

## **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 6 November 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 (via telephone)	Corporation of the Town of Walkerville

### **In attendance:**

M Livori	Chief Executive Officer
N Conci	Team Leader Environmental Health
M Gibbs	Acting Senior Environmental Health Officer

### **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:**

Nil.

**5 CONFIRMATION OF MINUTES:**

Cr K Barnett moved:

The minutes of the meeting of the Board held on 28 August 2024 be taken as read and confirmed.

Seconded by Cr S Whittington

**CARRIED UNANIMOUSLY**

**1: 112024**

**6 MATTERS ARISING FROM THE MINUTES:**

Nil.

**7 ADMINISTRATION REPORT**

**7.1 FINANCE REPORT AND FIRST (SEPTEMBER 2024) BUDGET REVIEW FOR 2024/2025**

Cr S Whittington moved:

That:

1. The Finance Report and First (September 2024) Budget Review for 2024/2025 report be received.
2. The revised financial forecast for 2024/2025 is noted.

Seconded by Cr K Moorhouse

**CARRIED UNANIMOUSLY**

**2: 112024**

**7.2 EHA MANAGEMENT REPRESENTATIONS LETTER, INDEPENDENT AUDITOR'S REPORT AND INDEPENDENT AUDITOR'S BALANCE DATE AUDIT MANAGEMENT LETTER FOR YEAR ENDED 30 JUNE 2024.**

Cr L Henschke moved:

That:

1. The report regarding the Independent Auditor's Report and the External Audit Management Letter for year ending 30 June 2024 is received.

Seconded by Cr S Whittington

**CARRIED UNANIMOUSLY 3: 112024**

**8 INFORMATION REPORTS**

**8.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT**

Cr K Moorhouse moved:

That:

1. The Environmental Health Activity Report is received.

Seconded by M Hammond

**CARRIED UNANIMOUSLY 4: 112024**

**8.2 IMMUNISATION**

Cr K Barnett moved:

That:

1. The Immunisation Services Report is received.

Seconded by Cr J Nenke

**CARRIED UNANIMOUSLY 5: 112024**

## **9 CONFIDENTIAL ITEMS**

### **9.1 USE OF EASTERN HEALTH AUTHORITY COMMON SEAL REPORT**

Cr J Nenke moved:

That:

#### **RECOMMENDATION 1**

1. Pursuant to Clause 3.10(b) of the Eastern Health Authority (EHA) 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 Acting Senior Environmental Health Officer be excluded from attendance at the meeting for Agenda Item 9.1 – Use of The Eastern Health Authority Common Seal Report.
2. The Board is satisfied that, pursuant to Section 90(3)(h) of the Local Government Act 1999, the information to be received, discussed or considered in confidence is namely:
  - legal advice from the Authority's solicitors relating to the Supported Residential Facilities Act 1992

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 T Nguyen

**CARRIED UNANIMOUSLY 6: 112024**

### **RECOMMENDATION 3**

Cr K Barnett moved:

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 Eastern Health Authority Common Seal Report, 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)(h) of the Local Government Act 1999), be kept confidential and not available for public inspection.
2. The Board authorise the Chief Executive Officer to disclose the contents of the Report relating to Eastern Health Authority Common Seal Report, the minutes in respect of this item, and such other information as necessary to give effect to the Board's decision.

Seconded by Cr T Nguyen

**CARRIED UNANIMOUSLY**

**8: 112024**

### **10 CORRESPONDENCE**

Letter to City of Norwood Payneham and St Peters in relation to the St Peters Complex lease agreement.

### **11 OTHER BUSINESS**

### **12 CLOSURE OF MEETING:**

The Chairperson, Cr P Cornish, declared the meeting closed at 7:50pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 7 November 2024.

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**Cr P Cornish**

**CHAIRPERSON**