



Date: Friday 20 January 2017 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>Welcome and Acknowledgement of Traditional Owners: <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>Welcome and Acknowledgement of Councillors attending</p>	9.00	Chair
2	Welcome to members and guests	9.02	Chair
3	Previous minutes:	9.05	Chair
	<p>Business arising:</p> <ul style="list-style-type: none"> a) Update by Brett Spencer b) Update on Lake Street Ficus Tree c) Update on professional advice regarding pathology methodology d) Update by Gemma Gould – marketing and community engagement 	<p>9.10</p> <p>9.15</p> <p>9.20</p> <p>9.25</p>	<p>Mr Brett Spencer</p> <p>Dave Parsons</p> <p>Dave Parsons</p> <p>Gemma Gould</p>
4	<p>New Business:</p> <ul style="list-style-type: none"> 1. Resignation of Heather Owen. Terms of Reference to replace this member and note that ‘proxy’ members have not been endorsed in the ToR. 	9.30	Dr Martin Cohen

	<p>2. Statistics of bats in care and Future of Baby Bat caring – would like to develop a campaign to foster baby bats and if possible for Council to sponsorship for vaccinations and training baby bat carers. It may be worth considering that Cairns Regional Council enter into the regional management strategy with neighbouring councils and EHP.</p> <p>a. Development of non-profit Flying Fox Group</p> <p>i. Help source new volunteers</p> <p>ii. Help to source grants through government agencies</p> <p>iii. Assist with Bat Chats and School Program</p> <p>4. National Flying fox Strategic Vision – This is likely the best opportunity for attaining national scientifically base flying fox management.</p> <p>5. DA 163 Abbott St. – communication to FFAC</p> <p>6. Spectacled Flying-fox – Featured Threatened species Australia Geographic January and February 2017</p> <p>7. Australasian Bat Night</p> <p>8. Invitation to participate in survey on flying-fox management</p>	<p>9.40</p> <p>9.50</p> <p>10.00</p> <p>10.10</p> <p>10.20</p> <p>10.30</p>	<p>Maree Treadwell-Kerr Dr Martin Cohen</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell- Kerr</p>
5	<p>General Business:</p> <p>1. Bat Chats at the City Library</p> <p>a. Signage</p> <p>b. Dates – is it school holidays only?</p> <p>c. Marketing program to develop and action, such as way finder and</p>	<p>10.40</p>	<p>Maree Treadwell-Kerr Gemma Gould</p>

	<p>skins.</p> <p>2. School talks, awareness kits and or research project</p> <ol style="list-style-type: none"> a. Presentation of education strategies 'poster' b. Council to provide support to source and build awareness kits. (as per minutes last meeting) c. Process and permit to take in a live bat (Matt Brien) d. FFAC to contact schools to offer 20 minute sessions through Gemma Gould via the CRC school database with registration form. 	10.50	Maree Treadwell-Kerr FFAC Gemma Gould
6	Next meeting:		All members
<p>Code of Cooperation</p> <ul style="list-style-type: none"> ○ We start on time and finish on time ○ We all participate and contribute - everyone is given opportunity to voice their opinions ○ We use improvement tools that enhance meeting efficiency and effectiveness ○ We actively listen to what others have to say, seeking first to understand, then to be understood 		<ul style="list-style-type: none"> ○ We follow-up on the actions we are assigned responsibility for and complete them on time ○ We give and receive open and honest feedback in a constructive manner ○ We use data to make decisions (whenever possible) ○ We strive to continually improve our meeting process and build time into each agenda for reflection 	