

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 14 May 2025 commencing at 6:30pm.

MEMBERS PRESENT:

Cr C Granozio, Cr K Moorhouse	City of Norwood, Payneham & St Peters
Cr P Cornish, Cr M Daws	City of Burnside
Cr M Noble, M Hammond	Campbelltown City Council
Cr J Allanson	Corporation of the Town of Walkerville

In attendance:

M Livori	Chief Executive Officer
A Fahey	Team Leader, Administration and Compliance
N Conci	Team Leader, Immunisation and Environmental Health

1 OPENING:

The meeting was declared open by the Chairperson, Cr P Cornish at 6:30pm.

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
Cr K. Barnett	Prospect City Council
Cr T Nguyen	Prospect City Council

5 CONFIRMATION OF MINUTES:

Cr J Allanson moved:

The minutes of the meeting of the Board held on 19 February be taken as read and confirmed.

Seconded by Cr M Daws

CARRIED UNANIMOUSLY

1: 052025

6 MATTERS ARISING FROM THE MINUTES:

Nil.

7 ADMINISTRATION REPORT

7.1 FINANCE REPORT AND THIRD (MARCH 2025) BUDGET REVIEW FOR 2024/2025

Cr J Allanson moved:

That:

1. The Finance Report and Second (March 2025) Budget Review Report for 2024/2025 be received.
2. The revised 2024/2025 Budget provided as attachment 2 to this report is endorsed.

Seconded by Cr M Daws

CARRIED UNANIMOUSLY

2: 052025

8 INFORMATION REPORTS

8.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT

Cr C Granozio moved:

That:

1. The Environmental Health Activity Report is received.

Seconded by M Hammond

CARRIED UNANIMOUSLY

3: 052025

8.2 IMMUNISATION

Cr M Daws moved:

That:

1. The Immunisation Services Report is received.

Seconded by J Allanson

CARRIED UNANIMOUSLY 4: 052025

9 CONFIDENTIAL REPORTS

9.1 DELEGATIONS UNDER THE CHARTER FOR EASTERN HEALTH AUTHORITY

RECOMMENDATION 1

Cr K Moorhouse moved:

That:

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 and Team Leader Environmental Health, be excluded from attendance at the meeting for Agenda Item 9.1 – Instrument of Delegation Under the Charter for the Eastern Health Authority 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 delegations under the Eastern Health Authority Charter 2024.
3. 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 J Allanson

CARRIED UNANIMOUSLY

5: 052025

RECOMMENDATION 2

Cr M Noble moved:

That:

1. In exercise of the power under Clause 36 of Schedule 2 of the *Local Government Act 1999*, EHA delegates the powers and functions under the Charter for EHA dated 1 July 2024 and specified in the proposed Instrument of Delegation as amended contained in Attachment 1 of the report dated 14 May 2025 and entitled Instrument of Delegation Under the Charter for Eastern Health Authority to the person(s) occupying the office or position detailed in the proposed Instrument of Delegation subject to the conditions and/or limitations specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
2. That the Board note that this instrument of Delegation works in conjunction with the Charter and the Internal Controls and Policies.

Seconded by Cr C Granozio

CARRIED UNANIMOUSLY

6: 052025

RECOMMENDATION 3

Cr K Moorhouse 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 Instrument of Delegation Under the Charter for the Eastern Health Authority 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 of Management delegates to the Chief Executive Officer the power to revoke this order in whole or in part.
3. The Board of Management authorises the Chief Executive Officer to disclose the contents of the Report relating to Instrument of Delegation Under the Charter for the Eastern Health Authority Report, as necessary to give effect to this decision.

Seconded by Cr M Daws

CARRIED UNANIMOUSLY 7: 052025

10 CLOSURE OF MEETING:

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

The foregoing minutes were printed and circulated to EHA Members and member Councils on 16 May 2025

Cr P Cornish

CHAIRPERSON