



Date: Thursday 22 September 2016      Start Time: 9.00am      Finish Time: 11.00am      Location: Council Chambers

Meeting Intent: **Flying Fox Advisory Committee Meeting**

**Proposed Items**

No	What	Timing	Who
1	<p><b>Welcome and Acknowledgement of Traditional Owners:</b> <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><b>Welcome and Acknowledgement of Councillors attending</b></p>	9.00	Chair
2	<b>Welcome to members and guests</b>	9.02	Chair
3	<b>Previous minutes:</b>	9.05	Chair
	<p><b>Business arising:</b></p> <p>a) Update by Brett Spencer</p> <ul style="list-style-type: none"> <li>• Shield Street Heart</li> <li>• Lake Street Carpark</li> </ul> <p>b) Update Novotel Tree Trimming</p> <p>b) Update National Flying Fox Forum</p>	9.10  9.20 9.30	Mr Brett Spencer  Dr Martin Cohen Gemma Gould & Maree Treadwell Kerr
4	<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>1. Ray Bratton from Seascape Technology – invited guest</li> <li>2. Birthing season discussion</li> </ol>	9.40 10.00	Ray Bratton All

	3. ARC linkage research project	10.20	Maree Treadwell-Kerr
<b>5</b>	<b>General Business:</b> <ol style="list-style-type: none"> <li>1. Update on Bat Chats at the City Library</li> <li>2. Wildlife Tourism Australian Conference – November 2016</li> <li>3. Update of CRC Community Survey</li> <li>4. Update on marketing and community engagement strategy</li> </ol>	10.25 10.30 10.35 10.45	Maree Treadwell-Kerr Maree Treadwell-Kerr Gemma Gould Gemma Gould
<b>6</b>	<b>Next meeting:</b>		All members
<b>Code of Cooperation</b> <ul style="list-style-type: none"> <li>○ We start on time and finish on time</li> <li>○ We all participate and contribute - everyone is given opportunity to voice their opinions</li> <li>○ We use improvement tools that enhance meeting efficiency and effectiveness</li> <li>○ We actively listen to what others have to say, seeking first to understand, then to be understood</li> </ul>		<ul style="list-style-type: none"> <li>○ We follow-up on the actions we are assigned responsibility for and complete them on time</li> <li>○ We give and receive open and honest feedback in a constructive manner</li> <li>○ We use data to make decisions (whenever possible)</li> <li>○ We strive to continually improve our meeting process and build time into each agenda for reflection</li> </ul>	