



Date	Friday 2 November 2018	Start Time: 9.30am	Finish Time: 11.00am	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><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>	9.30	Chair
2	<b>Welcome to members and guests</b>	9.30	Chair
3	<b>Previous minutes:</b> (need to be moved and seconded)	9.30	Chair
4	<p><b>Business arising:</b></p> <ul style="list-style-type: none"> <li>a) Update by Brett Spencer</li> <li>b) Update by Stephen Bailey</li> <li>c) Update by Dion Eades <ul style="list-style-type: none"> <li>• Flying-fox brochure and revised wording for website</li> </ul> </li> </ul>	9.35 9.40 9.45	Brett Spencer Stephen Bailey Dion Eades
5	<b>New Business:</b>		
6	<p><b>General Business:</b></p> <ul style="list-style-type: none"> <li>a. Flying-fox release enclosure</li> <li>b. National Flying-Fox Forum 8 November 2018</li> </ul>	9.50 10.20	Brett Spencer Marcelle Kentwell

	<ul style="list-style-type: none"> <li>• Special Bat Chat on Wed 7 Nov at 6pm</li> <li>c. QLD government response to ABS letter on QLD flying-fox issues</li> <li>d. Current figures regarding premature births and deaths in the colony at the beginning of birthing season</li> <li>e. Bats and Tree Society of Cairns update; <ul style="list-style-type: none"> <li>• Bat Festival 2019, Saturday 4 May 2019</li> <li>• School Holiday Bats Chats at the City Library <ul style="list-style-type: none"> <li>○ September/October</li> <li>○ December/January</li> </ul> </li> <li>• Bat Care Resource and Performance Agreement</li> <li>• Bat Tourism Trail</li> </ul> </li> </ul>	10.25 10.30  10.40	Maree Treadwell-Kerr Rebecca Koller  BatSoc
7	<b>Next meeting: Thursday 31<sup>st</sup> January 2019</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>	