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MINUTES

Wandering Community Centre Committee Meeting 9 May 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 9 May 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 9 May 2023 – commencing at 7.30pm.

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1. Declaration of Opening / Announcements of Visitors

The Chairman declared the meeting open at 7.30pm.

2. Attendance / Apologies / Approved Leave of Absence

Councillors

Cr Sheryl Little

Cr Max Watts

Community Members

Darralyn Ebsary

Lee Muller

Brendan Whitely

Staff

Alan Hart – CEO

Karl Mickle – Operations Manager

Apologies

Cr Gillian Hansen

Members of the Public

Nil.

3. General Business

3.1 Consideration of Revised Plan 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
Attachments:	Updated Plan
Previous Reference:	N/A

Summary:

For the committee to consider the revised plan as prepared by Kim Harris as a result of Kim meeting with the committee on 18 April 2023.

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:

Following the community consultation held in early 2023, the committee has been focussing on the plans for the extension of the community centre to be undertaken in stages, with the first stage to be a new verandah on the eastern side of the Wandering Community Centre. Subsequently the committee met with Kim Harris from Harris Designs on 18 April 2023 to revise the plans and Kim has submitted a revised set of plans for the new verandah which incorporates the changes as requested by the committee.

The revised plans are now presented to the committee for their comment/endorsement.

Once the committee endorses the plans, they will be presented to Council for their consideration and detailed (construction) designs can be undertaken as well as a cost estimate of the approved design.

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: S Little

Committee Recommendation and Decision:

That the committee recommends to Council that the plans for Option 1 for the new verandah be approved to allow the detailed design and costings be undertaken.

Carried

4. Closure of Meeting

The Chairman requested that a letter be sent to Kim Harris thanking him for all his work on the project to date.

The meeting was declared closed at 7.48pm.