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 29 April 2026 commencing at 6:30pm.

MEMBERS PRESENT:

Cr K Moorhouse	Norwood, Payneham & St Peters
Cr P Cornish, Cr M Dawes	Burnside
Cr M Noble, M Hammond	Campbelltown
Cr K Barnett	Prospect
Cr J Allanson	Corporation of the Town of Walkerville

In attendance:

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

1 OPENING:

The meeting was declared open by the Chairperson, 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 Heath 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 C Granozio	Norwood, Payneham & St Peters
Cr T Nguyen	Prospect
Cr J Nenke	Corporation of the Town of Walkerville
N Conci	Manager, Environmental Health & Immunisation

5 CONFIRMATION OF MINUTES:

Cr K Barnett moved:

The minutes of the meeting of the Board held on 4 March 2026 and the Circular Resolution of 31 March 2026 be taken as read and confirmed.

Seconded by M Hammond

CARRIED UNANIMOUSLY 1: 042026

6 MATTERS ARISING FROM THE MINUTES:

Nil

7 ADMINISTRATION REPORT

7.1 FINANCE REPORT AND THIRD (MARCH 2026) BUDGET REVIEW FOR 2025/2026

Cr K Barnett moved:

That:

1. The Finance Report and Third (March 2026) Budget Review Report for 2025/2026 be received.

Seconded by Cr J Allanson

CARRIED UNANIMOUSLY 2: 042026

8 INFORMATION REPORTS

8.1 ENVIRONMENTAL HEALTH ACTIVITY REPORT

Cr M Daws moved:

That:

1. The Environmental Health Activity Report is received.

Seconded by Cr J Allanson

CARRIED UNANIMOUSLY 3: 042026

8.2 IMMUNISATION

Cr K Moorhouse moved:

That:

1. The Immunisation Services Report is received.

Seconded by Cr J Allanson

CARRIED UNANIMOUSLY 04: 042026

9 CORRESPONDENCE

Nil

10 CLOSURE OF MEETING:

The Chairperson, Cr P Cornish, declared the meeting closed at 6:48 pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 1 May 2026.

Cr P Cornish

CHAIRPERSON