

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 19 November 2025 commencing at 6:32pm.

MEMBERS PRESENT:

Cr K Moorhouse, Cr C Granozio	Norwood, Payneham & St Peters
Cr M Daws	Burnside
M Hammond, Cr M Noble	Campbelltown
Cr K Barnett, Cr T Nguyen	Prospect
Cr J Nenke	Corporation of the Town of Walkerville

In attendance:

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

1 OPENING:

The meeting was declared open by the Cr K Moorhouse at 6:30pm.

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 P Cornish, Burnside
Cr J Allanson, Corporation of the Town of Walkerville

5 CONFIRMATION OF MINUTES:

Cr T Nguyen moved:

The minutes of the meeting of the Board held on 27 August 2025 be taken as read and confirmed.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 1: 082025

6 MATTERS ARISING FROM THE MINUTES:

Nil

7 ADMINISTRATION REPORT

7.1 FINANCE REPORT

Cr M Daws moved:

That:

1. The Finance Report and First (September 2025) Budget Review for 2025/2026 report be received and presented to the Board of Management at its 19 November 2025 meeting.
2. The revised financial forecast for 2025/2026 is noted.

Seconded by Cr C Granozio

CARRIED UNANIMOUSLY 2: 082025

**7.2 BALANCE DATE AUDIT MANAGEMENT LETTER – FINANCIAL YEAR ENDED
30 JUNE 2025**

Cr C Granozio moved:

That:

1. Balance Date Audit Management Letter: Financial Year Ended 30 June 2025 report be received.
2. The inclusion of the Certification of Auditor's Independence and the Independent Auditor's Report into the final version of the General Purpose Financial Reports for the year ended 30 June 2025 is noted.

Seconded by M Hammond

CARRIED UNANIMOUSLY 3: 082025

7.3 EASTERN HEALTH AUTHORITY AUDIT COMMITTEE TERMS OF REFERENCE

Cr M Noble moved:

That:

1. The report regarding the Eastern Health Authority Audit Committee Terms of Reference is received.
2. The Eastern Health Authority Audit Committee Terms of Reference as amended marked attachment 2 to this report is endorsed.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY 4: 082025

7.4 DEBT COLLECTION POLICY

Cr M Daws moved:

That:

1. The report regarding the Debt Collection Policy as amended is received.
2. The Debt Collection Policy as amended marked attachment 2 to the Debt Collection Policy report is adopted.

Seconded by M Hammond

CARRIED UNANIMOUSLY 5: 082025

7.5 RISK MANAGEMENT – UPDATED CORPORATE RISK SUMMARY

Cr K Barnett 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 T Nguyen

CARRIED UNANIMOUSLY 6: 082025

7.6 EASTERN HEALTH AUTHORITY WINS SA HEALTH AWARD FOR EXCELLENCE IN COMMUNITY FOCUSED ENVIRONMENTAL HEALTH PRACTICE

Cr M Daws moved:

That:

The Eastern Health Authority wins the SA Health Award for Excellence in Community Focused Environmental Health Practice report is received and that staff be congratulated on the award and their commitment to community focussed environmental health practice.

Seconded by M Hammond

CARRIED UNANIMOUSLY 7: 082025

8.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT

Cr C Granozio moved:

That:

The Environmental Health Activity Report is received

Seconded by Cr M Daws

CARRIED UNANIMOUSLY 8: 082025

8.2 IMMUNISATION REPORT

Cr K Barnett moved:

That:

The Immunisation Services Report is received.

Seconded by Cr T Nguyen

CARRIED UNANIMOUSLY 9: 082025

9 CORRESPONDENCE

10 CLOSURE OF MEETING:

The Deputy Chairperson, Cr K Moorhouse, declared the meeting closed at 7.24pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 21 November 2025.

Cr K Moorhouse

DEPUTY CHAIRPERSON