



Agenda

Albert Facey Homestead Reference Group Meeting
Tuesday 26 March 2024

Date	Tuesday 26 March 2024
Time	2.00pm
Location	Shire of Wickepin 77 Wogolin Road, Wickepin WA 6370
Distribution Date	Friday 22 March 2024



Notice of Meeting

Please be informed the Albert Facey Homestead Reference Group Meeting will be held at 2.00pm on Tuesday 26 March 2024 at the Shire of Wickepin, 77 Wogolin Road, Wickepin WA 6370.

Kellie Bartley
Chief Executive Officer
Friday 22 March 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].

1.1 Election of Chairperson

2 Attendance

2.1 Present

Members

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

Employees

K Bartley	Chief Executive Officer
E Clement	Deputy Chief Executive Officer

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 3 May 2023.

Officer Recommendation

That the minutes of the Albert Facey Homestead Committee meeting held on 3 May 2023 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

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 (July 2023 – February 2024)

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	22 March 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
26/04/2023	ALBERT FACEY TAKINGS 26/04/2023	\$ 181.82
29/05/2023	ALBERT FACEY TAKINGS 29/05/2023	\$ 154.55
27/06/2023	ALBERT FACEY TAKINGS 27/06/2023	\$ 318.18
26/07/2023	ALBERT FACEY TAKINGS 26/07/2023	\$ 131.82
28/08/2023	ALBERT FACEY TAKINGS 28/08/2023	\$ 122.73
26/09/2023	ALBERT FACEY TAKINGS 26/09/2023	\$ 145.45
20/10/2023	ALBERT FACEY TAKINGS 10/10/2023	\$ 118.18
02/11/2023	ALBERT FACEY TAKINGS 02/11/2023	\$ 45.45
04/12/2023	ALBERT FACEY TAKINGS 04/12/2023	\$ 40.91
03/01/2024	ALBERT FACEY TAKINGS 03/01/2024	\$ 72.73
02/02/2024	ALBERT FACEY TAKINGS 02/02/2024	\$ 63.64
27/02/2024	ALBERT FACEY TAKINGS 27/02/2024	\$ 27.27
		\$ 1,422.73

Date	Description	Expenditure
24/05/2023	EFIRE & SAFETY MAY 2023	\$ 50.00
19/06/2023	THANK YOU VOUCHER FOR ALBERT FACEY ASSISTANCE JUNE 23	\$ 96.32
22/06/2023	WHITTAKER REBECCA	\$ 171.84

26/06/2023	MCPEST PEST CONTROL TERMITE INSPECTIONS 2023	\$	65.95
04/07/2023	LGISWA PROPERTY INSURANCE	\$	276.75
13/07/2023	BROWN ANTHONY	\$	25.17
31/07/2023	ELIZABETH HEFFERNAN CLEANING 28/07/2023- 2.5HOURS	\$	45.45
28/09/2023	ELIZABETH HEFFERNAN RE-IMBURSEMENT FOR GLASS	\$	13.64
10/10/2023	IGNITE WICKY - WICKEPIN FESTIVAL IGNITE WICKY DONATION	\$	250.00
12/10/2023	DEPARTMENT OF FIRE AND EMERGENCY (DFES) ESL 2023/2024	\$	98.00
12/10/2023	ASHLEY CARON	\$	195.48
12/10/2023	ATHERTON STEPHEN	\$	92.16
18/10/2023	ASHLEY CARON	\$	27.20
18/10/2023	ATHERTON STEPHEN	\$	8.50
23/10/2023	LGISWA PROPERTY INSURANCE SECOND INSTALLMENT 23/24	\$	276.75
27/10/2023	BROWN ANTHONY	\$	104.06
6/11/2023	JIM'S PEST CONTROL SPIDER SPRAYING PEST CONTROL	\$	113.95
6/11/2023	JIM'S PEST CONTROL RODENT BAITING PEST CONTROL	\$	44.69
16/11/2023	BROWN ANTHONY	\$	69.12
16/11/2023	WHITTAKER REBECCA	\$	69.12
17/11/2023	SMITH JUSTIN	\$	92.16
29/11/2023	EFIRE & SAFETY NOVEMBER 2023	\$	50.00
29/11/2023	SMITH JUSTIN	\$	17.17
29/11/2023	BROWN ANTHONY	\$	8.59
29/11/2023	WHITTAKER REBECCA	\$	6.38
			<hr/>
		\$	2,268.45
			<hr/> <hr/>

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.

Voting Requirement

Simple majority.

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 Proposed Facey Festival 2025

Submission To	Albert Facey Homestead Reference Group
Location / Address	-
Name of Applicant	Libby Heffernan
File Reference	CR.MEE.208
Author	Kellie Bartley – Chief Executive Officer
Interest Disclosures	-
Report Written Date	22 March 2024
Attachments	-

Summary

The purpose of this report is to present information detailing a proposed Facey Festival to be held in March 2025.

Background

Libby Heffernan has provided information to the Chief Executive Officer regarding a proposed Facey Festival to be held in March 2025.

Comments

Shire officers have prepared a report to the Albert Facey Homestead Reference Group and this is presented below for the Reference Group's consideration –

Proposed Facey Festival 2025

Saturday 15 March - Sunday 16 March

Saturday 11am – 9.30pm & Sunday 8.30 am - 1pm

Target Audience

Saturday's activities and Sunday's breakfast attendees from Perth.

Sunday's matinee performance – surrounding districts residents.

Proposed activities and timeline

- Saturday – Festival commencing with visitors meeting in Wickepin at the Homestead.
- Different old activities and items on show of the 1920/1930's era, including an art exhibition.
- Pioneer Picnic for lunch.
- Tour of the Albert Facey Heritage Trail including Cave Rock with a performance on site.
- Evening meal at the Community Centre.
- A performance of A Fortunate Life at the Hall followed by supper.
- Sunday – Poet's breakfast fully cooked with bush poets performing.
- Second performance of A Fortunate Life 11am or 1pm.
- All activities and meals to be pre-booked and paid.

Factors that determine this event going ahead

- Shire support for the proposal.
- Theatre 180 receiving federal grant funding.
- Homestead committee ability and success with a grant application.

More details to be presented to the Albert Facey Homestead Reference Group meeting.

Statutory Environment

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

Strategic Implications

Nil.

Voting Requirement

Simple majority

Officer Recommendation

That the Albert Facey Homestead Reference Group receives the Proposed Facey Festival report as presented.

7 General Business

8 Closure

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