

## **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 1 May 2019 commencing at 6:30pm.

### **MEMBERS PRESENT:**

Cr P Cornish, M Heinrich	Burnside
M Hammond	Campbelltown
Cr G Knoblauch, Cr S Whittington	Norwood Payneham & St Peters
Cr K Barnett, N Cunningham	Prospect
Cr J Joshi, C Walker	Walkerville

### **In attendance:**

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

### **1 OPENING:**

The meeting was declared open by the Cr Peter Cornish at 6.30pm.

### **2 APOLOGIES:**

Cr J Kennedy	Campbelltown
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### **3 CHAIRPERSON'S REMARKS**

Nil.

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

Cr S Whittington moved:

The minutes of the meeting of the Board held on 20 February 2019 be taken as read and confirmed.

Seconded by Cr J Joshi

**CARRIED UNANIMOUSLY**

**1: 01052019**

**5 MATTERS ARISING FROM THE MINUTES:**

Nil.

**6 ADMINISTRATION REPORT**

**6.1 FINANCE REPORT AND SECOND (DECEMBER 2018) BUDGET REVIEW FOR 2018/2019**

M Heinrich moved:

That:

1. The December 2018 (Second) Budget Review Report is received.
2. The amended budget for 2018/2019 as detailed in attachment 2 of the December 2018 (Second) Budget Review Report is adopted.

Seconded by Cr G Knoblauch

**CARRIED UNANIMOUSLY 2: 01052019**

**6.2 FINANCE REPORT AND THIRD AND FINAL (MARCH 2019) BUDGET REVIEW FOR 2018/2019**

Cr S Whittington moved:

That:

1. The Finance Report and Third and Final (March 2019) 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 K Barnett

**CARRIED UNANIMOUSLY 3: 01052019**

**6.3 FIRST ATTENDANCE OF AUDITOR FOR EXTERNAL AUDIT MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019**

Cr S Whittington moved:

That:

The report regarding the first attendance in relation to the External Audit Management Report for the year ending 30 June 2019 is received.

Seconded by M Hammond

**CARRIED UNANIMOUSLY 4: 01052019**

**6.4 DRAFT ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2019/2020**

Cr S Whittington moved:

That:

1. The Draft Annual Business Plan and Budgeted Financial Statements for 2019/2020 Report is received.
2. The Draft Annual Business Plan and Budgeted Financial Statements for 2019/2020 as provided as attachment 4 to this report is endorsed and forwarded to Constituent Councils for comment.

Seconded by N Cunningham

**CARRIED UNANIMOUSLY 5: 01052019**

**6.5 CYBER RISK ASSESSMENT REPORT**

Cr S Whittington moved:

That:

1. The Cyber Risk Assessment report is received.

Seconded by M Heinrich

**CARRIED UNANIMOUSLY 6: 01052019**

**7 INFORMATION REPORTS:**

**7.1 Public and Environmental Health**

N Cunningham moved:

That:

The Public and Environmental Health Report is received.

Seconded by Cr J Joshi

**CARRIED UNANIMOUSLY 7: 01052019**

**7.2 Immunisation**

Cr G Knoblauch moved:

That:

The Immunisation Services Report is received.

Seconded by M Hammond

**CARRIED UNANIMOUSLY 8: 01052019**

**7.3 Food Safety Report**

Cr S Whittington moved:

That:

The Food Safety Report is received.

Seconded by M Heinrich

**CARRIED UNANIMOUSLY 9: 01052019**

**7.4 Health Care and Community Services**

N Cunningham moved:

That:

The Supported Residential Facility Report is received.

Seconded by Cr K Barnett

**CARRIED UNANIMOUSLY**

**10: 01052019**

**8 CORRESPONDENCE:**

N Cunningham moved:

That:

The following correspondence be noted by the Board.

1. Letter from A Marshall, Chairman/Director SACARE Group, re the closure of Clifford House.

Seconded by Cr K Barnett

**CARRIED UNANIMOUSLY**

**11: 01052019**

**9 CLOSURE OF MEETING:**

The Chairperson, Cr P Cornish, declared the meeting closed at 7.19pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 8 May 2019.

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**CR P Cornish**

**CHAIRPERSON**