

SHIRE OF WANDERING

22 Watts Street, Wandering WA 6308

Ph: (08) 6828 1800

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 6 September 2023

The next Wandering Community Centre Committee Meeting of the Shire of Wandering will be held on Wednesday 6 September 2023 in the Council Chambers, 22 Watts Street, Wandering, commencing at 7.00pm.

**ALAN HART
CHIEF EXECUTIVE OFFICER**

SHIRE OF WANDERING

Agenda for the Wandering Community Centre Meeting to be held in the Council Chambers on Wednesday 6 September 2023 – commencing at 7.00pm.

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 – 26 July 2023.....	3
4.	General Business	4
4.1	Wandering Community Centre Upgrade- Quotes for Business Case and Grant Application.....	4
4.	Closure of Meeting	5

1. Declaration of Opening / Announcements of Visitors

We wish to acknowledge the traditional custodians of the land we are meeting on today. We acknowledge and respect their continuing culture and the contribution they make to the Shire of Wandering, and convey our respects to Elders past and present.

2. Attendance / Apologies / Approved Leave of Absence

Councillors

Max Watts
Sheryl Little
Gillian Hansen

Community Members

Brendan Whitely (Chair)
Lee Muller
Darralyn Ebsary

Shire of Wandering Staff

Karl Mickle – Operations Manager
Alan Hart – Chief Executive Officer

Apologies

3. Confirmation of Minutes of Previous Meetings Held

3.1 Committee Meeting Minutes – 26 July 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

Recommendation:

That the Minutes of the Wandering Community Centre Upgrade Committee Meeting held on 26 July 2023 be confirmed as true and correct.

Moved: _____

Seconded: _____

Carried

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

4. General Business

4.1 Wandering Community Centre Upgrade- Quotes for Business Case and Grant Application

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:	1 September 2023
Disclosure of Interest:	Nil
Confidential Attachments:	Quotations from Grants Empire and Whitney Consulting
Previous Reference:	N/A

Summary:

For the committee to recommend to Council to engage a contractor to prepare a business case and grant application for Lotterywest to seek grant funding to assist in funding the upgrade of the Wandering Community Centre.

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.

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 funding requirements to upgrade the Wandering Community Centre to-date has been limited to LRCIP funding from the Federal Government. As the project progresses, other funding sources need to be identified and then applied for. To do this a business case for the project needs to be prepared which justifies why the upgrade is needed. The business case looks at various aspects of the project including the need to upgrade the building, the future use of the building, the economic viability of the project and the benefits to the community and other future users of the building.

The business case will be used to seek funding from several sources including Newmont Mining, South 32, Lotterywest and Department of Sport and Recreation.

In the first instance, a Lotterywest grant application will be submitted and it is likely that this will be to upgrade the ablution facilities to incorporate universal access facilities.

The Shire has received 2 quotations to undertake this work and they are as follows:

- Whitney Consulting
- Grants Empire

The confidential quotations are attached.

Consultation:

Not applicable

Statutory Environment:

Not applicable

Policy Implications:

Not applicable

Financial Implications:

The total budget for this project has increased to \$549,000. Expenditure to-date totals \$49,000.

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 recommend to Council that the Quotation from Whitney Consulting be accepted to prepare the Business Case and Lotterywest Grant Application for the Wandering Community Centre Upgrade.

Moved: _____

Seconded: _____

Carried

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

4. Closure of Meeting