

Meeting Minutes

Date 1 October 2015 Start Time 10.30am Finish Time 12.00noon Location City Library

Meeting Purpose Flying Fox Advisory Committee

Attendees Cr Greg Fennell, Cr John Schilling, Cr, Ritchie Bates, Dr Martin Cohen, Dr David Westcott, Connie Kerr, Heather Owen, Brett Spencer, David Parsons, Russell Wild, Marcelle Kentwell, Linda Kirchner (part meeting).

Apologies Maree Treadwell-Kerr, Alex Taylor

Observers Gemma Gould, Alisia Bean, Gaby Schierenbeck

Actions and Agreements

| No | What | Who | When | Completed |
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| 1 | <p>Meeting opened by Brett Spencer with welcome and acknowledgement of traditional owners, councillors and committee members.</p> <ul style="list-style-type: none"> Round table introductions of committee members. | | | |
| 2 | <p>Business Arising</p> <ul style="list-style-type: none"> Brett Spencer briefed the committee on the works at City Library. Discussion regarding T5 (also known as the nursery tree). Discussion regarding Aplin St pathway and improvement works for the future. Update on Perceptions Survey by Charles Crockford <p>Recommendation to Council</p> <ul style="list-style-type: none"> That Council commissions an arborist report in October 2016 advising the condition of T5 including data to support whether the tree is likely to survive long term or not. <p>Moved: Cr Schilling Seconded: Dr Martin Cohen</p> | | | |

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| 3 | <p>Review Terms of Reference</p> <p>Action:</p> <ul style="list-style-type: none"> Election of Chair person. Nominations Dr Martin Cohen. <p>Moved: Cr Bates Seconded: Cr Schilling</p> | | | |
| 4 | <p>Chairpersons Report</p> <p>Dr Martin Cohen thanked everyone for the endorsement</p> <ul style="list-style-type: none"> Discussion on research project and community input. <p>Recommendation to Committee</p> <ul style="list-style-type: none"> That invitations be sent to Kaedyn Lammon and Charles Crockford to attend the next meeting and if appropriate that Charles Crockford provide a presentation on his research and findings. <p>Moved: Dr David Westcott Seconded: Connie Kerr</p> <ul style="list-style-type: none"> Discussion that the committee give consideration to the provision of proxies should the community representatives are not available to attend. <p>Recommendation to Committee</p> <ul style="list-style-type: none"> Adele Lindsay and Gaby Schierenbeck to be proxy for the community representatives when they are absent. <p>Moved: Connie Kerr Seconded: Heather Owen</p> | | | |

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| 5 | <p>Review Report</p> <p>CRC Community Engagement & Communication Plan</p> <p>Action:</p> <ul style="list-style-type: none"> • A copy of the CRC Community Engagement & Communication Plan was provided to the committee to read at their leisure. | | | |
| 6 | <p>New Business</p> <p>Ideas put forward:</p> <ul style="list-style-type: none"> • Flying Fox information for residents new to Cairns and available to existing residents. • Develop the Flying Fox Webpage in further detail. • Develop a Flying Fox App. • Develop a Natural Heritage Trail for Cairns with an App. • Develop interpretative material. • Establish a Flying Fox viewing platform in the Lake Street car park. • Tourist Guides. <p>Recommendation to Committee</p> <ul style="list-style-type: none"> • That all members and officers forward their ideas for marketing and promotional strategies to Marcelle Kentwell - m.kentwell@cairns.qld.gov.au prior to the next meeting or to be tabled at the next meeting. <p>Moved: Dr Martin Cohen Seconded: Dr David Westcott</p> | | | |
| 7 | <p>General Business</p> <ul style="list-style-type: none"> • Nil. | | | |
| 8 | <p>Next meeting date:</p> <ul style="list-style-type: none"> • Thursday 12 November 2015 9.00am to 11.00am City Library Meeting room. | | | |

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| 9 | Meeting Closed: 12.00noon | | | |
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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.