

Meeting Minutes

Date	26 September 2019	Start Time	9.30am	Finish Time	11.00am	Location	Spence St Committee Room
Meeting Purpose	Flying Fox Advisory Committee						
Attendees	Brett Spencer, Marcelle Kentwell, Cr John Schilling, Maree Treadwell-Kerr, Jade Monda, Sera Steves, Carlie Thirlwell, Jenny Maclean (conference call), Mel Tortike, Andrew D'Addonna, Leah Nugent, Chris McCarthy						
Apologies	Steve Coulson, Dr David Westcott, Dr Martin Cohen, Dion Eades,						
Observers	Three						

Actions and Agreements

No	What	Who	When	Complete
1	Meeting opened by Brett Spencer with welcome and acknowledgement of traditional owners, councillors and committee members.	Brett Spencer	26/09/2019	Complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 27 June 2019 are adopted as a true and accurate record of the proceedings.</p> <p>Moved: Jade Monda Seconded: Maree Treadwell-Kerr</p>	Brett Spencer	26/09/2019	Complete

<p>3</p>	<p>Business Arising</p> <ul style="list-style-type: none"> • Brett Spencer and Mel Tortike advised the committee; <ul style="list-style-type: none"> ○ Permit to disperse/relocate the City Library Roost is still in progress and expect an outcome later this year. ○ The mobilisation of the roost under the recommendation of an ecologist could occur in April/May 2020 taking into account the Flying-fox breeding season. • Review of Terms of Reference and outline the changes to clarify Committee's position. <ul style="list-style-type: none"> ○ FFAC to focus on education and awareness strategies ○ Clarify FFAC and communication with the media • Discussion by Mel Tortike regarding Little Red; <ul style="list-style-type: none"> ○ An ecologist conducts weekly count at the Library roost. ○ Last week only Little Reds at the Library roost with numbers varying from 500 to 2000. ○ SFF are located at Anderson Conservation Park, Murray Street Park and Gordonvale. • Discussion about location maps of SFF roosts and heat stress event in the Cairns region; <ul style="list-style-type: none"> ○ BatSoc has applied for grant to map SFF roosts and track numbers ○ In the Cairns region, Jade Monda has identified 28 roosts; the large roosts are checked in May and November. BatSoc to be provided with this information by Jade Monda. ○ The Sunshine Coast is to trial an automatic sprinkler system in heat stress events at SFF roost. 	<p>Brett Spencer & Mel Tortike</p> <p>Brett Spencer</p> <p>Mel Tortike</p> <p>Jade Monda & Sera Steves</p>	<p>Next meeting</p> <p>26/09/2019</p> <p>Next meeting</p> <p>Next meeting</p>	<p>In progress</p> <p>Complete</p> <p>In progress</p> <p>In progress</p>
-----------------	---	---	--	---

	<ul style="list-style-type: none"> • Interpretative signage at the Library roost; <ul style="list-style-type: none"> ○ New design in progress by Dion Eades and will arrange a stakeholder before the end of the month to review draft. • Surveys of tourists and locals; <ul style="list-style-type: none"> ○ Surveys are conducted by Maree Treadwell-Kerr and BatSoc conduct the surveys at Bat Chats, Bat Festivals and within schools, will share results when survey project is complete. 	Dion Eades	Next meeting	In progress
		Maree Treadwell-Kerr & Sera Steves	26/09/2019	Complete
4	New and General Business <ul style="list-style-type: none"> • Update on current figures of flying-fox's statistics; <ul style="list-style-type: none"> ○ Dead – 30 premmies SFF ○ Dead – 20 Little Red adult ○ In care – 2 newborn SFF & 4 adult SFF ○ Euthanized – 1 newborn SFF (congenital issue) ○ Unknown reason as to why the little reds are flying into buildings ○ <i>Please note figures provided by Rebecca Koller 27</i> • School Holiday Bat Chats are in progress and BatSoc has been offered storage at the Lake Street car park. • Release Enclosure & Tropical Tree Day; <ul style="list-style-type: none"> ○ Induction of Cairns Bat Carers to occur December 2019, QLD Health to be invited. ○ Revegetation of site will be the 1st Sunday in December – Tropical Tree Day with capacity to plant 600 trees 	Jenny Maclean	Next meeting	In progress
		Sera Steves & Maree Treadwell-Kerr	Next meeting	In progress
		Marcelle Kentwell & Jade Monda	Next meeting	In progress

	<ul style="list-style-type: none"> • Bat Carer Induction at Library needed to reinforce PPE requirements and identification. <ul style="list-style-type: none"> ○ Marcelle and Maree to make a date and time and invite QLD Health to attend. 	Marcelle Kentwell & Maree Treadwell-Kerr	Next meeting	In progress
9	Next meeting date: <ul style="list-style-type: none"> • Spence Street Committee Room – Friday 13 December 2019 	All	26/09/2019	Complete
10	Meeting Closed: 11.00am			

Note: These minutes are considered 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.