

Meeting Minutes

| | | | | | | | |
|-----------------|--|------------|--------|-------------|---------|----------|-----------------------------|
| Date | 28 May 2020 | Start Time | 9.30am | Finish Time | 11.00am | Location | Spence St Committee Room |
| Meeting Purpose | Flying Fox Advisory Committee | | | | | | |
| Attendees | Brett Spencer, Marcelle Kentwell, Maree Treadwell-Kerr, Sera Steves, Carlie Thirlwell, Jenny Maclean (conference call), Dion Eades, Mel Tortike, Linda Kirchner, Cr Max O'Halloran | | | | | | |
| Apologies | Steve Coulson, Jade Monda, Chris McCarthy, Cr Amy Eden | | | | | | |
| Observers | Nil | | | | | | |

Actions and Agreements

| No | What | Who | When | Complete |
|----|---|---------------|------------|----------|
| 1 | Meeting opened by Brett Spencer with welcome and acknowledgement of traditional owners, councillors and committee members. | Brett Spencer | 28/05/2020 | Complete |
| 2 | <p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 19 December 2019 are adopted as a true and accurate record of the proceedings.</p> <p>Moved: Maree Treadwell-Kerr Seconded: Sera Steves</p> | Brett Spencer | 28/05/2020 | Complete |

| | | | | |
|---|--|-----------------------------------|--------------|-------------|
| 4 | <p>New and General Business</p> <ul style="list-style-type: none"> • Thank you to Cr Shilling and Cr Bates by Maree & Sera. Cr O'Halloran will pass the message onto both of them. • Open Committee Roles <ul style="list-style-type: none"> ○ Two invited experts to be sourced ○ Marcelle to discuss with Brett in the coming week as changes will need to be endorsed by Council. • Update on current figures of flying-fox's statistics from Dec 19 to current will be sent by email to Marcelle. • As commissioned by CRC, NRA attended the Library Roost Site to undertake the Flying-fox count and monitoring of Flying-fox behaviour during routine maintenance works this morning. NRA arrived at 7:34 am and the CRC crew arrived from 7.47 am. NRA counted approximately 1,319 Spectacled Flying-foxes. The breakdown is provided below. <ul style="list-style-type: none"> ○ T1: ~ 312 ○ T2: ~ 255 ○ T3: ~ 408 ○ T5: ~ 344 • School Holiday Bat Chats in July (at the City Library) are dependent on the timing of the relocation. In the process of producing a virtual flying-fox experience. • Mel Tortike to email colony numbers and locations to Maree and Sera to assist with their Bat Watch project. | Maree Treadwell-Kerr | 28/05/2020 | Complete |
| | | Brett Spencer & Marcelle Kentwell | Next meeting | In progress |
| | | Jennefer Maclean | Next meeting | In progress |
| | | Mel Tortike | Next meeting | In progress |
| | | Sera Steves | Next meeting | In progress |
| | | Mel Tortike | Next meeting | In progress |

| | | | | |
|-----------|--|--|---|---|
| | <ul style="list-style-type: none"> Community Engagement and advice for hotels, businesses and residents regarding bat rescue at the time of relocation discuss by Dion Eades in Section three (3). Edmonton Release Enclosure. Procurement of items and tools in progress by Lisa Thomson Nursery Tree at the City Library. To undergo assessment, trimming works next Thursday morning under the guidance of NRA Interpretative Signage. Sera to email Dion her reviewed draft. | <p>Maree Treadwell-Kerr</p> <p>Marcelle Kentwell</p> <p>Mel Tortike</p> <p>Sera Steves</p> | <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> | <p>In progress</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> |
| 5 | <p>Next meeting date:</p> <ul style="list-style-type: none"> Barlow Park Corporate Room – Thursday 27 August 2020 | All | 28/05/2020 | Complete |
| 6. | Meeting Closed: 11.00am | | | |

Note: These minutes are considered 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.