



A Fortunate Place

Shire of Wickepin

Minutes

Albert Facey Homestead Committee
Council Chambers, Wickepin

2 NOVEMBER 2020

Table of Contents

1.	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	3
2.	PUBLIC QUESTION TIME	3
3.	APPLICATIONS FOR LEAVE OF ABSENCE/APOLOGIES	3
4.	PETITIONS, MEMORIALS AND DEPUTATIONS.....	3
5.	DECLARATIONS OF COUNCILLOR'S AND OFFICER'S INTEREST	3
6.	CONFIRMATION OF MINUTES.....	4
7.	STATUS REPORT	4
8.	FINANCIALS.....	5
8.1	ALBERT FACEY HOMESTEAD MUNICIPAL FUNDS.....	5
9.	RECEIPT OF REPORTS & CONSIDERATION OF RECOMMENDATIONS	6
10.	REPORTS & INFORMATION.....	6
10.1	OTHER MATTERS RAISED BY MEMBERS	6
11.	URGENT BUSINESS	6
12.	CLOSURE	7

**Minutes of an Albert Facey Homestead Committee Meeting to be held in Council Chambers, Wickepin –
Monday 2 November 2020 commencing at 2pm.**

The Chairperson declared the meeting open at 2.05pm.

1. Attendance, Apologies and Leave of Absence (Previously Approved)

Dave Astbury	Chairperson
Cr Allan Lansdell	Member
Libby Heffernan	Member
Linley Rose	Member
Helen Warrilow	Member
Margaret Fleay	Member
Charlotte Astbury	Member
Mark Hook	Chief Executive Officer
Lara Marchei	Executive Support Officer
Michelle Hetherington	Community Development Officer

Leave of Absence (Previously Approved)

Apologies

Luci Sartori Member

Nomination

Karen Rushton Member

A nomination has been received from Karen Rushton to be a member of the Albert Facey Homestead Committee.

Recommendation:

That Karen Rushton be appointed as a member of the Albert Facey Homestead committee.

Moved L Heffernan / Seconded L Rose

That Karen Rushton be appointed as a member of the Albert Facey Homestead committee.

Carried 5/0

2. Public Question Time

3. Applications for Leave of Absence/Apologies

4. Petitions, Memorials and Deputations

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

6. Confirmation of Minutes

Albert Facey Homestead Committee – 3 August 2020

Moved L Rose / Seconded A Lansdell

That the minutes of the Albert Facey Homestead Committee meeting held on 3 August 2020 be confirmed as a true and correct record, with the following amendment:

That a \$60.00 voucher be purchased from the Wickepin Hotel and presented to Jean Chalmers of the Wickepin Newsagency for the thank a volunteer monthly voucher for the months May, June & July.

Carried 5/0

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
Volunteers		A notice to be placed on Facebook and committee members to be proactive in trying to recruit volunteers.	✓	

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 July 2020 - October 2020

Date	Description	Income
23/07/2020	ALBERT FACEY TAKINGS DATE 23/07/2020	300.00
03/08/2020	ALBERT FACEY DONATION DATE 03/08/2020	18.18
07/08/2020	ALBERT FACEY TAKINGS DATE 07/08/2020	102.09
31/08/2020	ALBERT FACEY TAKINGS DATE 31/08/2020	44.18
09/09/2020	ALBERT FACEY TAKINGS DATE 09/09/2020	45.45
10/09/2020	ALBERT FACEY TAKINGS DATE 10/09/2020	162.50
02/10/2020	ALBERT FACEY TAKINGS DATE 02/10/2020	169.00
14/10/2020	ALBERT FACEY TAKINGS DATE 14/10/2020	72.73
		914.13

Date	Description	Expenditure
20/07/2020	LGISWA INSURANCE 20/21 1ST INSTALMENT	231.05
06/08/2020	MCCOLL PAY	22.51
14/08/2020	WICKEPIN HOTEL AND HARVEST CAFE THANK A VOLUNTEER MONTHLY VOUCHER	54.55
17/08/2020	ELIZABETH HEFFERNAN CLEANING AUGUST, 2020	40.00
21/08/2020	NARROGIN CARPETS & CURTAINS 6M HESSIAN	43.64
21/08/2020	ASHLEY CARON PENELOPE IOW PAY	35.24
21/08/2020	ASHLEY CARON PENELOPE LABOH PAY	24.67
31/08/2020	WICKEPIN NEWSAGENCY CATERING FOR THE ALBERT FACEY HOMESTEAD COMMITTEE - VOLUNTEERS	11.36
31/08/2020	WICKEPIN NEWSAGENCY CATERING ALBERT FACEY HOMESTEAD COMMITTEE - VOLUNTEERS	34.00
18/09/2020	ASHLEY PAY	79.85
05/10/2020	LGISWA PROPERTY INSURANCE 2020/2021 2ND INSTALMENT	231.05
06/10/2020	DEPARTMENT OF FIRE AND EMERGENCY (DFES) EMERGENCY SERVICES LEVY 2020/2021	84.00
12/10/2020	HAVE A GO NEWS ADVERTISING - ALBERT FACEY 20YR CELEBRATION ADVERTISING	295.00
12/10/2020	ELIZABETH HEFFERNAN CLEANING 11/10/2020 CLEANING	40.00
		1226.92

Moved A Lansdell / Seconded D Astbury

That the financial report for July – October 2020 be accepted.

Carried 5/0

9. Receipt of Reports & Consideration of Recommendations

10. Reports & Information

10.1 Other matters raised by members

Libby Heffernan

Fig Tree Sign

Moved L Heffernan / Seconded C Astbury

That the fig tree sign be replaced with a sign similar to the existing sign.

Carried 5/0

Access to Homestead on Weekends – Committee to come up with ideas of how the public can access the homestead on the weekends when Jean's Newsagency is closed.

20 Year Anniversary

Moved L Heffernan / Seconded L Rose

That a thank you letter be written to Len Lewis for his rope making demonstration and Caroline Coates for her wool spinning demonstration at the Albert Facey Homestead 20 year relocation anniversary.

Carried 5/0

Homestead Tour – Libby advised that a tour bus will be arriving at the homestead at 10.30am Monday 16 November 2020.

Linley Rose

'Can You Help?' – Linley advised that the 'Can You Help' section of The West Australian newspaper seems to be good way to seek/advertise for information.

Linley thanked council's CDO Michelle Hetherington and the Homestead committee for their work organising the 20th Anniversary of the homestead relocation.

Donated spoon – a spoon has been donated by Des and Dianne Kirby. This could possibly be framed and placed in the proposed display room at the Wickepin Town Hall.

Allan Lansdell

Allan advised that he is in the process of locating all the wells that Albert Facey worked on and referred to in his autobiography A Fortunate Life.

Dave Astbury

Dave thanked everyone who were involved and worked on the day of the homestead 20th anniversary, at the homestead, the Railway building and the Wickepin Town Hall.

11. Urgent Business

12. Closure

The next Albert Facey Homestead Committee Meeting will be held in February 2021.

There being no further business the Chairperson declared the meeting closed at 2.55pm.