EASTERN HEALTH AUTHORITY AUDIT COMMITTEE

Minutes of the Audit Committee meeting held at the EHA's offices at 101 Payneham Road, St Peters on 12 August 2026 commencing at 5:00 pm.

MEMBERS PRESENT:

Natalie Caon	Presiding Member
Kerry Jackson	Independent Member
Peter Cornish	Board Appointed Member

In attendance:

M Livori	Chief Executive Officer
N Conci	Manager Environmental Health & Immunisation
Whitney Sun	Auditor - Dean Newbery

1 OPENING

The meeting was declared open by the Presiding Member at 5:01 pm.

2 ACKNOWLEDGEMENTS 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

Nil.

5 CONFIRMATION OF MINUTES

<u>N Caon moved:</u>

RECOMMENDATION

That:

The minutes of the previous Audit Committee meeting be taken as read and confirmed.

Seconded by Cr P Cornish

CARRIED UNANIMOUSLY 1: 082026

6 MATTERS ARISING FROM THE MINUTES

Nil.

7 ADMINISTRATION REPORTS

7.1 ADOPTION OF ANNUAL BUSINESS PLAN AND BUDGETED FINANCIAL STATEMENTS FOR 2026/2027

Cr P Cornish moved:

RECOMMENDATION

That:

The report regarding the adoption of the Eastern Health Authority Annual Business Plan and Budgeted Financial Statements for 2026/2027 is received.

Seconded by K Jackson

CARRIED UNANIMOUSLY 2: 082026

7.2 DRAFT GENERAL PURPOSE FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2026

Cr P Cornish moved:

RECOMMENDATION

That:

1. The Draft General Purpose Financial Reports for the Year ending 30 June 2026 Report is noted.
2. The Committee is satisfied that the 2025/2026 Draft General Purpose Financial Reports present fairly the state of affairs of the organisation.
3. The 2025/2026 final audited General Purpose Financial Reports are presented to the Board of Management.
4. The Presiding Member of the Audit Committee is authorised to sign a statement to certify the independence of the external auditors.

Seconded by K Jackson

CARRIED UNANIMOUSLY 3: 082026

7.3 REPORT ON FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2026

K Jackson moved:

RECOMMENDATION

That:

The report on Financial Results for the Year Ending 30 June 2026 is received.

Seconded by Cr P Cornish

CARRIED UNANIMOUSLY 4: 082026

7.4 COMPLAINTS HANDLING POLICY

K Jackson moved:

RECOMMENDATION

That:

1. The Complaints Handling Policy report is received.

2. The Complaints Handling Policy marked attachment 2 to the Complaints Handling Policy Report dated 24 June 2026 as amended is endorsed.

Seconded by P Cornish

CARRIED UNANIMOUSLY 5: 082025

8 CORRESPONDENCE

Nil.

9 OTHER BUSINESS

Nil.

10 CLOSURE OF MEETING

Presiding member, N Caon, declared the meeting closed at 6:24pm.