

EASTERN HEALTH AUTHORITY

Minutes of the Meeting of the Board of Management of Eastern Health Authority (EHA) held at the offices of the Eastern Health Authority, 101 Payneham Road, St Peters, on Wednesday 26 October 2016 commencing at 6.30pm.

MEMBERS PRESENT:

Cr A Monceaux	Burnside
Cr J Kennedy	Campbelltown
Cr G Knoblauch, Cr S Whittington	Norwood Payneham & St Peters
Cr K Barnett, Cr T Evans	Prospect
Cr D Shetliffe	Walkerville

In attendance:

M Livori	Chief Executive Officer
N Conci	Team Leader Environmental Health Officer
N Bevitt	Team Leader Administration and Immunisation

1 OPENING:

The meeting was declared open by the Chair, Cr S Whittington, at 6.45pm.

2 APOLOGIES:

Cr P Cornish	Burnside
Cr M Ryan	Campbelltown
Cr M Bishop	Walkerville

3 CHAIRPERSON'S REMARKS

Nil.

4 CONFIRMATION OF MINUTES:

Cr J Kennedy moved:

The minutes of the meeting of the Board held on 31 August 2016 be taken as read and confirmed.

Seconded by Cr A Monceaux

CARRIED UNANIMOUSLY 1: 102016

5 MATTERS ARISING FROM THE MINUTES:

Nil.

6 ADMINISTRATION REPORT:

6.1 FINANCE REPORT AND FIRST (SEPTEMBER 2016) BUDGET REVIEW FOR 2016/2017

Cr D Shetliffe moved:

That:

1. The September 2016 Budget Review Report be received.
2. Correspondence is forwarded to EHA's Constituent Councils requesting that the amendments to the Budgeted Financial Statements as detailed in Attachment 2 are approved.

Seconded by Cr G Knoblauch

CARRIED UNANIMOUSLY 2: 102016

6.2 EXTERNAL AUDIT MANAGEMENT LETTER FOR THE YEAR ENDED 30 JUNE 2016

Cr D Shetliffe moved:

That:

The report regarding the External Audit Management Letter for the year ending 30 June 2016 is received.

Seconded by Cr J Kennedy

CARRIED UNANIMOUSLY 3: 102016

6.3 REGIONAL PUBLIC HEALTH AND WELLBEING PLAN FOR EASTERN HEALTH AUTHORITY AND CONSTITUENT COUNCILS 2014-2018 – 'BETTER LIVING, BETTER HEALTH' PROGRESS REPORT 2016

Cr K Barnett moved:

That:

The report titled Regional Public Health and Wellbeing Plan for Eastern Health Authority and Constituent Councils 2014-2018, 'Better Living, Better Health' progress report 2016 is received and endorsed.

Seconded by Cr A Monceaux

CARRIED UNANIMOUSLY 4: 102016

7 INFORMATION REPORTS:

7.1 Public and Environmental Health

Cr K Barnett moved:

That:

The Public and Environmental Health Report is received.

Seconded by Cr D Shetliffe

CARRIED UNANIMOUSLY 5: 102016

7.2 Immunisation

Cr G Knoblauch moved:

That:

The Immunisation Services Report is received.

Seconded by Cr A Monceaux

CARRIED UNANIMOUSLY 6: 102016

7.3 Food Safety Report

Cr J Kennedy moved:

That:

The Food Safety Report is received.

Seconded by Cr K Barnett

CARRIED UNANIMOUSLY 7: 102016

7.4 Health Care and Community Services

Cr J Kennedy moved:

That:

The Supported Residential Facility Report is received.

Seconded by Cr D Shetliffe

CARRIED UNANIMOUSLY 8: 102016

8 OTHER BUSINESS:

Nil.

9 CLOSURE OF MEETING:

The Chairperson, Cr S Whittington, declared the meeting closed at 7.45pm.

The foregoing minutes were printed and circulated to EHA Members and member Councils on 28 October 2016.

CR S Whittington

CHAIRPERSON