

Meeting Minutes

Date	20 January 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 Ritchie Bates, Cr John Schilling, Dr David Westcott, David Parsons, invited guests Matt Brien, Simon Booth						
Apologies							
Observers	5 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	20/1/17	complete
2	Minutes of the Previous Meeting Recommendation: Minutes of the meeting held 17 November 2016 were adopted as a true and accurate record of the proceedings. Moved: Connie Kerr Seconded: Maree Treadwell-Kerr	Dr Martin Cohen	20/1/17	complete
3	Business Arising <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. • Dave Parsons updated the committee on; <ul style="list-style-type: none"> ○ Ficus Tree (between Aplin and Florence Streets) results being negative, tree is being monitored and might need to be replaced in the 	Brett Spencer Dave Parsons	Next meeting 20/1/17	In progress Complete

	<p>future.</p> <ul style="list-style-type: none"> • Steve Bailey updated the committee on; <ul style="list-style-type: none"> ○ Professional advice regarding pathology methodology being used by Veterinary Practitioners. ○ Laboratory needs more information and faster response time to be able to test thoroughly and has recommended to have one person of contact. ○ Steve Bailey to draft the checklist and procedure to present at the next meeting. • Gemma Gould updated the committee on marketing; <ul style="list-style-type: none"> ○ New signage and stickers for Bat Chats are complete. ○ Will be emailing out Flying Fox Information sheets to the FFAC for review, these will be available on the CRC website and used for other educational activities. ○ The Cairns Oasis Novotel has offered to supply towels for flying fox carer's packs. 	<p>Steve Bailey</p>	<p>Next meeting</p>	<p>In progress</p>
		<p>Gemma Gould</p>	<p>Next meeting</p>	<p>In progress</p>
4	<p>New Business</p> <p>Discussion on the following;</p> <ul style="list-style-type: none"> • Heather Owen has resigned from the committee due to personal reasons. Council will advertise for Expressions of Interest (EOI) and present these to the committee for recommendation. • Baby Flying Foxes – there is a high rate of orphaned babies in Cairns and Mareeba this breeding season. • Set-up own non-profit group for Flying Foxes Cairns <ul style="list-style-type: none"> ○ Dr Martin Cohen and Maree Treadwell-Kerr to research and develop a model to establish this non-profit organisation ○ Brett Spencer to make available Matt Smith to assist via the Go Clubs model. 	<p>Brett Spencer & Gemma Gould</p>	<p>Next meeting</p>	<p>In progress</p>
		<p>Connie Kerr</p>	<p>20/1/2017</p>	<p>Complete</p>
		<p>Dr Martin Cohen & Maree Treadwell-Kerr.</p>	<p>Next meeting</p>	<p>In progress</p>

	<ul style="list-style-type: none"> • Australian Geographic is appealing for donations to save the spectacles flying fox; it was asked that Council promote this appeal to the community however it was advised that Governance Policy restricts Council from doing so. • The National Flying Fox Strategic Vision (DRAFT) was brought to the table by Maree Treadwell-Kerr and asked if Council would consider to support. At this point time Council needs more information to understand what is entailed. Maree Treadwell-Kerr to follow up and present in the future. • Recent DA near existing Flying Fox roost; EHP representatives said they will monitor on a case by case basis. • Cairns Bat Festival will be held 22 April 2017 at Wharf 1. Event committee meeting next week. • Maree Treadwell and Connie Kerr request for the CRC managers to assist with JCU Masters student to complete a survey on Flying Fox Management. This was agreed to and to email Marcelle Kentwell the survey for distribution and action. • Bat Chats for 2017; <ul style="list-style-type: none"> ○ At this point in time talks are for School holidays only ○ Bat Chats request support for a large pop-up or banner, educational pamphlets, foldup table, storage box, table cover. Gemma will research and source. ○ Bat chats are advertised on CRC website, CRC Facebook, Cairns in Action (Cairns Post). ○ The CRC School database can be used for Bat Chat promotion before the school holiday period. 	Maree Treadwell-Kerr	20/1/2017	Complete
		Maree Treadwell-Kerr	Next meeting	In progress
		Matt Brien and Simon Booth	20/1/2017	Complete
		Maree Treadwell-Kerr	20/1/2017	Complete
		Maree Treadwell-Kerr, Connie Kerr	20/1/2017	In progress
		Gemma Gould	Next meeting	In progress

	<ul style="list-style-type: none"> • Permit to have a live bat at presentations and bat chats: <ul style="list-style-type: none"> ○ Connie Kerr will apply for the permit under NightWings Rainforest Centre. • School presentations; Dr Martyn Cohen is to draft a school talk outline 	Connie Kerr	Next meeting	In progress
		Dr Martin Cohen	Next meeting	In progress
5	Next meeting date: <ul style="list-style-type: none"> • Council Chambers – Thursday 16 February 2017 		20/1/17	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.