

Avoca Project Board Meeting 10 March 2020

Attendance

Eibhlin Doyle, Eoin Deegan, Matt Shaw, Neasa Lehane, Paul McDermott

Ross Brady (Minutes)

A. The minutes were agreed upon from the previous meeting on 29 January

B. Update on Actions from previous meeting

1. Resourcing a civil engineer is still ongoing

[REDACTED]

3. No quote received from CDM Smith in relation to road seepage next to the Ore Bins, to be discussed with WCC in relation to doing work

4. Invasive species contract – a letter to be issued in June to company extending the contract for 1 year. Arrange for a section about further steps to be added into report.

5. Extension of Environmental Monitoring Contract – to be reviewed

6. Paul McDermott was voted in as chair of the board

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

D. Eoin and Wayne met with the OPW to discuss maintenance of Avoca and Silvermines. The OPW have agreed to carry out maintenance on existing fencing in these areas. The circular was looked at and the money given through the exchequer could be taken back if EMD wants and we would pay the OPW on a case by case basis

E. 850 Adit Costs

Eibhlin noted that we should expect the CDM / Surface contract cost will not come under the budget originally set out. This is due to the renting of the bridge and the renting of metal mats for the site. There could also be further expense when reaching the fault area. Procurement Unit to be notified about the expected rise of costs. The bridge may be removed at the end of March. With Eibhlin's departure Paul is to receive all invoice regarding the works.

F. Community Engagement

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

G. Update on Registration of Lands

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

	Action from Meeting	Assigned to	Date for completion
1	[REDACTED]	Eoin Deegan	completed
2	[REDACTED]	Paul McDermott	17/04/2020
3	[REDACTED]	[REDACTED]	[REDACTED]
4	Contact CDM Smith regarding change control	Eileen Walsh	completed
5	Update Procurement about increase of costs	Ross Brady	20/04/2020
6	[REDACTED]	Neasa Lehane	04/05/2020
7	[REDACTED]	[REDACTED]	[REDACTED]