

## **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 15 June 2023 commencing at 6:30pm.

### **MEMBERS PRESENT:**

Cr K Moorhouse, Cr S Whittington	Norwood, Payneham & St Peters
Cr P Cornish, Cr L Henschke	Burnside
Cr M Noble, M Hammond	Campbelltown
Cr K Barnett, Cr T Nguyen	Prospect
Cr J Allanson	Corporation of the Town of Walkerville

### **In attendance:**

M Livori	Chief Executive Officer
N Conci	Team Leader Environmental Health
P Kelly	Principal, Norman Waterhouse Lawyers

### **1 OPENING:**

The meeting was declared open by the Cr P Cornish at 6:30pm.

### **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 J Nenke	Corporation of the Town of Walkerville
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**5 MATTERS ARISING FROM THE MINUTES:**

Nil.

Cr T Nguyen entered the meeting at 6:32pm.

**6 CONFIDENTIAL ITEMS**

**6.1 SUPPORTED RESIDENTIAL FACILITY LICENSING REPORT**

Cr S Whittington moved:

That:

**RECOMMENDATION 1:**

1. Pursuant to Clause 3.10(b) of the Eastern Health Authority Charter (and with reference to Section 90 of the *Local Government Act 1999*) the Board of Management (Board) orders that all members of the public, except the Chief Executive Officer, Team Leader Environmental Health and Paul Kelly from Norman Waterhouse Lawyers, be excluded from attendance at the meeting for Agenda Item 7.1 – Supported Residential Facility Report – Reconsideration of Decision.
2. The Board is satisfied that, pursuant to Section 90(3)(a), 90(3)(h) and 90(3)(i) 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;
  - legal advice from the Authority's solicitors;
  - information relating to actual litigation involving the Authority.
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 1: 062023**

### RECOMMENDATION 3

Cr T Nguyen:

That:

1. In accordance with Clause 3.11(c) of the Eastern Health Authority Charter, the Board of Management orders that the Report relating to Supported Residential Facility – Reconsideration of Decision, all the relevant documentation and the Minutes arising from the Report, having been considered by the Board in confidence under Clause 3.10(b) of the Eastern Health Authority Charter (by virtue of Section 90(3)(a), 90(3)(h) and 90(3)(i) of the *Local Government Act 1999*), be kept confidential and not available for public inspection until further order of the Board on the basis –
  - a. 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;
    - legal advice from the Authority’s solicitors;
    - information relating to actual litigation involving the Authority.
2. This Order is reviewed at least once in every twelve months; and
3. The Board authorise the Chief Executive Officer to disclose the contents of the Report relating to Supported Residential Facility – Reconsideration of Decision, minutes in respect of this item, and such other information as necessary to give effect to the Board’s decision and as necessary for the purposes of the litigation relating to this matter.

Seconded Cr K Moorhouse

**CARRIED UNANIMOUSLY 3: 062023**

**7 OTHER BUSINESS**

**8 CLOSURE OF MEETING:**

The Chairperson, Cr P Cornish, declared the meeting closed at 7:36 pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 20 June 2023.

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**Cr P Cornish**

**CHAIRPERSON**