



Date: Thursday 11 February 2016 Start Time: 9.00am Finish Time: 11.00noon Location: City Library

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	9.05	Chair
3	Previous minutes:	9.10	All
	<p>Business arising:</p> <p>a) Update on FFAC quarterly report to Council</p>	9.20	Mr Brett Spencer
4	<p>New Business:</p> <ol style="list-style-type: none"> 1. Presentation by Maree Treadwell-Kerr 2. Australasian Bat Conference in March/April 3. Propose volunteer 30 minute flying fox 'fly-out' talks 4. Propose letter to the minister to engage EHP representative 	9.30 10.00	Maree Treadwell Kerr Dr Martin Cohen

5	<p>General Business:</p> <ol style="list-style-type: none"> 1. Definitions of roost and camp, hand-out A to be tabled at meeting 2. Australasian Bat Night, hand-out B to be tabled at meeting 3. Planned works for Shields Street and Other trees in CBD. <i>From the Capital Projects Delivery Infrastructure Services</i> 4. Manage future potential issues regarding movements of the Flying Foxes into other surrounding trees – particularly in regards to public complaints and requests to move the bats on. 5. Emergency exit gate at library & access at Library and other sites. 	<p>10.20</p> <p>10.30</p> <p>10.40</p> <p>10.50</p>	<p>Maree Treadwell Kerr</p> <p>Ray Plasto & Stephen Bolden</p> <p>Connie Kerr & Maree Treadwell Kerr</p> <p>Russ Wild & David Parsons</p>
6	<p>Next meeting:</p>		<p>All members</p>
<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 	