

## **EASTERN HEALTH AUTHORITY**

Minutes of the Meeting of the Board of Management of the Eastern Health Authority (EHA) held at the offices of EHA, 101 Payneham Road, St Peters, on Wednesday 26 April 2017 commencing at 6:30pm.

### **MEMBERS PRESENT:**

|                                  |                              |
|----------------------------------|------------------------------|
| Cr S Whittington, Cr G Knoblauch | Norwood Payneham & St Peters |
| Cr Anne Monceaux                 | Burnside                     |
| Cr M Ryan                        | Campbelltown                 |
| Cr T Evans, Cr K Barnett         | Prospect                     |
| Cr D Shetliffe, Cr M Bishop      | Walkerville                  |

### **In attendance:**

|          |                                  |
|----------|----------------------------------|
| M Livori | Chief Executive Officer          |
| N Conci  | Team Leader Environmental Health |

### **1 OPENING:**

The meeting was declared open by the Chair, Cr S Whittington, at 6:32pm.

### **2 APOLOGIES:**

Cr P Cornish  
Cr John Kennedy  
N Bevitt – Team Leader Administration and Immunisation

### **3 CHAIRPERSON'S REMARKS**

Nil.

### **4 CONFIRMATION OF MINUTES:**

Cr A Monceaux moved:

The minutes of the meeting of the Board held on 22 February 2017 be taken as read and confirmed.

Seconded by Cr M Ryan

**CARRIED UNANIMOUSLY 1: 042017**

**5 MATTERS ARISING FROM THE MINUTES:**

Nil.

**6 ADMINISTRATION REPORT:**

**6.1 FINANCE REPORT AND SECOND (DECEMBER 2016) BUDGET REVIEW FOR 2016/2017**

Cr M Ryan moved:

That:

1. The December 2016 (Second) Budget Review Report is received.
2. The amended budget for 2016/2017 as detailed in attachment 2 of the December 2016 (Second) Budget Review Report is adopted.

Seconded by Cr D Shetliffe

**CARRIED UNANIMOUSLY 2: 042017**

**6.2 FINANCE REPORT AND THIRD AND FINAL (MARCH 2017) BUDGET REVIEW FOR 2016/2017**

Cr D Shetliffe moved:

That:

1. The Finance Report and Third and Final (March 2017) Budget Review for 2016/2017 Report be received.
2. Correspondence is forwarded to EHA's Constituent Councils requesting that the amendments to the Budgeted Financial Statements as detailed in attachment 2 are approved.

Seconded by Cr T Evans

**CARRIED UNANIMOUSLY 3: 042017**

**6.3 DRAFT ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2017/2018**

A Monceaux moved:

That:

1. The Draft Annual Business Plan and Budgeted Financial Statements for 2017/2018 Report is received.
2. The Draft Annual Business Plan and Budgeted Financial Statements for 2017/2018 as provided as attachment 4 to this report is endorsed and forwarded to Constituent Councils for any further comment.

Seconded by Cr K Barnett

**CARRIED UNANIMOUSLY 4: 042017**

**7 INFORMATION REPORTS:**

**7.1 Public and Environmental Health**

Cr D Shetliffe moved:

That:

The Public and Environmental Health Report is received.

Seconded by Cr G Knoblauch

**CARRIED UNANIMOUSLY 5: 042017**

**7.2 Immunisation**

Cr A Monceaux moved:

That:

The Immunisation Services Report is received.

Seconded by Cr M Ryan

**CARRIED UNANIMOUSLY 6: 042017**

**7.3 Food Safety Report**

Cr A Monceaux moved:

That:

The Food Safety Report is received.

Seconded by Cr T Evans

**CARRIED UNANIMOUSLY 7: 042017**

**7.4 Health Care and Community Services  
Supported Residential Facility report**

Cr A Monceaux moved:

That:

The Supported Residential Facility report is received.

Seconded by Cr M Ryan

**CARRIED UNANIMOUSLY 8: 042017**

**8 CORRESPONDENCE:**

Nil.

**9 CLOSURE OF MEETING:**

The Chairperson, Cr S Whittington, declared the meeting closed at 7:30pm.

The foregoing minutes were printed and circulated to EHA Members and member councils on 28 April 2017.

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**Cr S Whittington  
CHAIRPERSON**