



Date: Friday 8 February 2019 Start Time: 9.30am Finish Time: 11.00am Location: Barlow Park – Corporate Room

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

Proposed Items

No	What	Timing	Who
1	<p>Welcome and Acknowledgement of Traditional Owners: <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>Welcome and Acknowledgement of Councillors attending</p>	9.30	Chair
2	Welcome to members and guests	9.30	Chair
3	Previous minutes: (need to be moved and seconded)	9.30	Chair
4	<p>Business arising:</p> <p>a) Update by Dion Eades – Communication and Marketing</p> <p>b) Update Mel Tortike – Gazebo at City Library on Thursday mornings</p>	9.35 9.40	Dion Eades Mel Tortike
5	<p>New Business:</p> <ol style="list-style-type: none"> 1. Discussion regarding Flying-fox Heat Stress Event 2. Draft Flying-fox Emergency Action Plan – Heat Stress Event 3. Proposed Water & Waste Works – Aplin and Lakes Streets 4. Proposed CBD Flying-fox deterrent for the future 5. Conservation status of SFF 6. Resident representation on committee- do we need this? 7. MOU between CRC and BatSoc – do we need this? 	9.45 9.50 9.55 10.00 10.10 10.15 10.20	David Westcott Marcelle Kentwell Brett Spencer Brett Spencer Maree Treadwell-Kerr Maree Treadwell-Kerr Maree Treadwell-Kerr

6	<p>General Business:</p> <ul style="list-style-type: none"> • Flying-fox release enclosure • Is there a risk assessment / plan for the release cage? • QLD government response to ABS letter on QLD flying-fox issues • Current figures regarding premature births and deaths in the colony at the beginning of birthing season <p>BATSOC</p> <ul style="list-style-type: none"> • Bat Festival 2019, Saturday 4 May 2019 • School Holiday Bats Chats at the City Library • Bat Care Resource and Performance Agreement • Bat Tourism Trail • Community education and engagement program, building on relationships with residents near camps developed during HSE, particularly Edmonton and Murray St- need support from Council/FFAC • School education program* - update on progress 	<p>10.25 10.30 10.35 10.40</p> <p>10.45</p>	<p>Travis Mitchell Maree Treadwell-Kerr Maree Treadwell-Kerr Rebecca Koller</p> <p>BatSoc</p>
7	Next meeting:		All members
<p>Code of Cooperation</p> <ul style="list-style-type: none"> ○ We start on time and finish on time ○ We all participate and contribute - everyone is given opportunity to voice their opinions ○ We use improvement tools that enhance meeting efficiency and effectiveness ○ We actively listen to what others have to say, seeking first to understand, then to be understood 		<ul style="list-style-type: none"> ○ We follow-up on the actions we are assigned responsibility for and complete them on time ○ We give and receive open and honest feedback in a constructive manner ○ We use data to make decisions (whenever possible) ○ We strive to continually improve our meeting process and build time into each agenda for reflection 	