



## Healthway Board Communiqué

August 2015

The 191st meeting of the Board of Healthway was held at West Perth on Monday 31 August 2015.

The membership of the Board consists of five people appointed by the Minister for Health. The members are Dr David Russell-Weisz, Director General of the Department of Health, who is also Deputy Chair of the Board of Healthway, Ms Emma White, Director General of the Department for Child Protection and Family Support, Mr Ron Alexander, Director General of the Department of Sport and Recreation, Ms Ricky Burges, Chief Executive Officer, WALGA and Mr Duncan Ord, Director General of the Department of Culture and the Arts.

The Board congratulated Dr David Russell-Weisz on his appointment as Deputy Chair of the Board of Healthway, noting that he will perform the functions of the Chairperson, consistent with Schedule 1(3) of the *Tobacco Products Control Act 2006*. The Board also acknowledged the contribution to Healthway of Professor Bryant Stokes who recently retired as Acting Director General of the Department of Health and therefore from the position of Deputy Chair of the Healthway Board.

### FUNDING APPROVALS

*NOTE: Approval by Healthway's Board is required for sponsorship and grant applications for amounts over \$5,000. The Board delegates approval to the Executive Director for applications for amounts under \$5,000.*

At the August meeting, the Board considered reports from the most recent meetings of the Advisory Committees for Health (including the Health Promotion Research Sub-committee), Arts and Community Events, Sport and Racing and noted or approved grants and sponsorships as follows:

#### Health Promotion and Health Promotion Research Projects

- The Board noted approval by the Acting Executive Director of Under-\$5,000 Health Promotion and Health Promotion Research applications to the value of \$11,727.

#### Arts and Community Events Sponsorships

- The Board noted approval by the Acting Executive Director of Under-\$5,000 Arts Sponsorship applications to the value of \$10,500;
- The Board approved funding to a total of \$231,000 from the Arts Program Budget for Arts Sponsorship applications for between \$5,000 and \$50,000;
- The Board approved funding of \$50,000 from the Arts Program Budget for Arts Sponsorship applications over \$50,000;
- The Board noted approval by the Acting Executive Director of Under-\$5,000 Community Events sponsorship applications to the value of \$19,500;and
- The Board approved funding of \$40,000 from the Community Events Program Budget for sponsorship applications between \$5,000 and \$50,000.

#### Sport and Racing Sponsorships

- The Board noted approval by the Acting Executive Director of Under-\$5,000 Sport Sponsorship applications to the value of \$33,000;
- The Board approved funding of \$172,000 from the Sport Program Budget for sponsorship applications between \$5,000 and \$50,000; and

- The Board approved funding of \$590,000 from the Sport Program Budget for sponsorship applications over \$50,000.

**Next meeting**

The next meeting of the Board of Healthway is scheduled for October 2015.

*Note: Healthway Board communiqués are based on unconfirmed minutes and therefore are subject to change at the next meeting of the Board.*