

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 30 August 2023 commencing at 6:30pm.

MEMBERS PRESENT:

Cr K Moorhouse, Cr S Whittington	Norwood, Payneham & St Peters
Cr P Cornish, 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
K Paparella	Team Leader Administration and Immunisation

1 OPENING:

The meeting was declared open by the Cr Peter 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 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 CONFIRMATION OF MINUTES:

Cr K Barnett moved:

The minutes of the meeting of the Board held on 28 June 2023 be taken as read and confirmed.

Seconded by Cr K Moorhouse

CARRIED UNANIMOUSLY

1: 082023

6 MATTERS ARISING FROM THE MINUTES:

Nil.

7 ADMINISTRATION REPORT

7.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023

Cr M Noble moved:

That:

1. The General Purpose Financial Reports for the Year ending 30 June 2023 report is received.
2. The Board of Management notes that the Audit Committee is satisfied that the 2022/2023 draft statements present fairly the state of affairs of the organisation.
3. The General Purpose Financial Reports including the Annual Financial Statements for the Year ending 30 June 2023 provided as attachment 1 are received and adopted.
4. The Chair and Chief Executive Officer be authorised to sign the Certification of Financial Statements in relation to the audit for the 2022/2023 year.
5. A copy of the General Purpose Financial Reports including the Annual Financial Statements for the Year ending 30 June 2023 are provided to the Constituent Councils.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY

2: 082023

7.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023

Cr S Whittington moved:

That:

1. The report on Financial Results for the Year Ending 30 June 2023 is received.

Seconded by Cr L Henschke

CARRIED UNANIMOUSLY 3: 082023

7.3 ANNUAL BUSINESS PLAN 2022/2023 PERFORMANCE EVALUATION

Cr M Noble moved:

That:

1. The Annual Business Plan 2022/2023 Performance Evaluation report is received.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY 4: 082023

7.4 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL EVALUATION REPORT 2022/2023

Cr S Whittington moved:

That:

1. The report titled EHA Audit Committee Annual Report Evaluation 2022/2023 is received.

Seconded by Cr K Moorhouse

CARRIED UNANIMOUSLY 5: 082023

7.5 FOOD ACT ANNUAL REPORT 2022/2023

Cr S Whittington moved:

That:

1. The report titled Food Act Annual Report 2022/2023 be received.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 6: 082023

7.6 2022 / 2023 FINANCIAL YEAR ANNUAL ENVIRONMENTAL HEALTH REPORT

Cr M Hammond moved:

That:

1. The Report titled 2022/2023 Financial Year Annual Environmental Health Report is received and endorsed.

Seconded by Cr S Whittington

CARRIED UNANIMOUSLY 7: 082023

8 CONFIDENTIAL ITEMS

9 CORRESPONDENCE

10 OTHER BUSINESS

11 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish, declared the meeting closed at 7:11 pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 31 August 2023.

Cr P Cornish

CHAIRPERSON