

EASTERN HEALTH AUTHORITY

Minutes of the Meeting of the Board of Management Special Meeting of Eastern Health Authority (EHA) held at the offices of the Eastern Health Authority, 101 Payneham Road, St Peters, on Thursday 7 June 2018 commencing at 7:00pm.

MEMBERS PRESENT:

Cr A Monceaux, Cr P Cornish	Burnside
Cr J Kennedy	Campbelltown
Cr G Knoblauch, Cr S Whittington	Norwood Payneham & St Peters
Cr K Barnett, Cr T Evans (from 7:39pm)	Prospect

In attendance:

M Livori	Chief Executive Officer
N Conci	Team Leader Environmental Health Officer
T Aghiana	Environmental Health Officer
V Burns	Environmental Health Officer
D Mazzachi	Senior Associate – Norman Waterhouse Lawyers

1 OPENING:

The meeting was declared open by the Chair, Cr S Whittington, at 7:07pm.

2 APOLOGIES:

Cr D Shetliffe	Walkerville
Cr M Bishop	Walkerville
Cr M Ryan	Campbelltown
Cr T Evans	Prospect (for lateness)

3 CONFIDENTIAL REPORT:

Supported Residential Facility Act Licensing – Clifford House

Cr S Whittington declared a perceived conflict of interest as a volunteer for the Government of South Australia's Community Visitor Scheme. Cr S Whittington stated that as part of her role she does not generally visit supported residential facilities, has not visited any supported residential facility within the EHA's area and has only ever visited one supported residential facility in Semaphore. Cr S Whittington stated she would deal with the matter by making this declaration but

otherwise participating in the meeting as normal, staying and voting on the matter.

Cr S Whittington dealt with the matter by making the declaration and choosing to remain in the meeting and participate.

Cr P Cornish moved:

1. That the meeting be adjourned for a period of 30 minutes.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 1: 062018

At 7:39pm, the meeting resumed with all members present who were present at the adjournment, as well as Cr T Evans.

Cr J Kennedy moved:

1. Pursuant to Clause 3.10(b) of the Eastern Health Authority Charter and section 90(2) of the *Local Government Act 1999* the Board of Management (Board) orders that all members of the public, except the Chief Executive Officer, Team Leader Environmental Health, Environmental Health and Officers Burns and Aghiana and the Authority's solicitor, be excluded from attendance at the meeting for Agenda Item 3 - Supported Residential Facility Act Licensing – Clifford House.
2. The Board is satisfied that, pursuant to section 90(3)(h) of the *Local Government Act 1999*, the information to be received, discussed or considered in confidence is namely:

legal advice.

specifically, legal advice from the Authority's solicitors.
3. Accordingly, on this basis, the Board considers the principle that meetings of the Board should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 2: 062018

Cr P Cornish moved:

That:

1. In accordance with Clause 3.11(c) of the Eastern Health Authority Charter and Sections 91 (7) and (9) the *Local Government Act 1999*, the Board of Management orders that the Report relating to the Supported Residential Facility Act Licensing – Clifford House report, all the relevant documentation and the Minutes arising from the Report, having been considered by the Board in confidence under Clause 3.10(b) of the Eastern Health Authority Charter and Section

90 (3)(h) of the Act, be kept confidential and not available for public inspection until further order of the Board; and

2. This Order is reviewed at least once in every twelve months.

Seconded by Cr T Evans

CARRIED UNANIMOUSLY 4: 062018

At 9:43pm, Cr J Kennedy left the meeting.

Cr K Barnett moved:

1. That the Board authorise the Chief Executive Officer to disclose the contents of the report and minutes in respect of item 3 relating to the Supported Residential Facility Act Licensing – Clifford House, as necessary to give effect to the Board's decision.

Seconded by Cr P Cornish

CARRIED UNANIMOUSLY 5: 062018

CLOSURE OF MEETING:

The Chairperson, Cr S Whittington, declared the meeting closed at 9:45pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 13 June 2018.

CR S Whittington

CHAIRPERSON