



Date: Friday 11 August 2017 Start Time: 9.30am Finish Time: 11.00am 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>	9.30	Chair
2	Welcome to members and guests	9.30	Chair
3	Previous minutes: (need to be moved and seconded)	9.30	Chair
	<p>Business arising:</p> <ul style="list-style-type: none"> a) Update by Brett Spencer. b) Update by David Parsons on trimming works c) Update regarding Lake Street Car Park. d) Welcome to Dion Eades– marketing and community engagement. 	9.40 9.45 9.50 9.55	Brett Spencer David Parsons Ray Plasto Brett Spencer
4	<p>New Business:</p> <ul style="list-style-type: none"> 1. Response to Tony Nastasi - please bring your information on this response to hand over to Dion Eades. 2. Future presentation to The Animals and Society Association (TASA) Melbourne 18 & 19 September 	10.00 10.05	Maree Treadwell Kerr & Sera Steves Maree Treadwell Kerr

	<p>3. Basic Bat Care Training course - FNQ Wildcare</p> <p>4. Proposal for Totally Wild to feature CBD SFF</p>	<p>10.10</p> <p>10.15</p>	<p>Rebecca Koller</p> <p>Maree Treadwell Kerr & Sera Steves</p>
5	<p>General Business:</p> <p>1. Synopsis by Dr David Westcott: Science Informing Decision-Making Seminar Thursday 15/6/17: Flying-foxes in Australia: some history, some ecology, and the potential for simple solutions.</p> <p>2. Update on Bat Stall at World Cassowary 24 Sept 9am Fogarty Park.</p> <p>3. Kewarra Resort what they want re interpretation - signage, regular bat talks . We need contact details to arrange a meeting.</p> <p>4. Synopsis and Presentation of the Wildlife Tourism Workshop 10 & 11 July 2017 to include update on Bat Tourism Trail.</p> <p>5. National Flying-fox Forum update</p> <p>6. Report on Asha's bat info stall (let's get batty) Freshwater State School Fete Saturday 5 August from 2pm-7pm.</p> <p>7. Formation of not for profit Flying Fox or Bat Carers group.</p> <p>8. Report on Bat Chats July and next School holidays dates for Bat Chats to Dion Eades.</p>	<p>10.20</p> <p>10.25</p> <p>10.30</p> <p>10.35</p> <p>10.40</p> <p>10.45</p> <p>10.50</p> <p>10.55</p>	<p>Dr David Westcott</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell Kerr & Sera Steves</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p>
6	Next meeting: October 2017		All members
<p>Code of Cooperation</p> <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 	

