

Meeting Minutes

Date	14 December 2015	Start Time	9.00am	Finish Time	11.00noon	Location	City Library
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Cr Greg Fennell, Cr John Schilling, Cr, Ritchie Bates, Dr Martin Cohen, Dr David Westcott, Connie Kerr, Brett Spencer, David Parsons, Marcelle Kentwell, Maree Treadwell-Kerr, Heather Owen, Gemma Gould						
Apologies	Russell Wild,						
Observers	Gaby Schierenbeck,						

Actions and Agreements

No	What	Who	When	Completed
1	Meeting opened by Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.	Dr Martin Cohen	14/12/15	done
2	Minutes of the Previous Meeting Recommendation: Minutes of the meeting held 12 November were adopted as a true and accurate record of the proceedings. Moved: Connie Kerr Seconded: Cr John Schilling	Dr Martin Cohen	14/12/15	done
3	Business Arising <ul style="list-style-type: none"> • Brett Spencer briefed the committee on the works at City Library. • Presentation by Maree Treadwell-Kerr moved to next meeting. 	Brett Spencer	14/12/15	done

4	<p>New Business</p> <ul style="list-style-type: none"> • Discussion on the following; <ul style="list-style-type: none"> ○ Half-yearly Flying Fox count, Marcelle to distribute report. ○ Can a State Government Officer to come to the meeting and explain their position. ○ How to define what is a roost, colony or camp. ○ Martin has requested that all works cease at the camps on Abbott and Aplin Streets as these flying foxes are sitting low to the ground and could be easily disturbed. ○ Martin reports there is no apparent stress to the flying foxes to date while the routine maintenance works are conducted. ○ Communications strategy – frameworks attached. ○ Concerns regarding the Cairns Ultimate Party (bus). 	All	12/11/15	done
5	<p>Resolution of Committee</p> <ul style="list-style-type: none"> • Committee have requested that Matt Brien be invited to the next meeting to explain his role and answer questions. Marcelle Kentwell volunteered to contact Matt Brien. <p>Moved: Dr Martin Cohen Seconded: Cr John Schilling</p>	Marcelle Kentwell	Early February 2016	
6	<p>Resolution of Committee</p> <ul style="list-style-type: none"> • That the committee will provide detail of circumstances to Brett Spencer that have caused flying foxes to be disturbed by the Cairns Ultimate Party (bus). <p>Moved: Dr Martin Cohen Seconded: Cr John Schilling</p>	All	By the end of the week	
7	<p>Next meeting date:</p> <ul style="list-style-type: none"> • Thursday 11 February 2015 9.00am to 11.00am City Library Meeting room. 			
8	<p>Meeting Closed: 11.00am</p>			

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.