

Meeting Minutes

Date	20 February 2017	Start Time	9.00am	Finish Time	11.00am	Location	Chambers
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Maree Treadwell-Kerr, Dr Martin Cohen, Connie Kerr, Gemma Gould, Stephen Bailey, Brett Spencer, Marcelle Kentwell, Cr John Schilling, invited guest, Simon Booth						
Apologies	Cr Ritchie Bates, Dr David Westcott, Matt Brien, David Parsons,						
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	20/2/2017	complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 17 November 2016 were adopted as a true and accurate record of the proceedings.</p> <p>Moved: Cr Shinning Seconded: Maree Treadwell-Kerr</p>	Dr Martin Cohen	20/2/2017	complete
3	<p>Business Arising</p> <ul style="list-style-type: none"> • Brett Spencer updated the committee on; <ul style="list-style-type: none"> ○ Shield Street Heart and ongoing monitoring of flying fox fly-ins. • Steve Bailey updated the committee on; <ul style="list-style-type: none"> ○ Draft Checklist for collecting Flying Fox samples for laboratory analysis. ○ FFAC to respond to Steve Bailey or Marcelle Kentwell with comments and suggestions by next meeting. 	<p>Brett Spencer</p> <p>Steve Bailey</p>	<p>Next meeting</p> <p>Next meeting</p>	<p>In progress</p> <p>In progress</p>

	<ul style="list-style-type: none"> • Gemma Gould updated the committee on marketing; <ul style="list-style-type: none"> ○ Tear drop banners for Bat Chats are in progress. ○ Bat Chats date are proposed for 1st – 17th April 2017 need to confirm to Gemma Gould. ○ Following up on provision of available catering. ○ Will be emailing out Flying Fox Fact Boxes to the FFAC for review, these will be available on the CRC website and used for other educational activities. 	Gemma Gould	Next meeting	In progress
4	<p>New Business Discussion on the following;</p> <ul style="list-style-type: none"> • Submissions were received for an Animal Welfare representative. A report to Council to accept new committee member will be submitted 15 March 2017. • National Flying Fox Strategic Vision update, local councils are working with LGAQ regarding a policy and position and will keep the FFAC updated. • Maree presented to the committee the Flying Fox heat stress forecaster. http://www.animalecologylab.org/ff-heat-stress-forecaster.html • Maree presented to the committee the Wildlife Interpretation Workshop in Atherton on 10 & 11 July 2017 and will update closer to the date. • Formation of non-profit group for Flying Foxes Cairns <ul style="list-style-type: none"> ○ Dr Martin Cohen and Maree Treadwell-Kerr to further progress with this initiative. • School presentations; call a meeting to outline school presentations, planned to commence in second term. 	<p>Brett Spencer</p> <p>Brett Spencer</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>DC, MTK, CK</p> <p>DC, MTK, CK</p>	<p>Next meeting</p> <p>20/2/2017</p> <p>20/2/2017</p> <p>20/2/2017</p> <p>Next meeting</p> <p>Next meeting</p>	<p>In progress</p> <p>Complete</p> <p>Complete</p> <p>Complete</p> <p>In progress</p> <p>In progress</p>

	<ul style="list-style-type: none"> • Cairns Bat Festival will be held 22 April 2017 at Wharf 1. Marketing to start 6 weeks prior to the event, 6 March 2017. • Permit to have a live bat at presentations and bat chats: <ul style="list-style-type: none"> ○ Connie Kerr is in progress to apply for the permit under NightWings Rainforest Centre. • Bat Chats for 2017; <ul style="list-style-type: none"> ○ Next session proposed for 1 – 17 April 2017 ○ Maree and Marcelle to buy , foldup table, storage box, table cover ○ Bat chats are advertised on CRC website, CRC Facebook, Council in Action. ○ The CRC School database can be used for Bat Chat promotion before the school holiday period. 	<p>Maree Treadwell-Kerr</p> <p>Connie Kerr</p> <p>MC, MTK, GG, MK</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>
5	<p>Next meeting date:</p> <ul style="list-style-type: none"> • Council Chambers – Thursday 30 March 2017 		20/2/2017	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.