

EASTERN HEALTH AUTHORITY

Minutes of the Meeting of the Board of Management of Eastern Health Authority (EHA) held at the offices of the Eastern Health Authority, 101 Payneham Road, St Peters, on Wednesday 24 October 2018 commencing at 6.30pm.

MEMBERS PRESENT:

Cr P Cornish, Cr A Monceaux	Burnside
Cr J Kennedy	Campbelltown
Cr G Knoblauch, Cr S Whittington	Norwood Payneham & St Peters
Cr T Evans	Prospect
Cr D Shetliffe	Walkerville

IN ATTENDANCE:

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

1 OPENING:

The meeting was declared open by the Chair, Cr S Whittington, at 6.33pm.

2 APOLOGIES:

Cr M Ryan	Campbelltown
Cr K Barnett	Prospect
Cr M Bishop	Walkerville

3 CHAIRPERSON'S REMARKS

Nil

4 CONFIRMATION OF MINUTES:

Cr P Cornish moved:

The minutes of the Meeting of the Board of Management held on 29 August 2018 as tabled at the meeting be taken as read and confirmed.

Seconded by Cr G Knoblauch

CARRIED UNANIMOUSLY

1: 102018

5 MATTERS ARISING FROM THE MINUTES:

Nil

6 ADMINISTRATION REPORT:

6.1 FINANCE REPORT AND FIRST (SEPTEMBER 2018) BUDGET REVIEW FOR 2018/2019

Cr P Cornish moved:

That:

1. The Finance Report and First (September 2018) Budget Review for 2018/2019 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 A Monceaux

CARRIED UNANIMOUSLY 2: 102018

6.2 GOVERNANCE REVIEW REPORT

Cr A Monceaux moved:

That:

That the Governance Review Report is received.

Seconded by Cr J Kennedy

CARRIED UNANIMOUSLY 3: 102018

6.3 REGIONAL PUBLIC HEALTH AND WELLBEING PLAN FOR EASTERN HEALTH AUTHORITY AND CONSTITUENT COUNCILS 2014-2018 – 'BETTER LIVING, BETTER HEALTH' PROGRESS REPORT 2018

Cr D Shetliffe moved:

That:

The report titled Regional Public Health and Wellbeing Plan for Eastern Health Authority and Constituent Councils 2014-2018, 'Better Living, Better Health' progress report 2018 is received and endorsed.

Seconded by Cr A Monceaux

CARRIED UNANIMOUSLY

4: 102018

7 INFORMATION REPORTS:

7.1 Public and Environmental Health

Cr J Kennedy moved:

That:

The Public and Environmental Health Report is received.

Seconded by Cr G Knoblauch

CARRIED UNANIMOUSLY

5: 102018

7.2 Immunisation

Cr D Shetliffe moved:

That:

The Immunisation Services Report is received.

Seconded by Cr T Evans

CARRIED UNANIMOUSLY

6: 102018

7.3 Food Safety Report

Cr P Cornish moved:

That:

The Food Safety Report is received.

Seconded by Cr A Monceaux

CARRIED UNANIMOUSLY 7: 102018

7.4 Health Care and Community Services

Cr P Cornish moved:

That:

The Supported Residential Facility Report is received.

Seconded by Cr D Shetliffe

CARRIED UNANIMOUSLY 8: 102018

8 OTHER BUSINESS:

9 CLOSURE OF MEETING:

The Chairperson, Cr S Whittington, declared the meeting closed at 7.21pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 26 October 2018.

CR S Whittington

CHAIRPERSON