

Meeting Minutes

Date	19 December 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, Dr Martin Cohen, Mel Tortike						
Apologies	Simon Booth, Sera Steves, Dr David Westcott						
Observers	Four observers						

Actions and Agreements

No	What	Who	When	Complete
1	Meeting opened by Dr Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.	Dr Martin Cohen	19/12/2017	Complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 13 October 2017 were adopted as a true and accurate record of the proceedings.</p> <p>Moved: Maree Treadwell-Kerr Seconded: Rebecca Koller</p>	Dr Martin Cohen	19/12/2017	Complete
3	<p>Business Arising</p> <ul style="list-style-type: none"> Ray Plasto updated the FFAC on works at the Lake St Carpark Building. The project is now 99% complete and expected to be open 23 December 2017, earlier than previously reported (1 January 2018). NRA has been engaged to 	Ray Plasto	19/12/2017	Complete

	<p>monitor construction impacts on the library roost with no issues to date, their commission is now completed. By Saturday the contractor will be completely demobilised from adjacent the library roost and all parking reopened to the public (including library parking).</p> <ul style="list-style-type: none"> Steve Bailey updated the FFAC that mesh has been installed on two aerial roots as a trial to assist the carers to reunite the juvenile flying foxes with their mothers. The understory vegetation will be thinned out in certain locations in the near future following standard horticultural practices at the Cairns City Library. Understory vegetation will be thinned out to assist the Flying Fox carers carrying out routine inspections and improve safety for the public and CRC staff. Dion Eades advised that the Cairns Regional Council Flying-fox web page had 4,076 page views from 1 January 2017 to 6 December 2017, with an average time on the page at 1:36 minutes. 	Steve Bailey	Next meeting	In progress
4	<p>New and General Business</p> <ul style="list-style-type: none"> Rebecca Koller presented the latest flying-fox statistics from the Wild Life carers which showed a higher rate of orphans and deceased young than previous years. Rebecca is submitting this to EHP. Temporary signage on Lake and Abbot Streets will be erected to inform drivers to be aware that flying-foxes might fall on to the road. Dion to draft design and wording. Brett Spencer to provide information regarding Council's planning process for Development Applications and to outline the State and Federal Governments responsibilities in relation to flying-foxes. 	Rebecca Koller	Next meeting	In progress
		Dion Eades	Next meeting	In progress
		Brett Spencer	Next meeting	In progress

	<ul style="list-style-type: none"> • Maree Treadwell-Kerr and Sera Steves presented, 'Consistency in Community Messaging', highlighting the need for a flying-fox identity and to promote the bat colony as a significant tourism and economic opportunity for Cairns. • Bat Care training course and vaccination process. Rebecca Koller would like to invite veterinarian Tania Bishop to Cairns to provide Bat Carers with training in March 2018. Rebecca will provide program and costs at the next meeting. • Maree Treadwell-Kerr and Marcelle Kentwell updated the committee on the National Flying-Fox Forum 2017. Marcelle Kentwell to prepare a report to Council to look at Cairns Regional Council to host the National Flying-Fox Forum October 2018 in Cairns. • Cairns Bat Festival 2018: Bats and Trees Society of Cairns to set a date in April 2018 and venue location. • Update from the Bats and Trees Society of Cairns; <ul style="list-style-type: none"> ○ Have received letter of Incorporated and has obtained Public Liability Insurance through LandCare. ○ Membership costs will be tiered and made available to the public in the near future. • Update of Bat Chats <ul style="list-style-type: none"> ○ School holiday bat chats have excellent numbers. ○ Advised that the new signage is working well. 	<p>Maree Treadwell-Kerr & Sera Steves</p> <p>Rebecca Koller</p> <p>Maree Treadwell-Kerr & Marcelle Kentwell</p> <p>Maree Treadwell-Kerr, Rebecca Koller & Martin Cohen</p> <p>BatSoc</p> <p>All</p>	<p>19/12/2017</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p>	<p>Complete</p> <p>In progress</p> <p>In progress</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"> • Interpretation at the Cairns City Library – preparation of brief to engage a consultation for an Interpretative Plan and Signage Suite is still in progress. 	Marcelle Kentwell	Next meeting	In progress
5	Next meeting date: <ul style="list-style-type: none"> • Council Chambers – Tuesday 1 February 2018 9.30am to 11.00am 	All	19/12/2017	Complete
6	Meeting Closed: 11.00am			

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.