

## Meeting Minutes

Date	15 June 2017	Start Time	9.30am	Finish Time	11.00am	Location	Chambers
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Maree Treadwell-Kerr, Dr Martin Cohen, Stephen Bailey, Brett Spencer, Marcelle Kentwell, Cr John Schilling, Sera Steves, Rebecca Koller, Simon Booth, Gemma Gould,						
Apologies	David Parsons, Cr Ritchie Bates, Dr David Westcott,						
Observers	1 observer						

### Actions and Agreements

No	What	Who	When	Completed
1	<b>Meeting opened by Dr Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.</b>	Dr Martin Cohen	15/6/2017	complete
2	<p><b>Minutes of the Previous Meeting</b></p> <p><b>Recommendation:</b> Minutes of the meeting held 30 March 2017 were adopted as a true and accurate record of the proceedings.</p> <p><b>Moved:</b> Dr Martin Cohen <b>Seconded:</b> Sera Steves</p>	Dr Martin Cohen	15/6/2017	complete
3	<p><b>Business Arising</b></p> <ul style="list-style-type: none"> <li>• Brett Spencer updated the committee on; <ul style="list-style-type: none"> <li>○ Murray Street Park has a small colony of approximately 200-300 bats and no issues at this point in time.</li> <li>○ Cairns Hockey fencing is in discussions and will update at the next meeting.</li> </ul> </li> </ul>	Brett Spencer	Next meeting	In progress

	<ul style="list-style-type: none"> <li>○ Monitoring of bats in the CBD is continuing and reasonably quiet as expected.</li> <li>○ Cairns Works is to do general maintenance, dead wooding and lifting of trees before breeding season at the Cairns City Library. An assessment will be completed next week and then a work plan to be finalised depending on outcome of assessment. Steven Bailey to organise assessment in conjunction with Dr Martin Cohen.</li> </ul> <ul style="list-style-type: none"> <li>● Ray Plasto updated the committee on works at the Lake St Carpark Building. Work started on Tuesday 13 June and expected to be completed in mid-November. NRA is engaged to monitor the impacts on the library roost.</li> <li>● Gemma Gould updated the committee on marketing and community engagement; <ul style="list-style-type: none"> <li>○ A flyer has been sent to the schools to promote the Bat Chats at the City Library during the school holiday period.</li> <li>○ New corflutes for Bat Chats are on the way.</li> <li>○ Flying Fox colouring sheets have arrived</li> <li>○ Flying Fox rulers have arrived and can be used as a promotional tool.</li> <li>○ Billboard will be posted 8 August to 2 October 2017</li> <li>○ Way Finders will be posted in November 2017</li> </ul> </li> </ul>	<p>Ray Plasto</p> <p>Gemma Gould</p>	<p>Next meeting</p> <p>15/6/17</p>	<p>In progress</p> <p>Complete</p>
<p><b>4</b></p>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Simon Booth advised the committee that Matt Brien has moved into a new role. The key contact people in EHP for flying foxes are now Simon Booth and Steven Coulson.</li> <li>● Maree Treadwell-Kerr advised the committee that the Australasian Bat Society will be hosting a Bat stall at World Cassowary Day, 24 September 2017 at Fogarty Park.</li> <li>● It is noted that Maree Treadwell-Kerr and Sera Steves are attending the Wildlife Tourism Workshop in July 2017.</li> </ul>	<p>Simon Booth</p> <p>Maree Treadwell-Kerr &amp; Sera Steves</p> <p>Maree Treadwell-Kerr &amp; Sera Steves</p>	<p>15/6/2017</p> <p>15/6/2017</p> <p>15/6/2017</p>	<p>Complete</p> <p>Complete</p> <p>Complete</p>

	<ul style="list-style-type: none"> <li>• Update on formation of non-profit group; <ul style="list-style-type: none"> <li>○ Maree &amp; Sera are in progress with the application and formation of this non-profit group and will update next meeting.</li> <li>○ The Name of the non-profit group is “Bats and Tree Society of Cairns”</li> </ul> </li> <li>• Response to Tony Nastasi questions to the committee; <ul style="list-style-type: none"> <li>○ FFAC members to send their response to Gemma Gould by COB Friday 23 June 2017 for consolidation and to draft a reply.</li> <li>○ FFAC members would like to extend an invitation to Tony Nastasi to visit him and discuss his concerns (to be included in the reply).</li> <li>○ Gemma Gould will email the FFAC of any communication that occurs before the next meeting.</li> </ul> </li> <li>• The FFAC would like to give a special thank you to Gemma Gould for her hard work in regards to the marketing and communications of flying foxes.</li> <li>• The FFAC would like to give a special thank you to Ray Plasto for his hard work in regards to the Lake Street Car Park project.</li> </ul>	<p>Maree Treadwell-Kerr &amp; Sera Steves</p> <p>FFAC &amp; Gemma Gould</p> <p>FFAC</p> <p>FFAC</p>	<p>Next meeting</p> <p>Next meeting</p> <p>15/6/2017</p> <p>15/6/2017</p>	<p>In progress</p> <p>In progress</p> <p>Complete</p> <p>Complete</p>
<b>6</b>	<p><b>Next meeting date:</b></p> <ul style="list-style-type: none"> <li>• Council Chambers – Friday 11 August 2017 9.30am to 11.00am</li> </ul>		15/6/2017	Complete
<b>7</b>	<b>Meeting Closed: 11.00am</b>			

**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.