

## **EASTERN HEALTH AUTHORITY**

Minutes of the Meeting of the Board of Management of Eastern Health Authority (EHA) held at EHA Offices, 101 Payneham Road, St Peters on 17 November 2021 commencing at 6:30pm.

### **MEMBERS PRESENT:**

Cr G Knoblauch, Cr S Whittington	Norwood, Payneham & St Peters
Cr P Cornish, Cr J Davey	Burnside
Cr J Kennedy, M Hammond	Campbelltown
Cr K Barnett, N Cunningham	Prospect
Cr N Coleman, Cr J Nenke	Corporation of the Town of 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 Cr P Cornish at 6:30 pm.

### **2 APOLOGIES:**

### **3 CONFIRMATION OF MINUTES:**

Cr J Kennedy moved:

The minutes of the meeting of the Board held on 8 September 2021 be taken as read and confirmed.

Seconded by Cr J Davey

**CARRIED UNANIMOUSLY**

**1: 17112021**

### **4 MATTERS ARISING FROM THE MINUTES:**

Nil.

**5 ADMINISTRATION REPORT**

**5.1 FINANCE REPORT AND FIRST (SEPTEMBER 2021) BUDGET REVIEW FOR 2021/2022**

Cr S Whittington moved:

That:

1. The Finance Report and First (September 2021) Budget Review for 2021/2022 report be received.
2. The revised financial forecast for 2021/2022 is noted.

Seconded by Cr G Knoblauch

**CARRIED UNANIMOUSLY 2: 17112021**

**5.2 EASTERN HEALTH AUTHORITY 2020 CHARTER REVIEW UPDATE**

Cr S Whittington moved:

That:

1. The Eastern Health Authority 2020 Charter Review Update Report is received.
2. (a) In the event that the Town of Walkerville uphold their decision to withdraw as a member Council, the Chief Executive Officer arrange a meeting with the Chief Executive Officers of the remaining Constituent Councils to develop a consensus position of all elements of the Charter. The Charter would be developed without reference to Walkerville being a Constituent Member and have an implementation date of 1 July 2022 or:  
  
(b) In the event that the Town of Walkerville rescind their decision to withdraw as a member Council, the Chief Executive Officer arrange a meeting with the Chief Executive Officers of all constituent councils to develop a consensus position of all elements of the Charter.

Seconded by Cr N Cunningham

**CARRIED UNANIMOUSLY 3: 17112021**

**5.3 EASTERN HEALTH AUTHORITY IMMUNISATION SERVICE PROVISION**

Cr J Davey moved:

That:

1. The Eastern Health Authority Immunisation Services Provision Report is received.
2. Subject to support from all Constituent Councils, the Board of Management authorises the Chief Executive Officer to execute the contracts for Immunisation Service Provision with City of Unley and Adelaide Hills Council to commence on 1 January 2022.

Seconded by Cr S Whittington

**CARRIED UNANIMOUSLY 4: 17112021**

**5.4 IMMUNISATION CLINIC EXPERIENCE SURVEY RESULTS JULY-OCTOBER 2021**

Cr S Whittington moved:

That:

1. Immunisation Clinic Experience Survey Results July 21 –October 21 Report is received.

Seconded by Cr J Kennedy

**CARRIED UNANIMOUSLY 5: 17112021**

**5.5 SAFE ENVIRONMENT POLICY REVIEW**

Cr S Whittington moved:

That:

1. The report regarding the Safe Environment Policy Review is received.
2. The Safe Environment Policy marked as attachment 2 to the Safe Environment Policy Review Report dated 17 November 2021 is adopted.

Seconded by Cr J Kennedy

**CARRIED UNANIMOUSLY 6: 17112021**

**6 INFORMATION REPORTS**

**6.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT**

Cr S Whittington moved:

That:

1. The Environmental Health Activity Report is received.

Seconded by Cr J Davey

**CARRIED UNANIMOUSLY                      7: 17112021**

**6.2 IMMUNISATION**

Cr K Barnett moved:

That:

1. The Immunisation Services Report is received.

Seconded by Cr G Knoblauch

**CARRIED UNANIMOUSLY                      8: 17112021**

**7 CONFIDENTIAL ITEMS**

Nil.

**8 NOTICE OF MOTION**

Nil.

**9 CORRESPONDENCE**

Nil.

**10 OTHER BUSINESS**

Cr J Nenke moved:

That:

The Chief Executive Officer is to provide correspondence to the Town of Walkerville addressing the following questions from the Town of Walkerville:

1. Confirmation of EHA fee structure for Council for 2021/22 and future years
2. Confirmation of the EHA Board's decision to accept the revised fee structure (noting that Walkerville Council need to accept the new fee structure under the Charter)

Seconded by Cr N Coleman

**CARRIED UNANIMOUSLY 9: 17112021**

**11 CLOSURE OF MEETING:**

The Chairperson, Cr P Cornish, declared the meeting closed at 7:42 pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 19 November 2021.

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**Cr P Cornish**

**CHAIRPERSON**