

Meeting Minutes

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| Date | 11 August 2017 | Start Time | 9.30am | Finish Time | 11.00am | Location | Chambers |
| Meeting Purpose | Flying Fox Advisory Committee | | | | | | |
| Attendees | Maree Treadwell-Kerr, Stephen Bailey, Brett Spencer, Marcelle Kentwell, Cr John Schilling, Sera Steves, Rebecca Koller, Dion Eades, Cr Ritchie Bates, Dr David Westcott, David Parsons | | | | | | |
| Apologies | Dr Martin Cohen, Simon Booth | | | | | | |
| Observers | Nil observers | | | | | | |

Actions and Agreements

| No | What | Who | When | Completed |
|----|--|----------------------|-----------|-----------|
| 1 | Meeting opened by Dr Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members. | Maree Treadwell-Kerr | 11/8/2017 | complete |
| 2 | <p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 15 June 2017 were adopted as a true and accurate record of the proceedings.</p> <p>Moved: Cr John Schilling Seconded: Cr Ritchie Bates</p> | Maree Treadwell-Kerr | 11/8/2017 | complete |
| 3 | <p>Business Arising</p> <ul style="list-style-type: none"> Brett Spencer welcomed Dion Eades to the committee as the new Communications and Marketing Officer. | Brett Spencer | 11/8/2017 | complete |

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| | <ul style="list-style-type: none"> Steve Bailey updated the committee on the recent trimming works at the City Library advising that NRA was on-site to monitor the flying-foxes and operations went smoothly to plan. Ray Plasto updated the committee on works at the Lake St Carpark Building. The project is now 30% complete and the new lift will be on-site shortly. The project is expected to be completed in mid-November. NRA is engaged to monitor the impacts on the library roost with no issues to date. | Steve Bailey | 11/8/2017 | complete |
| | | Ray Plasto | Next meeting | In progress |
| 4 | New and General Business | | | |
| | <ul style="list-style-type: none"> Committee provided draft response to Tony Nastasi. Dion Eades to review and send to Tony Nastasi. Maree Treadwell-Kerr advised the committee that she is doing a presentation to The Animals and Society Association (TASA) Melbourne 18 & 19 September "From Bat Wars to Living under one sky" for the Australasian Bat Society. Basic Bat Care Training course by FNQ Wildcare is planned and financial support for vaccinations has been requested. It was suggested that a criteria be created by BatSoc to evaluate Carers that are eligible to receive financial assistance and to apply for a grant. Sera Steves advised the committee that she had been interviewed at the City Library for the TV show Totally Wild with Ranger Stacey the wildlife presenter regarding flying-foxes and will advise by email when the episode will be live to air. Dr David Westcott provided a synopsis on the Science Informing Decision-Making Seminar in June regarding Flying-foxes in Australia and will email the committee a copy of the presentation. | Dion Eades | 11/8/2017 | Complete |
| | | Maree Treadwell-Kerr | 11/8/2017 | Complete |
| | | Rebecca Koller | Next meeting | In progress |
| | | Sera Steves | 11/8/2017 | Complete |
| | | Dr David Westcott | 11/8/2017 | Complete |

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| | <ul style="list-style-type: none"> • Maree advised the committee that the Australian Bat Society and BatSoc will have a stall at World Cassowary Day and Carnival on Collins. • Update on Bat Tourism Trail - Sera/ Maree presented at the Wildlife Interpretative workshop in July and will be presenting at the Interpretative Australian conference, October in Sydney. FFAC to nominate a representative to attend. • Update on formation of non-profit group; <ul style="list-style-type: none"> ○ Maree & Sera have lodged the application and waiting to hear back from Australian Fair Trading and will update next meeting. ○ The Name of the non-profit group is "Bats and Tree Society of Cairns (BatSoc)". • Update of Bat Chats <ul style="list-style-type: none"> ○ FFAC to prepare draft flyer and email to Marcelle for graphic design and print ○ More Bat wipes and bat magnets which have FNQ Wildlife Rescue phone number 4053 4467 to be provided by Dion. ○ QLD school holiday dates have been provided to Dion. ○ Rebecca is investigating the possibility of sourcing a taxidermy flying fox. ○ FFAC would like to produce QR codes and beacons at the City Library for interpretative, Brett and Marcelle to scope an interpretative signage plan. | <p>Maree Treadwell-Kerr</p> <p>FFAC</p> <p>Maree Treadwell-Kerr & Sera Steves</p> <p>Marcelle Kentwell, Dion Eades, & Brett Spencer</p> | <p>11/8/2017</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> | <p>Complete</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> |
| 6 | <p>Next meeting date:</p> <ul style="list-style-type: none"> • Council Chambers – Friday 11 August 2017 9.30am to 11.00am | | 11/8/2017 | Complete |
| 7 | Meeting Closed: 11.00am | | | |

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.