

Port Lincoln Health Advisory Council 2016-17 Annual Report

Port Lincoln Health Advisory Council

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To: Hon Peter Malinauskas MLC

Minister for Health Minister for Mental Health and Substance Abuse

This annual report is presented to Parliament to meet the statutory reporting requirements of the *Public Sector Act 2009,* the *Public Finance and Audit Act 1987* and the *Health Care Act 2008* and meets the requirements of Premier and Cabinet Circular *PC013 Annual Reporting.*

This report is verified to be accurate for the purposes of annual reporting to the Parliament of South Australia.

Submitted on behalf of the Port Lincoln Health Advisory Council by:

Full name of authorised person

Kerry Schubert

15-t

20/9/17

Signature

Date

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Section A: Reporting required under the *Public Sector Act* 2009, the *Public Sector Regulations 2010* and the *Public Finance and Audit Act* 1987

Agency purpose or role

The Health Advisory Council was established by the then Minister for Health and Ageing to undertake an advocacy role on behalf of the community and to provide advice in relation to health matters, amongst other functions.

The rules are available at http://www.sahealth.sa.gov.au/port_lincoln

Objectives

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Key strategies and their relationship to SA Government objectives

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Agency programs and initiatives and their effectiveness and efficiency

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Legislation administered by the agency

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Organisation of the agency

Health Advisory Councils in country South Australia undertake an advocacy role on behalf of the community. The Country Health SA Local Health Network Health Advisory Council Inc (Governing Council) acts as an 'umbrella body' for other Health Advisory Councils, providing advice from a whole of country perspective.

Regional Presiding Member representatives also come together as the Presiding Member Panel to facilitate communication exchange between the local Health Advisory Councils and the Governing Council. Membership of the Health Advisory Council can include:

- •Up to eight community members
- •Nominee of Local Government
- •A local Member of Parliament or their nominee
- •A medical practitioner member
- •A worker from Country Health SA Local Health Network

A list of current members is available at:

http://www.sahealth.sa.gov.au/port_lincoln

Other agencies related to this agency (within the Minister's area/s of responsibility)

Country Health SA Local Health Network Inc

Country Health SA Local Health Network Health Advisory Council Inc (Governing Council)

Ceduna District Health Services Health Advisory Council Inc

Eastern Eyre Health Advisory Council Inc

Lower Eyre Health Advisory Council Inc

Mid West Health Advisory Council Inc

Employment opportunity programs

The Health Advisory Council consists of volunteers who undertake an advocacy role on behalf of the community.

Agency performance management and development systems

The Health Advisory Council consists of volunteers who undertake an advocacy role on behalf of the community.

Occupational health, safety and rehabilitation programs of the agency and their effectiveness

The Health Advisory Council consists of volunteers who undertake an advocacy role on behalf of the community.

Fraud detected in the agency

Category/nature of fraud	Number of instances
Nil to report.	0

Strategies implemented to control and prevent fraud

Health Advisory Councils have specific functions and powers as defined in the *Health Care Act 2008* and the Constitution (for incorporated Health Advisory Councils or Rules (for non incorporated Health Advisory Councils), including actions that cannot be undertaken without the approval of the Minister.

Health Advisory Councils are instrumentalities of the Crown and subject to relevant Department of Treasury and Finance Treasurers Instructions.

The Constitutions / Rules identify the actions to be undertaken in the event of a conflict of interest. All declared conflicts of interest are reported to the Minister for Health through Country Health SA Local Health Network Inc.

Data for the past five years is available at: <u>https://data.sa.gov.au/data/dataset/resources/country-health-sa-local-health-network</u>

Whistle-blowers' disclosure

Number of occasions on which public interest information has been disclosed to a responsible officer of the agency under the *Whistle-blowers' Protection Act 1993*

Data for the past five years is available at:

https://data.sa.gov.au/data/dataset/resources/country-health-sa-local-health-network

0

Executive employment in the agency

The Health Advisory Committee consists of volunteers who undertake an advocacy role on behalf of the community.

Data for the past five years is available at: <u>https://data.sa.gov.au/data/dataset/resources/country-health-sa-local-health-network</u>

Consultants

The following is a summary of external consultants that have been engaged by the agency, the nature of work undertaken and the total cost of the work undertaken.

Consultants	Purpose	Value
Nil		0
Consultancies above \$10,000 each		
Nil		0
Total all consultancies	1	0

Data for the past five years is available at:

https://data.sa.gov.au/data/dataset/resources/country-health-sa-local-health-network

See also <u>https://www.tenders.sa.gov.au/tenders/index.do</u> for a list of all external consultancies, including nature of work and value. See also the Consolidated Financial Report of the Department of Treasury and Finance <u>http://treasury.sa.gov.au/</u> for total value of consultancy contracts across the SA Public Sector.

Financial performance of the agency

As the Health Advisory Council is unincorporated, its assets and liabilities are included in the financial reports of Country Health SA Local Health Network Health Advisory Council Inc.

Other financial information

Nil to report.

Other information requested by the Minister(s) or other significant issues affecting the agency or reporting pertaining to independent functions

Nil to report.

Section B: Reporting required under any other act or regulation

Health Care Act 2008

Part 4 Health Advisory Councils, Division 2 Functions and Powers, 18 Functions

The Health Advisory Council acts as an advocate to promote the interests of the community. During the year, activities have included the following:

- The Port Lincoln Health Advisory Council, working closely with Port Lincoln Environment and Business Services; completed the Remembrance Garden Project, located within the Port Lincoln Hospital grounds, for visitors and staff to enjoy.
- The Port Lincoln Health Advisory Council has worked closely with SA Health's Chief Executive Officer, Maree Geraghty and Regional Director Eyre & Far North Region, Michele Smith to contribute to the relocation and refurbishment of the local Patient Assistance Transport Scheme office. The projected service outcome is a benefit to many in the wider community.
- The Health Advisory Council met with Port Lincoln City Council to discuss beach wheelchair access utilising beach matting for mobility-restricted community members.
- Participated in the Consumer Review of Publication "Regional Inpatient Satisfaction Survey Tool".
- Participated in the Country Health SA Local Health Network Combined Health Advisory Council Conference on 14 June 2017.

Reporting required under the Carers' Recognition Act 2005

Not Applicable.

Section C: Reporting of public complaints as requested by the Ombudsman

Summary of complaints by subject

A whole of SA Health response is provided in the Department for Health and Ageing 2016-17 Annual Report, which can be accessed on the <u>SA Health website.</u>

Data for the past five years is available at: <u>https://data.sa.gov.au/data/dataset/resources/country-health-sa-local-health-network</u>

Complaint Outcomes

A whole of SA Health response is provided in the Department for Health and Ageing 2016-17 Annual Report, which can be accessed on the <u>SA Health website.</u>

Appendix: Audited financial statements 2016-17

As the Health Advisory Council is unincorporated, its assets and liabilities are included in the financial reports of Country Health SA Local Health Network Health Advisory Council Inc.