

Meeting Minutes

Date	21 April 2016	Start Time	9.00am	Finish Time	11.00noon	Location	City Library
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Cr Ritchie Bates, Dr David Westcott, Maree Treadwell-Kerr, Brett Spencer, David Parsons, Marcelle Kentwell, Gemma Gould, Deb Hancock – CEO Cairns Chamber of Commerce (invited guest)						
Apologies	Cr John Schilling, Dr Martin Cohen, Connie Kerr, Heather Owen, Ray Plasto						
Observers	Three (3) members of the public						

Actions and Agreements

No	What	Who	When	Completed
1	Meeting opened by Maree Treadwell-Kerr with welcome and acknowledgement of traditional owners, councillors and committee members.	Maree Treadwell-Kerr	21/4/16	complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 11 February were adopted as a true and accurate record of the proceedings.</p> <p>Moved: David Westcott Seconded: Maree Treadwell Kerr</p>	Maree Treadwell-Kerr	21/4/16	complete
3	<p>Business Arising</p> <ul style="list-style-type: none"> Brett Spencer briefed the committee on the CBD Tree trimming plan and associated permits. Brett Spencer introduced Deb Hancock as a guest. 	Brett Spencer	21/4/16	Complete

	<ul style="list-style-type: none"> Gemma Gould tabled a draft marketing tools, committee provided feedback and Gemma Gould to present Education and Awareness Strategy at next meeting. 	Gemma Gould	19/5/16	In progress
4	<p>New Business</p> <ul style="list-style-type: none"> Discussion on the following; <ul style="list-style-type: none"> Flying Fox 'Fly-out' talks at the City Library during school holidays were successful and will continue by volunteer members. Talks can be advertised through Council and Cairns Chamber of Commerce social media channels. Maree Treadwell-Kerr gave an update on the Sunshine Coast Council educational program that was attend by several FFAC committee. Cairns Bat Festival is tentatively booked for Saturday 28 May. Maree Treadwell-Kerr is the Coordinator and all interested parties are to be referred to Maree. Council will provide sponsorship and the event can be advertised through Council social media. 	Maree Treadwell-Kerr	21/4/16	complete
5	<p>Recommendation to Committee</p> <ul style="list-style-type: none"> That Dave Parsons and David Westcott attend the Chamber of Commerce selected stakeholder meeting to address concerns and update on current and future works. <p>Moved: Maree Treadwell-Kerr Seconded: Dr David Westcott</p>	Dave Parsons	19/5/16	In progress
7	<p>Next meeting date:</p> <ul style="list-style-type: none"> Thursday 19 May 2016 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.