



Date: Thursday 18 August 2016      Start Time: 9.00am      Finish Time: 11.00am      Location: Council Chambers

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

**Proposed Items**

No	What	Timing	Who
1	<p><b>Welcome and Acknowledgement of Traditional Owners:</b> <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><b>Welcome and Acknowledgement of Councillors attending</b></p>	9.00	Chair
2	<b>Welcome to members and guests</b>	9.05	Chair
3	<b>Previous minutes:</b>	9.10	Chair
	<p><b>Business arising:</b></p> <p>a) Update by Brett Spencer</p> <p>b) Update on marketing and community engagement strategy</p>	9.20 9.30	Mr Brett Spencer Ms Gemma Gould
4	<p><b>New Business:</b></p> <p>1. Presentation to the Mayor</p> <p>2. Synopsis by Dr Martin Cohen on Charles Crockford's Report</p> <p>3. Murray Street Park, Manoora</p> <p>4. National Flying-Fox Forum, David Westcott and Maree Treadwell-Kerr</p> <p>5. Wildlife Tourism Australian Conference – November 2016</p>	9.40 10.00 10.10 10.20 10.30	FFAC Dr Martin Cohen Mr Brett Spencer Ms Maree Treadwell-Kerr Ms Maree Treadwell-Kerr

5	<b>General Business:</b>		
6	<b>Next meeting:</b>		All members
<b>Code of Cooperation</b> <ul style="list-style-type: none"> <li>○ We start on time and finish on time</li> <li>○ We all participate and contribute - everyone is given opportunity to voice their opinions</li> <li>○ We use improvement tools that enhance meeting efficiency and effectiveness</li> <li>○ We actively listen to what others have to say, seeking first to understand, then to be understood</li> </ul>		<ul style="list-style-type: none"> <li>○ We follow-up on the actions we are assigned responsibility for and complete them on time</li> <li>○ We give and receive open and honest feedback in a constructive manner</li> <li>○ We use data to make decisions (whenever possible)</li> <li>○ We strive to continually improve our meeting process and build time into each agenda for reflection</li> </ul>	