



Date: Thursday 1 February 2018 Start Time: 9.30am Finish Time: 11.00am Location: Council Chambers

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 Brett Spencer</p> <ul style="list-style-type: none"> • Proposed tree trimming <p>b) Update by Steve Bailey – via email</p> <ul style="list-style-type: none"> • Understory at City Library <p>c) Update by Dion Eades</p> <ul style="list-style-type: none"> • To formalise a unified response to media and public questions for Bat carers to support Council and the FFAC • Flying Fox Awareness Strategy – Lake and Abbott Streets – to prevent car accidents with flying-foxes • Framing health/risk warning about not handling flying-foxes 	9.35 9.40 9.45	Brett Spencer Steve Bailey Dion Eades

5	<p>New Business:</p> <ol style="list-style-type: none"> 1. Rewrite the Bat Web pages on the Council website 2. Need for a SFF brochure 3. Bat Chat requirements – Mini binoculars, bat books, bat trailer (for future), marquee, parking permit 4. Department of Environment and Energy investigation of impacts from construction. Meeting between Chris Oates and colleague (compliance) with Deborah Pergolotti, Maree Treadwell-Kerr and Rebecca Koller 5. Replacement tree in Lake Street median strip 6. Barbed wire at the hockey fields 7. Australasian Bat Conference attendance 	<p>9.55 10.00 10.05 10.10 10.15 10.20 10.25 10.30</p>	<p>Maree Treadwell-Kerr “ “ “ “ “ “ Brett Spencer</p>
6	<p>General Business:</p> <ul style="list-style-type: none"> • Current figures regarding premature births and deaths in the colony at the beginning of birthing season • Bat Care Training course – program and costs • Draft report to Council to look at Cairns Regional Council to host the National Flying-Fox Forum October 2018 in Cairns. • Cairns Bat Festival 2018: Bats and Trees Society of Cairns to set a date in April 2018 and venue location. • Bats and Tree Society of Cairns – update <ul style="list-style-type: none"> a. Membership costs will be tiered and made available to the public in the near future. • Update on School Holiday Bats Chats at the City Library • Interpretation Plan at Cairns City Library Update 	<p>10.35 10.40 10.45 10.50 10.55 10.55 10.55</p>	<p>Rebecca Koller Rebecca Koller Marcelle Kentwell Maree Treadwell-Kerr Maree Treadwell-Kerr All Dion Eades/Marcelle Kentwell</p>
7	Next meeting: April 2018		All members

Code of Cooperation

- 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
- 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