



Date: Thursday 17 November 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>	9.05	Chair
3	<b>Previous minutes:</b>	9.10	Chair
	<p><b>Business arising:</b></p> <p>a) Update by Brett Spencer</p> <ul style="list-style-type: none"> <li>• Shield Street Tree</li> <li>• Flags and Christmas lights</li> </ul> <p>b) City Library signage &amp; Novotel Cairns Oasis signage</p> <p>c) Request for Bat testing assistance</p> <p>d) Update on Lake Street Ficus Tree; Gate at City Library; Deadwood at City Library.</p>	<p>9.10</p> <p>9.20</p> <p>9.30</p> <p>9.40</p>	<p>Mr Brett Spencer</p> <p>Gemma Gould</p> <p>Stephen Bailey</p> <p>Dave Parsons</p>

4	<b>New Business:</b> <ol style="list-style-type: none"> <li>1. Novotel – tree trimming/removal</li> <li>2. Future of Baby Bat caring</li> <li>3. National Bat Committee</li> <li>4. School talks, awareness kits and or research project</li> <li>5. Inquiry into flying fox management in the eastern states</li> <li>6. CAFNEC has negotiated with Australian Geographic for the Spectacled flying-fox to be the featured threatened species for the first edition of 2017</li> <li>7. The Qld dept of environment is erecting a sign at the ff colony in Charters Towers</li> </ol>		<p style="text-align: center;">9.50</p> <p style="text-align: center;">10.00</p> <p style="text-align: center;">10.10</p> <p style="text-align: center;">10.15</p> <p style="text-align: center;">10.20</p> <p style="text-align: center;">10.25</p> <p style="text-align: center;">10.30</p> <p style="text-align: center;">Dr Martin Cohen Maree Treadwell-Kerr Maree Treadwell-Kerr All Maree Treadwell-Kerr Maree Treadwell-Kerr Maree Treadwell-Kerr</p>
5	<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 on marketing and community engagement strategy</li> </ol>		<p style="text-align: center;">10.40</p> <p style="text-align: center;">10.45</p> <p style="text-align: center;">10.50</p> <p style="text-align: center;">Maree Treadwell-Kerr Maree Treadwell-Kerr Gemma Gould</p>
6	<b>Next meeting:</b>		<p style="text-align: center;">All members</p>
<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>	