



Date: Thursday 26 September 2019 Start Time: 9.30am Finish Time: 11.00am Location: Committee Room – Spence St

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 & welcome to new committee member	9.30	Chair
3	Previous minutes: (need to be moved and seconded)	9.30	Chair
4	<p>Business arising:</p> <p>a) Update by Brett Spencer & Mel Tortike – EPBC2019/8424 – Abbott Street Library application for relocation of Flying-foxes update</p>	9.35	Brett Spencer & Mel Tortike
5	<p>New Business:</p> <ul style="list-style-type: none"> • New FFAC Terms of Reference • Little Red incidents • Location map of SFF camps - vacancy/ occupancy • Heat stress event potential, heat maps • Interpretation signs at library- key messages 	<p>9.40</p> <p>9.50</p> <p>10.00</p> <p>10.10</p> <p>10.20</p>	<p>Brett Spencer</p> <p>Mel Tortike</p> <p>Sera Steves/Jade Monda</p> <p>Sera Steves/Jade Monda</p> <p>Sera Steves</p>

	<ul style="list-style-type: none"> • Surveys of tourists and locals we have been doing at Bat Chats and BatSoc events 	10.30	Sera Steves/Maree Treadwell-Kerr
6	General Business: <ul style="list-style-type: none"> • Statistics of orphan and death rates • School holiday Bat Chats at the City Library • Flying-fox release enclosure – Induction of Bat Carer's • Tropical Tree Day - revegetation of Arthur Strike Park 	10.35 10.40 10.45 10.50	Maree Treadwell-Kerr Sera Steves Marcelle Kentwell Marcelle Kentwell
7	Next meeting: Thursday 13 December 2019		All members
Code of Cooperation <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 	