

Meeting Minutes

Date	11 February 2016	Start Time	9.00am	Finish Time	11.00noon	Location	City Library
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Cr Greg Fennell, Cr John Schilling, Cr, Ritchie Bates, Dr Martin Cohen, Dr David Westcott, Connie Kerr, Maree Treadwell-Kerr, Heather Owen, Brett Spencer, David Parsons, Marcelle Kentwell, Gemma Gould, Russell Wild, Ray Plasto						
Apologies							
Observers	Four (4) members of the public						

Actions and Agreements

No	What	Who	When	Completed
1	Meeting opened by Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.	Dr Martin Cohen	11/2/16	complete
2	Minutes of the Previous Meeting Recommendation: Minutes of the meeting held 14 December were adopted as a true and accurate record of the proceedings. Moved: Connie Kerr Seconded: Maree Treadwell Kerr	Dr Martin Cohen	11/2/16	complete
3	Business Arising <ul style="list-style-type: none"> Brett Spencer briefed the committee on the FFAC quarterly report to Council. Presentation by Maree Treadwell-Kerr. Societal values for flying foxes and assessing impact 	Brett Spencer Maree Treadwell-	11/2/16	complete

		Kerr		
4	<p>New Business</p> <ul style="list-style-type: none"> • Discussion on the following; <ul style="list-style-type: none"> ○ Possible Flying Fox 'Fly-out' talks at the City Library by volunteer members. ○ Martin requested suggestions for a script to be sent to him for future trial period. Committee members are to forward suggestions directly to Martin by email before 30 March 2016. ○ Definitions for the FFAC to adopt and use between Roost, Camp and Colony. Refer to Resolution 6 below. ○ Update from Ray Plasto regarding works on Lake and Shield Sts 	Dr Martin Cohen		
		All	30/3/16	
		All	14/4/16	
		Ray Plasto	11/2/16	Complete
5	<p>Recommendation to Council</p> <ul style="list-style-type: none"> • Committee have requested that the Mayor write to the relevant Minister seeking attendances of an officer to attend the Flying Fox Advisory Committee meetings to clarify and discuss various State regulations pertaining to the management of Flying Foxes. • This matter has now been resolved and therefore a letter is not required. The Chair/proxy will update the committee at the next meeting in April 2016. <p>Moved: Connie Kerr Seconded: Cr John Schilling</p>	Brett Spencer	11/2/16	Complete
6	<p>Resolution of Committee</p> <ul style="list-style-type: none"> • The committee will come to an understanding regarding definitions of Roost, Camp and Colony next meeting. Committee members are to email all suggestions and information to Marcelle Kentwell to collate and table at next meeting. <p>Moved: Dr Martin Cohen Seconded: Heather Owen</p>	All	14/4/16	

7	Next meeting date: <ul style="list-style-type: none"><li data-bbox="325 203 1291 235">Thursday 21 April 2016 9.00am to 11.00am City Library Meeting room.			
8	Meeting Closed: 11.00am			

Note: These minutes are considered to be 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.