

OFFICIAL



**Government  
of South Australia**

**PORT LINCOLN HEALTH ADVISORY  
COUNCIL INC.  
2021-22 Annual Report**

PORT LINCOLN HEALTH ADVISORY COUNCIL INC.

Oxford Terrace, Port Lincoln SA 5606

PO BOX 630, Port Lincoln SA 5606

[Port Lincoln Health Advisory Council Inc](#)

Contact phone number: 08 7669 1200

Contact email: [harry.millersnr59@gmail.com](mailto:harry.millersnr59@gmail.com)

ISSN: 1837-3186

Date presented to Minister: 30 September 2022

OFFICIAL

OFFICIAL

2021-2022 ANNUAL REPORT for the Port Lincoln Health Advisory Council Inc.

To:

Hon Chris Picton MP

Minister for Health and Wellbeing

This annual report will be presented to Parliament to meet the statutory reporting requirements of the *Public Sector Act 2009 (Act) (Part 3, s12)* and the *Public Sector Regulations 2010 (Regulations) (Part 2, s7)* and the requirements of *Premier and Cabinet Circulate 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 Inc. by:

Harry Miller

Presiding Member

Date 19 September 2022

Signature



## From the Presiding Member

This past twelve months have been the most challenging time for the world and its peoples, dealing with and responding to the COVID-19 worldwide pandemic and the numerous strains it has created, as well as providing service of continuous care and monitoring people's health and wellbeing.

With saying this we offer our many thanks to all the people involved in supporting the State, communities, economy, and families to be as safe as possible when addressing this virus. We have received firsthand information provided about the virus and the many strategies undertaken by the different health and civil servants which we were able to pass onto our community and deliver some form of comfort that we would get through this together.

It has been something new to our committee with the transferring of business and becoming an incorporation within the government but still holding our ability to be the voice of our community. As the voice of our community, and with our attachment to the Eyre and Far North Local Hospital Network (EFNLHN), we thank staff for their support with the transition and look forward to building more quality relationships so we can deliver services of need to the people in our community. Our intent is also to use the community voice to continuously inform us of the different types of services needed in our health system.

Port Lincoln Health Council also use a dual method with the Presiding Member's position, and I would like to thank Chris Jettner for being that support to me and additional set of ears for the members and the community. Our committee has been consistent with its meeting and have been blessed to have sincere community members participate with the support and inclusion of the Lock members as well.

Our committee is working with departmental staff to identify property development expenditure from a priority in area of health service needs. We are working with the State government's reform of aged care services and doing community-based collection of what it is our community wish to see improved.

I would also like to give a thank you to two of our senior connectors Jamie Siviour who leads the Community, Customer and Clinical Engagement Committee, that link all the HAC committee to the governing council and to Verity Paterson EFNLHN CEO, who provides administrative assistance and advice to our committee on an ongoing basis.

I would also like to thank our members. It is always enjoyable to work with people who inspire to see that the best service is available to our people of the community. Thank you for your time, quality advice, community knowledge and willingness to achieve.

OFFICIAL

2021-2022 ANNUAL REPORT for the Port Lincoln Health Advisory Council Inc.

We look forward to our continued work over the next year where we believe we will have better times ahead as a participant in health service across our community.

A handwritten signature in black ink, appearing to read 'Harry Miller', written in a cursive style.

Harry Miller

Port Lincoln Health Advisory Council Inc

**Contents**

**Overview: about the agency..... 7**

Our strategic focus..... 7

Our organisational structure..... 7

    Changes to the agency ..... 7

Our Minister ..... 8

Our Executive team ..... 8

Legislation administered by the agency ..... 8

Other related agencies (within the Minister’s area/s of responsibility)..... 8

**The agency’s performance..... 9**

Performance at a glance ..... 9

Agency response to COVID-19..... 9

Agency contribution to whole of Government objectives..... 9

Agency specific objectives and performance ..... 9

Corporate performance summary ..... 9

Employment opportunity programs ..... 9

Agency performance management and development systems..... 9

Work health, safety and return to work programs ..... 9

Executive employment in the agency..... 10

**Financial performance..... 11**

Financial performance at a glance ..... 11

Consultants disclosure ..... 11

Contractors disclosure ..... 11

**Risk management..... 12**

Risk and audit at a glance..... 12

Fraud detected in the agency..... 12

Strategies implemented to control and prevent fraud..... 12

Public interest disclosure ..... 12

**Reporting required under any other act or regulation..... 13**

Reporting required under the *Carers’ Recognition Act 2005*..... 13

**Public complaints..... 14**

OFFICIAL

2021-2022 ANNUAL REPORT for the Port Lincoln Health Advisory Council Inc.

Number of public complaints reported ..... 14

Service Improvements ..... 14

Compliance Statement..... 14

**Appendix: Audited financial statements 2021-22..... 15**

## 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 constitution is available at – <a href="http://www.sahealth.sa.gov.au/PortLincolnHAC_website">http://www.sahealth.sa.gov.au/PortLincolnHAC_website</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 includes:

- 7 community members
- A worker from the Local Health Network

And can include:

- Nominee of Local Government
- A local Member of Parliament or their nominee
- A medical practitioner member

A list of current members is available at:

<http://www.sahealth.sa.gov.au/PortLincolnHAC>

### Changes to the agency

During 2021-22 there were not changes to the agency's structure and objectives as 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)**

Eyre and Far North Local Health Network Inc.

Ceduna District Health Services Advisory Council Inc.

Eastern Eyre Health Advisory Council Inc.

Far North Health Advisory Council Inc.

Lower Eyre Health Advisory Council Inc.

Mid-West Health Advisory Council Inc.

Port Lincoln 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 response to COVID-19

Not applicable.

### Agency contribution to whole of Government objectives

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

### Agency specific objectives and performance

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

### 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. Full audited financial statements for 2021-2022 are attached to this report.

The Health 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 Eyre and Far North Local Health Network Inc.

The financial statements for 21-22 for the Health Advisory Council are \$0 for both Statement of Comprehensive Income and Statement of Financial Position.

<b>Statement of Comprehensive Income</b>	<b>2021-22 Budget \$000s</b>	<b>2021-22 Actual \$000s</b>	<b>Variation \$000s</b>	<b>2021-22 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>2021-22 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>

OFFICIAL

2021-2022 ANNUAL REPORT for the Port Lincoln Health Advisory Council Inc.

**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**

Consultancies	Purpose	\$ Actual payment
Nil		Nil

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

Consultancies	Purpose	\$ Actual payment
Nil		Nil
	Total	Nil

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**

Contractors	Purpose	\$ Actual payment
Nil		Nil

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

Contractors	Purpose	\$ Actual payment
Nil		Nil
	Total	Nil

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), 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 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 and Wellbeing through the Eyre and Far North Local Health Network Inc.

### 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*:

Nil to report

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.

OFFICIAL

2021-2022 ANNUAL REPORT for the Port Lincoln Health Advisory Council Inc.

**Reporting required under any other act or regulation**

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

**Reporting required under the *Carers' Recognition Act 2005***

Not applicable

## Public complaints

### Number of public complaints reported

An Eyre and Far North Local Health Network response will be provided in the 2021-22 Eyre and Far North Local Health Network Annual Report, which will be available on the SA Health website.

### Service Improvements

Not applicable.

### Compliance Statement

Port Lincoln HAC is compliant with Premier and Cabinet Circular 039 – complaint management in the South Australian public sector	Y
Port Lincoln HAC has communicated the content of PC 039 and the agency's related complaints policies and procedures to employees.	Y

OFFICIAL

2021-2022 ANNUAL REPORT for the Port Lincoln Health Advisory Council Inc.

**Appendix: Audited financial statements 2021- 22**

OFFICIAL



## INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF THE PORT LINCOLN HEALTH ADVISORY COUNCIL INC.

### Report on the Financial Report

#### Audit Opinion

We have audited the accompanying financial report of Port Lincoln 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 Lincoln 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 Lincoln 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.

#### Mount Gambier

233 Commercial Street West  
PO Box 246, Mount Gambier SA 5290  
P: (08) 8725 3068  
F: (08) 8724 9553  
E: admin@galpins.com.au

#### Stirling

Unit 4, 3-5 Mount Barker Road  
PO Box 727, Stirling SA 5152  
P: (08) 8339 1255  
F: (08) 8339 1266  
E: stirling@galpins.com.au

#### Norwood

3 Kensington Road, Norwood SA 5067  
PO Box 4067, Norwood South SA 5067  
P: (08) 8332 3433  
E: norwood@galpins.com.au

W: [www.galpins.com.au](http://www.galpins.com.au)

Galpins Trading Pty Ltd  
ABN: 89 656 702 886

Liability limited by a scheme approved  
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



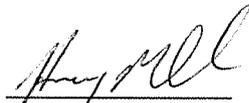
**Jessica Kellaway** CA, CPA, Registered Company Auditor  
Director

21/09/2022

**PORT LINCOLN HEALTH ADVISORY COUNCIL INC**  
**CERTIFICATION OF THE FINANCIAL STATEMENTS**

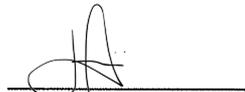
We certify that the:

- financial statements of the Port Lincoln 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 Lincoln Health Advisory Council Inc for the financial year over its financial reporting and its preparation of financial statements have been effective.



Harry Miller  
Presiding Member of the Port Lincoln Health Advisory  
Council Inc

6 / 9 / 2022



Hudson Vieira  
Chief Finance Officer

07 / 09 / 2022

**PORT LINCOLN HEALTH ADVISORY COUNCIL INC**  
**STATEMENT OF COMPREHENSIVE INCOME**  
**For the year ended 30 June 2022**

---

	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 LINCOLN HEALTH ADVISORY COUNCIL INC**  
**STATEMENT OF FINANCIAL POSITION**  
**As at 30 June 2022**

---

	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 LINCOLN 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 LINCOLN HEALTH ADVISORY COUNCIL INC**  
**STATEMENT OF CASH FLOWS**  
**For the year ended 30 June 2022**

---

	2022 \$ '000
<b>Net cash provided by/(used in) operating activities</b>	<u>-</u>
<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 Lincoln 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 Eyre and Far North Local Health Network Inc.

### **1.1 Objectives and activities**

The Advisory Council was 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 Eyre and Far 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 Eyre and Far 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 Eyre and Far 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.