



Date: Thursday 29 March 2018 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
4	<p>Business arising:</p> <p>a) Update by Brett Spencer</p> <ul style="list-style-type: none"> • Proposed tree trimming • Palm Removals <p>b) Update by Steve Bailey</p> <ul style="list-style-type: none"> • Flying Fox movements <p>c) 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 	9.35 9.40 9.45	Brett Spencer Steve Bailey Dion Eades

5	New Business: <ol style="list-style-type: none"> 1. Outcomes of Report to Council 2. Cortisol testing under the Cairns CBD flying-fox camp 3. Sustainability of the City Library Colony 	9.50 9.55 10.00	Marcelle Kentwell Maree Treadwell-Kerr Brett Spencer
6	General Business: <ul style="list-style-type: none"> • Current figures regarding premature births and deaths in the colony at the beginning of birthing season - update. • Update from meeting with Department of Environment and Energy • 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 • Vegetation review at other roosts • Interpretation plan at Cairns City Library 	10.10 10.15 10.20 10.25 10.30 10.35 10.40 10.45 10.50 10.55	Rebecca Koller Maree Treadwell-Kerr & Rebecca Koller BatSoc BatSoc Maree Treadwell-Kerr FFAC FFAC All Rebecca Koller Dion Eades & Marcelle Kentwell
7	Next meeting:		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 	