

# SHIRE OF WANDERING

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## MINUTES

### Wandering Community Centre Committee Meeting 20 March 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 20 March 2024 are confirmed as a true and correct record of proceedings without amendment.*

**Brendan Whitely, Chairperson**

17/4/24

**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 20 March 2024 – commencing at 7pm.

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**1. Declaration of Opening / Announcements of Visitors**

The Chairman declared the meeting open at 7.03pm.

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

**Councillors**

Cr Max Watts, Cr Sheryl Little

**Community Members**

Brendan Whitely, Lee Muller

**Shire of Wandering Staff**

Alan Hart – Chief Executive Officer

**Project Manager**

Lou Cowan

**Apologies**

Darralyn Ebsary

Cr Gillian Hansen

Karl Mickle – Operations Manager

**3. Confirmation of Minutes of Previous Meetings Held**

**3.1 Committee Meeting Minutes – 14 February 2024**

**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

**010324 Moved: Cr S Little Seconded: L Muller**

**Recommendation and Committee Decision**

**That the Minutes of the Wandering Community Centre Upgrade Committee Meeting held on 14 February 2024 be confirmed as true and correct.**

Carried 4/0

For / Against: L Muller, B Whitely, Cr S Little, Cr M Watts

**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:** 13 March 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**

<b>Our Goals</b>	<b>Our Strategies</b>
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

**020324 Moved: Cr S Little Seconded: Cr M Watts**

**Committee Decision:**

**That the Committee:**

1. **Accepts the Project Manager's report.**
2. **Recommends to Council to select Caterlink as the supplier of the commercial kitchen equipment.**
3. **Recommends to Council to select Clearview Skylights for the supply of five skylights and the remote blackout blinds for the kitchen and storeroom.**

Carried 4/0

For / Against: L Muller, B Whitely, Cr S Little, Cr M Watts

**5. Closure of Meeting**

The meeting was declared closed at 8.03pm.

