

Meeting Minutes

Date	4 May 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, Dr David Westcott, Sera Steves, Rebecca Koller, Simon Booth						
Apologies	Gemma Gould, David Parsons, Cr Ritchie Bates,						
Observers	1 observer						

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.	Dr Martin Cohen	04/5/2017	complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 30 March 2017 were adopted as a true and accurate record of the proceedings.</p> <p>Moved: Dr Martin Cohen Seconded: Sera Steves</p>	Dr Martin Cohen	04/5/2017	complete
3	<p>Business Arising</p> <ul style="list-style-type: none"> • Brett Spencer updated the committee on; <ul style="list-style-type: none"> ○ Lake tree is to be replaced with an advanced species, timeframe and species selection is in progress. ○ Bracing on the nursery tree will be completed over the next couple of months along with a structural assessment. ○ Kewarra Beach Resort has a small camp nearby and interested in some type of permanent interpretative information. 	Brett Spencer	Next meeting	In progress

	<ul style="list-style-type: none"> ○ Application to disperse is being lodged for Murray Street Park as tree is dead and other trees need dead wood trimming. A play space is also to be installed at this park. ● Ray Plasto updated the committee on works at Shield St and Lake St Carpark Building. Expects works to start June on the carpark. Tender is now closed and a report to Council will be submitted in May for award of the building contract. Shield St is 99% completed. 	Ray Plasto	Next meeting	In progress
4	<p>New Business Discussion on the following;</p> <ul style="list-style-type: none"> ● Frequency of meetings; decided to have meeting in June, then August and work out meeting frequency from that point in time. ● Assessment of Potential Flying Fox Roosts in the Cairn CBD report was explained and discussed. <ul style="list-style-type: none"> ○ David Westcott to provide a roost map of the Cairns region next meeting. ○ Council Natural Areas Management team is capturing location data of flying fox camps within their weed assessment project. ● Terms of Reference and Flying Fox decision matrix were distributed and discussed. Major achievements by the FFAC are noted as the school holiday Bat Chats at the City Library and the annual Cairns Bat Festival. ● Update on formation of non-profit group for Flying Foxes Cairns <ul style="list-style-type: none"> ○ Maree & Sera to make a start on the application, formation of this non-profit group and to update next meeting. ● . Permit to have a live bat at presentations and bat chats: <ul style="list-style-type: none"> ○ Rebecca Koller has investigated the various permits options that can be applied however it was decided that the formation of the non-profit group needs to occur first as application will be lodged the group name. 	All	04/5/2017	Complete
		David Westcott	Next meeting	In progress
		Maree Treadwell-Kerr	04/5/2017	Complete
		Maree Treadwell-Kerr & Sera Steves	Next meeting	In progress
		Rebecca Koller	04/5/2017	Complete

	<ul style="list-style-type: none"> • School presentations; <ul style="list-style-type: none"> ○ Maree and Sera to outline school presentation proposal, however it was decided that the formation of the non-profit group needs to occur first as application will be lodged the group name. • Cairns Bat Festival was held on 22 April 2017 at Salt House. Estimated 500 pax in attendance with positive response and feedback from the community. FFAC thanked Marcelle for her efforts and Maree mentioned that the non-profit group to make grant application to run the event in the future. • Bat Chats for 2017; <ul style="list-style-type: none"> ○ Thank you to Council and Gemma Gould for the Bat Chat tear drops. ○ Each talk is gathering 50-100pax with a mixture of visitors to Cairns and local residents. ○ To keep the program as a school holiday event ○ Need to advise Gemma of dates new meeting. ○ Queensland school holidays 2017: <ul style="list-style-type: none"> ▪ Friday 31 March – Monday 17 April 2017 ▪ Friday 23 June – Monday 10 July 2017 ▪ Friday 15 September – Tuesday 3 October 2017 ▪ Friday 8 December – Monday 22 January 2018 	<p>Maree Treadwell-Kerr & Sera Steves</p> <p>Maree Treadwell-Kerr</p> <p>Martin Cohen</p>	<p>04/5/2017</p> <p>04/5/2017</p> <p>Next meeting</p>	<p>Complete</p> <p>Complete</p> <p>In progress</p>
6	Next meeting date: <ul style="list-style-type: none"> • Council Chambers – Thursday 15 June 2017 9.30am to 11.00am 		04/5/2017	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.