

SHIRE OF WANDERING

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MINUTES

Wandering Community Centre Committee Meeting 17 December 2025

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 17 December 2025 are confirmed as a true and correct record of proceedings without amendment.

Brendan Whitely, Chairperson

Date

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Dr Alistair Pinto
Chief Executive Officer

SHIRE OF WANDERING

Minutes of the Wandering Community Centre Committee Meeting held at the Wandering Community Centre on Wednesday 17 December 2025 – commencing at 6.00pm.

Contents

1.	Declaration of Opening / Announcements of Visitors	3
2.	Attendance / Apologies / Approved Leave of Absence.....	3
3.	Confirmation of Minutes of Previous Meetings Held.....	3
3.1	Committee Meeting Minutes – 19 November 2025.....	3
4.	Actions from Last Meeting	3
4.1	Management of Donation funds.....	3
4.2	Committee members	4
4.3	Ablution block renovations	4
5.	General Business	4
6.	Next Meeting Date and Frequency of Meetings	4
7.	Closure of Meeting	4

1. Declaration of Opening / Announcements of Visitors

The Chairman declared the meeting open at 6:56pm

2. Attendance / Apologies / Approved Leave of Absence

Councillors

Cr Sheryl Little, Cr Gillian Hansen, Cr Lou Cowan

Community Members

Brendan Whitely, Lee Muller, Darralyn Ebsary, Max Watts

Shire of Wandering Staff

Dr Alistair Pinto – Chief Executive Officer.

Karl Mickle – Operations Manager.

Visitors

Nil

Apologies

Nil.

3. Confirmation of Minutes of Previous Meetings Held

3.1 Committee Meeting Minutes – 19 November 2025

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meetings are 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

CC011225 Moved: Cr Little

Seconded: Cr Hansen

That the Minutes of the Wandering Community Centre Upgrade Committee Meeting held on 19 November 2025 be confirmed as true and correct.

Carried 7/0

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

Against: Nil

4. Actions from Last Meeting

4.1 Management of Donation funds

Action: The CEO is to readvertise the public appeal for donations, both monetary and in-kind, towards this project with an end date for donations to be Friday 19th December 2025.

COMPLETED

Action: Operations Manager to source quotes and designs for the BBQ shade structure for consideration by the committee at the next meeting.

COMPLETED

Action: D Ebsary to identify and list all essential kitchen items needed to ensure the new kitchen is fully functional e.g. platters.

COMPLETED

There were discussions in relation to what to do with any excess funds left over after the construction of the BBQ shade structure. As the shade structure project has not been completed yet, a decision on left over funds will be made after the project completion and once the committee has a better understanding on what this amount actually is.

4.2 Committee members

Action: It was proposed that Max Watts be invited back to the committee as a community member representative.

COMPLETED

4.3 Ablution block renovations

Action: CEO to source information from Tara Whitney, Whitney Consulting, on business case and/or grant funding opportunities for this building project and work previously undertaken for the Shire.

COMPLETED

There is a lot of information to go through and Whitney Consulting is currently closed for the Christmas break. The CEO will review this information and make contact with Whitney Consulting in early January 2026.

5. General Business

BBQ Shade Sail:

The committee met with key stakeholders, at site, earlier this evening. Location, size, materials etc for the BBQ shade structure were discussed. The size of the shade is to be 7x6m, with four poles, and the design should include provisions for internal wiring to accommodate any future light fittings. The roof line of the shade structure is to be lower towards the existing patio and community centre building and raised on the side facing the tennis courts.

ACTION: Operations Manager to source quotes for the shade structure from the same place where the Wandering Camp Out Committee has sourced quotes.

6. Next Meeting Date and Frequency of Meetings

Next meeting 11 February at 6pm in Council Chambers.

7. Closure of Meeting

The meeting was declared closed at 7:48pm