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Government  
of South Australia

PORT AUGUSTA, ROXBY DOWNS &  
WOOMERA HEALTH ADVISORY COUNCIL  
INCORPORATED  
**2021-22 Annual Report**

PORT AUGUSTA, ROXBY DOWNS & WOOMERA  
HEALTH ADVISORY COUNCIL  
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PORT AUGUSTA, ROXBY DOWNS & WOOMERA HEALTH ADVISORY COUNCIL ANNUAL REPORT  
for the Department Health and Wellbeing

To:

Hon Chris Picton

Minister for Health and Wellbeing

This annual report will be presented to Parliament to meet the statutory reporting requirements of *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 Augusta, Roxby Downs & Woomera Health Advisory Council by:

Ann Screen  
Presiding Member

Date 29/9/2022

Signature



## **From the Presiding Member**



This last year 2021–2022 has again proved challenging for this Health Advisory Council in many ways. Meetings have continued throughout the year by Microsoft Teams due to COVID which has proved challenging for some members. It has also proved challenging to undertake community consultation face to face.

The Port Augusta Roxby Downs Woomera Health Advisory Council is now an Incorporated Body. Discussions have continued throughout the year between the HAC members, FUNLHN Executive staff and Rural Support Service Finance staff as this has progressed.

In 2021-2022 despite advertising by several means and again lobbying the appropriate groups we have been unable to attract a person of Aboriginal descent to our membership. The Presiding Member communicates with the Director of Aboriginal Health of FUNLHN to keep abreast of issues relating to Aboriginal people and the Aboriginal Experts by Experience and several of the Community HAC Members have extensive experience in working with Aboriginal Communities. We now have a community representative for the Roxby Downs and Woomera Community and have successfully gained approval from the Minister of Health and Wellbeing the Honourable Chris Picton MP to offer a position to a Community resident of Andamooka under Part 2 – Appointment of Members sub Section 25 of the Port Augusta Roxby Downs Woomera Health Advisory Council Inc. Constitution 18th May 2021. The Chief Executive Officer of FUNLHN and the Executive Officer / Director of Nursing of the Roxby Downs Health Service have attended all meetings to provide a continuity of information relating to the health care needs of that community and the Port Augusta Roxby Downs Woomera Health Advisory Council and the Roxby Downs Health Forum have exchanged the Minutes of all meetings.

The change in Governance Structure has continued to have an impact on the Health Advisory Council and it is extremely pleasing that the FUN LHN Board, Chief Executive Officer and Executive Staff have continued to show a strong commitment to Consumer Engagement Strategies and Partnerships. The Health Advisory Council Presiding Members are involved in a number of Committees at various levels and regular summary Reports tabled at the Port Augusta Roxby Downs Woomera Health Advisory Council Meetings which enables the members to be kept abreast of activities within FUNLHN and provide feedback and advocacy for the community.

The main issues for advocacy have continued to be those relating to the lack of transport for vulnerable members of the community needing to travel between Whyalla and Port Augusta to access appropriate Health Services. Issues relating to PATS scheme which does not cover transport costs between these centres and the shortage of doctors in Port Augusta. In addition to this the HAC has continued to lobby for

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for the Department Health and Wellbeing

accessible accommodation for members of the community who need to access medical care away from their home bases.

A Working Party that was formed by the Presiding Members Panel to address and resolve the needs and issues that were identified by the "GAP Analysis" conducted in early 2020 and endorsed by the FUNLHN Board in April 2020 is ongoing. The Presiding Members of the FUNLHN are members of this group. Most of these issues have been addressed resulting in the implementation of strategies that have been set up to ensure that there is a designated administrative support person for each of the HACs. An ongoing initiative is to review processes to facilitate the smooth coordination of the HAC roles and functions. A new Orientation Package was developed for new Health Advisory Members following modifications of the previous one that was developed in 2019 was offered to all current HAC Members in FUNLHN. This will need to be updated prior to the HAC Annual General Meetings to accommodate the changes in Branding and the impending changes to the Gift Trust Funds and associated activities that will occur now Incorporation has occurred. This is a dynamic process that will be ongoing.



**Ann Screen**

Port Augusta, Roxby Downs & Woomera Health Advisory Council Inc

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Overview: about the agency

### **Our strategic focus**

<b>Our Purpose</b>	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 is available at –  <a href="http://www.sahealth.sa.gov.au/PtAugRoxbyWoomerHAC">www.sahealth.sa.gov.au/PtAugRoxbyWoomerHAC</a>
<b>Our Vision</b>	Not applicable
<b>Our Values</b>	Not applicable
<b>Our functions, objectives and deliverables</b>	The Health Advisory Council undertakes an advocacy role on behalf of the community.

### **Our organisational structure**

Membership of the Health Advisory Council can include

- Up to nine Community members
- A local Member of Parliament or their nominee
- A Medical Practitioner member
- An Employee from the Local Health Network

A list of current members is available at:

[www.sahealth.sa.gov.au/PtAugRoxbyWoomerHAC](http://www.sahealth.sa.gov.au/PtAugRoxbyWoomerHAC)

### **Changes to the agency**

During 2021-22 there were no changes to the agency's structure and objectives as a result of internal reviews or machinery of government changes.

**Our Minister**



Hon Chris Picton MP is the Minister for Health and Wellbeing in South Australia.

The Minister oversees health, wellbeing, mental health, ageing well, substance abuse and suicide prevention.

**Our Executive team**

Not applicable

**Legislation administered by the agency**

Not applicable

**Other related agencies (within the Minister's area/s of responsibility)**

Hawker District Memorial Health Advisory Council Inc

Quorn Health Services Health Advisory Council Inc

Whyalla Hospital & Health Service Health Advisory Council Inc



## The Agency's performance

### Performance at a glance

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

### Agency contribution to whole of Government objectives

Key objective	Agency's contribution
More jobs	Not applicable
Lower costs	Not applicable
Better Services	Not applicable

### Agency specific objectives and performance

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

Agency objectives	Indicators	Performance
Not applicable		

### Corporate performance summary

Not applicable

### Employment opportunity programs

Program name	Performance
Not applicable	

### Agency performance management and development systems

Performance management and development system	Performance
Not applicable	

**Work health, safety and return to work programs**

Not applicable

**Executive employment in the agency**

Not applicable

## Financial performance

### Financial performance at a glance

The following is a brief summary of the overall financial position of the agency. A full audited statement for the Port Augusta, Roxby Downs & Woomera Health Advisory Council Incorporated for 2021-22 is attached to this report.

Port Augusta Roxby Downs Woomera Health Advisory Council Inc

<b>Statement of Comprehensive Income</b>	<b>2021-22 Budget \$000s</b>	<b>2021-22 Actual \$000s</b>	<b>Variation \$000s</b>	<b>2020-21 Actual \$000s</b>
Total Income	0	0	0	0
Total Expenses	0	0	0	0
<b>Net Result</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Comprehensive Result</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Statement of Financial Position</b>	<b>2021-22 Budget \$000s</b>	<b>2021-22 Actual \$000s</b>	<b>Variation \$000s</b>	<b>2020-21 Actual \$000s</b>
Current assets	0	0	0	0
Non-current assets	0	0	0	0
<b>Total assets</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Current liabilities	0	0	0	0
Non-current liabilities	0	0	0	0
<b>Total liabilities</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Net assets</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Equity</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Port Augusta Roxby Downs Woomera Health Advisory Council Gift Trust Fund Inc.

<b>Statement of Comprehensive Income</b>	<b>2021-22 Budget \$000s</b>	<b>2021-22 Actual \$000s</b>	<b>Variation \$000s</b>	<b>2020-21 Actual \$000s</b>
Total Income	0	1	1	0
Total Expenses	0	1	(1)	0
<b>Net Result</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Comprehensive Result</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Statement of Financial Position</b>	<b>2021-22 Budget \$000s</b>	<b>2021-22 Actual \$000s</b>	<b>Variation \$000s</b>	<b>2020-21 Actual \$000s</b>
Current assets	0	36	36	0
Non-current assets	0	0	0	0
<b>Total assets</b>	<b>0</b>	<b>36</b>	<b>36</b>	<b>0</b>
Current liabilities	0	0	0	0

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### PORT AUGUSTA, ROXBY DOWNS & WOOMERA HEALTH ADVISORY COUNCIL ANNUAL REPORT for the Department Health and Wellbeing

<b>Statement of Financial Position</b>	<b>2021-22 Budget \$000s</b>	<b>2021-22 Actual \$000s</b>	<b>Variation \$000s</b>	<b>2020-21 Actual \$000s</b>
Non-current liabilities	0	0	0	0
<b>Total liabilities</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Net assets</b>	<b>0</b>	<b>36</b>	<b>36</b>	<b>0</b>
<b>Equity</b>	<b>0</b>	<b>36</b>	<b>36</b>	<b>0</b>

#### Consultants disclosure

The following is a summary of external consultants that have been engaged by the agency, the nature of work undertaken, and the actual payments made for the work undertaken during the financial year.

#### Consultancies with a contract value below \$10,000 each

<b>Consultancies</b>	<b>Purpose</b>	<b>\$ Actual payment</b>
Not applicable		

#### Consultancies with a contract value above \$10,000 each

<b>Consultancies</b>	<b>Purpose</b>	<b>\$ Actual payment</b>
Not applicable		
	Total	

Data for previous years is available at: <https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn>

See also the [Consolidated Financial Report of the Department of Treasury and Finance](#) for total value of consultancy contracts across the South Australian Public Sector.

#### Contractors disclosure

The following is a summary of external contractors that have been engaged by the agency, the nature of work undertaken, and the actual payments made for work undertaken during the financial year.

#### Contractors with a contract value below \$10,000

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<b>Contractors</b>	<b>Purpose</b>	<b>\$ Actual payment</b>
Not applicable		

**Contractors with a contract value above \$10,000 each**

<b>Contractors</b>	<b>Purpose</b>	<b>\$ Actual payment</b>
Not applicable		
	Total	\$ Total payments

Data for previous years is available at: <https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn>

The details of South Australian Government-awarded contracts for goods, services, and works are displayed on the SA Tenders and Contracts website. [View the agency list of contracts.](#)

The website also provides details of [across government contracts.](#)

## Risk management

### Risk and audit at a glance

Not applicable

### Fraud detected in the agency

Category/nature of fraud	Number of instances
Not applicable	

*NB: Fraud reported includes actual and reasonably suspected incidents of fraud.*

### 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 Flinders & Upper North Local Health Network Inc.

Data for previous years is available at: <https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn>

### Public interest disclosure

Number of occasions on which public interest information has been disclosed to a responsible officer of the agency under the *Public Interest Disclosure Act 2018*:

0

Data for previous year is available at: <https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn>

Note: Disclosure of public interest information was previously reported under the *Whistleblowers Protection Act 1993* and repealed by the *Public Interest Disclosure Act 2018* on 1/7/2019.

## Reporting required under any other act or regulation

Act or Regulation	Requirement
<b>Health Care Act 2008</b>	Part 4 Health Advisory Councils, Division 2 Functions and Powers, 18 Functions

*Act as an advocate to promotion the interests of the community.*

- *Provide advice about relevant aspect of the provision of health services, and relevant health issues, goals, priorities, plans and strategic initiatives.*

The Chief Executive Officer of FUNLHN and the Director of Nursing of Roxby Downs Health Service attends the regular Health Advisory Meetings which is held every 2 months.

- The Presiding Member is a member of the FUNLHN Tier 1 Board Consumer & Community Engagement Committee of the Board which meets 3 monthly and FUNLHN Tier 1 Clinical Governance Committee of the Board which meets 2 monthly, NB the Presiding Member shares this role with the Deputy Presiding Member of the Whyalla Health Advisory Council Inc. and they attend alternative meetings.
- The Presiding Members of the FUNLHN meet 3 monthly with the CEO and Director Governance and Performance to discuss issues.
- The Presiding Member and the Presiding Member of the Quorn HAC are members of the Lead team of the Tier 2 FUNLHN Partnering with Consumers Governance Committee which meets monthly to address National Safety and Quality Health Service, Partnering with Consumers Standard 2. They co-chair part of the meeting and alternate in this role.
- The Presiding Member and 3 HAC members are members of
  - the Roxby Downs Service Planning Committee which commenced in December 2021 and will continue throughout 2022.
- HAC members have regularly reviewed hospital information leaflets and other documents and provided feedback from a community focus to the various clinical and Country Health Connect departments of FUNLHN.
- HAC members have provided feedback relating to the inpatient Hospital information directories for Port Augusta Hospital and the Roxby Downs Health Services.
- The Combined Presiding Members Panel have also developed a Fact Sheet about the Role of the Presiding Members which is on SharePoint and is given to interested consumers.
  - Brochures for each HAC have been updated to accommodate the new branding and are on SharePoint and is given to interested consumers
  - The HACs have provided feedback on the Advance Care Directives to SA Health
  - The HAC continues to discuss issues relating to transport and accommodation with the FUNLHN Board and Chief Executive Officer, which is standard item on every meeting Agenda.

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- The Presiding Member met with the FUNLHN Leadership Team of the in October to explain the role of the HACs.
  - Feedback has been submitted to the consultation Draft Aboriginal Health Workforce Plan.
  - The HAC PMs and others attended the Combined HAC Rural Conference on October 22nd in Murray Bridge and the PM along with the Presiding Member Whyalla HAC presented a paper on the GAP Analysis Following this the full “GAP Analysis”, the “Orientation” Document and the “Presiding Members Handbook” was shared with the other regional LHNs at their request
  - The HAC members received an update re the Medical Model and proposed strategies of the Port Augusta Health Service for Accident and Emergency and the clinical areas.
  - The CEO of the RDWA addressed the HAC at the June Meeting to discuss the GP Workforce shortage and the role of the RDWA.
  - The HAC’s receive regular reports from the FUNLHN CEO, Quarterly Quality, Risk & Safety, South Australian Consumer Experience Surveillance System Measuring Consumer Experience Survey Annual Report, the SLS (maintaining confidentiality with identification removed) and receive the summary reports from all of the Tier 2 Governance Committees and other workgroups.
- 
- *Encourage community participation in programs.*
  - A number of community events the HAC members were due to attend were cancelled or postponed to the restrictions imposed by the Coronavirus. SA Health COVID Updates are provided regularly to HAC members from the CEO including additional updates pertinent to the Port Augusta, Roxby Downs and Woomera Communities.
  - The Presiding Member is a member of the FUNLHN National Aborigines and Islanders Day Observance Committee (NAIDOC) Working Party.
  - HAC Members attended the Port Augusta Reconciliation Breakfast in June and the NAIDOC celebrations. The Presiding Member was on the FUNLHN NAIDOC workgroup.
  - The HAC receives regular reports and updates from the FUNLHN Manager Community Engagement and the Presiding Members work closely with this position on several Community Engagement Committees and workgroups.
  - The Community Consultation in Roxby Downs and Andamooka for the Roxby Downs Health service Planning was deferred for the planned consultation in May until July 2022 which the PM and 2 HAC members attended.
- 
- *Consult with other bodies that are interested in the provision of health services.*
  - The FUNLHN is hosting the next Regional HAC Conference in Port Augusta in September 2022. The Presiding Members of the FUNLHN and staff of the FUNLHN are a part of the work group planning this Conference
  - The Presiding Member and the deputy Presiding Member met with the Presiding Members of the Eyre and Far North LHN by Microsoft Teams to discuss the GAP Analysis and the impending Regional HAC Conference.
  - Following discussion with the CEO the HACs receive regular copies of the information on the FUNLHN Facebook page to provide to their consumer



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networks for notice boards and circulation to improve the communication and information sharing for citizens who do not use Social Media.

- A summary of usage of Facebook for the Port Augusta Roxby Downs communities is viewed by the HAC members on a monthly basis.
- Following the closure of the Early Years Parenting Centre the Presiding Member has kept in close contact with the staff of Uniting Country SA to monitor the usage of the childhood programs that are offered by them.
  
- *Provide advice to the Minister about any matter referred to it by the Minister or CE.*
- The HAC Parliamentary representative spoke to the local member Hon. Dan van Holst Pellekaan in December 2021 re the issues relating to the social isolation that young families are experiencing due to a number of factors including COVID that have exacerbated this and the need for a “drop in” centre. The Local Member informed Minister Wade.
- The Presiding Member wrote seeking approval from the Minister of Health and Wellbeing the Honourable Chris Picton to offer a position to a Community resident of Andamooka under Part 2 – Appointment of Members sub Section 25 of the Port Augusta Roxby Downs Woomera Health Advisory Council Inc. Constitution dated 18th May 2021. This was approved and the recruitment process is in train.
- *Consultation or assessment process associated with the selection of senior staff.*  
Not applicable this year.
  
- *Act as trustee and participate in budget discussions and financial management or development processes; and to undertake fundraising activities (incorporated HAC). – Not Applicable*
- *Provide advice about the management of resources for health services; and provide assistance with fundraising activities (unincorporated HAC). – Not Applicable*

### **Reporting required under the Carers’ Recognition Act 2005**

Not applicable

## Public complaints

### Number of public complaints reported

A Regional Health Network response will be provided in the 2021-22 Flinders & Upper North Local Health Network Annual Report, which can be accessed on the [SA Health website](#).

Complaint categories	Sub-categories	Example	Number of Complaints
Not applicable			

Additional Metrics	Total
Not applicable	

Data for previous years is available at:

Reference the applicable Regional Local Health Network Data.SA page <https://data.sa.gov.au/data/dataset/flinders-and-upper-north-local-health-network-funlhn>

### Service Improvements

Not Applicable
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### Compliance Statement

Port Augusta, Roxby Downs & Woomera Health Advisory Council is compliant with Premier and Cabinet Circular 039 – complaint management in the South Australian public sector	N/A
Port Augusta, Roxby Downs & Woomera Health Advisory Council has communicated the content of PC 039 and the agency’s related complaints policies and procedures to employees.	N/A



## INDEPENDENT AUDITOR'S REPORT

### TO THE MEMBERS OF THE

### PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC.

#### Report on the Financial Report

##### Audit Opinion

We have audited the accompanying financial report of Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc. (the Health Advisory Council), which comprises the statement of financial position as at 30 June 2022, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising summary of significant accounting policies and other explanatory information, and the statement by the presiding member and operational finance manager.

In our opinion, the financial report of Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc. presents fairly in accordance with Treasurer's Instructions promulgated under the provisions of the Public Finance and Audit Act 1987, Department of Health Accounting Policies, the Health Care Act 2008, applicable Accounting Standards and other mandatory professional reporting requirements in Australia, the financial position of Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc. as at 30 June 2022 and the results of its operations and its cash flows for the year then ended.

##### Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the Health Advisory Council in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants (including Independence Standards) (the Code) that are relevant to our audit of the financial report in Australia, and we have fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

##### Emphasis of Matter

We draw attention to Note 1.4 of the financial report, which describes the effects of restructure activities. Our opinion is not modified in respect of this matter.

##### Health Advisory Council's Responsibility for the Financial Report

The Health Advisory Council is responsible for the preparation of the financial report that presents fairly in accordance with the Health Care Act 2008, Treasurer's Instructions promulgated under the provisions of the Public Finance and Audit Act 1987, Department of Health Accounting Policies, applicable Accounting Standards and other mandatory professional reporting requirements in Australia. This includes responsibility for the maintenance of adequate accounting records and internal controls that are designed to prevent and detect fraud and error, and for the accounting policies and accounting estimates inherent in the financial report.

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## Auditor's Responsibility for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Health Advisory Council's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Health Advisory Council's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

## GALPINS ACCOUNTANTS, AUDITORS & BUSINESS CONSULTANTS



**Jessica Kellaway** CA, CPA, Registered Company Auditor  
Director

27/09/2022

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC**

**CERTIFICATION OF THE FINANCIAL STATEMENTS**

We certify that the:

- financial statements of the Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc:
  - are in accordance with the accounts and records of the Advisory Council;
  - comply with relevant Treasurer's Instructions;
  - comply with relevant accounting standards; and
  - present a true and fair view of the financial position of the Advisory Council at the end of the financial year and the result of its operation and cash flows for the financial year.
  
- Internal controls employed by Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc for the financial year over its financial reporting and its preparation of financial statements have been effective.



Ann Screen  
Presiding Member of the Port Augusta, Roxby Downs,  
Woomera Health Advisory Council Inc

8 / 09 / 2022



Bridgette Rau  
Chief Finance Officer

08 / 09 / 2022

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC**  
**STATEMENT OF COMPREHENSIVE INCOME**  
**For the year ended 30 June 2022**

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	2022 \$'000
<b>Income</b>	
<b>Total income</b>	<u>-</u>
<b>Expenses</b>	
<b>Total expenses</b>	<u>-</u>
<b>Net result</b>	<u>-</u>
<b>Total other comprehensive income</b>	<u>-</u>
<b>Total comprehensive result</b>	<u><u>-</u></u>

The accompanying notes form part of these financial statements.

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC**  
**STATEMENT OF FINANCIAL POSITION**  
**As at 30 June 2022**

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	2022 \$ '000
<b>Total assets</b>	<u>-</u>
<b>Total liabilities</b>	<u>-</u>
<b>Net assets</b>	<u>-</u>
<b>Total equity</b>	<u>-</u>

The accompanying notes form part of these financial statements.

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC**  
**STATEMENT OF CHANGES IN EQUITY**  
**For the year ended 30 June 2022**

	Asset revaluation surplus \$ '000	Retained earnings \$ '000	Total equity \$ '000
<b>Balance at 30 June 2021</b>	-	-	-
<b>Net result for 2021-22</b>	-	-	-
<b>Total comprehensive result for 2021-22</b>	-	-	-
<b>Balance at 30 June 2022</b>	-	-	-

The accompanying notes form part of these financial statements.



**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC**  
**STATEMENT OF CASH FLOWS**  
**For the year ended 30 June 2022**

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	2022 \$ '000
<b>Net cash provided by/(used in) investing activities</b>	<u>-</u>
<b>Net cash provided by/(used in) financing activities</b>	<u>-</u>
<b>Net increase/(decrease) in cash and cash equivalents</b>	-
Cash and cash equivalents at the beginning of the period	-
<b>Cash and cash equivalents at the end of the period</b>	<u>-</u>

The accompanying notes form part of these financial statements.

## **1 About Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc**

The Advisory Council was initially established as an unincorporated advisory council pursuant to the *Health Care Act 2008* (the Act) as part of Country Health Gift Fund Health Advisory Council Incorporated (CHGF HAC Inc). On 27 May 2021 the Minister for Health and Wellbeing declared the unincorporated Health Advisory Council to be incorporated.

The Advisory Council did not have a right to receive any share of the net assets of CHGF HAC Inc.

The financial statements include all controlled activities of the Advisory Council.

The Advisory Council does not control any other entity and has no interests in unconsolidated structured entities.

The Advisory Council is controlled by Flinders and Upper North Local Health Network Inc.

### **1.1 Objectives and activities**

The Advisory Council is established to undertake an advocacy role on behalf of the community, to provide advice, and to perform other functions as determined under the Act.

The Advisory Council is established to:

- advise on the health service needs, priorities and issues within the Local Area with particular emphasis upon those issues in the context of consumers of health services, carers and volunteers
- ascertain the health needs of the Community and the attitude of the Community to the development of health services within the Community
- advocate on behalf of the Community to support the planning and provision of health services as part of an integrated statewide health system for the benefit of the Community
- hold assets for the benefit, purposes and use of, the Health Unit(s) on terms and conditions determined as approved by the Minister
- undertake such other activities as the Advisory Council may determine for the benefit or support of health services in the Local Area

The functions of the Advisory Council are to contribute significantly to the improved overall health status of all people by acting as an advocate and providing advice about the provision of health services, health issues, goals, priorities, plans and other strategic initiatives both inside and outside the Local Area.

## **2 Resources received free of charge**

Contribution of services are recognised only when a fair value can be determined reliably and the services would be purchased if they had not been donated.

Audit fees of \$310 were paid or payable by Flinders and Upper North Local Health Network Inc for the audit of financial statements of the Advisory Council performed by Galpins Accountants Auditors and Business Consultants.

Although not recognised, the Advisory Council also receives various administrative services from Flinders and Upper North Local Health Network Inc.

## **3 Contingent assets and liabilities**

Contingent assets and contingent liabilities are not recognised in the Statement of Financial Position, but are disclosed within this note and, if quantifiable are measured at nominal value. The Advisory Council is not aware of any contingent assets and liabilities. In addition, the Advisory Council has made no guarantees.

## **4 Key Management Personnel**

Key management personnel of the Advisory Council include the Minister, the Chief Executive of the Department for Health and Wellbeing, board members and the Chief Executive Officer of Flinders and Upper North Local Health Network Inc and the members of the Advisory Council.

The Advisory Council did not enter into any transactions with key management personnel or their close family during the reporting period that were not consistent with normal procurement arrangements.

## **5 Remuneration of Council members**

The total remuneration received or receivable by members was nil. In accordance with the Premier and Cabinet Circular No 016, government employees did not receive any remuneration for council member duties during the financial year. Unless otherwise disclosed, transactions between members are on conditions no more favourable than those that it is reasonable to expect the entity would have adopted if dealing with the related party at arm's length in the same circumstances.



## INDEPENDENT AUDITOR'S REPORT

### TO THE MEMBERS OF THE PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC. GIFT FUND TRUST

#### Report on the Financial Report

We have audited the accompanying financial report of Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc. Gift Fund Trust (the Gift Fund Trust), which comprises the statement of financial position as at 30 June 2022, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising summary of significant accounting policies and other explanatory information, and the statement by the presiding member and operational finance manager.

In our opinion, the financial report of Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc. Gift Fund Trust presents fairly in accordance with Treasurer's Instructions promulgated under the provisions of the Public Finance and Audit Act 1987, Department of Health Accounting Policies, the Health Care Act 2008, applicable Accounting Standards and other mandatory professional reporting requirements in Australia, the financial position of Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc. Gift Fund Trust as at 30 June 2022 and the results of its operations and its cash flows for the year then ended.

#### Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the Health Advisory Council in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants (including Independence Standards) (the Code) that are relevant to our audit of the financial report in Australia, and we have fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### Emphasis of Matter

We draw attention to Note 1.4 of the financial report, which describes the effects of restructure activities. Our opinion is not modified in respect of this matter.

#### Health Advisory Council's Responsibility for the Financial Report

The Gift Fund Trust is responsible for the preparation of the financial report that gives a true and fair view in accordance with the Health Care Act 2008, Treasurer's Instructions promulgated under the provisions of the Public Finance and Audit Act 1987, Department of Health Accounting Policies, applicable Accounting Standards and other mandatory professional reporting requirements in Australia. This includes responsibility for the maintenance of adequate accounting records and internal controls that are designed to prevent and detect fraud and error, and for the accounting policies and accounting estimates inherent in the financial report.

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ABN: 89 656 702 886

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under Professional Standards Legislation

## Auditor's Responsibility for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Health Advisory Council's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Health Advisory Council's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

## GALPINS ACCOUNTANTS, AUDITORS & BUSINESS CONSULTANTS



**Jessica Kellaway** CA, CPA, Registered Company Auditor  
Director

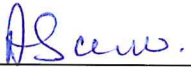
27/09/2022

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC GIFT FUND TRUST**

**CERTIFICATION OF THE FINANCIAL STATEMENTS**

We certify that the:

- financial statements of the Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc Gift Fund Trust:
  - are in accordance with the accounts and records of the Trust;
  - comply with relevant Treasurer's Instructions;
  - comply with relevant accounting standards; and
  - present a true and fair view of the financial position of the Trust at the end of the financial year and the result of its operation and cash flows for the financial year.
  
- Internal controls employed by Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc Gift Fund Trust for the financial year over its financial reporting and its preparation of financial statements have been effective.



Ann Screen  
Presiding Member of Port Augusta, Roxby Downs, Woomera  
Health Advisory Council Inc (the Trustee)

08 / 09 / 2022



Bridgette Rau  
Chief Finance Officer

08 / 09 / 2022

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC GIFT FUND 1**  
**STATEMENT OF COMPREHENSIVE INCOME**  
**For the year ended 30 June 2022**

	Note	2022 \$'000
<b>Income</b>		
Resources received free of charge	2	1
<b>Total income</b>		<u>1</u>
<b>Expenses</b>		
Audit fees		1
<b>Total expenses</b>		<u>1</u>
<b>Net result</b>		<u>-</u>
<b>Total comprehensive result</b>		<u>-</u>

The accompanying notes form part of these financial statements.

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC GIFT FUND  
TRUST  
STATEMENT OF FINANCIAL POSITION  
As at 30 June 2022**

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	Note	2022 \$ '000
<b>Current assets</b>		
Right to receive cash	1.4	<u>36</u>
<b>Total current assets</b>		<u>36</u>
<b>Total assets</b>		<u>36</u>
<b>Net assets</b>		<u>36</u>
<b>Equity</b>		
Retained earnings		<u>36</u>
<b>Total equity</b>		<u>36</u>

The accompanying notes form part of these financial statements.

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC GIFT FUND TRUST**  
**STATEMENT OF CHANGES IN EQUITY**  
**For the year ended 30 June 2022**

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	Note	Retained earnings \$ '000	Total equity \$ '000
<b>Balance at 30 June 2021</b>		-	-
Net result for 2021-22		-	-
<b>Total comprehensive result for 2021-22</b>		-	-
Net assets received from an administrative restructure	1.4	36	36
<b>Balance at 30 June 2022</b>		<b>36</b>	<b>36</b>

The accompanying notes form part of these financial statements.



**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC GIFT FUND  
TRUST  
STATEMENT OF CASH FLOWS  
For the year ended 30 June 2022**

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	<b>2022</b>
	<b>\$ '000</b>
<b>Net cash provided by/(used in) operating activities</b>	<b>-</b>
<b>Net cash provided by/(used in) investing activities</b>	<b>-</b>
<b>Net cash provided by/(used in) financing activities</b>	<b>-</b>
<b>Net increase/(decrease) in cash and cash equivalents</b>	<b>-</b>
Cash and cash equivalents at the beginning of the period	-
<b>Cash and cash equivalents at the end of the period</b>	<b>-</b>

The accompanying notes form part of these financial statements.

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC GIFT FUND TRUST**  
**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS**  
**For the year ended 30 June 2022**

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## **1 About Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc Gift Fund Trust (the Trust)**

The Trust is a not-for-profit entity and was established by virtue of a deed executed between the Department for Health and Wellbeing and Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc (the Trustee).

Previously the Trust was unincorporated with its net assets held within the Country Health Gift Fund Health Advisory Council Inc (CHGF HAC) Gift Fund Trust. Control of the Trust's share of the net assets of CHGF HAC Inc Gift Fund Trust was transferred to the Trust during 2021-22 (refer to note 1.4).

The financial statements include all controlled activities of the Trust.

The Trust does not control any other entity and has no interests in unconsolidated structured entities.

The Trust is controlled by Flinders and Upper North Local Health Network Inc.

### **1.1 Objectives and activities**

The Trust is a public ancillary fund and has been endorsed by the Australian Taxation Office as a Deductible Gift Recipient (DGR).

The Trust is established to:

- seek, collect and administer donations and bequests, to be used for the benefit of the local area health services that are DGRs
- undertake fundraising activities, the proceeds from which are to be used for the benefit of the local area health services that are DGRs

### **1.2 Basis of preparation**

These financial statements are general purpose financial statements prepared in compliance with:

- section 23 of the *Public Finance and Audit Act 1987*;
- Treasurer's Instructions and accounting policy statements issued by the Treasurer under the *Public Finance and Audit Act 1987*; and
- relevant Australian Accounting Standards applying simplified disclosures

These are the first financial statements prepared in accordance with Australian Accounting Standards - Simplified Disclosures. In the prior year, the financial statements were prepared in accordance with Australian Accounting Standards - Reduced Disclosure Requirements.

There has been no impact on the recognition and measurement of amounts recognised in the statements of financial position, profit and loss and other comprehensive income and cash flows of the Trust as a result of the change in the basis of preparation.

The financial statements have been prepared based on a 12 month period and presented in Australian currency. All amounts in the financial statements and accompanying notes have been rounded to the nearest thousand dollars (\$'000). The historical cost convention is used unless a different measurement basis is specifically disclosed in the note associated with the item measured.

Income, expenses and assets are recognised net of the amount of GST except:

- when the GST incurred on a purchase of goods or services is not recoverable from the Australian Taxation Office (ATO), in which case the GST is recognised as part of the cost of acquisition of the asset or as part of the expense item applicable; and
- receivables and payables, which are stated with the amount of GST included.

Cash flows include GST in the Statement of Cash Flows.

Assets and liabilities that are to be sold, consumed or realised as part of the normal operating cycle have been classified as current assets or current liabilities. All other assets and liabilities are classified as non-current.

### **1.3 Changes in accounting policy**

The Trust did not change any of its accounting policies during the year.

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC GIFT FUND TRUST**  
**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS**  
**For the year ended 30 June 2022**

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**1.4 Administrative restructure - transferred in**

The Trust was established during 2021-22 and control of its share of the net assets of CHGF HAC Gift Fund was transferred to the Trust. Net assets transferred in consist of the right to receive cash (\$36,000). The physical transfer of cash will occur in 2022-23.

**1.5 Impact of COVID-19 pandemic**

The COVID-19 pandemic has not had a material impact on the operations of the Trust and is not expected to do so in the future.

**2 Resources received free of charge**

Contribution of services are recognised only when a fair value can be determined reliably and the services would be purchased if they had not been donated.

The contribution of services recognised are for audit fees paid or payable of \$1,000 by Flinders and Upper North Local Health Network Inc for the audit of financial statements and compliance with the *Taxation Administration (Public Ancillary Fund) Guidelines 2022* of the Trust performed by Galpins Accountants Auditors and Business Consultants.

Although not recognised, the Trust also receives various administrative services from Flinders and Upper North Local Health Network Inc for nil consideration.

**3 Contingent assets and liabilities**

Contingent assets and contingent liabilities are not recognised in the Statement of Financial Position, but are disclosed within this note and, if quantifiable are measured at nominal value. The Trust is not aware of any contingent assets and liabilities. In addition, the Trust has made no guarantees.

**4 Key Management Personnel**

Key management personnel of the Trust include the Minister, the Chief Executive of the Department for Health and Wellbeing, board members and the Chief Executive Officer of Flinders and Upper North Local Health Network Inc and the members of Port Augusta, Roxby Downs, Woomera Health Advisory Council Inc.

The Trust did not enter into any transactions with key management personnel or their close family during the reporting period that were not consistent with normal procurement arrangements.

**5 Remuneration of Council members**

The total remuneration received or receivable by members was nil. In accordance with the Premier and Cabinet Circular No 016, government employees did not receive any remuneration for council member duties during the financial year. Unless otherwise disclosed, transactions between members are on conditions no more favourable than those that it is reasonable to expect the entity would have adopted if dealing with the related party at arm's length in the same circumstances.