



Agenda

Albert Facey Homestead Reference Group Meeting
Tuesday 22nd October 2024

Date	Tuesday 22 October 2024
Time	3:00pm
Location	Shire of Wickepin 77 Wogolin Road, Wickepin WA 6370
Distribution Date	Thursday 17 October 2024



Notice of Meeting

Please be informed the Albert Facey Homestead Reference Group Meeting will be held at 3.00pm on Tuesday 22 October 2024 at the Shire of Wickepin, 77 Wogolin Road, Wickepin WA 6370.

A handwritten signature in black ink, appearing to read "K Bartley", written over a large, light-colored circular mark.

Kellie Bartley
Chief Executive Officer
Thursday 17 October 2024

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.

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.

Contents

1	Declaration of Opening	5
2	Attendance	5
	2.1 Present.....	5
3	Presentations	5
	3.1 Presentations.....	5
4	Confirmation of Minutes of Previous Meetings	5
	4.1 Minutes of the Albert Facey Homestead Committee Meeting held on 17 th September 2024.	5
5	Status Report	6
6	Reports and Information	7
	6.1 100th Anniversary Albert Facey Home – Budget Request	7
	6.2 100th Anniversary Albert Facey Event Planning	7
7	General Business	8
8	Closure	8

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
S Starr	Member
D Astbury	Member
C Astbury	Member
E Heffernan	Member

Employees

O Melville-Main	Community Economic Development Officer
-----------------	--

Apologies

Nil

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 17th September 2024.

Officer Recommendation

That the minutes of the Albert Facey Homestead Committee meeting held on 17 September 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				.
Cart - Toolseum	MWS		○	CEDO to check with MWS. CEDO reports back that the shed build is in progress. History Group proceeding with build.
Proposed Albert Facey 100 th Year Centenary since the homestead was built.	CEO/CEDO		○	CEDO reports on Council's resolution to support the 100-year celebration lunch.

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 100th Anniversary Albert Facey Homestead – Budget Request

Name of Applicant	Albert Facey Homestead Reference Group
File Reference	CR.MEE.208
Author	O Melville-Main – Community Economic Development Officer
Interest Disclosures	The author has no financial, proximity or impartiality interests in this item.
Report Written Date	10 October 2024
Attachments	Nil

Officer Recommendation

That Council:

- 1. Supports and authorises the Chief Executive Officer for the approval to expend funds for the purpose of the Albert Facey Homestead 100th year Celebration, up to \$1,000 from general ledger 116920 (CDOP) – Community Development Funds to be held in November 2024.*
- 2. Approves the Chief Executive Officer the expenditure for the purpose of the Albert Facey Homestead maintenance of up to \$1,000 from the Albert Facey Homestead Reserve Fund – General Ledger 172130 for the purpose of the 100 year celebration for Albert Facey Homestead; and*
- 3. Authorises the Chief Executive Officer to transfer of funds from the Albert Facey Homestead Reserve – General Ledger 172130 to Albert Facey Expenditure – general ledger 167820 (Job Number - LAF1) for the purpose of maintenance for up to \$1,000.*

Carried 7/0 – By absolute majority

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

Against Nil

Unconfirmed.

6.2 100th Anniversary Albert Facey Homestead – Event Planning

Name of Applicant	Albert Facey Homestead Reference Group
File Reference	CR.MEE.208
Author	O Melville-Main - Community and Economic Development Officer
Interest Disclosures	The author has no financial, proximity or impartiality interests in this item.
Report Written Date	10 October 2024
Attachments	Nil

To be discussed at meeting the event planning format

7 General Business

8 Closure

The next meeting is to be scheduled.

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