

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 27 August 2025 commencing at 6:30pm.

MEMBERS PRESENT:

Cr K Moorhouse, Cr C Granozio	Norwood, Payneham & St Peters
Cr P Cornish, Cr M Daws	Burnside
M Hammond, Cr M Noble	Campbelltown
Cr K Barnett, Cr T Nguyen	Prospect
Cr J Allanson (<i>via teleconference</i>)	Corporation of the Town of Walkerville

In attendance:

M Livori	Chief Executive Officer
A Fahey	Manager Administration and Compliance
N Conci	Manager Environmental Health

1 OPENING:

The meeting was declared open by the 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
M Gibbs, Senior Environmental Health Officer

5 CONFIRMATION OF MINUTES:

Cr C Granozio moved:

The minutes of the meeting of the Board held on 25 June 2025 be taken as read and confirmed.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY

1: 082025

6 MATTERS ARISING FROM THE MINUTES:

Nil

7 ADMINISTRATION REPORT

7.1 FINANCE REPORT

Cr K Moorhouse moved:

That:

1. The General Purpose Financial Statements Report for the Year ending 30 June 2025 Report is received.
2. The Board of Management notes that the Audit Committee is satisfied that the 2024/2025 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 2025 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 2024/2025 year.
5. A copy of the General Purpose Financial Reports including the Annual Financial Statements for the Year ending 30 June 2025 are provided to the Constituent Councils.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY

2: 082025

7.2 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2025

Cr K Moorhouse moved:

That:

The report on Financial Results for the Year Ending 30 June 2025 is received.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 3: 082025

7.3 EASTERN HEALTH AUTHORITY (EHA) AUDIT COMMITTEE ANNUAL EVALUATION REPORT 2024/2025

M Hammond moved:

That:

The report titled EHA Audit Committee Annual Report Evaluation 2024/2025 is received.

The Board has requested that a letter of appreciation be prepared and forwarded to Ms Madeleine Harding, Presiding Member, to acknowledge her contribution at the conclusion of her term in August 2026.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY 4: 082025

7.4 LONG-TERM FINANCIAL PLAN REVISED FINANCIAL ESTIMATES

M Hammond moved:

That:

1. Long-Term Financial Plan revised financial estimates report is received.
2. The Long-Term Financial Plan revised financial estimates for 2026 – 20235 are endorsed.
3. Estimated assumptions be reviewed for future versions to reflect actual forecasts.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY 5: 082025

7.5 FRAUD AND CORRUPTION PREVENTION POLICY

Cr C Granozio moved:

That:

1. The report regarding the Fraud and Corruption Prevention Policy as amended is received.
2. The Fraud and Corruption Prevention Policy marked attachment 2 to the Fraud and Corruption Prevention Policy report dated 27 August 2025 is adopted.

Seconded by Cr M Noble

CARRIED UNANIMOUSLY 6: 082025

7.6 ANNUAL BUSINESS PLAN 2024/2025 PERFORMANCE EVALUATION

Cr M Daws moved:

That:

The Annual Business Plan 2024/2025 Performance Evaluation report is received.

Seconded by Cr C Granozio

CARRIED UNANIMOUSLY 7: 082025

7.7 FOOD ACT ANNUAL REPORT 2024/2025

Cr M Daws moved:

That:

The report titled Food Act Annual Report 2024/2025 be received

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 8: 082025

7.8 2024/2025 FINANCIAL YEAR ANNUAL ENVIRONMENTAL HEALTH REPORT

Cr K Barnett moved:

That:

The Report titled 2024/2025 Financial Year Annual Environmental Health Report is received and endorsed.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY 9: 082025

7.42pm – Cr Granozio left meeting

8 CORRESPONDENCE

9 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish, declared the meeting closed at 7:42pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 2 September 2025.

Cr P Cornish

CHAIRPERSON