

Meeting Minutes

Date	19 May 2016	Start Time	9.00am	Finish Time	11.00noon	Location	Chambers
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Cr Ritchie Bates, Dr David Westcott, Maree Treadwell-Kerr, Brett Spencer, David Parsons, Marcelle Kentwell, Gemma Gould, Cr John Schilling, Dr Martin Cohen, Connie Kerr, Heather Owen, Ray Plasto						
Apologies							
Observers	Three (3) members of the public						

Actions and Agreements

No	What	Who	When	Completed
1	Meeting opened by Dr Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.	Dr Martin Cohen	19/5//16	complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 21 April 2016 were adopted as a true and accurate record of the proceedings.</p> <p>Moved: David Westcott Seconded: Maree Treadwell Kerr</p>	Maree Treadwell-Kerr	19/5/16	complete
3	<p>Business Arising</p> <ul style="list-style-type: none"> Brett Spencer briefed the committee on the trimming of deadwood for the Lagoon and City Library. The FFAC will be advised of any trimming of roost trees. Ray Plasto briefed the committee with an update on Shields Street project. 	<p>Brett Spencer</p> <p>Ray Plasto</p>	<p>19/5/16</p> <p>19/5/16</p>	<p>Complete</p> <p>Complete</p>

4	<p>New Business</p> <ul style="list-style-type: none"> Discussion on the following; <ul style="list-style-type: none"> Peta Herbert and Jane Nastasi from Centre Point apartments addressed the committee with their concerns regarding Flying Foxes in the CBD and nearby their residence. Dr David Westcott addressed their concerns and the FFAC thanked Peta and Jane for attending. Report from Dr Martin Cohen on the Australasian Bat Society Conference in Hobart was successful and speakers from the FFAC were well received. Dr Martin Cohen stated that the FFAC is on the forefront of working with a local Council and proving to be a successful partnership. Cairns Bat Festival Night is Friday 3 June 2016, Wharf 1, The Pier from 4.30pm to 8.00pm. Marketing campaign starts tomorrow and will ask the committee to support and pass onto their contacts. The committee thanked Council for providing support and being the major sponsor. Gemma Gould tabled the Spectacled Flying Fox key messaging guide and would like ideas from the committee for a catch phrase. Gemma has been invited to Cairns Bat Festival Night event meeting to share branding and marketing mix. Gemma to present an Education and Awareness Strategy at next meeting. 	Peta Herbert and Jane Nastasi	19/5/16	Complete
5	<p>Recommendation to Committee</p> <ul style="list-style-type: none"> Connie Kerr to provide information to the committee regarding the facts and numbers of miscarriages experienced in flying fox colonies due to stress and other factors. <p>Moved: Dr Martin Cohen Seconded: Cr Richie Bates</p>	Connie Kerr	19/5/16	In progress
6	<p>Recommendation to Committee</p> <ul style="list-style-type: none"> Dr David Westcott, Dr Martin Cohn visit the residents at the Centre Point apartments to discuss the flying fox and little red bats situated in the Golden Penda in detail and directly with all the residents. Peta Herbert and Jane Nastasi to advise of a meeting date to Marcelle Kentwell. 	Dr Martin Cohen and Dr David	19/5/16	In progress

	Moved: Dr Martin Cohen Seconded: Dr David Westcott	Westcott		
7	Next meeting date: <ul style="list-style-type: none"> • Tuesday 28 June 2016 9.00am to 11.00am Council Chambers. 			
8	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.