

Meeting Minutes

Date	22 September 2016	Start Time	9.00am	Finish Time	11.00am	Location	Chambers
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Cr Ritchie Bates, Cr John Schilling, Maree Treadwell-Kerr, Dr Martin Cohen, Connie Kerr, Dr David Westcott, Gemma Gould, Eamonn Gilbert, Stephen Bailey, Sinan Ramis, Ray Bratton (invited guest), Damian Marrant (invited guest) Brett Spencer, Marcelle Kentwell						
Apologies	Heather Owen						
Observers	2 observers						

Actions and Agreements

No	What	Who	When	Completed
1	Meeting opened by Dr Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.	Dr Martin Cohen	22/9/16	complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 18 August 2016 were adopted as a true and accurate record of the proceedings.</p> <p>Moved: Maree Treadwell Kerr Seconded: Dr David Westcott</p>	Dr Martin Cohen	22/9/16	complete
3	<p>Business Arising</p> <ul style="list-style-type: none"> • Brett Spencer briefed the committee on; <ul style="list-style-type: none"> ○ Shield Street Heart ○ Works planned for the Lake Street car park 	Brett Spencer	Next meeting	In progress

4	<p>New Business</p> <p>Discussion on the following;</p> <ul style="list-style-type: none"> • Dr Martin Cohen requested for the flags to be removed from the Shield St tree. Brett to follow up with Sanin Ramis. • Dr Martin Cohen briefed the FFAC about the tree trimming at the Novotel Cairns Oasis Resort. Requested for signage to be provided to the resort to advise guests not to touch the flying-foxes. Marcelle to contact the Novotel Cairns Oasis Resort to discuss. • Dr Martin Cohen requested that deadwood at the City Library be checked and removed. Eamonn Gilbert to check and advise. • Deterrent activities will be done at Esplanade, Shield Street and Munro Martin Park when necessary. Assessment of trees at Munro Martin will be conducted • Update from Maree Treadwell-Kerr and Gemma Gould on the National Flying-fox Forum. Maree and Gemma to email a one (1) page summary of the key findings from the forum. Gemma Gould to email the link to the NSW Community Consultation website. • Birthing Season <ul style="list-style-type: none"> ○ Are carers finding more baby bats due to the clearing and mulching of the City Library site then previous years. ○ Carers are sending Maree Treadwell-Kerr information on number of baby bats found which is being collated to build a comparison study for the future. • Australian Research Council is doing a study on the outcomes of dispersal which Maree Treadwell-Kerr will update the FFAC as necessary. • Update on Bat Chats in the school holidays from Dr Martin Cohen and Maree Treadwell-Kerr. Request by Martin and Maree for the availability of hand-outs, flyers and extra signage to promote and build the program. To follow up with Gemma Gould. 	Brett Spencer	22/9/16	In progress
		Marcelle Kentwell	22/9/16	In progress
		Eamonn Gilbert	22/9/16	In progress
		Brett Spencer	22/9/16	In progress
		Maree Treadwell-Kerr & Gemma Gould	22/9/16	In progress
		All	22/9/16	Complete
		Maree Treadwell-Kerr	22/9/16	Complete
		Gemma Gould	22/9/16	In progress

	<ul style="list-style-type: none"> Request that the gate at the City Library be repaired. Gemma Gould advised the Billboard signage will go up on 4 October until 31 October. Gemma Gould to forward the information on the new sustainability grant by email to the FFAC Request from Connie Kerr that the City Library signage be updated with photo of SFF. Gemma Gould to action. <p>To table at next meeting;</p> <ul style="list-style-type: none"> Facts and Figures by David Westcott National Bat Committee by Maree Treadwell-Kerr School talks, Awareness kit and or research project - All 	Eamonn Gilbert	22/9/16	In progress
		Gemma Gould	22/9/16	In progress
		Gemma Gould	22/9/16	In progress
		Gemma Gould	22/9/16	In progress
5	Next meeting date: <ul style="list-style-type: none"> Council Chambers – Thursday 17 November 2016 		22/9/16	Complete
6	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.