

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 May 2024 commencing at 6:45pm.

MEMBERS PRESENT:

Cr S Whittington, Cr K Moorhouse	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 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 6:45 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 J Allanson	Corporation of the Town of Walkerville
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5 CONFIRMATION OF MINUTES:

Cr Moorhouse moved:

The minutes of the meeting of the Board held on 21 February 2024 be taken as read and confirmed.

Seconded by Cr Noble

CARRIED UNANIMOUSLY 1: 052024

6 MATTERS ARISING FROM THE MINUTES:

Nil.

7 ADMINISTRATION REPORT

7.1 FINANCE REPORT AND THIRD (MARCH 2024) BUDGET REVIEW FOR 2023-2024

Cr Nenke moved:

That:

1. The Finance Report and Third and Final (March 2024) Budget Review for 2023/2024 Report be received.
2. The revised 2023/2024 Budget provided as attachment 2 to this report is endorsed.

Seconded by Cr Whittington

CARRIED UNANIMOUSLY 2: 052024

7.2 EASTERN HEALTH AUTHORITY CHARTER REVIEW UPDATE

Cr Nenke moved:

That:

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

Seconded by Cr Moorhouse

CARRIED UNANIMOUSLY 3: 052024

8 INFORMATION REPORTS

8.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT

Cr Whittington moved:

That:

1. The Environmental Health Activity Report is received.

Seconded by Cr Nguyen

CARRIED UNANIMOUSLY 4: 052024

8.2 IMMUNISATION

Cr Whittington moved:

That:

1. The Immunisation Services Report is received.

Seconded by Cr Barnett

CARRIED UNANIMOUSLY 5: 052024

9 CORRESPONDENCE

Nil.

10 OTHER BUSINESS

11 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish, declared the meeting closed at 7:34 pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 3 May 2024

Cr P Cornish

CHAIRPERSON