



A Fortunate Place

Shire of Wickepin

Minutes

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

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**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
	BUSINESS ARISING FROM 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
9.1–	BRONZE STATUE ALBERT FACEY	9
10.	REPORTS & INFORMATION.....	10
10.1	OTHER MATTERS RAISED BY MEMBERS.....	10
11.	URGENT BUSINESS	12
12.	CLOSURE	12

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

The Chairperson declared the meeting open at 1.34pm.

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

Dave Astbury	Chairperson
Libby Heffernan	Member
Linley Rose	Member
Charlotte Astbury	Member
Mark Hook	Chief Executive Officer
Mel Martin	Executive Support Officer
Julie Russell	Observer

Apologies

Luci Sartori	Member
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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.

Linley Rose nominated Dave Astbury, Dave Astbury accepted the nomination verbally.

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

Dave Astbury 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 L Heffernan / Seconded C Astbury

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

Carried 4/0

Business Arising from Minutes

Libby Heffernan

- **BUSY BEE**
Libby Heffernan together with Linley Rose have recently cleaned the wash house at the Albert Facey Homestead.
- **HOMESTEAD OPENING HOURS SIGN**
Libby Heffernan thanked the ESO for amending the opening hours sign at the Albert Facey Homestead.
- **WESTERN AUSTRALIAN MUSEUM**
Attended the Albert Facey Homestead on the 12 August 2021 and captured the following images:
 - Grammar phone
 - Cot
 - Lamp
 - Handmade chair

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

<u>Albert Facey May 21 - July 21</u>		
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 L Rose / Seconded L Heffernan

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

Carried 4/0

9. Receipt of Reports & Consideration of Recommendations

9.1 – 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 Wickpin 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.

Moved L Rose / Seconded L Heffernan

That the Albert Facey Committee receive the report on the Albert Facey Statue.

Carried 4/0

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

Libby Heffernan

- WOGOLIN RECREATION AREA PLAYGROUND

Libby commended the Shire for its contributions towards the completion of the new playground.

ESO advised the Committee that the Yealering Primary School will be attending the Official Opening and request the Albert Facey Homestead Committee to provide a guided tour. Charlotte Astbury advised she is happy to conduct the tour with the assistance of Linley Rose and Libby Heffernan.

- HOMESTEAD INVENTORY

Libby will arrange a meeting with herself, Linley Rose and Dave and Charlotte Astbury to compile information for items within the Homestead that are in need of an explanation. Once completed the Shire will laminate the explanations for display.

- RAILWAY STATION ACCESS

Libby thanked CEO Mark Hook for allowing her to have a permanent key to access the Old Railway Station to conduct tours if the opportunity arises.

- FIG TREE SIGN

CEO Mark Hook advised the Albert Facey Committee that the Fig Tree sign has been concreted into place by the outside Staff.

- DISPLAY CABINET

Moved L Heffernan / Seconded D Astbury

That the display cabinet in the Shire Administration building be relocated to the art room at the Town Hall.

Carried 4/0

Linley Rose

- SYDNEY LOST AND FOUND PRODUCTION UPDATE

Linley asked the status of the Sydney II: Lost and Found production. CEO advised the proposed date for the Sydney II: Lost and Found production is Friday 4 March 2022. ESO has been liaising with Michelle Fornasier – Theatre 180 and are currently completing the necessary regional touring application to make this proposed tour feasible.

- THANK A VOLUNTEER MONTHLY VOUCHER

Moved L Rose / Seconded L Heffernan

That a \$100.00 voucher be purchased from the Wickepin Hotel and presented to Jean Chalmers of the Wickepin Newsagency for the "Thank a volunteer monthly voucher for 2021."

Carried 4/0

Charlotte Astbury

- EQUIPMENT FROM OLD PLAYGROUND

Charlotte queried what will happen to the equipment from the old playground. CEO advised that the equipment may be relocated to either Yealering or Harrismith for use.

Dave Astbury

- WOGOLIN RECREATION AREA PLAYGROUND

Dave expressed that he was a little disappointed to see the playground closed over the school holiday period. CEO Mark Hook advised the closure could not be avoided as the plants needed time to settle before opening the area to the Community. CEO also advised that the gate facing the main road has been locked and will be replaced with a fence panel.

- LETTER OF THANKS

Moved D Astbury / Seconded C Astbury

That a letter of thanks be sent to Helen Warrilow thanking her for her time and dedication to the Albert Facey Homestead Committee

Carried 4/0

CEO Mark Hook

- CART FROM A FORTUNATE LIFE MOVIE

CEO Mark Hook tabled the following:

We live in Northampton and own a Cart that featured in the movie A Fortunate Life. We thought that it would be nice for it to find it's resting home in Wickepin. Please let me know what you think.

Dad & Mum purchased the cart with a Clydesdale horse Nugget. The man told us it featured in the movie ...it was painted green in the movie. When we bought it it was blue. Nugget and my Dad have passed away.

Moved L Heffernan/ Seconded C Astbury

That CEO Mark Hook request further information on the cart.

Carried 4/0

Libby Heffernan

- COMMITTEE NOMINATION

Moved L Heffernan/ Seconded L Rose

That Cr Julie Russell be a Committee Member of the Albert Facey Homestead Committee.

Carried 4/0

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 2.28pm.

Actions Requested from meeting

<i>Subject/Action</i>	<i>Officer</i>
Albert Facey Homestead tour – Yealering PS	Committee
Homestead inventory	Committee
Display cabinet - Relocation	CEO
Thank a Volunteer Monthly Voucher	CEO
Letter of Thanks	CEO
Cart from a Fortunate Life Movie	CEO
That in future all Albert Facey Homestead Committee Meetings commence at 1.00pm.	CEO