



Approved Minutes of the Estates Policy Committee Meeting of 14th March 2022

Via Microsoft Teams

- Present:** Rachel Mathews-McKay (**Chair**)
Professor Eleanor Denny, Bursar & Director of Strategic Innovation (**Secretary**)
Orla Cunningham - Interim Chief Operating Officer
Peter Reynolds - Chief Financial Officer
Gisele Scanlon - President of the Graduate Students Union
Mike Clark - Director of Campus Infrastructure
Professor Christine Casey – Department of History of Art and Architecture
Dr Stephen Waldren – Curator of the Botanic Gardens (Botany TCD)
Ciaran O’Connor – Office of Public Works
- Minute Secretary** Sally-Anne Mac Mahon – Administrative Officer
- Apologies:** Dr Christine Casey,
Trevor Payne – External member – Director of Estates – University of Birmingham
- Statement of Interest:** None declared.
- EPC/21-22/018** **Draft Minutes of 9th December 2021**
The minutes of the EPC meeting held on 9th December 2021 were approved by the Committee and signed by the Chair.
- EPC/21-22/019** **Matters Arising**
There were no matters arising.
- EPC/21-22/020** **O'Reilly Institute: Blue Plaque for Professor John G Byrne**
The proposal submitted by School Administrative Manager, School of Computer Science and Statistics to erect a Blue Plaque to honour Professor John G Byrne, was approved by the Committee.
- EPC/21-22/021** **Healthy Trinity: Smarter Travel Committee proposal**
Presented by Martina Mullin and Brian Caulfield, Health Promotion - College Health Service.

Ms Mullin introduced this item taking the document previously circulated as read. The specific requests relevant to the EPC members were highlighted and Mike Clark’s comments are noted below.

Commenting on the proposal, Mr Clark applauded the work carried out thus far and commended the overall proposal as positive, noting that the people traffic across the campus can be captured in a subtle way. The need for assistance with this project from Estates and Facilities staff would need to be considered. He stated that Dublin City Council would need to be consulted, as usual, regarding the location of the signage as planning permission may be required in some instances and some internal stakeholders should be included in the conversation.

The Chair commented that the ideas surrounding the development of ramps for cyclists, including E-Bike power points, but noted that carparking implications must be considered.

The Bursar commended the proposal stating that this is an update only with an action required to engage with Estates and Facilities on a more formal basis. The EPC members who were not in attendance today



and may have comments. Ms Mullin was asked to submit a final proposal to EPC to seek endorsement at a later date. GDPR issues must be considered regarding capture of data and it was suggested that Ms Mullin seeks input from Buro Happold.

The possibility of utilising the existing software and flatscreen technology was mooted by the Chair and Ms Mullin undertook to investigate.

EPC/21-22/022

Update on Dublin City Council Development Plan

Taking the document, previously circulated, as read, Mr Clark informed the EPC that TCD has submitted a second phase of representations. In summary, regarding Trinity East (TTEC), amendments submitted focus on the need for flexibility and adaptability to support the funding options identified for the site. Trinity seeks to refine the Draft Development Plan text to align with Trinity's vision for Trinity East and the Grand Canal Innovation District (GCID).

EPC/21-22/023

Update on OLRP / Interim Exhibition

The Bursar gave a brief update to the Committee confirming that approval was given by Board on 26th January 2022 for the Interim Exhibition to consist of the renovation of Printing House to accommodate the Book Of Kells together with a smaller Pavilion in New Square to house an immersive exhibition and retail and visitor facilities.

EPC/21-22/024

Finance Committee decisions relevant to Estates Policy Committee

Noted.

EPC/21-22/025

Grounds and Gardens Advisory Committee Minutes

The minutes of the Committee meeting of 17th November 2021 were noted by the EPC.

EPC/21-22/026

Draft Habitat's Policy

Deferred for consideration at the next EPC meeting in June.

Next meetings

Upcoming meeting scheduled for:

09 June 14.00-16.00

Signed:

Rachel Mathews-McKay – Chair

Date: Approved at Meeting on 9th June 2022