

# SHIRE OF WANDERING

22 Watts Street, Wandering WA 6308

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[www.wandering.wa.gov.au](http://www.wandering.wa.gov.au)



## **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 14 May 2025**

The next Wandering Community Centre Committee Meeting of the Shire of Wandering will be held on Wednesday 14 May 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 14 May 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 – 9 April 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 9 April 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**

<b>File Reference:</b>	<b>11.111.11101</b>
<b>Location:</b>	<b>Down Street, Wandering</b>
<b>Applicant:</b>	<b>N/A</b>
<b>Author:</b>	<b>Lou Cowan, Project Manager</b>
<b>Authorising Officer</b>	<b>Ian Fitzgerald, A/Chief Executive Officer</b>
<b>Date:</b>	<b>12 May 2025</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>
<b>Attachments:</b>	<b>Project Manager Update Report</b>
<b>Previous Reference:</b>	<b>N/A</b>

**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

**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**  
**12 May 2025**

Since the last Project Manager report, the following items have taken place and are presented to the Community Centre Upgrade Committee Meeting on 14 May for consideration and acceptance:

**Community Centre Kitchen Upgrade:**

The internal painting is complete and the vinyl flooring has been laid to the kitchen and store room areas.

The stainless steel benches have been installed to kitchen and bar areas. As of yesterday (Sunday) the two ovens are still to be installed, and the plumbing and electrical final fit-out still to be done.

The contract completion was originally required at 30 April 2025. A re-check of the contract documentation shows that due to the commencement being delayed for reasons of the 150<sup>th</sup> celebration event and the Kevin Schorer funeral, Stallion Homes advised of an extended completion date of 14 May 2025.



**Community Centre Internal and External Amenities Upgrade, and Barbeque:**

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

Regards – Lou Cowan

Project Manager  
Wandering Community Centre Upgrade Project.