



Date: Monday 14 December 2015      Start Time: 9.00am      Finish Time: 11.00noon      Location: City Library

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	All
	<p><b>Business arising:</b></p> <ul style="list-style-type: none"> <li>a) Update on works at City Library</li> <li>b) Update by Gemma Gould</li> <li>c) Presentation by Maree Treadwell-Kerr</li> </ul>	<p>9.15</p> <p>9.20</p> <p>9.30</p> <p>9.40</p>	<p>Chair</p> <p>Mr Brett Spencer</p> <p>Ms Gemma Gould</p> <p>Ms Maree Treadwell-Kerr</p>
4	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• State Government officer to discuss the legislation with us</li> <li>• Communications strategy, <ul style="list-style-type: none"> <li>i) what we think needs to be achieved,</li> <li>ii) who is being targeted and why,</li> <li>iii) the types of messages we think need to be communicated,</li> <li>iv) the strategy for doing this.</li> </ul> </li> </ul>	10.00	<p><i>Chair</i></p> <p><i>Dr David Westcott</i></p>

<b>5</b>	<p><b>General Business:</b></p> <p>There are some concerns re bats falling to the ground and being run over from the trees in Abbot St median strip so wondering if this situation could be discussed. Is it possible to put a warning sign up to look out for flying-foxes on the road? One pup was rescued the other day after a passer-by saw it fall and go behind a parked car – Gaby rescued it from behind the front wheel of the car – it was evening and the driver (also from Kuranda) would have run it over without ever knowing and she was so grateful to Gaby for rescuing it. Nobody thinks to look under their car for wildlife. Also the double-decker party bus hits the branches at night and knocks bats out of the trees.</p> <p>On a more strategic management side, these trees should be pruned during winter so as not to hang over the road which will minimise road kills but unfortunately not prevent it.</p>	10.50	All members
<b>6</b>	<b>Next meeting:</b>		All members
<p><b>Code of Cooperation</b></p> <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>	