

Meeting Minutes

Date	30 August 2018	Start Time	10.00am	Finish Time	11.30am	Location	Cairns Regional Council Committee Room
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Maree Treadwell-Kerr, Brett Spencer, Marcelle Kentwell, Cr John Schilling, Cr Ritchie Bates, Sera Steves, Rebecca Koller, Dion Eades, Stephen Bailey, Janelle Evans, Lucy Friend, Steven Coulson, Travis Mitchell						
Apologies	Mel Tortike, Dr David Westcott, Dr Martin Cohen						
Observers	Nil						

Actions and Agreements

No	What	Who	When	Complete
1	Meeting opened by Maree Treadwell-Kerr with welcome and acknowledgement of traditional owners, councillors and committee members.	Maree Treadwell-Kerr	30/08/2018	Complete
2	Minutes of the Previous Meeting Recommendation: Minutes of the meeting held 22 June 2018 were adopted as a true and accurate record of the proceedings. Moved: Cr John Schilling Seconded: Sera Steves	Maree Treadwell-Kerr	30/08/2018	Complete
3	Business Arising <ul style="list-style-type: none"> Brett Spencer advised the committee; 	Brett Spencer	30/08/2018	Complete

	<ul style="list-style-type: none"> • VR concept of the Cairns City Library roost has been proposed as part of the interpretation and education program, is in consideration for the overall communication strategy with Dion Eades • Cairns Bat Festival is scheduled for Saturday 20 April 2019 with preferred location at the Cairns Esplanade Western Lawn. Cairns Esplanade Venue Hire online link has been sent to BatSoc and Local Community events community grant to be discussed with Marcelle Kentwell outside the FFAC • Cairns Oasis Novotel trees trimming begins start of September 2018 • Ecosure has advised the National Flying-fox forum will be held in Cairns on Thursday 8 November 2018 and Cairns Regional Council is the event sponsor. Marcelle Kentwell to work with Ecosure in regards to Council requirements • Bat Carer assistance, Marcelle Kentwell to work with BatSoc to develop a Resource and Performance Agreement to assist carers for this financial year, this will occur in separate meetings at Kuranda • Bats and Trees Society of Cairns; <ul style="list-style-type: none"> ○ AGM will be held in October 2018 • Bat Chats at the Cairns City Library 22 September to 7 October 2018 	<p>Maree Treadwell-Kerr, Dion Eades</p> <p>Maree Treadwell-Kerr, Marcelle Kentwell</p> <p>Brett Spencer</p> <p>Marcelle Kentwell</p> <p>BatSoc, Marcelle Kentwell</p> <p>BatSoc</p> <p>BatSoc</p>	<p>Next meeting</p> <p>Next meeting</p> <p>30/08/2018</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>30/8/2018</p>	<p>In progress</p> <p>In progress</p> <p>Complete</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> <p>Complete</p>
9	<p>Next meeting date:</p> <ul style="list-style-type: none"> • Council Chambers – Thursday 25 October 2018 	All	30/08/2018	Complete
10	Meeting Closed: 11.30am			

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.