

Meeting Minutes

Date	28 June 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,						
Apologies	Dr David Westcott, Ray Plasto						
Observers	No members of the public						

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.	Brett Spencer	28/6/16	complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 19 May 2016 were adopted as a true and accurate record of the proceedings.</p> <p>Moved: Maree Treadwell Kerr Seconded: Connie Kerr</p>	Brett Spencer	28/6/16	complete
3	<p>Business Arising</p> <ul style="list-style-type: none"> Brett Spencer briefed the committee on deterrent activities and planned lifting and skirting of identified trees in the CBD. Brett to discuss Ficus trees at Centrepoint Apartments with the CEO and Mayor. Ray Plasto report was presented by Brett and noted by the FFAC. 	Brett Spencer	18/7/16	In progress

4	<p>New Business</p> <ul style="list-style-type: none"> • Discussion on the following; • David Parsons advised that air conditioning works will be occurring at the Cairns City Library over the next couple of months. David will email details to the FFAC prior to works begin. • Connie Kerr reported that data regarding miscarriages of flying foxes is incomplete and further monitoring is needed with the next birthing season. • Flying Fox tracking within the Cairns region. It is noted to wait for Dr David Westcott to advise on this at the next meeting with a possibility of presentation to the FFAC and invitation to the Mayor in August 2016. • Report from Maree Treadwell-Kerr on Cairns Bat Festival Night, Friday 3 June 2016, Wharf 1, The Pier from 4.30pm to 8.00pm. The evening was a success with an estimate attendance of 300 people. Next year the event will be held on Saturday 22 April 2017 to coincide with Earth Day. • Bat Chats at the City Library are scheduled for 1 & 2 July and 8 & 9 July. Maree Treadwell-Kerr to email details to Gemma Gould to be marketed through CRC social media and communications. • Presentation by Dr Martin Cohen on the Australasian Bat Society Conference in Hobart was successful and speakers from the FFAC were well received. Dr Martin Cohen stated that the FFAC is on the forefront of working with a local Council and proving to be a successful partnership. • Dr Martin Cohen would like to extend an invitation to Matt Brien to attend the next FFAC meeting. Brett Spencer has offered to follow this up with Matt Brien and will advise the outcome. • Gemma Gould tabled the Spectacled Flying Foxes marketing and community engagement strategy and design concept. Gemma Gould will send out draft of Q&A's for the FFAC to provide feedback by 11 July 2016 and further fact sheet content for review and feedback. Gemma has requested a bio and photo from the FFAC, Marcelle to email Gemma of bio information for Heather Owen and 	<p>David Parsons</p> <p>Connie Kerr</p> <p>Dr Martin Cohen</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Dr Martin Cohen</p> <p>David Parsons</p> <p>Gemma Gould</p>	<p>18/7/16</p> <p>28/6/16</p> <p>18/7/16</p> <p>28/6/16</p> <p>1/7/16</p> <p>28/6/16</p> <p>18/7/16</p> <p>18/7/16</p>	<p>In progress</p> <p>Complete</p> <p>In progress</p> <p>Complete</p> <p>In progress</p> <p>Complete</p> <p>In progress</p> <p>In progress</p>
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	Connie Kerr, all other FFAC members to email Gemma. Gemma will present updated design concept at the next meeting.			
5	<p>Recommendation to Committee</p> <ul style="list-style-type: none"> Brett Spencer recommended to the FFAC that Gemma Gould be the CRC representative at the National Flying Fox Forum Wednesday 7 September 2016 (Brisbane). <p>Moved: Dr Martin Cohen Seconded: Heather Owen</p>	Brett Spencer	28/6/16	Complete
6	<p>Recommendation to Committee</p> <ul style="list-style-type: none"> Dr Martin Cohen would like CRC to present to the FFAC details regarding the deterrent zones in the Cairns CBD at the next meeting. <p>Moved: Connie Kerr Seconded: Cr John Schilling</p>	David Parsons	28/6/16	In progress
7	<p>Recommendation to Committee</p> <ul style="list-style-type: none"> Gemma Gould asked the FFAC to select a design to move forward with. All were unanimous with the 'grey and mustard' concept with the provision that the 'bat' photo was changed to the Spectacled Flying Fox species. <p>Moved: Dr Martin Cohen Seconded: Connie Kerr</p>	Gemma Gould	21/7/16	In progress
8	<p>Next meeting date:</p> <ul style="list-style-type: none"> Monday 18 July 2016 9.00am to 11.00am Council Chambers. 			
9	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.