



Minutes

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	Tuesday 19 November 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".

Kellie Bartley
Chief Executive Officer
Thursday 17 October 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 3:00pm.

2 Attendance

2.1 Present

Members

L Rose	Chairperson
S Starr	Member
D Astbury	Member
C Astbury	Member
E Heffernan	Member

Employees

O Melville-Main	Community Economic Development Officer
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Apologies

John Mearns

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

Adjustments to minutes from 17th September 2024

1. Proposed Facey Festival to come off the Status Report - change status from in progress to completed.
2. Add Libby Heffernan to formulate list of invitees.
3. On page 10 wording was changed from history room to arts room.

That the minutes of the Albert Facey Homestead Committee meeting held on 17 September 2024 be confirmed as a true and correct record.

Moved: Shelley Starr

Seconded: Dave Astbury

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
Cart - Toolseum	MWS		○	CEDO to check with MWS. CEDO reports back that the shed build is in progress.
Proposed Albert Facey 100 th Year Centenary since the homestead was built.	CEO/CEDO	Refer Working Sheet. Appendix 1.	○	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 Albert Facey Homestead Municipal Funds (July 2024-Oct 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 October 24
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 July 24 - Oct 24

Date	Description	Income
24/07/2024	ALBERT FACEY TAKINGS 24 JULY 2024	\$ 63.64
19/09/2024	ALBERT FACEY TAKINGS 19 September 2024	\$ 236.36
30/09/2024	ALBERT FACEY TAKINGS 30 SEPTEMBER 24	\$ 90.91
09/10/2024	ALBERT FACEY TAKINGS 9 OCTOBER 2024 WICKEPIN NEWSAGENCY	\$ 45.45
		\$ 300.00

Date	Description	Expenditure
20/09/2024	ASHLEY CARON PENELOPE IOW PAY	\$ 151.93
01/10/2024	LGIS PROPERTY -ALBERT FACEY HOMESTEAD 2ND INSTALMENT	\$ 306.28
02/10/2024	ASHLEY CARON PENELOPE 429	\$ 20.40
04/10/2024	WHITTAKER REBECCA IOW PAY	\$ 143.24
16/10/2024	WHITTAKER REBECCA 429	\$ 17.85
		\$ 639.70

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 (July 2024-Oct 2024) information, as presented.

6.2 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.

6.3 100th Anniversary Albert Facey Homestead – Event

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	Attachment 1 – Albert Facey Homestead 100 year celebration worksheet

To be discussed at meeting the event planning format

Libby Heffernan worked on working sheet throughout meeting and has provided a copy for the minutes, please refer to attachment 1 for information

6.4 General Business

Libby recently attended the Perth Symphony Orchestra at the WA Museum Group. The Albert Facey Homestead Reference Group will be sending a letter, expressing disappointment regarding the mention of Pingelly and Narrogin as reference to the Albert Facey story as depicted in the concert with very little mention to Wickepin where Albert spent most time.

7 Closure

The next meeting is to be scheduled. There being no further business the Chairperson declared the meeting closed at 4:00pm.