

EASTERN HEALTH AUTHORITY AUDIT COMMITTEE

Minutes of the Audit Committee meeting held at the EHA's offices at 101 Payneham Road, St Peters on Wednesday 15 March 2017 commencing at 5:00pm.

MEMBERS PRESENT:

Lisa Scinto
Claudia Goldsmith
Cr Talis Evans

In attendance:

M Livori, Chief Executive Officer
N Conci, Team Leader - Environmental Health
N Bevitt, Team Leader – Administration and Immunisation

Opening

Meeting opened at 5:00pm

Apologies

Nil

Confirmation of Minutes

C Goldsmith moved:

That:

The minutes of the Audit Committee meeting held on 30 November 2016 be taken as read and confirmed.

Seconded by: L Scinto

CARRIED UNANIMOUSLY 1: 032017

Reports

5.1 APPOINTMENT OF EXTERNAL AUDITOR FOR 2017-2019

C Goldsmith moved:

That:

RECOMMENDATION 1

Pursuant to section 90 (2) of the *Local Government Act 1999* the Audit Committee orders that all members of the public, except the Chief Executive Officer, Team Leader Administration and Immunisation and Team Leader Environmental Health be excluded from attendance at the meeting for Agenda Item 5.1 - Appointment of External Auditor for 2017 -2019.

The Committee is satisfied that, pursuant to section 90 (3) (d) and 90 (3) (k) of the Act, the information to be received, discussed or considered in confidence is namely:

- (3) (d): Commercial information of a confidential nature (not being a trade secret) the disclosure of which –
- (i) could reasonable expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party;
- and
- (ii) would, on balance, be contrary to the public interest.
- (3) (k): For a tender for the provision of services

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because it contains financial information specifically tenderers rates which could be used by third parties in the event that no tender is accepted by the Board and the tender process is closed and a new tender process initiated with a new group of tenderers. In addition, the appointment of External Auditor is a statutory requirement rather than a matter of public interest.

Seconded by: L Scinto

CARRIED UNANIMOUSLY 2: 032017

RECOMMENDATION 2

C Goldsmith moved:

That:

The Eastern Health Authority Audit Committee recommends to the Board of Management that Dean Newbery and Partners be appointed as the Eastern Health Authority Auditor for the period 2016-2017 to 2018-2019.

Seconded by: L Scinto

CARRIED UNANIMOUSLY 3: 032017

RECOMMENDATION 3

C Goldsmith moved:

That:

In accordance with Section 91 (7) and (9) the *Local Government Act 1999*, the Audit Committee orders that the Report relating to the External Auditor appointment, all the relevant documentation, except for the Minutes arising from the Report, having been considered by the Committee in confidence under Section 90 (3) (d) and 90 (3) (k) of the Act, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting.

Seconded by: L Scinto

CARRIED UNANIMOUSLY 4: 032017

5.2 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL REPORT EVALUATION 2016

C Goldsmith moved:

That:

- 1 The report titled EHA Audit Committee Annual Report Evaluation 2016 is received.
- 2 The EHA Audit Committee Annual Report Evaluation 2016 as detailed in attachment 1 to this report is presented to the Board of Management for consideration.

Seconded by: L Scinto

CARRIED UNANIMOUSLY 5: 032017

Closure of Meeting

Presiding member, Lisa Scinto, declared the meeting closed at 5.25pm.