



Date: Tuesday 28 June 2016 Start Time: 9.00am Finish Time: 11.00noon Location: Council Chambers

Meeting Intent: **Flying Fox Advisory Committee Meeting**

Proposed Items

No	What	Timing	Who
1	<p>Welcome and Acknowledgement of Traditional Owners: <i>I would like to acknowledge the traditional custodians and owners of the land that we meet upon today; and pay respect to their Elders both past and present.</i></p> <p>Welcome and Acknowledgement of Councillors attending</p>	9.00	Chair
2	Welcome to members and guests	9.05	Chair
3	Previous minutes:	9.10	Chair
	<p>Business arising:</p> <p>a) Update by Brett Spencer</p> <p>b) Update by Ray Plasto (written report)</p>	9.20 9.30	Mr Brett Spencer Mr Brett Spencer
4	<p>New Business:</p> <p>1. National Flying-fox Forum</p> <p>2. Tracking Information in the Cairns region</p> <p>3. Report on Bat Festival 2016 and date for 2017</p> <p>4. What is happening with Bat Chats for the July school holidays</p>	9.40 9.50 10.00 10.10	Mr Brett Spencer Mr Brett Spencer Ms Maree Treadwell-Kerr Ms Maree Treadwell-Kerr
5	<p>General Business:</p> <p>1. Report from Martin regarding the Australasian Bat Society meeting in Hobart</p>	10.20	Dr Martin Cohen

	2. Community engagement and marketing strategy and branding review	10.30	Gemma Gould
6	Next meeting:		All members
Code of Cooperation <ul style="list-style-type: none"> ○ We start on time and finish on time ○ We all participate and contribute - everyone is given opportunity to voice their opinions ○ We use improvement tools that enhance meeting efficiency and effectiveness ○ We actively listen to what others have to say, seeking first to understand, then to be understood 		<ul style="list-style-type: none"> ○ We follow-up on the actions we are assigned responsibility for and complete them on time ○ We give and receive open and honest feedback in a constructive manner ○ We use data to make decisions (whenever possible) ○ We strive to continually improve our meeting process and build time into each agenda for reflection 	