

Meeting Minutes

Date	27 June 2019	Start Time	9.30am	Finish Time	11.00am	Location	Spence St Committee Room
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Brett Spencer, Marcelle Kentwell, Cr John Schilling, Dion Eades, Maree Treadwell-Kerr, Jade Monda, Sera Steves, Linda Kirchner, Carlie Thirlwell, Jenny Maclean, Mel Tortike						
Apologies	Steve Coulson, Dr David Westcott, Dr Martin Cohen, Andrew D'Addonna						
Observers	Three						

Actions and Agreements

No	What	Who	When	Complete
1	Meeting opened by Maree Treadwell-Kerr with welcome and acknowledgement of traditional owners, councillors and committee members.	Maree Treadwell-Kerr	27/06/2019	Complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 4 April 2019 were adopted as a true and accurate record of the proceedings.</p> <p>Moved: Cr Schilling Seconded: Maree Treadwell-Kerr</p>	Maree Treadwell-Kerr	27/06/2019	Complete

3	<p>Business Arising</p> <ul style="list-style-type: none"> • Brett Spencer advised the committee; <ul style="list-style-type: none"> ○ Permit to disperse/relocate the Library Roost has been returned as a controlled action by the Department of the Environment & Energy as they require more information. Council will have further discussions with the Department of the Environment & Energy to provide the information they are seeking. • Mel Tortike advised the committee; <ul style="list-style-type: none"> ○ Water and Waste works on Aplin Street are going to plan and deterrent works apply to this site as per the code of practice. ○ There will be minor tree trimming and dead wooding next week. ○ The nursery tree has been braced. ○ Request that the brace footings have soft fall protection for bats and install netting on new fig props. ○ To advise the expected date to be completed • Dion Eades advised the committee; <ul style="list-style-type: none"> ○ New 'hard' Signage at the Library to replace corflute's ○ Maree, Sera and Jenny to work in conjunction with Dion to produce the interpret aspects. ○ Bats Chats for the July school holidays will be marketed as usual. ○ Dion to email the link to Green Space Our Place to the FFAC 	Brett Spencer	Next meeting	In progress
4	<p>New and General Business</p> <ul style="list-style-type: none"> • Cairns Bat Festival 2019 & 2020: <ul style="list-style-type: none"> ○ Great success with over 750 people attending ○ Bat cocktail "Flying-fox tail" was engaged by some traders and was also a success. ○ Potential to expand next year and satellite from Eco Fest. 	Sera Steves	27/06/2019	Complete

	<ul style="list-style-type: none"> • BatSoc and community projects: <ul style="list-style-type: none"> ○ Had great visit with Cairns Scouts ○ Been to various schools and plan to keep expanding ○ Developed “Fruit Bats” kids club and plan to expand and organise excursions. ○ Applying for a grant to develop a VR of various flying-fox life and habits. ○ Waiting to find the right ‘Education Bat’ ○ Have approval from QLD Education to run assessment surveys at schools visited. • Budget 2019-2020 <ul style="list-style-type: none"> ○ To support Bat Carers in Cairns ○ Items for the flying-fox release enclosure ○ To support Bat education programs • Flying-fox Heat Stress Emergency Plan; <ul style="list-style-type: none"> ○ Marcelle Kentwell advised the plan is now complete and distributed a hard copy. ○ Acknowledgement to QLD Health for previous meetings to partnership the develop this plan. • Terms of Reference Review; <ul style="list-style-type: none"> ○ Marcelle Kentwell to distribute draft Terms of Reference by email for review and to be moved and seconded. • Release Enclosure; <ul style="list-style-type: none"> ○ Release Enclosure is complete with site visit after the meeting. ○ Induction of Cairns Bat Carers to occur December 2019. ○ Revegetation of site will be the 1st Sunday in December – Tropical Tree Day with capacity to plant 600 trees 	<p>Sera Steves</p> <p>Marcelle Kentwell</p> <p>Marcelle Kentwell</p> <p>Marcelle Kentwell</p> <p>Marcelle Kentwell & Jade Monda</p>	<p>Next meeting</p> <p>27/06/2019</p> <p>27/06/2019</p> <p>Next meeting</p> <p>27/06/2019</p>	<p>In Progress</p> <p>Complete</p> <p>Complete</p> <p>In progress</p> <p>Complete</p>
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	<ul style="list-style-type: none"> • Update on current figures of flying-fox's statistics; <ul style="list-style-type: none"> ○ Rebecca is collecting statistics and will email Jenny Maclean. ○ Jenny Maclean will present statistics at future meetings. ○ Jenny Maclean mentioned there is a higher number of bats in care from this time last year, mainly due to ticks and barb wire. ○ Rebecca has est. 200 bats currently in care • School Holiday Bat Chats start at the Cairns City Library this Friday. • Bat Carer Program in progress to build volunteer base. 	Jenny Maclean	Next meeting	In progress
		Sera Steves	27/06/2019	Complete
		Maree Treadwell-Kerr & Sera Steves	Next meeting	In progress
9	Next meeting date: <ul style="list-style-type: none"> • Spence Street Committee Room – Thursday 26 September 2019 	All	27/06/2019	Complete
10	Meeting Closed: 11.30am			

Note: These minutes are considered to be a true and accurate record of the meeting. Should you not agree with this record of the meeting please advise by return email within 48 hours of the time of receipt of these minutes.