



A Fortunate Place

Shire of Wickepin

Agenda

Albert Facey Homestead Committee

Council Chambers, Wickepin

1 NOVEMBER 2021



Notice of an Albert Facey Homestead Committee Meeting

Please note that the next Albert Facey Homestead Committee Meeting of the Shire of Wickepin will be held on Monday 1 November 2021 at Council Chambers, Wickepin, commencing at 1.30pm.

Certification: I have perused this agenda and am aware of all recommendations made to council and support each as presented.

Mark Hook
Chief Executive Officer

26 October 2021

Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Wickepin for any act, omission or statement or intimation occurring during council/committee meetings or during formal/informal conversations with staff. The Shire of Wickepin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during council/committee meetings or discussions. Any person or legal entity that acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Wickepin during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Wickepin. The Shire of Wickepin warns that anyone who has an application lodged with the Shire of Wickepin must obtain and only should rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wickepin in respect of the application.

**SHIRE OF WICKEPIN
QUESTIONS FROM THE PUBLIC**

Any member of the public wishing to participate in Public Question Time during Council or Committee meetings is welcome to do so; however, Council requires your name, address and written questions to be provided to the meeting secretary.

NAME:	
SIGNATURE:	
ADDRESS:	
TELEPHONE:	
MEETING/DATE:	
NAME OF ORGANISATION REPRESENTING (if applicable):	

QUESTION:

SHIRE OF WICKEPIN QUESTIONS FROM THE PUBLIC

The Shire of Wickepin welcomes community participation during public question time. The following is a summary of procedure and a guide to completion of the required form.

- a. The person asking the question is to give their name and address prior to asking the question.
- b. Questions are to be directed through the chair, with the Presiding Member having the discretion of accepting or rejecting a question and the right to nominate a Councillor or Officer to answer.
- c. In order to provide an opportunity for the greatest portion of the gallery to take advantage of question time, questions are to be as succinct as possible. Any preamble to questions should therefore be minimal and no debating of the issue between the Gallery, Councillors or Officers is permissible.
- d. Where the Presiding Member rules that a member of the public is making a statement during public question time, then no answer is required to be given or recorded in response.
- e. Questions which are considered inappropriate; offensive or otherwise not in good faith; duplicates or variations of earlier questions; relating to the personal affairs or actions of Council members or employees; will be refused by the Presiding Member as 'out of order' and will not be recorded in the minutes.
- f. Where a member of the public submitting a question is not physically present at the meeting, those questions will be treated as an item of correspondence and will be answered in the normal course of business (and not be recorded in the minutes).
- g. Questions from members of the public that do not comply with the Rules of Question Time or do not abide by a ruling from the Presiding Member, or where the member of the public behaves in a manner in which they are disrespectful of the Presiding Member or Council, or refuse to abide by any reasonable direction from the Presiding Member, will be ruled 'out of order' and the question will not be recorded in the minutes.
- h. Answers to questions provided in good faith, however, unless reasonable prior written notice of the question is given, answers should not be relied upon as being totally comprehensive.
- i. Where a question (compliant to these rules) is raised and is unable to be answered at the meeting, the question shall be 'taken on notice' with an answer being given at the next appropriate Council Meeting.
- j. Public Question Time is set for a maximum period of 15 minutes, and will terminate earlier should no questions be forthcoming.
- k. To enable all members of the public a fair and equitable opportunity to participate in Public Question Time, each person shall be provided a maximum two minutes time limit in the first instance, in which to ask a maximum of two questions (whether these are submitted 'in writing' or 'from the floor'). A question may include a request for the tabling of documents where these are relevant to an issue before Council.
- l. Questions to be asked at the meeting will be registered, and the priority for asking questions shall be firstly 'questions on which written notice has been given prior to the meeting' (that is, prior to 12 noon on the day immediately preceding the meeting) and secondly, 'questions from the floor'.
- m. Should there be time remaining on the initial period for Public Question Time (i.e. 15 minutes) after all members of the public have posed their initial allotment of two questions, the Presiding Member will then allow members of the public to sequentially (in accordance with the register) ask a further two questions (with a two minute time limit) until the initial period for Public Question Time has expired.
- n. Any extension to the initial period for Public Question Time is to be limited to a period that will allow sufficient time for any remaining members of the public to ask their initial allotment of two questions.

Table of Contents

1.	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	6
2.	PUBLIC QUESTION TIME	6
3.	APPLICATIONS FOR LEAVE OF ABSENCE/APOLOGIES	6
4.	PETITIONS, MEMORIALS AND DEPUTATION	6
4.1	ELECTION OF CHAIRPERSON	6
5.	DECLARATIONS OF COUNCILLOR’S AND OFFICER’S INTEREST	6
6.	CONFIRMATION OF MINUTES	7
7.	STATUS REPORT	7
8.	FINANCIALS	8
8.1	ALBERT FACEY HOMESTEAD MUNICIPAL FUNDS	8
9.	RECEIPT OF REPORTS & CONSIDERATION OF RECOMMENDATIONS	8
10.1.01	– BRONZE STATUE ALBERT FACEY	9
10.	REPORTS & INFORMATION	10
10.1	OTHER MATTERS RAISED BY MEMBERS	10
11.	URGENT BUSINESS	10
12.	CLOSURE	10

Agenda of an Albert Facey Homestead Committee Meeting held in Council Chambers, Wickepin Monday 1 November 2021
--

The Chairperson declared the meeting open at pm.

1. Attendance, Apologies and Leave of Absence (Previously Approved)

Dave Astbury	Chairperson
Cr Allan Lansdell	Member
Libby Heffernan	Member
Linley Rose	Member
Charlotte Astbury	Member
Luci Sartori	Member
Mark Hook	Chief Executive Officer
Mel Martin	Executive Support Officer

Apologies

Leave of Absence (Previously Approved)

2. Public Question Time

3. Applications for Leave of Absence/Apologies

4. Petitions, Memorials and Deputation

4.1 Election of Chairperson

Dave Astbury stood down as Chairperson and CEO Mr Mark Hook took the Chair. The CEO called for nominations for Chairperson.

_____nominated _____, _____accepted the nomination verbally.

_____ was elected as Chairperson of the Albert Facey Homestead Committee for the ensuing two years.

_____ took the chair as the Presiding Member.

5. Declarations of Councillor's and Officer's Interest

6. Confirmation of Minutes

Albert Facey Homestead Committee – 2 August 2021.

Moved / Seconded

That the minutes of the Albert Facey Homestead Committee held on 2 August 2021 be confirmed as a true and correct record.

Carried /

7. Status Report

Where a resolution is formal, procedural or lost it has not been recorded (e.g. confirmation of minutes, meeting behind closed doors, lapsed, etc.).

Subject/Action	Officer	Progress	Status	Comment
That a sign be placed at Harrismith directing people to the Albert Facey Homestead	CEO	Resolved at May Ordinary Council Meeting	✓	Signs erected. 1 x 'AFH 49kms' directional sign at the boundary exchange east of Harrismith 2 x 'Homestead Ahead' signs on Wickepin Pingelly Rd and Williams Kondinin Rd, just outside of Wk.

If not noted, please insert numbers of items once attended to and return sheet to CEO.

○ = in progress ✓ = completed ✕ =superseded

8. Financials

8.1 Albert Facey Homestead Municipal Funds

Albert Facey May 21 - July 21		
Date	Description	Income
06/08/2021	ALBERT FACEY TAKINGS DATE - 06/08/2021	\$ 54.55
23/08/2021	ALBERT FACEY TAKINGS DATE 23/08/2021	\$ 100.00
01/10/2021	ALBERT FACEY TAKINGS DATE - 01/10/2021	\$ 227.27
06/10/2021	ALBERT FACEY TAKINGS DATE - 06/10/21	\$ 145.45
26/10/2021	ALBERT FACEY TAKINGS DATE - 26/10/21	\$ 259.09
		\$ 786.36
Date	Description	Expenditure
03/08/2021	LEWIS PETER MARTIN IOW PAY	\$ 40.35
03/08/2021	LEWIS PETER MARTIN LABOH PAY	\$ 28.25
03/08/2021	HINO 300 SERIES 921 AUTO TRADE ACE PLAN PLANT	\$ 19.50
03/08/2021	DEP PLANT	\$ 5.20
10/08/2021	ELIZABETH HEFFERNAN CLEANING 31/07/2021 C	\$ 50.00
27/08/2021	LEWIS PETER MARTIN IOW PAY	\$ 53.80
27/08/2021	LEWIS PETER MARTIN LABOH PAY	\$ 37.66
27/08/2021	HINO 300 SERIES 921 AUTO TRADE ACE PLAN PLANT	\$ 19.50
27/08/2021	DEP PLANT	\$ 5.20
01/09/2021	LEWIS PETER MARTIN IOW PAY	\$ 67.25
01/09/2021	LEWIS PETER MARTIN LABOH PAY	\$ 47.08
01/09/2021	HINO 300 SERIES 921 AUTO TRADE ACE PLAN PLANT	\$ 19.50
01/09/2021	DEP PLANT	\$ 5.20
01/10/2021	ELIZABETH HEFFERNAN CLEANING	\$ 50.00
01/10/2021	DFES EMERGENCY SERVICES LEVY 2021/2022	\$ 88.00
12/10/2021	LGISWA PROPERTY INSURANCE 2ND INSTALMENT 2021/2022	\$ 249.85
		\$ 786.34

Moved / Seconded

That the financial statement tabled for the period August 2021 – October 2021 as presented be received.

Carried /

9. Receipt of Reports & Consideration of Recommendations

10.1.01 – Bronze Statue Albert Facey

Submission To:	Ordinary Council
Location/Address:	Cuballing East Road
Name of Applicant:	Mark Hook, Chief Executive Officer
File Reference:	CR.MEE.208
Author:	Mark Hook, Chief Executive Officer
Disclosure of any Interest:	Nil
Date of Report:	12th October 2021

Enclosure/Attachments: Letter from Cr John Mearns.

Summary:

The Albert Facey Committee has received a request to see if they believe a Bronze Statue of Albert Facey would be a feature in the Homestead area.

Background:

The CEO has received a letter addressed to the Albert Facey Committee asking if the Committee believes a life sized Bronze figure of Albert Facey would be a feature in the Albert Facey Homestead area.

Comments:

Many towns have bronze busts or life size statues of pioneers or explorers in their main streets or park areas and a life size bust of Albert Facey in the Homestead Area may be a feature for tourists.

The cost in the letter from Cr Mearns estimates the life-sized figure of Albert Facey at around \$90,000 to \$100,000.

Statutory Environment: Nil

Policy Implications: Nil

Financial Implications:

Cr Mearns has estimated the cost of a full size Bronze Statue at around \$90,000 to \$100,000.

Strategic Implications:

Not within the Shire of Wickepin Strategic Plan.

Recommendations:

1. That the Albert Facey Committee receive the report on the Albert Facey Statue.
2. That the Albert Facey Committee request Council to put the Albert Facey Statue in the 2022/2023 Budget Estimates.

Voting Requirements: Simple majority.

10. Reports & Information

Wogolin Recreation Area Playground Opening

The official opening of the Wogolin Recreation Area playground will be held Monday 15 November 2021 at 2pm, attended by Mr Rick Wilson MP. An afternoon tea will be held following the opening and it is envisaged this will be held at the Albert Facey Homestead area, weather permitting.

Libby Heffernan

Libby has suggested that new labels are required for some items in the wash house and in the homestead. Certain items need to be replaced, others need to be added and the equipment in the wash house needs a small explanation. Linley and I have cleaned the wash house and reorganised slightly.

The WA Museum recently visited the Albert Facey Homestead and it was a huge success. The Homestead will be added to their collection website.

There has recently been two tours go through the Albert Facey Homestead. The veteran car club and a tour bus in September. There were approx. 50 people - thank you to Linley and Luci.

The sign giving information about the fig tree will be repositioned as it has come loose in its hole and the new QR code has now been placed in the Homestead.

The CRC have also donated a cabinet for display purposes and this is now in the art room at the hall.

10.1 Other matters raised by members

11. Urgent Business

12. Closure

The next Albert Facey Homestead Committee Meeting will be held in February 2022.

There being no further business the Chairperson declared the meeting closed at pm.

Actions Requested from meeting

<i>Subject/Action</i>	<i>Officer</i>