

## Meeting Minutes

Date	13 October 2017	Start Time	9.30am	Finish Time	11.00am	Location	Chambers
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Maree Treadwell-Kerr, Stephen Bailey, Brett Spencer, Marcelle Kentwell, Cr John Schilling, Rebecca Koller, Dion Eades, Cr Ritchie Bates, David Parsons						
Apologies	Dr Martin Cohen, Simon Booth, Sera Steves, Dr David Westcott						
Observers	Two observers						

### Actions and Agreements

No	What	Who	When	Completed
1	<b>Meeting opened by Maree Treadwell-Kerr with welcome and acknowledgement of traditional owners, councillors and committee members.</b>	Maree Treadwell-Kerr	13/10/2017	Complete
2	<p><b>Minutes of the Previous Meeting</b></p> <p><b>Recommendation:</b> Minutes of the meeting held 11 August 2017 were adopted as a true and accurate record of the proceedings.</p> <p><b>Moved:</b> Cr John Schilling <b>Seconded:</b> Cr Ritchie Bates</p>	Maree Treadwell-Kerr	13/10/2017	Complete
3	<p><b>Business Arising</b></p> <ul style="list-style-type: none"> <li>Brett Spencer updated the FFAC on the installation of the solar panels at the City Library were successful installed. And noted that there are a few flying-</li> </ul>	Brett Spencer	13/10/2017	Complete

	<p>foxes in Murray Street Park and Munro Martin Park.</p> <ul style="list-style-type: none"> <li>David Parsons updated the FFAC on the plan for bracing the Nursery Tree after birthing season and provided advice on what contingency Council is considering to replace this tree given the opinion of several independent arborists that this tree is likely to fail in the near future.</li> <li>David Parsons will provide advice on timing for planting of the new tree in Lake Street (in front of the Oasis) which will need to be aligned with the CBD Master Plan.</li> <li>Steve Bailey updated the FFAC in regards to Mark Watson operations and monitoring of the flying-foxes. Advising that these operations are professionally operated and collecting data on the movements of the flying-foxes.</li> <li>Ray Plasto updated the FFAC on works at the Lake St Carpark Building. The project is now 70% complete and has been delayed due to unforeseen repairs on the building internally. The car park is expected to be open 1 January 2018. NRA is engaged to monitor the impacts on the library roost with no issues to date.</li> <li>Dion Eades is looking at producing a brochure/fact sheet for the Cairns City Library and will run the draft by the FFAC when ready. Next meeting Dion will provide stats on the CRC flying-fox website pages.</li> </ul>	<p>David Parsons</p> <p>David Parsons</p> <p>Steve Bailey</p> <p>Ray Plasto</p> <p>Dion Eades</p>	<p>Next meeting</p> <p>Next meeting</p> <p>13/10/2017</p> <p>13/10/2017</p> <p>Next meeting</p>	<p>In progress</p> <p>In progress</p> <p>Complete</p> <p>Complete</p> <p>In progress</p>
<b>4</b>	<p><b>New and General Business</b></p> <ul style="list-style-type: none"> <li>Maree Treadwell-Kerr advised the FFAC that her presentation to The Animals and Society Association (TASA) Melbourne 18 &amp; 19 September "From Bat Wars to Living under one sky" for the Australasian Bat Society was well received.</li> </ul>	<p>Maree Treadwell-Kerr</p>	<p>13/10/2017</p>	<p>Complete</p>

	<ul style="list-style-type: none"> <li>• Basic Bat Care Training course and vaccination process is under review by FNQ Wildcare. Rebecca Koller will work closely with FNQ Wildcare and advise the FFAC of their progress.</li> <li>• Maree Treadwell-Kerr, Dr David Westcott and Marcelle Kentwell will be attending the National Flying-Fox Forum in Sydney 24 &amp; 25 October. Maree and David will be doing presentations. Marcelle Kentwell to organise marketing collateral for the forum with Dion Eades.</li> <li>• Maree Treadwell-Kerr advised the FFAC that the Australian Bat Society, and Bats and Trees Society of Cairns will have a stall at Health and Well Being Festival in Kuranda 14 October 2017 and will look at attending the CRC Tropical Tree Day Event on 3 December 2017.</li> <li>• Cairns Bat Festival 2018 - Bats and Tree Society of Cairns to set a date (March/April 18) and location suggested site were Fogarty Park, Salt House, and Cairns City Library.</li> <li>• Taxidermy flying-fox is in progress and Rebecca Koller will update at the FFAC next meeting.</li> <li>• Rebecca Koller tabled information regarding the birthing season and advised that 72 dead flying-foxes have been counted to date. Rebecca would like to meet with the local ecologists to discuss identification of baby bats and baby bats sounds. Brett Spencer will organise this meeting.</li> </ul>	<p>Rebecca Koller</p> <p>Maree Treadwell-Kerr, Marcelle Kentwell &amp; Dion Eades</p> <p>Maree Treadwell-Kerr</p> <p>BatSoc</p> <p>Rebecca Koller</p> <p>Rebecca Koller &amp; Brett Spencer</p>	<p>Next meeting</p> <p>13/10/2017</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p>	<p>In progress</p> <p>Complete</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> <p>In progress</p>
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	<ul style="list-style-type: none"> <li>• Update on formation of “Bats and Trees Society of Cairns”; <ul style="list-style-type: none"> <li>○ Have received letter of Incorporated and obtaining PLI through LandCare.</li> <li>○ Working on membership costs and ideas to generate promotion of the Society.</li> </ul> </li> <li>• Update of Bat Chats <ul style="list-style-type: none"> <li>○ Nine bat chats were conducted in the school holiday all with excellent numbers.</li> <li>○ Advised that the new signage is working well.</li> <li>○ FFAC to advise Dion Eades of their Christmas school holiday dates.</li> </ul> </li> <li>• Interpretation at the Cairns City Library – preparation of brief to engage a consultation for an Interpretative Plan and Signage Suite.</li> </ul>	BatSoc	Next meeting	In progress
		Maree Treadwell-Kerr & Rebecca Koller	Next meeting	In progress
		Marcelle Kentwell	Next meeting	In progress
<b>5</b>	<b>Next meeting date:</b> <ul style="list-style-type: none"> <li>• Council Chambers – Tuesday 19 December 2017 9.30am to 11.00am</li> </ul>		13/10/2017	Complete
<b>6</b>	<b>Meeting Closed: 11.00am</b>			

**Note: These minutes are considered to be a true and accurate record of the meeting. Should you not agree with this record of the meeting please advise by return email within 48 hours of the time of receipt of these minutes.**