

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 28 August 2024 commencing at 6:30pm.

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, Cr J Allanson	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 6:30 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:

K Paparella	Team Leader Administration and Immunisation
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5 CONFIRMATION OF MINUTES:

M Hammond moved:

The minutes of the meeting of the Board held on 26 June 2024 be taken as read and confirmed.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY

1: 082024

6 MATTERS ARISING FROM THE MINUTES:

7 ADMINISTRATION REPORT

7.1 DRAFT GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024

Cr J Allanson moved:

That:

1. The General Purpose Financial Statements Report for the Year ending 30 June 2024 Report is received.
2. The Board of Management notes that the Audit Committee is satisfied that the 2023/2024 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 2024 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 2023/2024 year.
5. A copy of the General Purpose Financial Reports including the Annual Financial Statements for the Year ending 30 June 2024 are provided to the Constituent Councils.

Seconded by Cr S Whittington

CARRIED UNANIMOUSLY

2: 082024

7.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2024

Cr S Whittington moved:

That:

The report on Financial Results for the Year Ending 30 June 2024 is received.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 3: 082024

7.3 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL EVALUATION REPORT 2023/2024

M Hammond moved:

That:

The report titled EHA Audit Committee Annual Report Evaluation 2023/2024 is received.

Seconded by Cr J Allanson

CARRIED UNANIMOUSLY 4: 082024

7.4 LONG-TERM FINANCIAL PLAN REVISED FINANCIAL ESTIMATES

Cr K Moorhouse moved:

That:

1. Long-Term Financial Plan revised financial estimates report is received.
2. The Long-Term Financial Plan revised financial estimates are endorsed.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY 5: 082024

7.5 EASTERN HEALTH AUTHORITY CHARTER REVIEW UPDATE

Cr K Barnett moved:

That:

The Eastern Health Authority Charter Review Update Report is received.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY 6: 082024

7.6 ANNUAL BUSINESS PLAN 2023/2024 PERFORMANCE EVALUATION

Cr S Whittington moved:

That:

The Annual Business Plan 2023/2024 Performance Evaluation report is received.

Seconded by Cr J Nenke

CARRIED UNANIMOUSLY 7: 082024

7.7 FOOD ACT ANNUAL REPORT 2023/2024

Cr S Whittington moved:

That:

The report titled Food Act Annual Report 2023/2024 be received.

Seconded by Cr L Henschke

CARRIED UNANIMOUSLY 8: 082024

7.8 2023/ 2024 FINANCIAL YEAR ANNUAL ENVIRONMENTAL HEALTH REPORT

Cr S Whittington moved:

That:

1. The Report titled 2023/2024 Financial Year Annual Environmental Health Report is received and endorsed.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY

9: 082024

7.9 RISK MANAGEMENT POLICY

Cr S Whittington moved:

That:

1. The report regarding the Risk Management Policy is received.
2. The Risk Management Policy provided as attachment 1 to this report is adopted.

Seconded by Cr J Allanson

CARRIED UNANIMOUSLY

10: 082024

7.10 RISK MANAGEMENT – UPDATED CORPORATE RISK SUMMARY

Cr S Whittington moved:

That:

1. The Risk Management – Updated Corporate Risk Summary Report is received.
2. The updated Corporate Risk Summary marked as attachment 1 to this report is endorsed.

Seconded by Cr K Moorhouse

CARRIED UNANIMOUSLY

11: 082024

8 CORRESPONDENCE

Nil.

9 OTHER BUSINESS

The EHA Strategic and Vision and Mission statements were agreed and finalised by the BoM.

A future report will be provided to the Board so that the Strategic Plan can be adopted.

10 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish, declared the meeting closed at 7:55 pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on XXXXXXXX

Cr P Cornish

CHAIRPERSON