

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 31 August 2022 commencing at 6:30pm.

MEMBERS PRESENT:

Cr G Knoblauch	Norwood, Payneham & St Peters
Cr P Cornish	Burnside
M Hammond, J Kennedy	Campbelltown
Cr K Barnett, J Pearce	Prospect
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 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.

4 APOLOGIES:

Cr S Whittington	Norwood, Payneham & St Peters
Cr J Davey	Burnside
Cr N Coleman	Corporation of the Town of Walkerville

5 CONFIRMATION OF MINUTES:

Cr G Knoblauch moved:

The minutes of the meeting of the Board held on 29 June 2022 be taken as read and confirmed.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 1: 082022

6 MATTERS ARISING FROM THE MINUTES:

Nil.

7 ADMINISTRATION REPORT

7.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

Cr G Knoblauch moved:

That:

1. The General Purpose Financial Reports for the Year ending 30 June 2022 report is received.
2. The General Purpose Financial Reports including the Annual Financial Statements for the Year ending 30 June 2022 provided as attachment 1 are received and adopted.
3. The Chair and Chief Executive Officer be authorised to sign the Certification of Financial Statements in relation to the audit for the 2021/2022 year.
4. A copy of the General Purpose Financial Reports including the Annual Financial Statements for the Year ending 30 June 2022 are provided to the Constituent Councils.

Seconded by Cr J Nenke

CARRIED UNANIMOUSLY 2: 082021

7.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2022

Cr K Barnett moved:

That:

1. The report on Financial Results for the Year Ending 30 June 2022 is received.

Seconded by Cr G Knoblauch

CARRIED UNANIMOUSLY 3: 082021

7.3 DEBT COLLECTION POLICY

Cr K Barnett moved:

That:

1. The report regarding the Debt Collection Policy is received.
2. The Debt Collection Policy marked attachment 2 to the Debt Collection Report dated 31 August 2022 is adopted.

Seconded by Cr J Nenke

CARRIED UNANIMOUSLY 4: 082021

7.4 ANNUAL BUSINESS PLAN 2021/2022 PERFORMANCE EVALUATION

M Hammond moved:

That:

1. The Annual Business Plan 2021/2022 Performance Evaluation report is received.

Seconded by Cr G Knoblauch

CARRIED UNANIMOUSLY 5: 082021

7.5 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL EVALUATION REPORT 2021/2022

M Hammond moved:

That:

1. The report titled EHA Audit Committee Annual Report Evaluation 2021/2022 is received.

Seconded by Cr J Nenke

CARRIED UNANIMOUSLY 6: 082021

7.6 FRAUD AND CORRUPTION PREVENTION POLICY

M Hammond moved:

That:

1. The report regarding the Fraud and Corruption Prevention Policy as amended is received.
2. The Fraud and Corruption Prevention Policy marked attachment 1 to the Fraud and Corruption Prevention Policy Report dated 31 August 2022 is further reviewed and represented to the Board for adoption.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 7: 082021

7.7 FOOD ACT ANNUAL REPORT 2021/2022

Cr K Barnett moved:

That:

1. The report titled Food Act Annual Report 2021/2022 be received.

Seconded by Cr G Knoblauch

CARRIED UNANIMOUSLY 8: 082021

Cr J Kennedy joined the meeting at 7:02pm via Teams.

7.8 2021 / 2022 FINANCIAL YEAR ANNUAL ENVIRONMENTAL HEALTH REPORT

Cr J Nenke moved:

That:

1. The Report titled 2021/2022 Financial Year Annual Environmental Health Report is received and endorsed.

Seconded by Cr G Knoblauch

CARRIED UNANIMOUSLY 9: 082021

8 OTHER BUSINESS

The CEO provided a verbal update in relation to progress of the Charter Review.

9 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish, declared the meeting closed at 7:27 pm.

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

Cr P Cornish

CHAIRPERSON