

## **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 25 May 2022 commencing at 6:00pm.

### **MEMBERS PRESENT:**

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

### **In attendance:**

M Livori	Chief Executive Officer
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### **1 OPENING:**

The meeting was declared open by the Cr P Cornish at 6.04 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

**5 CONFIRMATION OF MINUTES:**

Cr S Whittington moved:

The minutes of the meeting of the Board held on 27 April 2022 be taken as read and confirmed.

Seconded by Cr J Kennedy

**CARRIED UNANIMOUSLY**

**1: 052022**

**6 MATTERS ARISING FROM THE MINUTES:**

Nil.

**7 CONFIDENTIAL REPORTS**

**7.1 APPOINTMENT OF INDEPENDENT MEMBER TO THE EASTERN HEALTH  
AUTHORITY AUDIT COMMITTEE**

**RECOMMENDATION 1**

Cr J Davey moved:

That:

1. Pursuant to Clause 3.10(b) of the Eastern Health Authority Charter and Section 90(2) of the *Local Government Act 1999* the Board of Management (Board) orders that all members of the public, except the Chief Executive Officer, be excluded from attendance at the meeting for Agenda Item 7.1 - Appointment of Independent Member to the Eastern Health Authority Audit Committee.
2. The Board is satisfied that, pursuant to Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed, or considered in confidence is namely:  
  
Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
3. 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.

Seconded by Cr K Barnett

**CARRIED UNANIMOUSLY**

**2: 052022**

### **RECOMMENDATION 3**

Cr J Davey moved:

That:

In accordance with Clause 3.11(c) of the Eastern Health Authority Charter the Board of Management (Board) orders that in relation to the Appointment of Independent Member to the Eastern Health Authority Audit Committee Report, all relevant documentation and minutes arising from the report, having been considered by the Board in confidence under Clause 3.10(b) of the Eastern Health Authority Charter and Section 90 (3)(a) of the Act be kept confidential and not available for public inspection on the grounds that it involves information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the applicants.

Seconded by Cr J Kennedy

**CARRIED UNANIMOUSLY 3: 052022**

## **7.2 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW AND REMUNERATION REVIEW 2021**

### **RECOMMENDATION 1**

Cr S Whittington moved:

That:

1. Pursuant to Clause 3.10(b) of the Eastern Health Authority Charter and Section 90(2) of the *Local Government Act 1999* the Board of Management (Board) orders that all members of the public, except the Chief Executive Officer be excluded from attendance at the meeting for Agenda Item 7.2 - Chief Executive Officer Performance Review.
2. The Board is satisfied that, pursuant to Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in confidence is namely:  
  
information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person, being the performance and remuneration of the Chief Executive Officer.
3. 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.

Seconded by Cr J Kennedy

**CARRIED UNANIMOUSLY 4: 052022**

**RECOMMENDATION 3**

Cr G Knoblauch moved:

That:

In accordance with Clause 3.11(c) of the Eastern Health Authority Charter the Board of Management (Board) orders that in relation to the Chief Executive Officer Performance and Remuneration Review Report, all relevant documentation and minutes arising from the report, having been considered by the Board in confidence under Clause 3.10(b) of the Eastern Health Authority Charter and Section 90 (3)(a) of the Act be kept confidential and not available for public inspection on the grounds that it involves information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of the Chief Executive Officer. This order is to remain in place until the Chief Executive Officer ceases employment with the Eastern Health Authority.

Seconded by Cr J Kennedy

**CARRIED UNANIMOUSLY 5: 052022**

**8 OTHER BUSINESS**

**9 CORRESPONDENCE**

Cr J Kennedy moved:

That:

The correspondence from and to the Corporation of the Town of Walkerville in relation to their continued participation as a Constituent Council of EHA is noted.

Seconded by Cr K Barnett

**CARRIED UNANIMOUSLY 6: 052022**

**10 CLOSURE OF MEETING:**

The Chairperson, Cr P Cornish, declared the meeting closed at 6:44 pm.

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

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**Cr P Cornish**

**CHAIRPERSON**