

Meeting Minutes

Date	19 December 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, Sera Steves, Carlie Thirlwell, Jenny Maclean (conference call), Cr Ritchie Bates, Caleb Zaicz, Dan and Ashley from DES, Dion Eades						
Apologies	Steve Coulson, Dr David Westcott, Jade Monda, Mel Tortike, Andrew D'Addonna, Chris McCarthy						
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	19/12/2019	Complete
2	<p>Minutes of the Previous Meeting</p> <p>Recommendation: Minutes of the meeting held 26 September 2019 are adopted as a true and accurate record of the proceedings.</p> <p>Moved: Maree Treadwell-Kerr Seconded: Sera Steves</p>	Brett Spencer	19/12/2019	Complete

	<ul style="list-style-type: none"> • Release Enclosure & Tropical Tree Day; <ul style="list-style-type: none"> ○ Induction of Cairns Bat Carers to occur January 2020, QLD Health to be invited. ○ Tropical Tree Day 2019 was a success with 600 trees planted. For 2020, same site on the Sunday 6th December. ○ Cr Schilling raised there are possible other revegetation opportunities in the surrounding area of Edmonton. Jade Monda to contact Cr Schilling in the New Year. • BatSoc Presentations and AGM: <ul style="list-style-type: none"> ○ Presentations regarding research project: efficacy of education on attitudes toward flying foxes and Bat Tourism in Melbourne, Canberra and Cairns were well received. ○ New BatSoc committee member: Brynn Matthews as Treasurer. Current membership stands at 48 people. ○ BatSoc to conduct a 3 year research project (\$61,320) to improve knowledge of Spectacled flying-fox foraging and roosting ecology by implementing a Community Flying-fox Watch program within Cairns and surrounding areas. Work will then be undertaken to restore and rehabilitate important roosting habitat identified through the program. • Bat Carers Concerns: <ul style="list-style-type: none"> ○ Covering of the metal footings at T5, Maintenance crew will check and top up when necessary in particular footings closest to the library. <ul style="list-style-type: none"> ▪ Marcelle to follow up with Maintenance crew. ○ Covering of vertical supports under T5. <ul style="list-style-type: none"> ▪ Mel Tortike need to make assessment on how this will be conducted in terms of working at heights and closely under the roost. 	<p>Marcelle Kentwell</p> <p>Jade Monda</p> <p>Sera Steves & Maree Treadwell-Kerr</p> <p>Marcelle Kentwell</p> <p>Mel Tortike</p>	<p>Next meeting</p> <p>Next meeting</p> <p>19/12/2019</p> <p>19/12/2019</p> <p>Next meeting</p>	<p>In progress</p> <p>In progress</p> <p>Complete</p> <p>Complete</p> <p>In progress</p>
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	<ul style="list-style-type: none"> ○ Request for Street Signage: <ul style="list-style-type: none"> ▪ Dion will review possibility of signage on parking ticket machines, and along Aplin Street ○ Disturbance to roost by people smoking in medium strip on Abbott Street under the trees, no action to be taken by Council as is not in discord of a Local Law. ○ Extra Signage at the City Library “No Touch, No Risk”, five new signs have been put at the City Library this week. ○ Spiky palms in library grounds. These palms comply with heritage act and deemed a low risk to bat and children therefore will remain in place. ○ Little Reds and collisions into the Flynn building. Bat carers researching ways to mitigate. 	Dion Eades	Next meeting	In progress
		Brett Spencer	19/12/2019	Complete
		Dion Eades	19/12/2019	Complete
		Brett Spencer	19/12/2019	Complete
		Maree Treadwell-Kerr & Sera Steves	Next meeting	In progress
9	Next meeting date: <ul style="list-style-type: none"> • Barlow Park Corporate Room – Thursday 19 March 2020 	All	19/12/2019	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.