

SHIRE OF WANDERING

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MINUTES

Wandering Community Centre Committee Meeting 14 February 2024

OUR VISION

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

These Minutes of the Wandering Community Centre Committee Meeting held on 14 February 2024 are confirmed as a true and correct record of proceedings without amendment.

Brendan Whitely, Chairperson

20/3/24

Date

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Alan Hart
Chief Executive Officer

SHIRE OF WANDERING

Minutes of the Wandering Community Centre Committee Meeting held in the Council Chambers on Wednesday 14 February 2024 – commencing at 7pm.

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1. Declaration of Opening / Announcements of Visitors

The Chairman declared the meeting open at 7.01pm.

2. Attendance / Apologies / Approved Leave of Absence

Councillors

Cr Max Watts (from 7.30pm), Cr Sheryl Little

Community Members

Brendan Whitely, Lee Muller

Shire of Wandering Staff

Alan Hart – Chief Executive Officer

Karl Mickle – Operations Manager

Project Manager

Lou Cowan

Apologies

Darralyn Ebsary

Cr Gillian Hansen

3. Confirmation of Minutes of Previous Meetings Held

3.1 Committee Meeting Minutes – 22 November 2023

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the Council or the committee, as the case requires, for confirmation.

Voting Requirements:

Simple Majority

010224 Moved: L Muller Seconded: Cr S Little

Recommendation and Committee Decision:

That the Minutes of the Wandering Community Centre Upgrade Committee Meeting held on 22 November 2023 be confirmed as true and correct.

Carried 3/0

For: L Muller, B Whitely, Cr S Little

4. General Business

4.1 Project Manager Update Report

File Reference:	11.111.11101
Location:	Down Street, Wandering
Applicant:	N/A
Author:	Lou Cowan, Project Manager
Authorising Officer	Alan Hart, Chief Executive Officer
Date:	14 February 2024
Disclosure of Interest:	Nil
Attachments:	Project Manager Update Report
Previous Reference:	N/A

Summary:

For the committee to receive the Project Manager’s report.

Background:

The Wandering Community Centre is the 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.

Comment:

The Project Manager will present the report to the committee at the meeting.

Consultation:

Not applicable

Statutory Environment:

Not applicable

Policy Implications:

Not applicable

Financial Implications:

Nil.

Strategic Implications:

PROVIDE STRONG LEADERSHIP

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

Sustainability Implications:

- Environmental: There are no known significant environmental considerations.
- Economic: There are no known significant economic considerations.
- Social: There are no known significant social considerations

Risk Implications:

Nil

Voting Requirements:

Simple Majority

020224 Moved: Cr S Little Seconded: B Whitely

Recommendation and Committee Decision:

That the Committee accepts the Project Manager's report.

Carried 3/0

For: D Ebsary, L Muller, B Whitely, Cr S Little

Cr Max Watts joined the meeting at 7.30pm

4.2 Proposal to instal Solar Power and Battery at Wandering Community Centre

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:	14 February 2024
Disclosure of Interest:	Nil
Attachments:	Quotations from Solargain and Sunwise Energy
Previous Reference:	N/A

Please Note:

This item has been withdrawn from the agenda and will be considered by the Committee at a later date yet to be determined.

5. Closure of Meeting

The meeting was declared closed at 8.09pm.