



Date	Friday 22 June 2018	Start Time: 10.00am	Finish Time: 11.30am	Location: Cairns Botanic Gardens Visitor Centre Meeting Room
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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>	10.00	Chair
2	Welcome to members and guests	10.00	Chair
3	Previous minutes: (need to be moved and seconded)	10.00	Chair
4	<p>Business arising:</p> <p>a) Update by Brett Spencer b) Update by Dion Eades</p> <ul style="list-style-type: none"> • Review Flying-fox brochure • Social media platform for responses • CRC Flying-fox Web pages 	10.05 10.10	Brett Spencer Dion Eades
5	<p>New Business:</p> <p>CLOSED SESSION – PREJUDICIAL MATTER – Sustainability of the CBD Roost</p>	10.15	Brett Spencer

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 - update. • Bat Care Training course - update. • Cairns Bat Festival 2018 - update. • ABS Bat Conference 2018 – update • Bats and Tree Society of Cairns – update. • School Holiday Bats Chats at the City Library – update. • QLD government response to ABS letter on QLD flying-fox issues • Review meeting schedule 	<p>10.55</p> <p>11.00</p> <p>11.05</p> <p>11.10</p> <p>11.15</p> <p>11.20</p> <p>11.25</p>	<p>Rebecca Koller</p> <p>Rebecca Koller</p> <p>BatSoc</p> <p>Martin Cohen</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p>
7	<p>Next meeting:</p>		<p>All members</p>
<p>Code of Cooperation</p> <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 	