

## Meeting Minutes

Date	22 June 2018	Start Time	10.00am	Finish Time	11.30am	Location	Botanic Gardens
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Maree Treadwell-Kerr, Brett Spencer, Marcelle Kentwell, Cr John Schilling, Dr Martin Cohen, Cr Ritchie Bates, Sera Steves, Rebecca Koller, Dion Eades						
Apologies	Simon Booth, Mel Tortike, Dr David Westcott, Stephen Bailey						
Observers	Two observers						

### Actions and Agreements

No	What	Who	When	Complete
1	<b>Meeting opened by Dr Martin Cohen with welcome and acknowledgement of traditional owners, councillors and committee members.</b>	Dr Martin Cohen	22/06/2018	Complete
2	<p><b>Minutes of the Previous Meeting</b></p> <p><b>Recommendation:</b> Minutes of the meeting held 29 March 2018 were adopted as a true and accurate record of the proceedings.</p> <p><b>Moved:</b> Cr John Schilling <b>Seconded:</b> Maree Treadwell-Kerr</p>	Dr Martin Cohen	22/06/2018	Complete
3	<p><b>Business Arising</b></p> <ul style="list-style-type: none"> <li>• Brett Spencer advised the committee;             <ul style="list-style-type: none"> <li>○ The figs in Abbott Street will be trimmed (uplift and shape) after fly-out in early June.</li> </ul> </li> </ul>	Brett Spencer	22/06/2018	Complete

	<ul style="list-style-type: none"> <li>○ The trees at the City Library and Aplin St will be trimmed in July or August (uplift, dead-wooding and shape). An ecologist will be present.</li> <li>● Dion Eades advised the committee: <ul style="list-style-type: none"> <li>○ Copy of draft DL brochure has been made available to the Committee. Feedback is requested from the Committee before the final draft is approved. Sera Steves will email Dion with amendments next week.</li> <li>○ Airport billboard opportunity for October, message needs to be reviewed and updated.</li> </ul> </li> </ul>	Dion Eades	Next meeting	In progress
<b>4</b>	<b>New and General Business</b>			
	<ul style="list-style-type: none"> <li>● Bat Care training course in May attracted eight (8) new bat carers, Rebecca has requested that the training be held again in November/December prior to birthing season.</li> <li>● Cairns Bat Festival in April attracted 600 people of all ages, BatSoc to look at a different location next year and looking for other funding options.</li> <li>● ABS Conference was attended by Martin Cohen and Maree Treadwell-Kerr, Martin to provide a summary of his presentation at the next meeting.</li> <li>● Update from the Bats and Trees Society of Cairns; <ul style="list-style-type: none"> <li>○ Conducted a talk to the Sticky Beak Club.</li> <li>○ Conducted a talk with Year 5 at Bentley College.</li> <li>○ Have submitted permits for approval to have an educational flying-fox at public talks.</li> </ul> </li> <li>● Update of Bat Chats at the Cairns City Library; <ul style="list-style-type: none"> <li>○ Going ahead July school holidays.</li> </ul> </li> </ul>	Rebecca Koller	22/06/2018	Completed
		Maree Treadwell-Kerr	22/06/2018	Completed
		Dr Martin Cohen	Next meeting	In progress
		BatSoc	Next meeting	In progress
		BatSoc	Next meeting	In progress

	<ul style="list-style-type: none"> <li>• Australasian Bat Society to QLD government; <ul style="list-style-type: none"> <li>○ Waiting for a reply from the minister.</li> </ul> </li> </ul>	Maree Treadwell-Kerr	Next meeting	In progress
	<p><b>CLOSED SESSION</b></p> <p><b>COMMITTEE RESOLVED TO GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTER AS LISTED IN THE AGENDA</b></p> <ul style="list-style-type: none"> <li>• <b>PREJUDICIAL MATTER – Sustainability of the CBD Roost</b></li> </ul> <p><b>RESOLUTION ARISING FROM MATTER DISCUSSED IN CLOSED SESSION.</b></p> <ul style="list-style-type: none"> <li>• That Council Officers prepare a report to Council in relation to the sustainability of the CBD roost with the FFAC agreed recommendations.</li> </ul>	Brett Spencer	Next meeting	In progress
<b>9</b>	<p><b>Next meeting date:</b></p> <ul style="list-style-type: none"> <li>• Council Chambers – Thursday 23 August 2018</li> </ul>	All	22/06/2018	Complete
<b>10</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.