

SHIRE OF WANDERING

22 Watts Street, Wandering WA 6308

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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 9 April 2025

The next Wandering Community Centre Committee Meeting of the Shire of Wandering will be held on Wednesday 9 April 2025 in the Council Chambers, 22 Watts Street, Wandering, commencing at 7pm.

**Ian Fitzgerald
A/CHIEF EXECUTIVE OFFICER**

SHIRE OF WANDERING

Agenda for the Wandering Community Centre Meeting to be held in the Council Chambers on Wednesday 9 April 2025 commencing at 7pm.

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1. Declaration of Opening / Announcements of Visitors

The Chairman to declare the meeting open.

2. Attendance / Apologies / Approved Leave of Absence

Councillors

Cr Max Watts, Cr Sheryl Little, Cr Gillian Hansen

Community Members

Lee Muller, Brendan Whitely, Darralyn Ebsary

Shire of Wandering Staff

Ian Fitzgerald – A/Chief Executive Officer

Karl Mickle – Operations Manager

Project Manager

Lou Cowan

Apologies

3. Confirmation of Minutes of Previous Meetings Held

3.1 Committee Meeting Minutes – 19 March 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

Recommendation:

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

Moved: _____

Seconded: _____

Carried

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

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	Ian Fitzgerald, A/Chief Executive Officer
Date:	7 April 2025
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

Officer Recommendation:

That the Committee accepts the Project Manager's report.

Moved: _____

Seconded: _____

Carried

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

5. Closure of Meeting

REPORT to UPGRADE COMMITTEE
7 April 2025

Since the last Project Manager report, the following items have taken place and are presented to the Community Centre Upgrade Committee Meeting on 9 April for consideration and acceptance:

Community Centre Kitchen Upgrade:

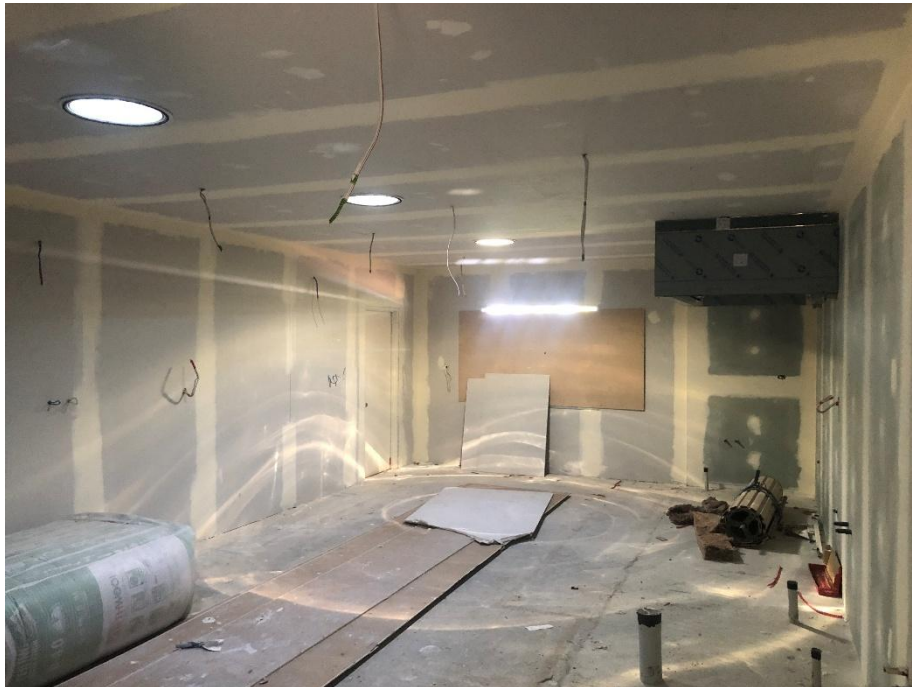
The rangehood canopy over the ovens has been installed and the plasterboard ceiling is now in place in the kitchen. This will probably be followed by the storeroom ceiling which will be of tile design to provide for future access to the ceiling void. The solartube skylights appear to light up the kitchen area well.

The old servery roller shutters have been removed from the kitchen/hall wall, and the opening has been cut through the brick wall into the hall from the bar area for the third internal roller shutter.

The old grease trap has been removed, and the new grease trap installed in the grass area between the Community Centre and the tennis court. The replacement grease trap was the subject of a contract variation to the value of \$11,760.00.

The relaying of the paving around the carpark end of the store room has been done, with paving to continue in the southern veranda area now that the grease trap has been installed..

The contract completion date remains at 30 April 2025.



Community Centre Internal Amenities Upgrade:

No further action in this period. Awaiting a funding source to proceed.

Community Centre External Amenities Provision:

No further action in this period. Awaiting a funding source to proceed.

Community Centre Barbeque:

No further action in this period. In the meantime, the original barbeque is still serviceable.

Regards – Lou Cowan

Project Manager
Wandering Community Centre Upgrade Project.