



Date: Thursday 28 May 2020 Start Time: 9.30am Finish Time: 11.00am Location: Hoare Training Room – Spence St

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>	9.30	Chair
2	Welcome to members and guests & welcome to new committee member	9.30	Chair
3	Previous minutes: (need to be moved and seconded)	9.30	Chair
4	<p>Business arising:</p> <p>a) Update by Brett Spencer & Mel Tortike – Flying-fox relocation plan</p>	9.35	Brett Spencer & Mel Tortike
5	<p>New Business:</p> <ul style="list-style-type: none"> • Thank you to Ex-Councillors • Discussion about vacant committee roles 	9.45 9.55	Maree Treadwell-Kerr Brett Spencer

6	General Business: <ul style="list-style-type: none"> • Statistics of orphan and death rates • School holiday Bat Chats at the City Library • Community Engagement and advice for hotels, businesses and residents regarding bat rescue • Edmonton Release Enclosure update 	10.05 10.15 10.25 10.35	Jennefer Maclean Sera Steves Maree Treadwell-Kerr Marcelle Kentwell
7	Next meeting: Thursday 2020		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 	