



Board of Management Special Meeting

9 December 2020



local councils working together to protect the health of the community



**EASTERN HEALTH AUTHORITY
BOARD OF MANAGEMENT SPECIAL MEETING**

WEDNESDAY – 9 DECEMBER 2020

Notice is hereby given that a special meeting of the Board of Management of the Eastern Health Authority will be held at the EHA Offices, **101 Payneham Road, St Peters** on Wednesday 9 December 2020 commencing at 5.00pm.

A handwritten signature in black ink, appearing to read 'N. Conci', is positioned above the name of the signatory.

**NADIA CONCI
TEAM LEADER ENVIRONMENTAL HEALTH**

AGENDA

EASTERN HEALTH AUTHORITY BOARD OF MANAGEMENT SPECIAL MEETING

WEDNESDAY – 9 DECEMBER 2020

1 Opening

2 Apologies

3 Constituent Council Concerns..... 7

4 Closure of meeting

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Indication under Clause 3.4(e) of the Eastern Health Authority Charter

Notice is hereby given in accordance with Clause 3.4(e) of the Eastern Health Authority Charter that the information and matters contained in the documents related to item 3 of the Agenda for the Board of Management meeting of 9 December 2020 titled 'Constituent Council Concerns' may, if the Board of Management so determines, be considered in confidence under Clause 3.10(b) of the Eastern Health Authority Charter and Part 3 of the *Local Government Act 1999* on the grounds set out in the recommendation accompanying the agenda item.

A handwritten signature in black ink, appearing to read 'N. Conci', with a small dot at the end.

NADIA CONCI
TEAM LEADER – ENVIRONMENTAL HEALTH

3 CONSTITUENT COUNCIL CONCERNS

Author: Nadia Conci
Team Leader – Environmental Health

RECOMMENDATION 1

1. Pursuant to Clause 3.10(b) of the Eastern Health Authority Charter and Sections 90(2) and 90(3)(a) of the *Local Government Act 1999* the Board of Management (Board) orders that all members of the public, except the Team Leader – Environmental Health of the Eastern Health Authority (EHA) be excluded from attendance at that part of this meeting relating to Agenda Item 3 – Constituent Council Concerns to enable the Board to consider Agenda Item 3 – Constituent Council Concerns in confidence on the basis the Board considers it necessary and appropriate to act in a meeting closed to the public (excepting the Team Leader - Environmental Health of EHA) in order to receive, discuss or consider in confidence the following information or matter relating to Agenda Item 3 – Constituent Council Concerns:

Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Specifically, this matter relates to allegations of improper conduct of a person or persons the truth of which has not been established and which would accordingly be unreasonable to disclose.

2. 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.

RECOMMENDATION 3

In accordance with Clause 3.11(c) of the Eastern Health Authority Charter the Board of Management (Board) orders that the following documents be kept confidential being documents relating to a matter dealt with by the Board on a confidential basis under Clause 3.10(b) of the Eastern Health Authority Charter and section 90(2) and 90(3)(a) of the *Local Government Act 1999*:

- all reports and other documents relating to Agenda Item 3 Constituent Council Concerns provided to members of the Board for the Board meeting of 9 December 2020.
- the minutes of that part of the Board meeting of 9 December 2020 relating to Agenda Item 3 Constituent Council Concerns.

On the grounds that the documents relate to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Specifically, this matter relates to allegations of improper conduct of a person or persons the truth of which has not been established and which would accordingly be unreasonable to disclose.

This order will be reviewed at least annually and will remain in place until such time as it is revoked.