

# SHIRE OF WANDERING

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## MINUTES

### Wandering Community Centre Committee Meeting 6 September 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 6 September 2023 are confirmed as a true and correct record of proceedings without amendment.*

**Brendan Whitely, Chairperson**

8/4/23

**Date**

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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 Wednesday 6 September 2023 – commencing at 7pm.

## 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
5.	Closure of Meeting .....	5

**1. Declaration of Opening / Announcements of Visitors**

The Chairman declared the meeting open at 7.10pm.

**2. Attendance / Apologies / Approved Leave of Absence**

**Councillors**

Cr Sheryl Little

Cr Max Watts

Cr Gillian Hansen

**Community Members**

Brendan Whitely

**Staff**

Alan Hart – Chief Executive Officer

Karl Mickle – Operations Manager

**Apologies**

Lee Muller

Darralyn Ebsary

**Members of the Public**

Lou Cowan - Project Manager

**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

**010923 Moved: S Little**

**Seconded: G Hansen**

**Recommendation and Committee Decision:**

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

Carried 4/0

For: B Whitely, Cr S Little, Cr M Watts, Cr G Hansen

Against: Nil

#### **4. General Business**

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

<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>Alan Hart, Chief Executive Officer</b>
<b>Authorising Officer</b>	<b>Alan Hart, Chief Executive Officer</b>
<b>Date:</b>	<b>1 September 2023</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>
<b>Confidential Attachments:</b>	<b>Quotations from Grants Empire and Whitney Consulting</b>
<b>Previous Reference:</b>	<b>N/A</b>

#### **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**

<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

**020923 Moved: M Watts                      Seconded: S Little**

**Recommendation and Committee Decision:**

**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.**

Carried 4/0

For: B Whitely, Cr S Little, Cr M Watts, Cr G Hansen

Against: Nil

**5. Closure of Meeting**

The meeting was declared closed at 7.35pm.

