

## Meeting Minutes

Date	18 July 2016	Start Time	9.00am	Finish Time	11.00am	Location	Chambers
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Cr Ritchie Bates, Maree Treadwell-Kerr, Brett Spencer, David Parsons, Marcelle Kentwell, Gemma Gould, Cr John Schilling, Dr Martin Cohen, Connie Kerr, Heather Owen, Dr David Westcott, Andrew Baxter						
Apologies	Ray Plasto						
Observers	No members of the public						

### Actions and Agreements

No	What	Who	When	Completed
1	<b>Meeting opened by Dr Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.</b>	Dr Martin Cohen	18/7/16	complete
2	<p><b>Minutes of the Previous Meeting</b></p> <p><b>Recommendation:</b> Minutes of the meeting held 28 June 2016 were adopted as a true and accurate record of the proceedings.</p> <p><b>Moved:</b> Cr John Schilling <b>Seconded:</b> Maree Treadwell Kerr</p>	Dr Martin Cohen	18/7/16	complete
3	<p><b>Business Arising</b></p> <ul style="list-style-type: none"> <li>• Brett Spencer briefed the committee on; <ul style="list-style-type: none"> <li>○ Application for trimming at the City Library and will advise once it has been approved with work plan.</li> <li>○ The current City Library air conditioner replacement works have not disturbed the bats.</li> </ul> </li> </ul>	Brett Spencer	Next meeting	In progress



	<ul style="list-style-type: none"> <li>• Gemma Gould tabled the Spectacled Flying Foxes marketing and community engagement strategy and design concept; <ul style="list-style-type: none"> <li>○ Gemma will send out draft of Q&amp;A's for the FFAC to provide feedback and further fact sheet content for review and feedback.</li> <li>○ Gemma has requested a bio and photo from the FFAC members.</li> <li>○ Gemma will present updated design concept at the next meeting.</li> <li>○ Gemma is planning a launch to coincide with the next Bat Chat program and billboard placement</li> </ul> </li> <li>• The draft CRC Community Survey contains one question regarding flying foxes, the FFAC asked for comment and it was decided that David Westcott and Martin Cohen would provide suggestions to Gemma for consideration</li> </ul>	Gemma Gould	Next meeting	In progress
		Dr David Westcott, Dr Martin Cohen and Gemma Gould	Next meeting	In progress
<b>5</b>	<b>Next meeting date:</b> <ul style="list-style-type: none"> <li>• Council Chambers</li> </ul>	tba		
<b>6</b>	<b>Meeting Closed: 11.00am</b>			

**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.**