# SHIRE OF WANDERING

22 Watts Street, Wandering WA 6308 Ph: (08) 6828 1800 www.wandering.wa.gov.au



#### **Our Vision:**

Wandering is a community of responsible, resilient and adaptable residents thriving in our scenic, economically diverse environment.

# Wandering Community Centre Upgrade Committee Meeting

Agenda 12 July 2023

The next Wandering Community Centre Committee Meeting of the Shire of Wandering will be held on 12 July 2023 in the Council Chambers, 22 Watts Street, Wandering, commencing at 7.00pm.

ALAN HART
CHIEF EXECUTIVE OFFICER

# **SHIRE OF WANDERING**

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# SHIRE OF WANDERING

Agenda for the Wandering Community Centre Meeting to be held in the Council Chambers on Wednesday 12 July 2023 – commencing at 7.00pm.

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1.	Declaration of Opening / Announcements of Visitors			
	Attendance / Apologies / Approved Leave of Absence			
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## 1. Declaration of Opening / Announcements of Visitors

We wish to acknowledge the traditional custodians of the land we are meeting on today. We acknowledge and respect their continuing culture and the contribution they make to the Shire of Wandering, and convey our respects to Elders past and present.

## 2. Attendance / Apologies / Approved Leave of Absence

## Councillors

Max Watts Sheryl Little Gillian Hansen

## **Community Members**

Brendan Whitely (Chair) Lee Muller Darralyn Ebsary

## **Shire of Wandering Staff**

Karl Mickle – Operations Manager Alan Hart – Chief Executive Officer

## **Apologies**

#### 3. General Business

## 3.1 Consideration of the cost estimate for the Proposed Verandah

File Reference: 11.111.11101

Location: Down Street, Wandering

Applicant: N/A

Author: Alan Hart, Chief Executive Officer
Authorising Officer Alan Hart, Chief Executive Officer

Date: 9 May 2023

Disclosure of Interest: Nil

Confidential Attachment: Quotation from Perth Patio's and Home Improvements

Previous Reference: N/A

#### Summary:

For the committee to consider the cost estimate from Perth Patio's & Home Improvements for the proposed verandah.

#### Background:

The Wandering Community Centre is the community hub for the Wandering community and has been identified as a building that needs to be upgraded to ensure that community expectations of a modern facility are addressed and the building is fit for purpose going into the future.

A working group of various Community Members has been working with Council Representatives and an Architect to develop a design that meets the above objectives and it is now time to progress this further to the next stage.

#### Comment:

The committee met recently with a representative from Perth Patio's & Home Improvements to discuss this project and he has now supplied Council with a quotation for the works. This quote is based on the latest design from Kim Harris. Perth Patio and Home Improvements have had their own engineer look at the design and has recommended some modifications to the design to maintain the structural integrity of the existing building and the new verandah.

As the cost estimate for the patio is less than \$250,000, it is not necessary to out to public tender, 3 quotations will be needed in accordance with the Shire's Purchasing policy.

#### Consultation:

Shire of Wandering Elected Members Community Groups that use the Wandering Community Centre Shire of Wandering Community

## **Statutory Environment:**

Not applicable

#### **Policy Implications:**

Not applicable

#### **Financial Implications:**

The full financial implications of the upgrade of the Wandering Community Centre are not known at this stage of the process.

# **Strategic Implications:**

# PROVIDE STRONG LEADERSHIP

Our Goals	Our Strategies	
A well informed Community	Foster Opportunities for connectivity between Council and the	
	Community	
	Ensure accountable, ethical and best practice governance	
are strategically focused		

<ul> <li>Sustainability Implications:</li> <li>Environmental: There are no known significant environmental considerations.</li> <li>Economic: There are no known significant economic considerations.</li> <li>Social: There are no known significant social considerations</li> </ul>					
Risk Implications:					
Voting Requirements: Simple Majority					
Officer Recommendation: That the Quotation from Perth Patios & Home Improvements be received.					
Moved: Seconded:					

# 4. Closure of Meeting

# Perth Patios & Home Improvements

**FINAL PAYMENT** 

Due immediately on practical completion. Payable to the installer

P.O. Box 1195 Canning Vale WA 6970 www.pphi.com.au Email office@pphi.com.au

Tel: 9490 6964 Fax: 9398 8613 Registered Builders No.

NAME Wandering Community Cente
JOBADDRESS Down Street
EMAIL alan hart le Wanding wargarau
ACCOUNT ADDRESS

**Tax Invoice** Contract No. PHONE: HOME. BUSINESS: 03.6828 1800 MOBILE: 0448 729 049 Abn Hart 02189

A division of MCI Building Company Pty Ltd	BC102511 ABN No 43 622 305 506	ACCOUNT ADDRESS	CONSULTANT) ak Turner - 0419 962724
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CONTRACT PRICE (including GST) \$	SCHEDULE OF PROGRESS PAYMENTS	SPECIAL INSTRUCTIONS	ACCEPTANCE OF CONTRACT  I/we being over the age of 18 years, hereby accept the above contract
DEPOSIT 6 5 6 \$	CONSULTANT TO NOTE STAGES:	CHECK MEASURE TRAILER DELIVERY	and acknowledge that I/we have read and understood the contents of this contract including the conditions on the reverse side and that I/we
PROGRESS PAYMENT 0	Shire Approval		understand that no other agreements worked or otherwise are hinding
PROGRESS PAYMENT 2 \$	Delivery of Materials	Note - Litting Device or Crane	and understanding of the parties. If we also acknowledge that we have
PROGRESS PAYMENT 3 \$	··	Supplied by Shine.	received a copy of the home building contracts act, Notice to the home owner, if this contract exceeds \$7500.00.
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are not received when due. E.F.T. DETAILS: BSB 066-173 ACC. 1044 6446 Use contract number as Reference

Construction Stages will not continue if progress payments

Accomadation Sepplied By Shine For Up to Three Personnel.

Signed Owner

NOTE: THESE QUOTES ARE STRICTLY SUBJECT TO CHECKING/ APPROVAL BY MANAGEMENT E.&O.E.