



A Fortunate Place

Shire of Wickepin

Minutes

Albert Facey Homestead Committee

Council Chambers, Wickepin

3 FEBRUARY 2020

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<p style="text-align: center;">Minutes of an Albert Facey Homestead Committee Meeting held in Council Chambers, Wickepin – Monday 3 February 2020</p>
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The Chairperson declared the meeting open at 2pm.

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
Luci Sartori	Member
Mark Hook	Chief Executive Officer
Lara Marchei	Executive Support Officer
Diana Blacklock	Community Development Officer

Leave of Absence (Previously Approved)

Apologies

2. Public Question Time

3. Applications for Leave of Absence/Apologies

4. Petitions, Memorials and Deputations

4.1 Election of Chairperson

Before Dave stood down as Chairperson he congratulated Linley Rose and the Wickepin History Group for receiving Senior Citizen of the Year award and Community Group of the Year award respectively.

Dave Astbury stood down as Chairperson and CEO Mr Mark Hook took the Chair. The CEO called for nominations for Chairperson.

Linley Rose nominated Dave Astbury. Dave Astbury accepted the nomination verbally.

There being no further nominations Dave Astbury was elected as Chairperson of the Albert Facey Homestead Committee for the ensuing two years.

Dave Astbury took the chair as the Presiding Member.

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

6. Confirmation of Minutes

Albert Facey Homestead Committee – 04 November 2019.

Moved Cr Lansdell / Seconded L Heffernan

That the minutes of the Albert Facey Homestead Committee held on 4 November 2019 be confirmed as a true and correct record.

Carried 8/0

Business Arising from Minutes

Avon Valley Sash – has been hung on the wall in the foyer of the shire administration office.

Homestead brochures – more to be printed and left at Newsagency.

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
Check on booklets for the homestead print more if required	CEO	More copies required.	○	ESO to print more and leave at Jean's Newsagency.
SMS messages to be sent to Dave Astbury, Charlotte Astbury, Helen Warrilow and Margaret Fleay regarding meetings	ESO	SMS reminder for February meeting sent 14 January 2020.	✓	Reminder placed in ESO calendar to send SMS one week before each meeting

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 November 2019 - January 2020

Date	Description	Income
05/11/2019	ALBERT FACEY TAKINGS TO 05/11/19	181.82
23/01/2020	ALBERT FACEY TAKINGS TO 23/01/2020	113.64
		295.46

Date	Description	Expenditure
12/11/2019	JIM'S PEST CONTROL ANNUAL TREATMENT	130.12
18/11/2019	SHIRE OF PINGELLY DIRECTIONAL SIGN	65.13
26/11/2019	EFIRE & SAFETY NOV 2019 FIRE EQUIPMENT SERVICE	145.00
06/01/2020	ELIZABETH HEFFERNAN CLEANING	50.00
		390.25

Moved L Heffernan / Seconded D Astbury

That the financial statement tabled for the period ending 31 January 2020 as presented be received.

Carried 8/0

9. Receipt of Reports & Consideration of Recommendations

10. Reports & Information

Lucy Satori – Curtains to be hung using a rod on brackets.

Diana Blacklock, CDO – Updated the committee on the A Fortunate Life production by Theatre 180. The production is now showing in Midland and will be shown in Busselton starting in March 2020. It is anticipated that the theatre production will be opened in Wickepin on 11 July 2020 at the town hall with possible support from the shire. Discussions are ongoing between the CDO, CEO and Theatre 180. It was suggested that the committee could possibly showcase the Homestead on the day. Suggestions on how to integrate this to be brought to the next meeting.

10.1 Other matters raised by members

Libby Heffernan - Burning Swan weekend 9 – 13 April 2020

Roster for the Homestead required to capitalise on the traffic going to and from Kulin.

Linley Rose – Homestead Roster

Linley suggested that the committee need to look in to trying to get more volunteers on to the Homestead roster. A notice to be placed on Facebook and committee members to be proactive in trying to recruit volunteers.

Alan Lansdell – Inkiepinkie Well

Discussed the location of Inkiepinkie Well and Albert Facey Cave.

11. Urgent Business

12. Closure

The next Albert Facey Homestead Committee Meeting will be held on 4 May 2020.

There being no further business the Chairperson declared the meeting closed at 2.37pm.

Actions Requested from meeting

<i>Subject/Action</i>	<i>Officer</i>