

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 8 November 2018 commencing at 4:30pm.

MEMBERS PRESENT:

Cr A Monceaux, Cr P Cornish	Burnside
Cr J Kennedy, Cr M Ryan	Campbelltown
Cr G Knoblauch, Cr S Whittington	Norwood Payneham & St Peters
Cr K Barnett, Cr T Evans (from 4:34pm)	Prospect
Cr D Shetliffe	Walkerville

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 4:30pm.

2 APOLOGIES:

Cr M Bishop	Walkerville
Cr T Evans	Prospect (for lateness)

3 CONFIDENTIAL REPORT:

Supported Residential Facility Act Licensing – Clifford House

Cr S Whittington motioned to adjourn the meeting at 4:32pm to allow the Board time to read the report.

Cr J Kennedy moved:

1. That the meeting be adjourned for a period of 15 minutes.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 1: 112018

At 4:53pm, the meeting resumed with all members present who were present at the adjournment, as well as Cr T Evans.

Cr A Monceaux moved:

2. Pursuant to Clause 3.10(b) of the Eastern Health Authority Charter (and with reference to Section 90 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 Officers V Burns T Aghiana and the Authority's solicitor, be excluded from attendance at the meeting for Agenda Item 3 - Supported Residential Facility Act Licensing – Clifford House.
3. The Board is satisfied that, pursuant to Section 90(3)(h) and 90(3)(i) 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; and
 - information relating to actual litigation involving the Authority,
 - specifically, proceedings in the District Court of South Australia.
4. 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: 112018

At 5:38pm, Tina-Marie Aghiana and Nadia Conci left the meeting.

At 5:43pm, Nadia Conci returned to the meeting.

Cr P Cornish moved:

That:

1. In accordance with Clause 3.11(c) of the Eastern Health Authority Charter, 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 (by virtue of Section 90 (3)(h) and 90(3)(i) of the Local Government Act 1999), 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.

Seconded by Cr M Ryan

CARRIED UNANIMOUSLY 4: 112018

At 5:56pm, Cr T Evans left the meeting.

CLOSURE OF MEETING:

The Chairperson, Cr S Whittington, declared the meeting closed at 6:00pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 12 November 2018.

CR S Whittington

CHAIRPERSON