



Date: Thursday 19 December 2019 Start Time: 9.30am Finish Time: 11.00am Location: Committee Room – Spence St

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 & welcome to new committee member	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 & Mel Tortike – application for relocation of Flying-foxes</p> <p>b) Council caretaker mode for upcoming elections in March 2020</p>	9.35 9.40	Brett Spencer & Mel Tortike Brett Spencer
5	<p>New Business:</p> <ul style="list-style-type: none"> Appointment of specialist practitioner and advisor as deemed necessary by Cairns Regional Council Application for Cairns Bat Carer's permit through DES 	9.45 9.50	Brett Spencer Maree Treadwell-Kerr

	<ul style="list-style-type: none"> Responding to mass bat casualty events – debrief of meeting in Brisbane on 25 November 	9.55	Jennefer Maclean & Carlie Thirlwell
6	<p>General Business:</p> <ul style="list-style-type: none"> Statistics of orphan and death rates School holiday Bat Chats at the City Library Induction of Bat Carer’s December 2019 at City Library and Edmonton Release Enclosure Tropical Tree Day - revegetation of Arthur Strike Park Sunday 1 December 2019 Recent presentations on bat tourism, in particular the one at the beginning of December for Eco-Tourism Australia’s Global Eco-forum held in Cairns. BatSoc gave a special Bat Chat for delegates during the conference. Report on BatSoc’s AGM Bat Carers concerns: <ul style="list-style-type: none"> Covering of the metal footings at T5. Covering the vertical supports at T5 with mesh. Request for street signage: to be aware of FF in the median strip Concerns about the lights in the median street on Abbott St opposite the Novotel, people are standing there smoking and disturbing the creching bats. Would like extra signage at the library – No Touch No Risk Spiky palm in library ground is a hazard to first flying bats and rescuers, potential hazard to children at bat chats. Collisions into the Flynn building – outcome of meeting with Dion and the contractor. How can this be mitigated? 	10.00 10.05 10.15 10.20 10.25 10.30 10.35	Jennefer Maclean Sera Steves Marcelle Kentwell Marcelle Kentwell Sera Steves Maree Treadwell-Kerr Maree Treadwell-Kerr
7	Next meeting: Thursday 19 March 2020		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