

SYNTHETIC GRASS PLAYING SURFACES WORKGROUP

Minutes of meeting held at the Sorrento Bowling Club

Thursday 5th September 2002

Meeting commenced at 6-50pm

Present:- City of Joondalup Councilors Mike O'Brien, John Hollywood.

Graeme Hall & Wayne Grimes - City of Joondalup Administration.

Ken MONKHOUSE Beaumaris Bowling Club.

Merv Hennessy Sorrento Bowling Club

Jean Gregory, Alan Hogarth Warwick Bowling Club.

Apologies:- Councilor Barnett, Ian Witbur.

Alan Hogarth advised the meeting had been called to discuss the City of Joondalup draft policy "*Leisure Facilities Capital Works Funding*", and requested Graeme Hall to outline the general aspects of the policy.

Mr Hall's information was noted and general discussion was held resulting in the following items to be reviewed:-

ITEM 1.

Under *Eligibility Criteria*.

Requirement a) *most recent audited financial report*;

Ken Monkhouse stated the requirement for audited accounts was restrictive as clubs no longer have to audit accounts annually as advised by the Ministry of Fair Trading.

Graeme Hall said he would discuss this matter with Council accounts personnel and if appropriate revise the item.

ITEM 2.

Under *Eligibility Criteria*

Applicants can apply for funding once per year. However, if successful with their previous application, must wait two (2) years before submitting their next application.

After discussion Wayne Grimes advised it was only intended for clubs to remain out of the next round of applications, not two (2) rounds.

Graeme Hall and Wayne Grimes to re-word this section to clarify.

ITEM 3

Under *Exclusions*

Specific projects to increase storage in existing facilities only.

After discussion Graeme Hall agreed to remove this item from the policy document.

The meeting then agreed that the Draft Policy Document, after attention to the above items, be ratified and presented to a General Meeting of the City of Joondalup Council.

Meeting closed at 7-40pm.