



A Fortunate Place

Shire of Wickepin

# Minutes

## Albert Facey Homestead Committee

Council Chambers, Wickepin

# 3 MAY 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 3 May 2021 at Council Chambers, Wickepin, commencing at 2.00pm.

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 April 2021

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## 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.

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**Minutes of an Albert Facey Homestead Committee Meeting held in Council Chambers, Wickepin  
Monday 3 May 2021**

The Chairperson declared the meeting open at 2pm.

**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
Karen Rushton	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**

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

**6. Confirmation of Minutes**

Albert Facey Homestead Committee – 08 February 2021.

**Moved L Rose / Seconded L Heffernan**

That the minutes of the Albert Facey Homestead Committee held on 8 February 2021 be confirmed as a true and correct record.

**Carried 6/0**

## 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
Resignation – Margaret Fleay	CEO	Resignation letter received.	✓	Resignation accepted.

### Moved L Heffernan / Seconded K Rushton

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

Carried 6/0

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 February 2021 - April 21

Date	Description	Income
08/02/2021	ALBERT FACEY TAKINGS DATE 08/02/2021 O1:OT1	\$ 58.18
24/02/2021	ALBERT FACEY TAKINGS DATE 24 February 2021 O1:OT1	\$ 50.00
07/04/2021	ALBERT FACEY TAKINGS DATE - 07/04/2021 O1:OT1	\$ 173.64
		<b>\$ 281.82</b>

Date	Description	Expenditure
22/01/2021	ASHLEY CARON PENELOPE IOW PAY	\$ 23.88
22/01/2021	ASHLEY CARON PENELOPE LABOH PAY	\$ 16.72
03/02/2021	ASHLEY CARON PENELOPE IOW PAY	\$ 59.72
03/02/2021	ASHLEY CARON PENELOPE LABOH PAY	\$ 41.80
11/02/2021	ELIZABETH HEFFERNAN CLEANING	\$ 50.00
03/03/2021	JASON SIGNMAKERS , FIG TREE SIGN AND STAND	\$ 331.24
04/03/2021	TOLL IPEC FREIGHT - JASON SIGNMAKERS	\$ 23.28
11/03/2021	ASHLEY CARON PENELOPE IOW PAY	\$ 47.77
11/03/2021	ASHLEY CARON PENELOPE LABOH PAY	\$ 33.44
22/03/2021	ELIZABETH HEFFERNAN CLEANING FACEY HOMESTEAD MARCH, 2021	\$ 50.00
26/03/2021	ASHLEY CARON PENELOPE IOW PAY	\$ 71.65
26/03/2021	ASHLEY CARON PENELOPE LABOH PAY	\$ 50.16
		<b>\$ 799.66</b>

**A Fortunate Life Film****Expenditure**

14/01/2021	CT127 THEATRE 180 INC	\$ 2,300.00	ALBERT FACEY - A FORTUNATE LIFE TOUR
25/03/2021	CP93 LEE PARKER	\$ 480.00	CATERING A FORTUNATE LIFE SUNDOWNER
31/03/2021	CS161 HE SHED SHE SHED (WICKEPIN COMMUNITY SHED)	\$ 54.55	HIRE 6 CUBES
22/03/2021	CM30 LARA MARCHEI	\$ 164.00	REFRESHMENTS
9/04/2021	CP76 RJ PORTER	\$ 100.00	PHOTOGRAPHY ALBERT FACEY FILM
9/04/2021	CE38 EWEN RURAL SUPPLIES	\$ 186.78	WATER, SMARTIES
8/04/2021	CH27 ELIZABETH HEFFERNAN	\$ 93.64	REFRESHMENTS
		<b>\$ 3,378.97</b>	

**Income**

11/02/2021	ADULT HACCK	\$ 54.55	2
11/02/2021	ADULT FLEMING	\$ 54.55	2
11/02/2021	ADULT RODGERS	\$ 163.64	6
11/02/2021	ADULT HODGSON	\$ 54.55	2
12/02/2021	ADULT H.GREEN	\$ 81.82	3
15/02/2021	ADULT DES PAULEY	\$ 109.09	4
15/02/2021	ADULT 2 GEOFF SIMS	\$ 54.55	2
15/02/2021	AGE PENSIONER GEOFF SIMS	\$ 45.45	2
16/02/2021	AGE PENSIONER TICKETS X 3 Lynne-Mayee Yorke	\$ 68.18	3
17/02/2021	ADULT McDougall	\$ 136.36	5
17/02/2021	AGE PENSIONER LANSDELL	\$ 45.45	2
18/02/2021	ADULT HEFFERNAN	\$ 54.55	2
18/02/2021	AGE PENSIONER TICKETS LANG	\$ 45.45	2
18/02/2021	AGE PENSIONER TICKET LAWLER	\$ 22.73	1
18/02/2021	ADULT G.LANG	\$ 54.55	2
18/02/2021	ADULT	\$ 54.55	2
18/02/2021	CHILD	\$ 18.18	2
18/02/2021	ADULT	\$ 54.55	2
19/02/2021	ADULT FLEMING	\$ 54.55	2
19/02/2021	ADULT BAXTER	\$ 109.09	4
19/02/2021	AGE PENSIONER MCLAUGHLIN	\$ 22.73	1
19/02/2021	ADULT TICKETS ASTBURY	\$ 81.82	3
19/02/2021	AGE PENSIONER ASTBURY	\$ 45.45	2
19/02/2021	TICKETS 22 AND 23 WERE UPGRADED TO ADULT 2 @ \$5.00 ea	\$ 9.09	
24/02/2021	ADULT John Mearns	\$ 54.55	2
25/02/2021	PHYLLIS FACEY	\$ 136.36	5
25/02/2021	ADULT SHIRLEY ELSON	\$ 81.82	3
26/02/2021	ADULT Dave Astbury	\$ 27.27	1
26/02/2021	CHILD Dave Astbury	\$ 18.18	2
26/02/2021	ADULT CLAIRE BAYLEY	\$ 54.55	2
26/02/2021	ADULT LOZENICINS	\$ 54.55	2
2/03/2021	ADULT Facey	\$ 136.36	5
3/03/2021	ADULT Tilbrook	\$ 81.82	3
3/03/2021	ADULT	\$ 54.55	2



4/03/2021	ADULT DAYMAN	\$	27.27	1
4/03/2021	AGE PENSIONER B.THOMPSON	\$	45.45	2
5/03/2021	AGE PENSIONER	\$	45.45	2
5/03/2021	ADULT	\$	27.27	1
5/03/2021	CHILD	\$	18.18	2
5/03/2021	AGE PENSIONER	\$	45.45	2
9/03/2021	ADULT	\$	27.27	1
9/03/2021	ADULT SHIRE	\$	81.82	3
9/03/2021	CHILD	\$	18.18	2
9/03/2021	ADULT	\$	27.27	1
9/03/2021	Albert Facey Ticket - Changed (Pensioner to Adult Ticket No. 26)	\$	4.55	
10/03/2021	ADULT KATHRYNE BASSETT	\$	163.64	6
10/03/2021	ADULT Lang	\$	27.27	1
11/03/2021	AGE PENSIONER TICKET M.MCCOLL	\$	22.73	1
11/03/2021	ADULT C.MOORE	\$	54.55	2
15/03/2021	ADULT KAREN HANSEN	\$	81.82	3
15/03/2021	ADULT HAZEL GREEN	\$	54.55	2
15/03/2021	ADULT M.MCLEAN	\$	54.55	2
15/03/2021	ADULT JADE GRAY	\$	27.27	1
15/03/2021	ADULTTICKET A.MILLER	\$	27.27	1
15/03/2021	ADULT LEE PARKER	\$	54.55	2
15/03/2021	ADULT	\$	54.55	2
16/03/2021	ADULT Hazel Green	\$	54.55	2
16/03/2021	ADULT R.Clement	\$	27.27	1
16/03/2021	AGE PENSIONER BOB PORTER	\$	45.45	2
17/03/2021	AGE PENSIONER BARBARA HARRIS	\$	68.18	3
17/03/2021	CHILD MEL MARTIN	\$	27.27	3
18/03/2021	ADULT K.Martin	\$	27.27	1
18/03/2021	ADULT N.Webb	\$	109.09	4
18/03/2021	ADULT AUDREY BIRD	\$	54.55	2
18/03/2021	ADULT CARA BORTHWICK	\$	54.55	2
18/03/2021	ADULT J.Lansdell	\$	27.27	1
18/03/2021	ADULT	\$	27.27	1
18/03/2021	CHILD	\$	18.18	2
19/03/2021	ADULT	\$	27.27	1
		<b>\$</b>	<b>3,754.57</b>	<b>150</b>

**Moved L Heffernan / Seconded A Lansdell**

That the financial statement tabled for the period ending 30 April 2021 as presented be received.

**Carried 6/0**

## 9. Receipt of Reports & Consideration of Recommendations

### 10. Reports & Information

#### 10.1 Other matters raised by members

##### Libby Heffernan

Libby thanked Linley, Lara and the Shire of Wickepin for all their hard work in relation to the AB Facey – A Fortunate Life Production.

Libby thanked Dave and all the volunteers who have been assisting her at the Homestead on weekends.

Libby asked if the Committee should open the Albert Facey Homestead on Saturday 8 May 2021 for the duration of the Mother's Day Stalls. Committee was in agreeance and Charlotte Astbury volunteered to open the Homestead.

Libby stated that the South West corner of the roof on the Homestead is lifting. CEO advised it will be noted in the 21/22 building maintenance budget.

Libby asked the Committee if they would be willing to donate a pair of curtains that are currently owned by the Albert Facey Homestead to the Wickepin History Group. All members agreed and the curtains were donated.

Libby suggested that the Albert Facey Homestead Committee hold a working bee to go through the back shed/wash house and do a general clean up and attend to any required maintenance. It was agreed that Libby will contact the Committee directly to arrange an appropriate day and time.

#### **Moved L Heffernan / Seconded A Lansdell**

That the weekend opening hours of the Albert Facey Homestead be changed to 10.00am – 2.00pm unless by prior arrangement.

**Carried 6/0**

##### Allan Lansdell

Allan commended Theatre 180 and agreed that the AB Facey – A Fortunate Life Production was a huge success.

Allan suggested that a mural in relation to Albert Facey be painted on the Town Hall wall. The CEO advised he will pass the project onto the newly appointed CDO.

#### **Moved K Rushton / Seconded A Lansdell**

1. That a sign be placed at Harrismith directing people to the Albert Facey Homestead.
2. That a supply of the Albert Facey promotional pamphlets be placed at the Harrismith Caravan Park.

**Carried 6/0**

Linley Rose

Linley thanked Libby and the Shire of Wickepin for all their hard work in relation to the AB Facey – A Fortunate Life Production.

Linley stated that on Sunday following the AB Facey – A Fortunate Life Production the Facey Family held a luncheon and presented the Wickepin Newsagency, The Shire of Wickepin, Libby and herself with a plaque of the Albert Facey Homestead. CEO will forward the plaque onto CR Julie Russell and place it on display at the Shire Administration Office.

**Moved L Rose / Seconded K Rushton**

That a thank you letter be sent to Theatre 180 on behalf of the Albert Facey Homestead Committee and the Shire of Wickepin.

**Carried 6/0**

Charlotte Astbury

Charlotte raised some issues that were discussed at the recent CRC Committee Meeting in relation to tourism and what's involved in receiving the tick of approval. Charlotte outlined the large amount of work that is involved in obtaining the tick of approval and also the work involved to maintain it and doesn't believe that the CRC should pursue.

**2.45pm Dave Astbury left the meeting.**

**2.46pm Dave Astbury re-entered the meeting.**

Dave Astbury

Dave thanked the Shire of Wickepin, Linley, Libby and Lara for their work in relation to the AB Facey – A Fortunate Life Production.

**11. Urgent Business****12. Closure**

The next Albert Facey Homestead Committee Meeting will be held on 2 August 2021.

**There being no further business the Chairperson declared the meeting closed at 2.52pm.**

**Actions Requested from meeting**

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