

## Meeting Minutes

Date	29 March 2018	Start Time	9.30am	Finish Time	11.00am	Location	Chambers
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Maree Treadwell-Kerr, Brett Spencer, Marcelle Kentwell, Cr John Schilling, Dr Martin Cohen, Dr David Westcott, Stephen Bailey, Cr Ritchie Bates						
Apologies	Simon Booth, Sera Steves, Rebecca Koller, Dion Eades, Mel Tortike,						
Observers	Two observers						

### Actions and Agreements

No	What	Who	When	Complete
1	<b>Meeting opened by Dr Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.</b>	Dr Martin Cohen	29/03/2018	Complete
2	<p><b>Minutes of the Previous Meeting</b></p> <p><b>Recommendation:</b> Minutes of the meeting held 1 February 2018 were adopted as a true and accurate record of the proceedings.</p> <p><b>Moved:</b> Maree Treadwell-Kerr <b>Seconded:</b> Dr Martin Cohen</p>	Dr Martin Cohen	29/03/2018	Complete
3	<p><b>Business Arising</b></p> <ul style="list-style-type: none"> <li>• Brett Spencer advised the committee; <ul style="list-style-type: none"> <li>○ The trees at the City Library, Abbott St, and Aplin St will be trimmed after breeding season.</li> </ul> </li> </ul>	Brett Spencer	29/03/2018	Complete

	<ul style="list-style-type: none"> <li>○ Six palms to be removed after breeding season at the City Library.</li> <li>○ Ecologist for Thursday morning routine low maintenance work is no longer required.</li> </ul> <ul style="list-style-type: none"> <li>• Steve Bailey updated the committee that flying-fox movements in the CBD over the last fortnight have been fairly consistent.</li> <li>• Dion Eades updated the committee via email:</li> </ul> <p><b>Review Flying-fox brochure</b></p> <ul style="list-style-type: none"> <li>• Copies of the first draft of the DL brochure have been made available to the Committee.</li> <li>• Feedback is requested from the Committee and please pass on to Dion or Marcelle (Original email sent to Brett Spencer, Marcelle Kentwell, Martin Cohen, Maree Treadwell-Kerr and Steve Bailey).</li> <li>• Final draft to be approved and printed.</li> <li>• Distribution: The brochure will be made available at Cairns City Library, Spence Street Customer Service desk and Bat Chats.</li> </ul> <p><b>Social media platform for responses</b></p> <ul style="list-style-type: none"> <li>• It was recommended that BATSoC set up a Facebook page as the organisation would benefit from having a stand-alone social media presence</li> <li>• Rebecca Koller set up the Facebook page with Maree, martin and Sera also given admin rights.</li> <li>• People can also provide feedback to Council via the Council Facebook page and online <a href="http://www.cairns.qld.gov.au/home/contact-us/contact-us-online">http://www.cairns.qld.gov.au/home/contact-us/contact-us-online</a></li> </ul> <p><b>CRC Flying-fox Web pages</b></p> <ul style="list-style-type: none"> <li>• Awaiting input from Sera Steves and Maree Treadwell-Kerr</li> </ul> <p><b>Bat Chats</b></p> <ul style="list-style-type: none"> <li>• Signs have be erected at Library site</li> <li>• Info updated on Council 'What's On' Website page</li> <li>• Cairns Post article on Saturday 24<sup>th</sup> March promoting the Bat Chats</li> <li>• Feedback sought on Flying Foxes Overhead sign</li> </ul>	<p>Steve Bailey</p> <p>Dion Eades</p>	<p>Next meeting</p> <p>Next Meeting</p>	<p>In progress</p> <p>In progress</p>
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4	<p><b>New and General Business</b></p> <ul style="list-style-type: none"> <li>• Marcelle Kentwell advised that Council have endorsed Martin Cohen to attend the ABS Bat Conference, the bid for the National Flying-fox Conference to be held in Cairns, and funding for the bat care training course and Cairns Bat Festival 2018.</li> <li>• Discussion regarding Cortisol testing at the City Library roost. FFAC request to see the full experimental design for further information and discussion.</li> <li>• Bat Care training course is to be held 23 &amp; 24 May 2018 at a Council facility. Bats and Trees Society of Cairns have received the grant agreement.</li> <li>• The Cairns Regional Council bid to host the National Flying-Fox Forum October 2018 in Cairns has been sent to the event organiser and waiting for their response.</li> <li>• Cairns Bat Festival 2018 is Saturday 21<sup>st</sup> of April 2018 at the Salt House Gardens. Bats and Trees Society have received the grant agreement.</li> <li>• Update from the Bats and Trees Society of Cairns; <ul style="list-style-type: none"> <li>○ Membership costs will be tiered and made available to the public in the near future.</li> </ul> </li> <li>• Update of Bat Chats <ul style="list-style-type: none"> <li>○ Marcelle Kentwell to purchase storage containers.</li> <li>○ Maree Treadwell-Kerr to provide to Brett Spencer the photo/specs for a promotional trailer.</li> </ul> </li> <li>• Interpretation at the Cairns City Library – preparation of brief to engage a consultation for an Interpretative Plan and Signage Suite is still in progress.</li> </ul>	<p>Marcelle Kentwell</p> <p>Maree Treadwell-Kerr</p> <p>BatSoc</p> <p>Marcelle Kentwell</p> <p>Maree Treadwell-Kerr</p> <p>BatSoc</p> <p>BatSoc</p> <p>Dion Eades</p>	<p>29/03/2018</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p>	<p>Completed</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> <p>In progress</p>
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9	<b>Next meeting date:</b> <ul style="list-style-type: none"> <li>• Council Chambers – Thursday 17 May 2018</li> </ul>	All	29/03/2018	Complete
10	<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.