



Date: Thursday 15 June 2017 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
	<p>Business arising:</p> <ul style="list-style-type: none"> a) Update by Brett Spencer. <ul style="list-style-type: none"> a. Murray Street Park b. Cairns Hockey Fencing b) Update regarding Lake Street Car Park. c) Update by Gemma Gould – marketing and community engagement. 	9.40 9.45 9.50	Brett Spencer Ray Plasto Gemma Gould
4	<p>New Business:</p> <ul style="list-style-type: none"> 1. Resident Tony Nastasi has requested a response from the FFAC to his emailed to Gemma on 17 May 2017. 2. Bat Stall at World Cassowary 24 Sept 9am Fogarty Park. 	9.55 10.05	Brett Spencer Maree Treadwell-Kerr

5	General Business: <ol style="list-style-type: none"> 1. Attendance to the Wildlife Tourism Workshop 10 & 11 July 2017. 2. Need to advise Gemma of dates for the June/July school holiday bat chats. 3. Formation of not for profit Flying Fox or Bat Carers group. 	10.10 10.15 10.20	Brett Spencer Gemma Gould Martin, Maree, Sera, Rachel
6	Next meeting: August 2017		All members
Code of Cooperation <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 	