

## **EASTERN HEALTH AUTHORITY**

Minutes of the Special Meeting of the Board of Management of Eastern Health Authority (EHA) held via Microsoft Teams on Thursday 2 April 2020 commencing at 4:30pm.

### **MEMBERS PRESENT:**

|                                  |                              |
|----------------------------------|------------------------------|
| Cr Peter Cornish, Cr J Davey     | Burnside                     |
| Cr J Kennedy, M Hammond          | Campbelltown                 |
| Cr G Knoblauch, Cr S Whittington | Norwood Payneham & St Peters |
| 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            |
| K Paparella | Team Leader Administration and Immunisation |

### **1 OPENING:**

The meeting was declared open by the Chairperson, P Cornish, at 4.32pm.

### **2 APOLOGIES:**

Nil

### **3 REGIONAL RESPONSE TO MONITORING SOCIAL DISTANCING REQUIREMENTS IN RESPONSE TO COVID-19, SUBDELEGATION OF POWERS TO COUNCIL STAFF AND EHA OPERATIONAL RESPONSE TO COVID-19**

#### **RECOMMENDATION**

Cr Sue Whittington moved:

1. That:

- 1.1 having been delegated powers and functions under the *South Australian Public Health Act 2011* ("the Head Delegation") by the following Councils:

- 1.1.1 City of Burnside
  - 1.1.2 Campbelltown City Council
  - 1.1.3 City of Norwood Payneham and St Peters
  - 1.1.4 City of Prospect
  - 1.1.5 Corporation of the Town of Walkerville
- 1.2 Eastern Health Authority (“EHA”) in exercise of the powers under Section 44(4)(b) and Clause 36 of Schedule 2 of the *Local Government Act 1999*, subdelegates the powers and functions under the *South Australian Public Health Act 2011* specified in the proposed Instrument of Subdelegation contained in Appendix 1 to the Report dated 2 April 2020 and entitled “Regional Response to Monitoring Social Distancing Requirements in response to COVID-19 , Sub Delegation of Powers to Council Staff and EHA Operational Response to COVID-19” to the persons detailed in the proposed Instrument of Subdelegation to be exercised within the respective council areas indicated within the instrument, subject to the conditions and/or limitations specified in the Schedule of Conditions in the proposed Instrument of Subdelegation.

Seconded by Cr G Knoblauch

**CARRIED UNANIMOUSLY 1: 02042020**

**9 CLOSURE OF MEETING:**

The Chairperson, Cr P Cornish, declared the meeting closed at 4.57pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 7 April 2020.

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**CR P Cornish**

**CHAIRPERSON**