



Date: Thursday 19 May 2016 Start Time: 9.00am Finish Time: 11.00noon 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>	9.00	Chair
2	Welcome to members and guests	9.05	Chair
3	Previous minutes:	9.10	All
	<p>Business arising:</p> <p>a) Update by Brett Spencer</p> <p>b) Update by Ray Plasto</p>	9.20 9.30	Mr Brett Spencer Mr Ray Plasto
4	<p>New Business:</p> <p>1. Peta Herbert and Jane Nastasi from Centre Point apartments to address the committee</p>	9.40	Peta Kerbert & Jane Nastasi

5	General Business: <ol style="list-style-type: none"> 1. Report from Martin regarding the Australasian Bat Society meeting in Hobart 2. Cairns Bat Festival Night update 3. Educational strategy development 	<p style="text-align: center;">9.50 10.10 10.30</p>	<p style="text-align: center;">Maree Treadwell Kerr All</p>
6	Next meeting:		<p style="text-align: center;">All members</p>
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 	