

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 3 May 2023 commencing at 6:30pm.

MEMBERS PRESENT:

Cr K Moorhouse, Cr S Whittington	Norwood, Payneham & St Peters
Cr M Noble, M Hammond	Campbelltown
Cr T Nguyen, Cr K Barnett	Prospect
Cr J Allanson, 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 J Nenke at 6:36 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:

Cr P Cornish, Cr L Henschke	Burnside
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5 CONFIRMATION OF MINUTES:

Cr S Whittington moved:

The minutes of the meeting of the Board held on Wednesday 22 February 2023 and the Circular Resolution of 5 April 2023 be taken as read and confirmed.

Seconded by Cr J Allanson

CARRIED UNANIMOUSLY 1: 052023

6 MATTERS ARISING FROM THE MINUTES:

Nil.

7 ADMINISTRATION REPORT

7.1 FINANCE REPORT AND THIRD AND FINAL (MARCH 2023) BUDGET REVIEW FOR 2022/2023

Cr K Moorhouse moved:

That:

1. The Finance Report and Third and Final (March 2023) Budget Review for 2022/2023 Report be received.

Seconded by Cr J Allanson

CARRIED UNANIMOUSLY 2: 052023

Cr S Whittington left the meeting at 6:46pm

Cr S Whittington returned to the meeting at 6:50pm

7.2 EASTERN HEALTH AUTHORITY CHARTER REVIEW UPDATE

Cr J Allanson moved:

That:

1. The Eastern Health Authority Charter Review Update Report is received.

Seconded by Cr M Noble

CARRIED UNANIMOUSLY 3: 052023

8 INFORMATION REPORTS

8.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT

Cr Barnett moved:

That:

1. The Environmental Health Activity Report is received.

Seconded by Cr J Allanson

CARRIED UNANIMOUSLY 4: 052023

8.2 IMMUNISATION

Cr J Allanson moved:

That:

1. The Immunisation Services Report is received.

Seconded by Cr M Noble

CARRIED UNANIMOUSLY 5: 052023

9 CONFIDENTIAL ITEMS

Nil.

10 CORRESPONDENCE

Nil.

11 OTHER BUSINESS

Nil.

12 CLOSURE OF MEETING:

The Deputy Chairperson, Cr J Nenke, declared the meeting closed at 7:43pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 8 May 2023.

Cr P Cornish

CHAIRPERSON