### Meeting Agenda

**Date:** Thursday 17 November 2016  
**Start Time:** 9.00am  
**Finish Time:** 11.00am  
**Location:** Council Chambers

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

<table>
<thead>
<tr>
<th>No</th>
<th>What</th>
<th>Timing</th>
<th>Who</th>
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</thead>
</table>
| 1  | Welcome and Acknowledgement of Traditional Owners:  
   *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.*  
   Welcome and Acknowledgement of Councillors attending | 9.00 | Chair |
| 2  | Welcome to members and guests | 9.05 | Chair |
| 3  | Previous minutes: | 9.10 | Chair |
|    | Business arising:  
   a) Update by Brett Spencer  
   - Shield Street Tree  
   - Flags and Christmas lights | 9.10 | Mr Brett Spencer |
|    | b) City Library signage & Novotel Cairns Oasis signage | 9.20 | Gemma Gould |
|    | c) Request for Bat testing assistance | 9.30 | Stephen Bailey |
|    | d) Update on Lake Street Ficus Tree;  
   Gate at City Library;  
   Deadwood at City Library. | 9.40 | Dave Parsons |
### New Business:
1. Novotel – tree trimming/removal
2. Future of Baby Bat caring
3. National Bat Committee
4. School talks, awareness kits and or research project
5. Inquiry into flying fox management in the eastern states
6. CAFNEC has negotiated with Australian Geographic for the Spectacled flying-fox to be the featured threatened species for the first edition of 2017
7. The Qld dept of environment is erecting a sign at the ff colony in Charters Towers

### General Business:
1. Update on Bat Chats at the City Library
2. Wildlife Tourism Australian Conference – November 2016
3. Update on marketing and community engagement strategy

### Next meeting:

<table>
<thead>
<tr>
<th>Code of Cooperation</th>
<th>All members</th>
</tr>
</thead>
<tbody>
<tr>
<td>o We start on time and finish on time</td>
<td>o We follow-up on the actions we are assigned responsibility for and complete them on time</td>
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<td>o We all participate and contribute - everyone is given opportunity to voice their opinions</td>
<td>o We give and receive open and honest feedback in a constructive manner</td>
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<td>o We use improvement tools that enhance meeting efficiency and effectiveness</td>
<td>o We use data to make decisions (whenever possible)</td>
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<td>o We actively listen to what others have to say, seeking first to understand, then to be understood</td>
<td>o We strive to continually improve our meeting process and build time into each agenda for reflection</td>
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Dr Martin Cohen
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Gemma Gould