



# Board of Management

19 June 2018



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**EASTERN HEALTH AUTHORITY  
BOARD OF MANAGEMENT SPECIAL MEETING**

**TUESDAY – 19 JUNE 2018**

Notice is hereby given that a special meeting of the Board of Management of the Eastern Health Authority will be held at the EHA Offices, **101 Payneham Road, St Peters** on Tuesday 19 June 2018 commencing at 5.30pm.

A handwritten signature in black ink, appearing to read 'M Livori', is positioned above the printed name of the Chief Executive Officer.

**MICHAEL LIVORI  
CHIEF EXECUTIVE OFFICER**



# AGENDA

## EASTERN HEALTH AUTHORITY BOARD OF MANAGEMENT SPECIAL MEETING

TUESDAY – 19 JUNE 2018

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4	Closure of meeting	



**CEO Indication under Clause 3.4(e) of the Eastern Health Authority Charter**

**SUPPORTED RESIDENTIAL FACILITY ACT LICENSING – CLIFFORD HOUSE** Notice is hereby given in accordance with Clause 3.4(e) of the Eastern Health Authority Charter that the information and matters contained in the following documents related to item 3 ‘Supported Residential Facility Act Licensing– Clifford House’ may, if the Board of Management so determines, be considered in confidence under Clause 3.10(b) of the Eastern Health Authority Charter and Part 3 of the *Local Government Act 1999* at item 3 (Supported Residential Facility Act Licensing– Clifford House) of the Agenda for the Special Meeting of the Board on 19 June 2018 on the grounds set out at Section 90(3)(h) of the *Local Government Act 1999*.

A handwritten signature in black ink, appearing to read 'M Livori', written in a cursive style.

**MICHAEL LIVORI**  
CHIEF EXECUTIVE OFFICER

### 3 SUPPORTED RESIDENTIAL FACILITY ACT LICENSING – CLIFFORD HOUSE

Author: Michael Livori  
Ref: AF18/41

#### RECOMMENDATION 1

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, 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.

#### RECOMMENDATION 3

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; and
3. The Board authorise the Chief Executive Officer to disclose the contents of the report and minutes in respect of this item, as necessary to give effect to the Board's decision.