



AGENDA

Wandering Community Centre Upgrade Committee Meeting

Wednesday 10 June 2026
7:00pm

Council Chambers, 22 Watts Street, Wandering

OUR VISION

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

Electronic copies of minutes and agendas are available for download from the Shire of Wandering website www.wandering.wa.gov.au

Notice of Meeting

Dear Elected Members, Residents and Ratepayers,

The next Wandering Community Centre Committee Meeting of the Shire of Wandering will be held on Wednesday 10 June 2026 in the Council Chambers, located at 22 Watts Street, Wandering, commencing at 7pm.



Dr Alistair Pinto
CHIEF EXECUTIVE OFFICER

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Wandering for any act, omission or statement or intimation occurring during Council or Committee meetings or during formal/informal conversations with staff. The Shire of Wandering disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings or discussions.

Any person or legal entity that act or fails to act in reliance upon any statement does so at the person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Wandering during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wandering.

The Shire of Wandering warns that anyone who has an application lodged with the Shire of Wandering must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wandering in respect of the application.

SHIRE OF WANDERING

Contents

1.	DECLARATION OF OPENING / ANNOUNCEMENTS OF VISITORS	4
2.	RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	4
3.	DISCLOSURE OF INTEREST	4
4.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	4
4.1	Committee Meeting Minutes – 13 May 2026	4
5.	ACTIONS FROM PREVIOUS MEETINGS	5
5.1	BBQ Shelter	5
5.2	Kitchen List	5
6.	GENERAL BUSINESS	5
6.1	Plaque to acknowledge donations	5
6.2	Plaque for Acknowledgment of the Wandering Committee Upgrade Committee	5
6.3	Terms of Reference - Wandering Community Centre Upgrade Committee	5
6.4	Opening of BBQ and community celebration	5
7.	Next Meeting Date	6
8.	Closure of Meeting	6

1. DECLARATION OF OPENING / ANNOUNCEMENTS OF VISITORS

The Chair to declare the meeting open.

2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

Councillors

Cr Sheryl Little, Cr Gillian Hansen, Cr Lou Cowan

Community Members

Brendan Whitely (Chair), Lee Muller, Darralyn Ebsary, Max Watts

Shire of Wandering Staff

Dr. Alistair Pinto – Chief Executive Officer

Karl Mickle – Operations Manager

Visitors

Jane Baxter, President, Wandering Camp Out Weekend

Colleen Comley, Secretary, Wandering Camp Out Weekend

Apologies

3. DISCLOSURE OF INTEREST

Name	Item No.	Interest	Nature

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Committee Meeting Minutes – 13 May 2026

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

Recommendation:

That the Minutes of the Wandering Community Centre Upgrade Committee Meeting held on 13 May 2026 be confirmed as true and correct.

Moved: _____

Seconded: _____

Carried

For / Against: Cr L Cowan, Cr G Hansen, Cr S Little, B Whitely, L Muller, D Ebsary, M Watts

5. ACTIONS FROM PREVIOUS MEETINGS

5.1 BBQ Shelter

Previous Motion: That the CEO invites a WCOW representative to the next sub-committee meeting to provide information on the donation from WCOW towards the BBQ shelter and additional information on specifications of the BBQ benches and any associated plaques that are intended to be placed on the site.

Please find information below provided by WCOW Committee President.

Plaque wording – ‘Donated by Wandering Camp Out Weekend’

Benches x2

Overall Plans:

Standard: 1816mm L x 2050mm W x 779mm H

Advanced: 1816mm L x 2050mm W x 894mm H

Table Top:

Standard: 1816mm L x 774mm W x 730mm H

Advanced: 1816mm L x 774mm W x 894mm H

Seat Height:

Standard: 420mm

Advanced: 532mm



5.2 Kitchen List

Oven racks x 2 recommended to enable proper use of the new ovens in the kitchen

6. GENERAL BUSINESS

6.1 Plaque to acknowledge donations

6.2 Plaque for Acknowledgment of the Wandering Committee Upgrade Committee

6.3 Terms of Reference - Wandering Community Centre Upgrade Committee

The ToR have been reviewed by Council at the May General Planning Forum.

6.4 Opening of BBQ and community celebration

For the committee to consider potentially hosting a community BBQ to celebrate the completion of this upgrade.

7. Next Meeting Date

Wednesday 08 July 2026 at pm at
(to be decided at the meeting)

8. Closure of Meeting