



Agenda

Albert Facey Homestead Reference Group Meeting
Wednesday 05 June 2024

Date	Wednesday 05 June 2024
Time	2.30pm
Location	Shire of Wickepin 77 Wogolin Road, Wickepin WA 6370
Distribution Date	Thursday 30 May 2024



Notice of Meeting

Please be informed the Albert Facey Homestead Reference Group Meeting will be held at 2.30pm on Wednesday 05 June 2024 at the Shire of Wickepin, 77 Wogolin Road, Wickepin WA 6370.

A handwritten signature in black ink, appearing to read "K. Bartley", with a large, stylized flourish at the end.

Kellie Bartley
Chief Executive Officer
Thursday 30 May 2024

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Terms of Reference

1. Name

Albert Facey Homestead Reference Group

2. Members

5 x community members (can include councillors)

3. Objective

To recommend to Council any initiatives, improvements, events, promotions etc. for the Albert Facey Homestead and surrounding precinct.

4. Role and Scope of the Reference Group

As per the objective above.

5. Meeting Frequency

Minimum twice per annum with scope to call additional meetings if required – actual dates to be determined by the Presiding Member in consultation with Reference Group Members and applicable Shire officers.

6. Delegated Powers

The Reference Group has no delegated powers and is an advisory group to Council only. Recommendations of Reference Group meetings are to be presented to Council by Shire officers for noting or consideration as soon as practicable after unconfirmed minutes of Reference Group meetings are available.

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1 Declaration of Opening

The Presiding Member declared the meeting open at [time].

2 Attendance

2.1 Present

Members

L Rose	Chairperson
J Mearns	Councillor
D Astbury	Member
E Heffernan	Member
C Astbury	Member
S Starr	Member

Employees

K Bartley	Chief Executive Officer
O Melville-Main	Community Economic Development Officer

Apologies

3 Presentations

3.1 Presentations

Nil

4 Confirmation of Minutes of Previous Meetings

4.1 Minutes of the Albert Facey Homestead Committee Meeting held on 24 April 2024.

Officer Recommendation

That the minutes of the Albert Facey Homestead Committee meeting held on 24 April 2024 be confirmed as a true and correct record.

5 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
Morris Minor Car	DCEO/CEO/ CEDO	Located at Halliday's house. Status of vehicle to be advised.	✓	Referred to Council Forum in March 2023 – Contact Shirley Elson Move to Townscape Room to see if it can go into Toolseum. JM confirmed the vehicle is located.
Cart - Toolseum	MWS		○	CEDO to check with MWS
Proposed Facey Festival	CEO/CEDO	Elders Giving Project Grant (Pillar 1) submitted for \$10,000.00	○	July 2024 Notified of outcome
St John's Ambulance – 2 days to be involved. Along with inviting the Facey Family, Fremantle Press – will require a letter.			○	

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

○ = in progress ✓ = completed × =superseded

6 Reports and Information

6.1 Albert Facey Homestead Municipal Funds (March 2024 – May 24)

Submission To	Albert Facey Homestead Reference Group
Location / Address	-
Name of Applicant	-
File Reference	CR.MEE.208
Author	E Clement – Deputy Chief Executive Officer
Interest Disclosures	-
Report Written Date	30 May 2024
Attachments	-

Summary

The purpose of this report is to present the financial activity for the Albert Facey Homestead.

The Reference Group is requested to receive the information, as presented.

Background

The Reference Group has requested to be presented with the financial activity associated with the operations of the Albert Facey Homestead.

Comments

Shire officers have prepared the financial activity for the Albert Facey Homestead and this is presented below for the Reference Group’s consideration –

Albert Facey		
Date	Description	Income
09/04/2024	ALBERT FACEY TAKINGS 9 APRIL 2024	\$ 95.45
27/05/2024	ALBERT FACEY TAKINGS 27 MAY 2024	\$ 181.82
		\$ 277.27
Date	Description	Expenditure
20/03/2024	ELIZABETH HEFFERNAN CLEANING - ALBERT FACEY HOMESTEAD CLEANING	\$ 45.45
22/03/2024	WHITTAKER REBECCA	\$ 276.47
23/03/2024	NARROGIN & DISTRICTS PLUMBING SERVICE Fix Water Leak to Retic at Albert Facey. Fix Water Leak to Retic at Albert Facey.	\$ 135.00
03/04/2024	WHITTAKER REBECCA 429	\$ 34.73
01/05/2024	BISH'S TIMBER SUPPLIES Repair and Replace hand rails at Albert Facey	\$ 80.00
30/04/2024	EFIRE & SAFETY MAY 2024 - 6 MONTH FIRE EQUIPMENT SERVICE MAY 2024	\$ 50.00
08/05/2024	BROWN ANTHONY	\$ 253.42
15/05/2024	BROWN ANTHONY	\$ 30.16
21/05/2024	BROWN ANTHONY	\$ 161.26
29/05/2024	BROWN ANTHONY	\$ 21.19
		\$ 1,087.68

Statutory Environment

Local Government Act 1995 – Section 6.4 Financial report

Local governments are required to prepare and present financial reports, on an annual basis and at any other time, and in any other format, as prescribed.

Policy Implications

Nil.

Financial Implications

Current Financial Year

Revenues and expenses associated with the Albert Facey Homestead are included within Council's Annual Budget and do not materially vary from initial estimates.

Future Financial Years

Nil.

Strategic Implications

Nil.

Officer Recommendation

That the Albert Facey Homestead Reference Group receives the Albert Facey Homestead Municipal Funds (May 2023 – March 2024) information, as presented.

6.2 Albert Facey Homestead Festival

Submission To	Albert Facey Homestead Reference Group
Location / Address	-
Name of Applicant	-
File Reference	CR.MEE.208
Author	Kellie Bartley – Chief Executive Officer
Interest Disclosures	-
Report Written Date	27 May 2024
Attachments	-

Summary

The purpose of this report is to discuss the current outcomes and processes for the Albert Facey Festival.

Comments

An Agenda item was presented to Council for Council consideration of financial support towards the Facey Festival, proposed for March 2025. The Council Decision states:

Council Decision

Resolution OCM-150524-14

Moved Cr Thompson

Second Cr Miller

The Council:

- 1. considers the financial amount of up to \$5,000 to be presented in the draft Annual Financial Budget 2024/2025 for the Facey Festival 2025; and**
- 2. authorises the Chief Executive Officer to seek additional grant funding on behalf of the Albert Facey Homestead Reference Group for the Facey Festival 2025.**

Carried 7/0 by absolute majority

For Cr J Russell, Cr W Astbury, Cr L Corke, Cr J Mearns, Cr F Allan, Cr P Thompson, Cr T Miller

Against Nil

Grant Considerations

- Support from the Shire at May OCM.
- Elders Grant submitted 10/05/24 by CEDO for \$10,000.00 (Bush Poets Breakfast).
- Lotterywest Grant – CEO has spoken to Lotterywest who seem interested and connected with the outline and outcomes that can be achieved from the Facey Festival.
- Theatre 180 – yet to be confirmed for their grant application.
- What other grant opportunities might be available?

Overview spreadsheet for further updates and changes.

7 General Business

7.1 Organ (Libby)

An organ has been donated to the AF Homestead, originally from the Wickepin Methodist Church.

7.2 Tour Group (Libby)

A tour group from Kelmscott on 20th August. Discuss catering, charges and volunteers.

8 Closure

The next meeting is to be scheduled.

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