

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 27 April 2016 commencing at 6:30pm.

MEMBERS PRESENT:

Cr P Cornish, Cr A Monceaux	Burnside
Cr J Kennedy, Cr M Ryan	Campbelltown
Cr G Knoblauch, Cr S Whittington	Norwood Payneham & St Peters
Cr K Barnett	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 6:30pm.

2 APOLOGIES:

Cr T Evans	Prospect
Cr M Bishop	Walkerville

3 CHAIRPERSON'S REMARKS

Nil.

4 CONFIRMATION OF MINUTES:

Cr J Kennedy moved:

The minutes of the meeting of the Board held on 24 February 2016 be taken as read and confirmed.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 1: 042016

5 MATTERS ARISING FROM THE MINUTES:

Nil.

6 ADMINISTRATION REPORT:

6.1 FINANCE REPORT AND SECOND (DECEMBER 2015) BUDGET REVIEW FOR 2015/2016

Cr M Ryan moved:

That:

1. The December 2015 (Second) Budget Review Report is received.
2. The amended budgeted financial statements for 2015/2016 as detailed in attachment 2 of the December 2015 (Second) Budget Review Report are adopted.

Seconded by Cr D Shetliffe

CARRIED UNANIMOUSLY 2: 042016

6.2 FINANCE REPORT AND THIRD (MARCH 2016) BUDGET REVIEW FOR 2015/2016

Cr D Shetliffe moved:

That:

1. The Finance Report and Third (March 2016) Budget Review Report for 2015/2016 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 P Cornish

CARRIED UNANIMOUSLY 3: 042016

6.3 FIRST ATTENDANCE OF AUDITOR FOR EXTERNAL AUDIT MANAGEMENT REPORT FOR THE YEAR ENDED 30 JUNE 2016

Cr M Ryan moved:

That:

The report regarding the first attendance in relation to the External Audit Management Report for the year ending 30 June 2016 is received.

Seconded by Cr G Knoblauch

CARRIED UNANIMOUSLY 4: 042016

6.4 EASTERN HEALTH AUTHORITY WORK HEALTH & SAFETY AND RETURN TO WORK POLICY

Cr J Kennedy moved:

That:

1. EHA acknowledges that the LGAWCS Work Health Safety and Return to Work Policy (the 'peak' policy) will serve as its own Work Health Safety and Return to Work 'peak policy'.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 5: 042016

6.5 DRAFT ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2016/2017

Cr K Barnett moved:

That:

1. The Draft Annual Business Plan and Budgeted Financial Statements for 2016/2017 Report is received.
2. The Draft Annual Business Plan and Budgeted Financial Statements for 2016/2017 as provided as attachment 5 to this report is endorsed and provided to Constituent Councils for any further comment.
3. The Draft Annual Business Plan and Budgeted Financial Statements for 2016/2017 are considered further for adoption at the June 2016 meeting.

Seconded by Cr M Ryan

CARRIED UNANIMOUSLY 6: 042016

7 INFORMATION REPORTS:

7.1 Public and Environmental Health

Cr P Cornish moved:

That:

The Public and Environmental Health Report is received.

Seconded by Cr A Monceaux

CARRIED UNANIMOUSLY 7: 042016

7.2 Immunisation

Cr K Barnett moved:

That:

The Immunisation Services Report is received.

Seconded by Cr D Shetliffe

CARRIED UNANIMOUSLY 8: 042016

7.3 Food Safety Report

Cr P Cornish moved:

That:

The Food Safety Report is received.

Seconded by Cr M Ryan

CARRIED UNANIMOUSLY 9: 042016

7.4 Health Care and Community Services

Cr D Shetliffe moved:

That:

The Supported Residential Facility Report is received.

Seconded by Cr P Cornish

CARRIED UNANIMOUSLY 10: 042016

8 Correspondence

CEO advised the BoM that Campbelltown Council adopted the amended EHA Charter membership clause at their Council meeting held 19 April 2016. The CEO confirmed all Constituent Councils have now adopted the amended EHA Charter membership clause.

CEO will provide the Minister with the amended EHA Charter. A Notice in relation to the fact that the charter has been amended and a website address at which the charter is available for inspection will be published in the Government Gazette.

9 CLOSURE OF MEETING:

The Chairperson, Cr S Whittington, declared the meeting closed at 7:32pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 2 May 2016.

CR S Whittington

CHAIRPERSON