



Date: Friday 13 October 2017      Start Time: 9.30am      Finish Time: 11.00am      Location: Council Chambers

Meeting Intent: **Flying Fox Advisory Committee Meeting**

**Proposed Items**

No	What	Timing	Who
1	<p><b>Welcome and Acknowledgement of Traditional Owners:</b> <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><b>Welcome and Acknowledgement of Councillors attending</b></p>	9.30	Chair
2	<b>Welcome to members and guests</b>	9.30	Chair
3	<b>Previous minutes:</b> (need to be moved and seconded)	9.30	Chair
	<p><b>Business arising:</b></p> <ul style="list-style-type: none"> <li>a) Update by Brett Spencer</li> <li>b) Update by David Parsons</li> <li>c) Update regarding Lake Street Car Park</li> <li>d) Update on Comms and Marketing</li> </ul>	<p>9.40</p> <p>9.45</p> <p>9.50</p> <p>9.55</p>	<p>Brett Spencer</p> <p>David Parsons</p> <p>Ray Plasto</p> <p>Dion Eades</p>
4	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>1. National Flying-fox forum registration for 25 October in Sydney</li> <li>2. Interpretative Signage Plan at City Library</li> <li>3. Current figures regarding premature births and deaths in the colony at the beginning of birthing season</li> </ul>	<p>10.00</p> <p>10.05</p> <p>10.10</p>	<p>Maree Treadwell-Kerr</p> <p>Marcelle Kentwell</p> <p>Rebecca Koller</p>

	4. Cairns Bat Festival 2018	10.20	Maree Treadwell-Kerr
<b>5</b>	<b>General Business:</b> <ol style="list-style-type: none"> <li>1. Update by Maree Treadwell-Kerr on the Animals and Society Association Conference on 18 and 19 September 2017</li> <li>2. Update on Bat Stall at World Cassowary 24 Sept 9am Fogarty Park</li> <li>3. Update on Basic Bat Care Training course by FNQ Wildcare and support for vaccinations has been requested. BatSoc is create an evaluation process to determine which carers are eligible to receive financial assistance.</li> <li>4. Update on Bats and Tree Society of Cairns</li> <li>5. Update on Bats Chats at the City Library</li> <li>6. Update on taxidermy flying-fox</li> </ol>	10.25 10.30 10.35  10.40 10.45 10.50	Maree Treadwell-Kerr  Maree Treadwell-Kerr Rebecca Koller  All All Rebecca Koller
<b>6</b>	<b>Next meeting: December 2017 (note MC away 25 Nov to 12 Dec)</b>		All members
<b>Code of Cooperation</b> <ul style="list-style-type: none"> <li>○ We start on time and finish on time</li> <li>○ We all participate and contribute - everyone is given opportunity to voice their opinions</li> <li>○ We use improvement tools that enhance meeting efficiency and effectiveness</li> <li>○ We actively listen to what others have to say, seeking first to understand, then to be understood</li> </ul>		<ul style="list-style-type: none"> <li>○ We follow-up on the actions we are assigned responsibility for and complete them on time</li> <li>○ We give and receive open and honest feedback in a constructive manner</li> <li>○ We use data to make decisions (whenever possible)</li> <li>○ We strive to continually improve our meeting process and build time into each agenda for reflection</li> </ul>	