

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 1 November 2023 commencing at 6:30pm.

MEMBERS PRESENT:

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

In attendance:

M Livori	Chief Executive Officer
N Conci	Team Leader Environmental Health

1 OPENING:

The meeting was declared open by the Cr P Cornish at 6:31 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 T Nguyen	Prospect
Cr J Allanson	Corporation of the Town of Walkerville
K Paparella	Team Leader Administration and Immunisation

5 CONFIRMATION OF MINUTES:

Cr K Barnett moved:

The minutes of the meeting of the Board held on 30 August 2023 be taken as read and confirmed.

Seconded by Cr M Noble

CARRIED UNANIMOUSLY 1: 112023

6 MATTERS ARISING FROM THE MINUTES:

Nil.

7 ADMINISTRATION REPORT

7.1 FINANCE REPORT AND FIRST (SEPTEMBER 2023) BUDGET REVIEW FOR 2023/2024

Cr K Moorhouse moved:

That:

1. The Finance Report and First (September 2023) Budget Review for 2023/2024 report be received.
2. The revised financial forecast for 2023/2024 is noted.

Seconded by Cr J Nenke

CARRIED UNANIMOUSLY 2: 112023

7.2 EASTERN HEALTH AUTHORITY CHARTER REVIEW UPDATE

Cr S Whittington moved:

That:

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

Seconded by M Hammond

CARRIED UNANIMOUSLY 3: 112023

8 INFORMATION REPORTS

8.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT

Cr K Barnett moved:

That:

1. The Environmental Health Activity Report is received.

Seconded by Cr J Nenke

CARRIED UNANIMOUSLY 4: 112023

8.2 IMMUNISATION

Cr L Henschke moved:

That:

1. The Immunisation Services Report is received.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 5: 112023

9 CONFIDENTIAL ITEMS

Nil.

10 CORRESPONDENCE

Nil.

10 OTHER BUSINESS

11 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish declared the meeting closed at 7:13 pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on insert date - 2023.

Cr P Cornish

CHAIRPERSON