

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 20 November 2019 commencing at 6:30pm.

MEMBERS PRESENT:

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

In attendance:

M Livori	Chief Executive Officer
N Conci	Team Leader Environmental Health

1 OPENING:

The meeting was declared open by the Cr Peter Cornish at 6:30pm.

2 APOLOGIES: Nil

3 CONFIRMATION OF MINUTES:

Cr J Kennedy moved:

The minutes of the meeting of the Board held on 18 September 2019 be taken as read and confirmed.

Seconded by S Whittington

CARRIED UNANIMOUSLY

1: 20112019

4 MATTERS ARISING FROM THE MINUTES:

Nil.

5 ADMINISTRATION REPORT

5.1 FINANCE REPORT AND FIRST (SEPTEMBER 2019) BUDGET REVIEW FOR 2019/2020

N Cunningham moved:

That:

1. The Finance Report and First (September 2019) Budget Review for 2019/2020 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 8 are approved.

Seconded by M Heinrich

CARRIED UNANIMOUSLY 2: 20112019

5.2 APPOINTMENT OF INDEPENDENT MEMBERS TO THE EASTERN HEALTH AUTHORITY AUDIT COMMITTEE

Cr S Whittington moved:

That:

1. The report regarding Appointment of Independent Members to the EHA Audit Committee is received.
2. Claudia Goldsmith is appointed as an Independent Member to the EHA Audit Committee for a 2 year period commencing 17 February 2020 and concluding on 16 February 2022.
3. An advertisement be placed in the Adelaide Advertiser seeking expressions of interest to the position of Independent Audit Committee Member for a two year period commencing 17 February 2020 and concluding on 16 February 2022.

Seconded by M Heinrich

CARRIED UNANIMOUSLY 3: 20112019

At 6:42pm, A Caddy arrived 6:42pm at the meeting.

5.3 REGIONAL PUBLIC HEALTH PLAN UPDATE

M Heinrich moved:

That:

The draft Regional Public Health and Well Being Plan 2020-2025 update is received.

Seconded by Cr S Whittington

CARRIED UNANIMOUSLY 4: 20112019

At 6:48pm, Cr K Barnett arrived at the meeting.

6 INFORMATION REPORTS:

6.1 Environmental Health Activity Report

M Heinrich moved:

That:

The Environmental Health Activity Report is received.

Seconded by J Kennedy

CARRIED UNANIMOUSLY 5: 20112019

6.2 Immunisation

Cr G Knoblauch moved:

That:

The Immunisation Services Report is received.

Seconded by Cr S Whittington

CARRIED UNANIMOUSLY 6: 20112019

7 CONFIDENTIAL REPORT

7.1 CHIEF EXECUTIVE OFFICER PERFORMANCE AND REMUNERATION REVIEW

RECOMMENDATION 1

Cr S Whittington moved:

That:

1. Pursuant to Clause 3.10(b) of the Eastern Health Authority Charter and Section 90(2) of the *Local Government Act 1999* the Board of Management (Board) orders that all members of the public, except the Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 7.1 - Chief Executive Officer Performance Review.
2. The Board is satisfied that, pursuant to Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in confidence is namely:

information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person, being the performance and remuneration of the Chief Executive Officer.

3. 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 A Caddy

RECOMMENDATION 3

Cr J Kennedy moved:

That:

In accordance with Clause 3.11(c) of the Eastern Health Authority Charter the Board of Management (Board) orders that in relation to the Chief Executive Officer Performance and Remuneration Review Report, all relevant documentation and minutes arising from the report, having been considered by the Board in confidence under Clause 3.10(b) of the Eastern Health Authority Charter and Section 90 (3)(a) of the Act be kept confidential and not available for public inspection on the grounds that it involves information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs

of the Chief Executive Officer. This order is to remain in place until the Chief Executive Officer ceases employment with the Eastern Health Authority.

Seconded by M Hammond

CARRIED UNANIMOUSLY 7: 20112019

8 CORRESPONDENCE:

NIL.

9 OTHER BUSINESS

New Motion

Cr K Barnett moved:

That the Board requests that the Chief Executive Officer writes to Natajsha Bevitt, to thank her for her exemplary service over the last six years.

Seconded by Cr S Whittington

CARRIED UNANIMOUSLY 8: 20112019

10 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish, declared the meeting closed at 7:45pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 27 November 2019.

Cr P Cornish

CHAIRPERSON