

EASTERN HEALTH AUTHORITY

Minutes of the Meeting of the Board of Management of Eastern Health Authority (EHA) held via Teams on 30 March 2022 commencing at 6:00pm.

MEMBERS PRESENT:

Cr S Whittington	Norwood, Payneham & St Peters
Cr P Cornish	Burnside
Cr J Kennedy, M Hammond	Campbelltown
Cr K Barnett, N Cunningham	Prospect

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 6:03 pm.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

We acknowledge this land that we meet on today is the traditional land of the Kurna People and that we respect their spiritual relationship with their country.

3 OPENING STATEMENT:

We seek understanding and guidance in our debate, as we make decisions for the management of the Eastern Health Authority, that will impact the public health on those that reside, study, work in and visit the constituent councils that the Eastern Health Authority Charter provides services to.

3 APOLOGIES:

Cr G Knoblauch	Norwood, Payneham & St Peters
Cr J Davey	Burnside
Cr J Nenke	Corporation of the Town of Walkerville

5 CONFIRMATION OF MINUTES:

Cr S Whittington moved:

The minutes of the meeting of the Board held on 23 February 2022 be taken as read and confirmed.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY

1: 032022

6 MATTERS ARISING FROM THE MINUTES:

Nil.

7 ADMINISTRATION REPORT

7.1 Draft Annual Business Plan and Budgeted Financial Statements for 2022/2023

Cr J Kennedy moved:

That:

1. The Draft Annual Business Plan and Budgeted Financial Statements for 2022/2023 Report is received.
2. The Draft Annual Business Plan and Budgeted Financial Statements for 2022/2023 as amended and provided as attachment 1 to this report is endorsed.

Seconded by Cr S Whittington

CARRIED UNANIMOUSLY

2: 032022

8 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish, declared the meeting closed at 6:28pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on insert date 1 April 2022.

Cr P Cornish

CHAIRPERSON