare told the meeting that the FDB were to carry out a review of the operation of the Forum in the next few weeks and that the outcome of that review would be available in due course. He said that he welcomed the review, as he believed it

was important to consider if the Forum is continuing to serve a useful function.

1. Minutes of 6th Forum Meeting (19th July 2006)

Minutes of the 6th Forum Meeting (19th July 2006) which had been circulated were considered. A member pointed to an error page 2 of the minutes where Ryanair were referred to Aer Rianta. The Secretary noted the change and the Minutes as amended were approved as a true record.

2. Matters Arising

None

3. Presentation by Liam Daly, Principal Officer, Department of Transport, Airports Unit

Mr. Liam Daly gave a presentation to the meeting on the main aspects of the Government's Air Transport Policy covering airports, air service development and safety and security policy.

Mr. Daly responded to a number of comments from members following the presentation. In the ensuing debate members made a number of points/claims including the following:

- The absence of a National Aviation Policy means that the Dublin Airport Authority is free to expand the airport to the point of unsustainability. In this connection reference was made to the chaotic conditions in Dublin Airport during the summer.
- Airport communities are affected by constant noise and aircraft emissions and yet airlines are not required to pay any environmental levy towards mitigating these effects.
- Irish Aviation Authority concern is strictly with the safety of aircraft and not the safety of communities who are directly affected by aircraft.

In addition members enquired as to:

- The Department's long term policy in relation to aviation.
- The nature and purpose of subsidies paid to certain airlines.
- The Department's stance on greenhouse gas emissions from air transport
- When the *Public Safety Zones*, specified in the report by Environmental Resource Management, would become 'real' zones?

In response Mr. Daly:

- (a) Rebutted any claims that there was a policy vacuum in the area of aviation. He reminded members that the Department of Transport's, *Statement of Strategy* sets out the Department's overall policy on aviation. On the question of the role of DAA and Dublin Airport he reiterated the Government's

mandate to the DAA to develop Dublin Airport to its full potential. He stressed that there is still huge amount of untapped in potential in Dublin Airport and commended the originals planners for their foresight in setting aside sufficient land for airport development. He said that members should not confuse temporary problems with what can be done to resolve these problems.

- (b) Clarified that a subvention is paid to airlines operating PSO routes from Dublin to the regional airports at Donegal, Sligo Knock, Galway ,Kerry and Derry under EU regulations governing the designation of PSO air services
- (a) Stated that there was no international consensus about the approach to greenhouse gas emissions from air transport. Air transport had been excluded from EU emissions trading.
- In relation to the ERM report on public safety zones, Mr Daly said he understood that draft Guidelines to planning authorities are being finalised in the Department of Environment and Local Government and will be issued for public consultation in the near future.

In addition, during the course of the discussion, concern was expressed about the inadequacy of the existing compensation mechanism for individuals affected by aircraft noise. Mr. Hilliard acknowledged that it had taken longer than he would like to put a compensation scheme into place. However, he assured members that details of the DAA's proposed compensation scheme would shortly be within public domain.

Dr. O'Hare and the members of the Forum thanked Mr. Daly for his detailed and balanced presentation to the meeting.

4. Presentation by FCC on Surface Water in Dublin Airport

Mr. P.J. Howell, Director of Services, Fingal County Council, gave a presentation on water quality at Dublin Airport. Mr. Howell's presentation covered the existing legislating governing the management and monitoring of water quality. It addressed the nature of monitoring and pollution control carried out at Dublin Airport and included details on 11 Surface Water Directives included in the Dublin Airport Local Area Plan.

The presentation was followed by a question and answer session with the focus in the main on the precise nature of the testing being done to determine water quality at the airport and efforts made to prevent pollution downstream of the airport from water run off.

Mr. Howell replied to member's questions and assured the meeting that monitoring operations at the airport are in compliance with the Water Framework Directive. He pointed out that water quality is regularly monitored and tested and that these are generally found to be satisfactory. A caveat would be danger from de-icing material getting into the water table.

Mr. Hilliard said that there are two strands to the DAA's strategy for handling water run off. The DAA are looking at a) changing the chemicals used in the de-icing process and b) holding the de-icing material on site until it can be diverted directly to the sewers.

The Chair and members of the Forum thanked Mr. Howell for a very thorough and professional presentation and for the taking the time to address the meeting.

5. Presentation by FCC on Noise Maps

Mr. George Sharpson, Principal Environmental Health Officer, Fingal County Council, gave a presentation on the nature and extent of noise mapping required under the Environmental Directive 2002. In introducing his presentation Mr. Sharpson said that nowadays it is accepted that noise is a considerable environmental stress and that it is also known to have an adverse effect on people's health.

He pointed out that the proposed noise-mapping project is actually a desk study; values will be assigned to different types and categories of noise and these will then be projected as noise contours onto a map of the area. He said that there are three phases to the project. First, the mapping of the noise levels to be completed by June 2007, then the preparation of an Action Plan by June 2008 and this will be followed by a period of public consultation on the draft Action Plan.

During the course of the debate on the topic members asked if noise maps would be produced for the second runway. Mr. Hilliard responded that noise contours for the second runway had been prepared as part of the planning application for the second runway.

The question as to how there can be significant shifts in decibel levels from one house to the next was also raised. An example was given of one house that measured 69 decibels while an adjoining property had a measurement of just 63 decibels.

Again Mr. Hilliard responded. He said he was aware that situations like this can arise. The difficulty, he pointed out, is that once a line is drawn someone always has to be on the other side of that line. He accepted that this is a sensitive issue for members of the public and said that if the need arose the DAA were prepared to carry out measurements at specific properties. Mr. Hilliard added that the DAA now have mobile noise monitors, which can be sited at will. The DAA recently tried to put one of these in the Portmarnock area, but with little success.

This led to a debate on the location of an existing noise-monitoring terminal in Portmarnock, which the DAA thought may have been moved. Members objected to a monitor being moved without prior notification or consultation with the residents. Mr. Hilliard agreed to look into this matter and report back to the members concerned.

Dr. O'Hare thanked Mr. Sharpson for a very interesting and informative presentation.

Duration of Meeting

The Chair noted that it was now 8 o'clock and asked members how they wished to proceed with the balance of the meeting. It was agreed that the Report by the DAA on *A Sustainable Development Strategy for Dublin Airport* as well as their report on *Surface Transport Access* could be circulated without discussion. It was also agreed to defer consideration of item 9 on a National Aviation Policy to the next meeting of the Forum

6. Surface Transport to and from the Airport - DAA

Circulated without discussion

7. Sustainable Development - DAA

Circulated without discussion

8. Update on Cargo from Dublin Airport Users Council

Richard Copeland, Dublin Airport Users Council gave an update on developments in relation to Cargo and said that he was happy with the progress so far.

9. National Aviation Policy

Deferred to the next meeting of the Forum

10. Improving Communications with the local community

The Secretary gave a verbal update to the meeting on this issue. She reminded members that at the Working Group meeting last June members had expressed concerns about developments at the airport and the inadequacy of the communication/consultation in relation to these developments.

In view of this, the FDB have agreed to engage the services of a post graduate researcher from the School of Communications at DCU. The researcher, Mr. Frank Byrne, has been asked to assess the existing communication process between the community groups on the Forum and its principal stakeholders,

Fingal County Council and the Dublin Airport Authority.

Mr. Byrne's intervention will take the form of meetings, in the first place, with P.R. and Community Relations personnel in the DAA and in FCC. He will then meet with representatives of each of the community groups represented on the Forum to hear what they have to say and following on from this he will prepare a report with suggestions and recommendations.

To this end, and with the agreement of the members, the Secretariat is to pass on relevant names and contact details to Mr. Byrne. This was agreed.

11. Correspondence

Email dated 31st July 2006, from Malcolm Campbell, General Manager, Dublin ATCC, Irish Aviation Authority, on noise abatement which had been circulated was noted.

12. Any Other Business: 'Towards Sustainable Airport Development' Conference, Great Southern Hotel on the 23rd and 24th October 2006

A draft programme for the conference was circulated at the meeting.

Mr. Pryor said that it was intended to formally launch the conference on the 4th October (date and venue to be confirmed). He drew member's attention to the first session of the conference which is entirely devoted to Community issues and which is to be chaired by Dr. O'Hare. The cost is €600 plus vat but a discount of 50% is being offered to DASF members. In addition, FCC is offering grant assistance to representatives of community groups on the Forum (the cost of conference will work out at €50 for community representatives).

He asked members to register their interest in the conference either by post or online at www.airportconference.com.

Meeting Schedule

The next meeting of the Forum is scheduled for Wednesday 22nd November, Great Southern Hotel, 6 p.m.

The meeting concluded at 8.30 p.m.

Dublin Airport Stakeholders Forum

Sixth Meeting

19th July 2006 at 6p.m.

Great Southern Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 6th meeting of the DASF will take place on Wednesday 19th July 2006 at 6.00 p.m. in the Aviation Suite, 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 5th Forum Meeting (3rd May 2006).
2. Matters Arising.
3. Working Group Report.
4. DAA Activities Report.
5. Secretary's Report.
6. Correspondence (if any).
7. Any Other Business.

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DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 19th July, 2006

Present: Dr. Danny O'Hare - Chairman

Members:

Chambers Ireland	Ms. Pauline Dooley
Dublin Airport Authority	Mr. Bob Hilliard
IDA Ireland	Mr. Kevin McCarthy
Fingal County Council	Mr. Mick Lorigan
Fingal County Council	Cllr. Robbie Kelly
Fingal Development Board	Cllr. Ciaran Byrne
Malahide Community Forum	Mr. Stephen Byrne
Portmarnock Community Assoc	Ms. Teresa Kavanagh
SIPTU	Mr. Michael Halpenny
Swords Community Council	Ms. Lorraine Sutton
Voice of Irish Concern Env.	Ms. Angela Lawton

Apologies

Dublin Airport Users Council	Mr. Richard Copeland
Dublin Chamber of Commerce	Mr. Aebhric McGibney
Fingal County Council	Cllr. Anne Devitt
IBEC	Mr. Reg McCabe
Irish Tour Operators Fed.	Mr. Flan Clune
Fingal County Council	Mr. Dick Brady
Dublin City Council	Mr. Damian Drumm
Dublin Tourism	Ms. Ciara Sugrue
Swords Chamber of Commerce	Mr. Tony Lambert

Absent

Aer Lingus	Mr. Niall Walsh
Fingal County Council	Cllr. Peggy Hamill
Fingal Tourism	Ms. Elaine O'Sullivan
ICTU	Mr. Liam Berney
Impact	Mr. Michael Landers
NorDuhCo	Mr. Deiric O'Broin
Ryanair	Mr. Adrian Dunne
St. Margaret's Community Co.	Ms. Alice Rathcliffe
Santry Community Assoc.	Ms. Caroline Molloy

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

In Attendance from Fingal Development Board.
Senan Turnbull and Anita Morris.

The meeting commenced at 6.00 p.m. with a welcome from the Chair who gave a brief outline of the order of business for the evening.

Opening the meeting Dr. O'Hare said that up to now the Forum has been informing itself on the main issues concerning the airport and to this end there has been a number of presentations from the Dublin Airport Authority, the Irish Aviation Authority and Fingal County Council. However, having

been briefed in detail he felt it was now time for the Forum to take a more pro-active stance by formulating views on specific issues and making proposals as appropriate to the relevant authorities.

1. Minutes of 5th Forum Meeting (3rd May 2006)

Minutes of the 5th Forum Meeting (3rd^h May 2006) which had been circulated were approved as a true record.

2. Matters Arising

Angela Lawton said she would like to draw the member's attention to a discrepancy between the IAA and the DAA on the question of air corridors. It was clear from Mr. Campbell's (IAA) presentation at the last meeting that aircraft departing from Dublin Airport are not to turn until they are at a distance of six miles from airport, even if they have reached a height of 3,000 feet.

However, a member of the Forum received a letter from the DAA stating that aircraft departing on Runway 10 can turn north at a distance of 5 miles and south at a distance of 6 miles and that there has been no change in this procedure.

It was agreed that the Forum would seek clarification on this matter.

Presentation by Fingal County Council on the Draft Dublin Airport Masterplan

Mr. Sean O'Fairceallaigh, Senior Planner, Fingal County Council made a presentation on the adoption of Dublin Airport Master Plan. He highlighted amendments to the Master Plan arising from the public consultation, in particular the addition of a number of new objectives to the Master Plan

The presentation was followed by a debate in which members asked questions and raised concerns specifically in relation to upgrading of the existing road network, public safety zone guidelines and the risk of flooding. Mr. O'Fairceallaigh replied to the questions. On the matter of flooding it was agreed that the Forum could ask for a report on this matter at a later meeting.

It was noted that the debate at the Council Meeting adopting the Master Plan was webcast and could be viewed at www.fingalcoco.ie

Dr. O'Hare on his own behalf and on behalf of the members thanked Mr. O'Fairceallaigh for his presentation.

Dublin Airport Authority Activities Report

Mr. Bob Hilliard gave an update report on activities at the Airport since the last meeting. It was agreed to circulate a copy of the report to members after the meeting.

There was a general discussion on the amount of throughput in the airport over the last few months. Mr. Hilliard replied to members concerns specifically in relation to overcrowding, security measures, baggage handling, and emergency procedures.

Members also expressed concern at the decision to allow Ryanair an earlier morning take off time. Mr. Hilliard explained the reasoning behind the decision.

In response to a question on the ruling of the *Commission for Aviation Regulation* on airport charges, and the effect of this ruling on Dublin Airport's Capital Investment Programme. Mr. Hilliard said that the timeframe for the ruling was four years and that it was open to the Dublin Airport Authority to ask the Regulator to review the decision at any time during that period.

Finally given the extent of growth at Dublin Airport and increase in aircraft movement the Forum suggested that a Sustainable Development Strategy be developed for Dublin Airport. The DAA agreed to examine and report on this matter to next meeting of the Forum.

Report of the Working Group

The report, which had been circulated, was considered. There was a lengthy debate on the various topics for inclusion in the Work Programme. The meeting accepted to the recommendations of the Working Group that the Forum needs to focus on transport, environmental concerns, and the improving communication with the local community. In this regard:

- a) DAA agreed to report to the next meeting on surface transport to and from the airport.
- b) Fingal County Council is to report to the next meeting on Environmental concerns in relation to noise, emissions and water quality.
- c) Fingal County Council also agreed to have its Community Development Team involved in assisting the process of improving communication with the local community.

But the Forum also decided to consider the lack of a national aviation policy. Rather than just issue a call for such a policy, which ran the risk of falling on deaf ears, the Forum agreed that it needed to present a clear, well thought out case for such a policy to Government. The Forum's competence to present such a case was raised. The decision of the meeting was that the Forum should be prepared to engage with complex issues of this nature.

In conclusion it was decided that members could send in suggestions/proposals in support of an aviation policy to the Secretariat, and that the Secretariat, with the assistance of the Chair, and in consultation with the members concerned, would draw together a report for discussion by the members at

the next meeting. Where possible members were asked to send in supporting documentation and references with their submission.

Secretary's Report

a) Membership

Members noted that Angela Lawton, previously the deputy member for the *Portmarnock Community Association*, had been nominated by *Voice of Irish Concern for the Environment*.

However there was some confusion regarding the nomination and the Forum is to receive clarification from *Voice* on the matter.

b) Chatham House Rules

The report was considered in some detail. Some members raised concerns about the implications of such a ruling on the work of the Forum. There was no agreement on the issue and the report was noted.

Correspondence

Letter dated 3rd July from the *Portmarnock Community Association* regarding a presentation to the DASF was noted.

Proposal dated 8th July from Angela Lawton, *Voice of Irish Concern for the Environment* in relation to Environmental Corridors was considered. It was decided that the proposal should be considered as part of the overall DASF work programme on environmental concerns.

Letter dated 17th May from Sinead Quirke, Irish Aviation Authority on adopting a balanced approach to noise management at Dublin Airport was noted.

Report dated 18th May from Richard Copeland, Airport Users Council, on Dublin Airport cargo was circulated at the meeting. It was agreed to defer consideration of the report to the next meeting of the Forum.

Any Other Business

a) 'Towards Sustainable Airport Development' Conference, Great Southern Hotel on the 23rd and 24th October 2006

The programme for a forthcoming conference on sustainable airport development being organised by the Fingal Development Board was circulated at the meeting.

b) International Airport Mediation Conference Vienna 4th, 5th and 6th September 2006

The programme for a forthcoming conference in Vienna, received from Councillor Anne Devitt was circulated at the meeting

Meeting Schedule

The next meeting of the Forum is scheduled for Wednesday 20th September, Great Southern Hotel, 6 p.m.

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Dublin Airport Stakeholders Forum

Fifth Meeting

3rd May 2006 at 6p.m.

Great Southern Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 5th meeting of the DASF will take place on Wednesday 3rd May 2006 at 6.00 p.m. in the Great Southern Hotel, Dublin Airport. The Chair, Dr. O'Hare advises that to get through the business of the meeting it may be necessary to extend the finishing time from 8 p.m. to 9 p.m. (at the latest).

Tea and coffee and biscuits 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 4th Forum Meeting (8th March 2006).
2. Matters Arising.
3. Irish Aviation Authority's Role in Relation to Safety and Air Traffic Management
4. Presentation by Fingal County Council on the Draft Dublin Airport Masterplan
5. Report by Fingal County Council on the proposed new road network North of the M50, from Baldoyle to the N4, and its integration with the Airport Master Plan.
6. Presentation by Dublin Airport Authority
 - Update on cargo
 - procedures in place in other airports around breaches of the fly zones
 - The correlation between number of complaints and the recorded noise levels for the corresponding location
7. Correspondence (if any).

8. Meeting Schedule 2006.

9. Any Other Business.

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DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 3rd May, 2006

Present: Dr. Danny O'Hare - Chairman

Members:

Dublin Airport Authority	Mr. Bob Hilliard
Dublin Airport Users Council	Mr. Richard Copeland
Fingal County Council	Mr. Mick Lorigan
Fingal Development Board	Cllr. Ciaran Byrne
Portmarnock Community Assoc	Ms. Angela Lawton
Swords Chamber of Commerce	Mr. Tony Lambert
Swords Community Council	Ms. Lorraine Sutton
Chambers Ireland	Ms. Pauline Dooley
Dublin Chamber of Commerce	Mr. Aebhric McGibney
Fingal County Council	Cllr. Anne Devitt
IBEC	Mr. Reg McCabe

Apologies

Malahide Community Forum	Mr. Stephen Byrne
Fingal Tourism	Ms. Elaine O'Sullivan
Irish Tour Operators Fed.	Mr. Flan Clune
Fingal County Council	Mr. Dick Brady
Dublin City Council	Mr. Damian Drumm
Dublin Tourism	Ms. Ciara Sugrue
NorDubCo	Mr. Deiric O'Broin

Absent

Aer Lingus Mr. Niall Walsh

ICTU	Mr. Liam Berney
IDA Ireland	Mr. Frank Conlon
IMPACT	Mr. Michael Landers
Malahide Community Forum	Mr. Stephen Byrne
Ridgewood Residents Assoc.	Mr. Paul Burns
Ryanair	Mr. Adrian Dunne
St. Margaret's Community Co.	Ms. Alice Rathcliffe
Santry Community Assoc.	Ms. Caroline Molloy
SIPTU	Mr. Michael Halpenny

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

In Attendance from Fingal Development Board.
Anita Morris and Siobhan O'Donnell.

The meeting commenced at 6.05 p.m. with Dr. Danny O'Hare in the chair.

Minutes of 4th Forum Meeting (8th March 2006)
Minutes of the 4th Forum Meeting (8th March 2006) which had been circulated were approved as a true record.

Matters Arising
None

Position Paper on the Different Levels of Responsibility in Relation to the Airport's Interchange with the Environment

A report by Fingal County Council on environmental noise regulations and the role of the Local Authority in monitoring discharge of effluent to public sewers and watercourses or ground water was circulated at the meeting and discussed.

In response to enquiries Mr. Mick Lorigan, Fingal County Council told the meeting that the introduction of Trade Effluent Licences has resulted in a considerable improvement in emissions to the drainage system.

The report was noted.

Presentations by DAA on a) Noise and Flight Track Monitoring System, b) Air/Water Quality and c) End of Year Report 2005 on Noise Tracking

The Forum received three presentations from the DAA. The first presentation was on the Noise and Flight Track Monitoring System at the airport. Mr. Moore gave a brief overview on the type of issues covered by the tracking system, its purpose and procedures, the nature of complaints and noise abatement measures taken by the authority. Mr. Moore also presented the End of Year Community Affairs Report on NFTMS.

Ms. Vicky Carroll presentation covered the monitoring and measurement of Ambient Air and Water Quality and included details on the DAA's environmental management system.

The presentations were followed by a question and answer session. The questions covered a broad range of issues including auditing of monitoring procedures, enforcement mechanism in the absence of legislation, breaches of flightpath by aircraft (SID) and monitoring of light aircraft. The inadequacy of the Irish Aviation Authority's response to complaints was also raised.

In replying to questions raised Ms. Carroll referred to the fact that the DAA engage in an active dialogue on an ongoing basis with the Environmental Protection Agency (EPA) and Fingal County Council and that the DAA is happy to avail of the expertise and experience of both these agencies. On the issue of irregularities in the use of flight paths Mr. Hilliard pointed out that, under the present legislative regime, there is no mechanism for fining airlines/pilots, but as a general rule airlines respond to complaints and the DAA have a reasonable success rate in this regard.

The Forum noted that Fingal County Council are in the proposing preparing Noise Maps of the county and that once completed these will be open to public scrutiny and consultation.

In conclusion it was decided that for the next meeting:

1. The DAA would report
 - a) on the procedures in place in other airports around breaches of the fly zones
 - b) on the correlation between number of complaints and the recorded noise levels for the corresponding location
2. To invite the IAA to address the Forum on their overall role in the environmental monitoring of aircraft.

3) The Portmarnock Community Association would make a presentation on their environmental studies and surveys (subject to the agreement of their Committee).

Correspondence

It was noted that there was no business under this heading

Meeting Schedule

The meeting schedule of the Forum was agreed for 2006. The dates are

Any Other Business

It was noted that there was no business under this heading

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Dublin Airport Stakeholders Forum

Fourth Meeting

8th March 2006 at 6p.m.

Great Southern Hotel, Dublin Airport

Agenda

To each member of the Dublin Airport Stakeholders Forum

The 4th meeting of the DASF will take place on Wednesday 8th March 2006 at 6.00 p.m. in the Great Southern Hotel, Dublin Airport.

Tea and coffee and biscuits 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 3rd Forum Meeting (14th December 2005).
2. Matters Arising.
3. Position Paper on the different levels of responsibilities in relation to the Airport's interchange with the environment. (to be circulated)
4. Presentation by officers of Dublin Airport Authority on airport related noise, air and water quality.
5. Work Programme
6. Correspondence (if any).
7. Meeting Schedule 2006.
8. Any Other Business.

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DUBLIN AIRPORT STAKEHOLDERS FORUM

Minutes of Meeting of the Forum held on 8th March, 2006

Present: Dr. Danny O'Hare - Chairman

Members:

Dublin Airport Authority	Mr. Bob Hilliard
Dublin Airport Users Council	Mr. Richard Copeland
Dublin City Council	Mr. Damian Drumm
Fingal County Council	Mr. Dick Brady
Fingal County Council	Mr. Mick Lorigan
Fingal County Council	Cllr. Peggy Hamill
Fingal County Council	Cllr. Robert Kelly (Deputy)
Fingal Development Board	Cllr. Ciaran Byrne
Portmarnock Community Assoc	Ms. Angela Lawton
Swords Chamber of Commerce	Mr. Tony Lambert
Swords Community Council	Ms. Lorraine Sutton

Apologies

Malahide Community Forum Mr. Stephen Byrne

Absent

Aer Lingus	Mr. Niall Walsh
Chambers Ireland	Ms. Pauline Dooley
Dublin Tourism	Ms. Ciara Sugrue
Dublin Chamber of Commerce	Mr. Aebhric McGibney
Fingal County Council	Cllr. Anne Devitt
Fingal Tourism	Ms. Elaine O'Sullivan
IBEC	Mr. Reg McCabe
ICTU	Mr. Liam Berney
IDA Ireland	Mr. Frank Conlon
IMPACT	Mr. Michael Landers
Irish Tour Operators Fed.	Mr. Flan Clune
Malahide Community Forum	Mr. Stephen Byrne
NorDubCo	Mr. Deiric O'Broin
Ridgewood Residents Assoc.	Mr. Paul Burns
Ryanair	Mr. Adrian Dunne
St. Margaret's Community Co.	Ms. Alice Rathcliffe
Santry Community Assoc.	Ms. Caroline Molloy
SIPTU	Mr. Michael Halpenny
Voice of Irish Concern/Env.	Ms. Ruth McGrath

In Attendance from Dublin Airport Authority

Bob Hilliard, Siobhan Moore, Ciaran Moore and V. Carroll.

In Attendance from Fingal Development Board.

Anita Morris and David Pryor

The meeting commenced at 6.05 p.m. with Dr. Danny O'Hare in the chair.

Minutes of 3rd Forum Meeting (14th December 2005)

Minutes of the 3rd Forum Meeting (14th December 2005) which had been circulated were approved as a true record.

Matters Arising

None

Position Paper on the Different Levels of Responsibility in Relation to the Airport's Interchange with the Environment

A report by Fingal County Council on environmental noise regulations and the role of the Local Authority in monitoring discharge of effluent to public sewers and watercourses or ground water was circulated at the meeting and discussed.

In response to enquiries Mr. Mick Lorigan, Fingal County Council told the meeting that the introduction of Trade Effluent Licences has resulted in a considerable improvement in emissions to the drainage system.

The report was noted.

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The presentations were followed by a question and answer session. The questions covered a broad range of issues including auditing of monitoring procedures, enforcement mechanism in the absence of legislation, breaches of flightpath by aircraft (SID) and monitoring of light aircraft. The inadequacy of the Irish Aviation Authority's response to complaints was also raised.

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The Forum noted that Fingal County Council are in the proposing preparing Noise Maps of the county and that once completed these will be open to public scrutiny and consultation.

In conclusion it was decided that for the next meeting:

1. The DAA would report
 - a) on the procedures in place in other airports around breaches of the fly zones
 - b) on the correlation between number of complaints and the recorded noise levels for the corresponding location
2. To invite the IAA to address the Forum on their overall role in the environmental monitoring of aircraft.

3) The Portmarnock Community Association would make a presentation on their environmental studies and surveys (subject to the agreement of their Committee).

Work Programme

A schedule and report on proposals for DASF Work Programme, which had been circulated, was considered.

The Chair, Dr. O'Hare proposed the Forum consider the issue of Transportation next. Mr. Lorigan cautioned that this might be premature given the Rail Procurement Agency's preliminary proposals for Metro North and the consultation process that is underway at the moment. He suggested that a priority at the moment would be the upgrading of the MI/M50 interchange and proposed that he give a general presentation on the road network at the airport including the long-term strategic plans in this regard to the next meeting. This was agreed.

Mr. Richard Copeland, Dublin Airport Users Council, recommended that the Forum examine proposals for future investment in the cargo market. He proffered to do a poll of cargo companies to establish the specific needs of cargo companies and to report back to the Forum. Mr. Hilliard volunteered to do a presentation on the DAA's proposals for the airfreight/cargo market.

Correspondence

It was noted that there was no business under this heading

Meeting Schedule

The next meeting of the Forum will be Wednesday, 3rd May at 6p.m. in the Great Southern Hotel. It was agreed that the Forum would consider agreeing a schedule of meetings for the remainder of 2006 at the next meeting.

Any Other Business

It was noted that there was no business under this heading

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To each member of the Fingal Development Board

Special meeting of the Board - Draft Dublin Airport Stakeholders Forum Document

As agreed at the meeting on the 22nd June a special meeting of the Board will be held on at 2.00 p.m. on Friday 1st July in the Council Chamber, County Hall. The purpose of the meeting is to consider the **Draft Dublin Airport Stakeholders Forum** and the three submissions sent in by three Board members by the closing date of the 5th May 2005. Copies of all the documents have already been circulated..

A further (public) submission was received after the closing date. A copy of this submission is available on request.

I would be grateful if you would let Jackie Roberts know if you are interested in attending the meeting.

Yours sincerely,

Anita Morris,
Secretary to the Board

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