



Date: Tuesday 19 December 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
4	<p>Business arising:</p> <ul style="list-style-type: none"> a) Update by Ray Plasto - Lake Street Car Park b) Update by David Parsons c) Update by Dion Eades – Comms and Marketing 	9.35 9.40 9.45	David Parsons Ray Plasto Dion Eades
5	<p>New Business:</p> <ul style="list-style-type: none"> 1. Current figures regarding premature births and deaths in the colony at the beginning of birthing season 2. Flying Fox Awareness Strategy – Lake and Abbott Streets – to prevent car accidents with flying-foxes 	9.50 9.55	Rebecca Koller Maree Treadwell-Kerr & Rebecca Koller

	<p>3. To formalise a unified response to media and public questions for Bat carers to support Council and the FFAC</p> <p>4. Presentation: Consistency in Community Messaging</p> <p>5. Framing health/risk warning about not handling flying-foxes</p> <p>6. Application to remove 15 trees from the Novotel</p>	<p>10.00</p> <p>10.05</p> <p>10.10</p> <p>10.15</p>	<p>Rebecca Koller</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr</p>
6	<p>General Business:</p> <p>1. Basic Bat Care Training course and vaccination process is under review. Rebecca Koller will work closely with FNQ Wildcare and advise the FFAC on their progress.</p> <p>2. Bats and Tree Society of Cairns – 14 Oct; Health and Well Being Festival and 3 Dec; Tropical Tree Day update</p> <p>3. 2nd Annual Flying Fox Forum Report</p> <p>4. Date and location for Cairns Bat Festival 2018 (March/April)</p> <p>5. Update on School Holiday Bats Chats at the City Library</p> <p>6. Interpretation Plan at Cairns City Library</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>Rebecca Koller</p> <p>Maree Treadwell-Kerr</p> <p>Maree Treadwell-Kerr & David Westcott</p> <p>Maree Treadwell-Kerr</p> <p>All</p> <p>Dion Eades</p>
7	Next meeting: February 2018		All members

Code of Cooperation

- 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
- 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