

SHIRE OF WANDERING

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MINUTES

Wandering Community Centre Committee Meeting 12 July 2023

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 12 July 2023 are confirmed as a true and correct record of proceedings without amendment.

.....
Brendan Whitely, Chairperson

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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 Tuesday 12 July 2023 – commencing at 7pm.

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1. Declaration of Opening / Announcements of Visitors

The Chairman declared the meeting open at 7.04pm.

2. Attendance / Apologies / Approved Leave of Absence

Councillors

Cr Sheryl Little
Cr Max Watts
Cr Gillian Hansen

Community Members

Darralyn Ebsary
Brendan Whitely

Staff

Alan Hart – Chief Executive Officer
Karl Mickle – Operations Manager

Apologies

Lee Muller

Members of the Public

Nil.

3. Confirmation of Minutes of Previous Meetings Held

3.1 Committee Meeting Minutes – 9 May 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

010723 Moved: Cr G Hansen

Seconded: Cr S Little

Recommendation and Committee Decision:

That the Minutes of the Wandering Community Centre Upgrade Committee Meeting held on 15 June 2023 be confirmed as true and correct.

Carried 5/0

4. General Business

4.1 Consideration of the Cost Estimate for the Proposed Verandah

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:	9 May 2023
Disclosure of Interest:	Nil
Confidential Attachment:	Quotation from Perth Patios and Home Improvements
Previous Reference:	N/A

Summary:

For the committee to consider the cost estimate from Perth Patios & Home Improvements for the proposed verandah.

Background:

The Wandering Community Centre is the community 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.

A working group of various Community Members has been working with Council Representatives and an Architect to develop a design that meets the above objectives and it is now time to progress this further to the next stage.

Comment:

The committee met recently with a representative from Perth Patios & Home Improvements to discuss this project and he has now supplied Council with a quotation for the works. This quote is based on the latest design from Kim Harris. Perth Patio and Home Improvements have had their own engineer look at the design and has recommended some modifications to the design to maintain the structural integrity of the existing building and the new verandah.

As the cost estimate for the patio is less than \$250,000, it is not necessary to go out to public tender, three quotations will be needed in accordance with the Shire's Purchasing policy.

Consultation:

Shire of Wandering Elected Members
Community Groups that use the Wandering Community Centre
Shire of Wandering Community

Statutory Environment:

Not applicable

Policy Implications:

Not applicable

Financial Implications:

The full financial implications of the upgrade of the Wandering Community Centre are not known at this stage of the process.

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

Moved: D Ebsary

Seconded: Cr S Little

Officer Recommendation and Committee Decision:

That the Quotation from Perth Patios & Home Improvements be received.

Carried 5/0

*Note – clarification is to be sought as to whether lighting has been included in the quote.

