

**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 28 October 2015.

**MEMBERS PRESENT:**

Cr S Whittington, Cr G Knoblauch	Norwood, Payneham & St Peters
Cr A Monceaux, Cr P Cornish	Burnside
Cr J Kennedy, Cr M Ryan	Campbelltown
Cr K Barnett, 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 7:05pm

**2 APOLOGIES:**

Cr M Bishop

**3 CHAIRPERSON'S REMARKS**

Nil

**4 CONFIRMATION OF MINUTES:**

Cr A Monceaux moved:

The minutes of the meeting of the Board held on 28 August 2015 be taken as read and confirmed.

Seconded by G Knoblauch

**CARRIED UNANIMOUSLY 1:102015**

**5 MATTERS ARISING FROM THE MINUTES:**

Nil

**6 ADMINISTRATION REPORT:**

**6.1 FINANCE REPORT AND FIRST (SEPTEMBER 2015) BUDGET REVIEW  
FOR 2015/2016**

Cr J Kennedy Moved:

That:

1. The September 2015 Budget Review 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 P Cornish

**CARRIED UNANIMOUSLY 2:102015**

**6.2 EXTERNAL AUDIT MANAGEMENT LETTER FOR THE YEAR ENDED 30  
JUNE 2015**

Cr K Barnett Moved:

That:

The report regarding the External Audit Management Letter for the year ending 30 June 2015 is received.

Seconded by Cr M Ryan

**CARRIED UNANIMOUSLY 3:102015**

**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 G Knoblauch

**CARRIED UNANIMOUSLY 4:102015**

**7.2 Immunisation**

Cr M Ryan Moved:

That:

The Immunisation Services Report is received.

Seconded by Cr P Cornish

**CARRIED UNANIMOUSLY 5:102015**

**7.3 Food Safety Report**

Cr J Kennedy Moved:

That:

The Food Safety Report is received.

Seconded by Cr M Ryan

**CARRIED UNANIMOUSLY 6: 102015**

**7.4 Health Care and Community Services**

Cr K Barnett Moved:

That:

The Supported Residential Facility Report is received

Seconded by D Shetliffe

**CARRIED UNANIMOUSLY 7:102015**

**8 OTHER BUSINESS:**

Nil

**9 CLOSURE OF MEETING:**

The Chairperson, Cr S Whittington, declared the meeting closed at 7:45pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on

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**CR S Whittington**

**CHAIRPERSON**