

## **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 27 April 2022 commencing at 6:00pm.

### **MEMBERS PRESENT:**

Cr G Knoblauch, Cr S Whittington (via Teams)	Norwood, Payneham & St Peters
Cr P Cornish, Cr J Davey	Burnside
Cr J Kennedy	Campbelltown
Cr K Barnett	Prospect
Cr J Nenke	Corporation of the Town of Walkerville

### **In attendance:**

M Livori	Chief Executive Officer
N Conci	Team Leader Environmental Health

### **1 OPENING:**

The meeting was declared open by the Cr P Cornish at 6:11 pm.

### **2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS:**

We acknowledge this land that we meet on today is the traditional land of the Kaurna 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.

### **4 APOLOGIES:**

M Hammond	Campbelltown
N Cunningham	Prospect
Cr M Bishop	Corporation of the Town of Walkerville
K Paparella	Team Leader Administration and Immunisation

**5 CONFIRMATION OF MINUTES:**

Cr K Barnett moved:

The minutes of the meeting of the Board held on 30 March 2022 be taken as read and confirmed.

Seconded by Cr J Davey

**CARRIED UNANIMOUSLY**

**1: 042022**

**6 MATTERS ARISING FROM THE MINUTES:**

Nil.

**7 ADMINISTRATION REPORT**

**7.1 FINANCE REPORT AND THIRD AND FINAL (MARCH 2021) BUDGET REVIEW FOR 2021/2022**

Cr J Kennedy moved:

That:

1. The Finance Report and Third and Final (March 2022) Budget Review for 2021/2022 Report be received.

Seconded by Cr J Davey

**CARRIED UNANIMOUSLY**

**2: 042022**

**7.2 SUBMISSION IN RELATION TO NEW DRAFT FOOD SAFETY STANDARD AND AMENDMENTS TO FOOD SAFETY STANDARD 1.1.17**

Cr G Knoblauch moved:

That:

1. The report regarding the Submission in Relation to New Draft Food Safety Standard and Amendments to Food Safety Standard 1.1.17 is received.

Seconded by Cr S Whittington

**CARRIED UNANIMOUSLY 3: 042022**

**8 INFORMATION REPORTS**

**8.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT**

Cr J Nenke moved:

That:

1. The Environmental Health Activity Report is received.

Seconded by Cr J Kennedy

**CARRIED UNANIMOUSLY 4: 042022**

**8.2 IMMUNISATION**

Cr K Barnett moved:

That:

1. The Immunisation Services Report is received.

Seconded by Cr J Davey

**CARRIED UNANIMOUSLY 5: 042022**

**9 OTHER BUSINESS**

Cr J Davey moved:

That:

EHA send best regards and wishes to Cr Norm Coleman.

Seconded by Cr G Knoblauch

**CARRIED UNANIMOUSLY          6: 042022**

**10 CLOSURE OF MEETING:**

The Chairperson, Cr P Cornish, declared the meeting closed at 6:55pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 29 April 2021.

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**Cr P Cornish**

**CHAIRPERSON**