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Government  
of South Australia

PORT AUGUSTA, ROXBY DOWNS &  
WOOMERA HEALTH ADVISORY COUNCIL  
INCORPORATED  
**2022-23 Annual Report**

PORT AUGUSTA, ROXBY DOWNS & WOOMERA  
HEALTH ADVISORY COUNCIL  
71 HOSPITAL ROAD, PORT AUGUSTA SA 5700

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PORT AUGUSTA, ROXBY DOWNS & WOOMERA HEALTH ADVISORY COUNCIL Inc. 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 Inc by:

Ann Screen  
Presiding Member

Date 30/9/2023      Signature



## From the Presiding Member



### The Challenges

The combination of the three communities creates many challenges for the Port Augusta Roxby Downs Woomera Health Advisory Council PARDW HAC (PARDW HAC) due to the diversity within each population, the variable demographics and distance between the three.

- Port Augusta has changed from a city with 2 major industries which have been downsized markedly resulting in changes in the workforce dynamics and the social structure of the community. There are many health issues within the population and the shortage of general practitioners and some specialists adversely affects the health services available to community members. A number of elderly community members are in residential care outside of Port Augusta and there is a lack of support social support mechanisms for young families. It has a large Aboriginal population of 19.1% which is higher than the National Average. Transport is a challenge for many people who are unable to provide their own transport between Port Augusta and Whyalla and Port Augusta and Adelaide. It is the central hub for many regional services at Federal and State Government level and many non-government organisations use Port Augusta as a base for the delivery of their services across the region.

- Roxby Downs has a younger mining community with a “fly in/fly out” population and a larger proportion of young families than the National Average which changes the demographics markedly. There is a shortage of support mechanisms for young families and services for pregnant women and their children and insufficient Mental Health Services. There is also a shortage of sustainable support services for Domestic Violence and safe housing.

Transport is an issue for those residents not employed within the mining industry and who cannot provide their own transport. There is however strong support from the mining company for the community with the sponsoring of the Community Hub which is well used and liked by the community and there 2 well-resourced general practice clinics.

Community Engagement is challenging due to distance factors, work rostering over a 24 hour period and a frequently changing and fluid population movement.

- Woomera is a small community who use the Roxby Downs Health Services

- Andamooka is a mining community with an aging population that is isolated and the community members tends to feel forgotten. It is the largest town administered by the Outback Communities Authority and is some 37 Kms from Roxby Downs. The Andamooka Health Service is under the auspices of the Royal Flying Doctor Service Inc. so is not directly attached to the Flinders and Upper North Local Health Network Incorporated. It provides a Registered Nurse primary health care service, home visiting, referrals and a 24-hour medical consultation and ambulance service, so community members requiring hospital admission either need retrieval by the Royal Flying Doctor Service or to attend the Roxby Downs Health Services of their own accord. Approval was sought and has been granted by the Minister of Health and Wellbeing for a resident to be offered a position on the Roxby Downs Woomera HAC under Appointment of Members sub Section 25 of the Constitution in late June 2022 - an appointment was made in October 2022.

The main issues relate to those of an aging population, many of whom have English as their second language which results in a lack of understanding in the navigation of the My Aged Care Portal and completion of PATS forms. Other issues relate to isolation and transport issues. There is an active Progress Association which provides a channel of communication for the PARDW HAC through the newly appointed HAC member.

**The Tyranny of distance is a major challenge.** It is 295Kms from Roxby Downs to Port Augusta so from the HAC perspective meetings have always had the option to include Electronic Links and the members have never been able to meet as a whole group due to this.

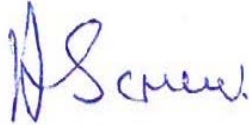
**Transport** One of the main issues that our communities have is the poor “Transport Options” for people without their own transport. There is no designated Community Transport System in place to assist with this, the bus service between Port Augusta and Whyalla is limited and does not fit in with specialist appointments or day surgery requirements. The service Whyalla and Port Augusta to Adelaide is not conducive to day visits and does not fit in well with access to specialist appointments in Adelaide. Residents from Roxby Downs Woomera and Andamooka needing to go to Adelaide, Port Augusta and Whyalla have to find their way to Pimba for the bus that leaves at 1.0am. There is no taxi service in Roxby Downs or Andamooka and the community bus in Andamooka is run by volunteers and only goes to Roxby Downs once a week, it is expensive to run and no longer adequate for the community’s needs.

**The PATS Scheme** Another issue is the PATs scheme. There is no PATS eligibility for travel between Port Augusta and Whyalla or accommodation if required to stay overnight. There are many other issues relating to eligibility– eg Visits to Specialists must be the closest regardless of other health priorities, personal factors, clients not understanding how to apply for or complete the forms and other strict criteria relating to eligibility.

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The PARDW HAC members strive to increase their HAC profile within the communities they represent and to identify their health needs and advocate for them with the FUNLHN Board and Executive and Minister of Health and Wellbeing as the need arises.



**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 plus we have an Andamooka Member Appointed by the Minister for Health and Wellbeing, Hon. Chris Picton MP – Under Part 2 Section 21 of the Constitution.
- A local Member of Parliament or their nominee
- A Medical Practitioner member – Currently not filled
- An Employee Rep from each site within the Health Advisory Council

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 2022-23 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 2022-23 is attached to this report.

Port Augusta Roxby Downs Woomera Health Advisory Council Inc

<b>Statement of Comprehensive Income</b>	<b>2022-23 Budget \$000s</b>	<b>2022-23 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>2022-23 Budget \$000s</b>	<b>2022-23 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>

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

<b>Statement of Comprehensive Income</b>	<b>2022-23 Budget \$000s</b>	<b>2022-23 Actual \$000s</b>	<b>Variation \$000s</b>	<b>2021-22 Actual \$000s</b>
Total Income	0	1	1	1
Total Expenses	0	1	1	1
<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>

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<b>Statement of Financial Position</b>	<b>2022-23 Budget \$000s</b>	<b>2022-23 Actual \$000s</b>	<b>Variation \$000s</b>	<b>2021-22 Actual \$000s</b>
Current assets	0	36	36	36
Non-current assets	0	0	0	0
<b>Total assets</b>	<b>0</b>	<b>36</b>	<b>36</b>	<b>36</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>36</b>	<b>36</b>	<b>36</b>
<b>Equity</b>	<b>0</b>	<b>36</b>	<b>36</b>	<b>36</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 PARDW HAC Meetings which are held every 2 months.
- PARDW HAC members regularly review FUNLHN information leaflets and other documents requiring community consultation and provide feedback from a community focus to the various clinical and Country Health Connect departments of FUNLHN.
- PARDW HAC members have provided feedback relating to the inpatient Hospital information directories for Port Augusta Hospital and the Roxby Downs Health Services.
- The PARDW HAC members continue to discuss issues relating to transport, accommodation and PATS with the FUNLHN Board and Chief Executive Officer. This is a standard item on every meeting Agenda.
- The PARDW HAC members receive regular reports from the FUNLHN CEO, Quarterly Quality, Risk & Safety, South Australian Consumer Experience Surveillance System Measuring Consumer Experience Survey Annual Report, SLS (maintaining confidentiality with identification removed) and receive the summary reports from all of the Tier 2 Governance Committees and other workgroups.
- One PARDW HAC member has been involved with the “Service Matters” program as a community facilitator for some years. This is program for FUNLHN Staff designed to improve Customer Service
- The Presiding Member is a community and management member of the Country SA PHN, Upper Eyre Local Health Cluster, although this is not a “HAC” appointment as such it strengthens community links and networks.

The Presiding Member is a member of the:

- FUNLHN Tier 1 Board Consumer & Community Engagement Committee of the Board which meets 3 monthly. All the Presiding Members of FUNLHN are on this committee.
- FUNLHN Tier 1 Clinical Governance Committee of the Board which meets bi-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



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- The Presiding Members of the FUNLHN meet 3 monthly with the CEO and Director Governance and Performance to discuss issues relevant to health care services and other factors impacting upon the health needs of the community (eg, Transport, accommodation, PATs, unanticipated events at a local and regional level).
- The Presiding Member of the Port Augusta Roby Downs, Woomera and 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 of the HAC were members of the Roxby Downs Service Planning Service Planning Committee which was commenced in December 2021 and continued throughout 2022.
- 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 the FUNLHN SharePoint and are given to interested consumers.

*Encourage community participation in programs.*

- There was extensive community consultation with the communities of Roxby Downs, Woomera and Andamooka during the Roxby Downs Service Planning development and the PM and 3 members of the HAC who were on the working party were an integral part of this.
- The Presiding Member is a member of the FUNLHN National Aborigines and Islanders Day Observance Committee (NAIDOC) Port Augusta Hospital Working Party and there was HAC member representative at the Port Augusta Hospital and Roxby Downs Health Service NAIDOC Celebrations.
- The PARDW HAC members receive 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.
- Regular approved copies of the FUNLHN Facebook are circulated to a number of community groups in Port Augusta, Roxby Downs and Woomera for sharing with their networks.
- The FUNLHN Facebook statistics are regularly tabled at HAC meetings to monitor usage.
- 2 PARDWHAC members attended the Roxby Downs Happy Healthy Expo in March 2023.
- The Presiding Members updated all HAC leaflets and brochures to accommodate the required changes in branding following Incorporation and developed a banner for each HAC and a Combined FUNLHN HAC Banner for community events.

*Consult with other bodies that are interested in the provision of health services.*

- The PARDW HAC has an agreement with the Roxby Downs Health Forum to exchange Minutes on a regular basis.
- The Presiding Member and 3 members of the PARDW HAC who were on the Roxby Downs Service Planning working party were an integral part of the planning attending all meetings and engaging in the Clinical consultations held in Roxby Downs as a part of the consultation process.
- The PARDW HAC Members attended a presentation from CEIH on the Kitchen Table Pack followed by their sharing of the evaluation.
- The Presiding Member is a community and management member of the PHN Upper Eyre Local Health Cluster although this is not a “HAC” appointment as such it strengthens community links and networks. A list of the services commissioned by the Country SA PHN has been shared with the FUNLHN HACs and Health Units outlining the 7 Key Priority Areas which are Aboriginal Health, Aged Care, Alcohol and Other Drugs, Digital Health, Mental Health, Population Health, and Workforce.
- The Combined Regional HAC Conference 2022 was hosted by FUNLHN in Port Augusta in September 2022. The working party consisted of the 3 Presiding Members of Hawker, Port Augusta Roxby Downs Woomera and 1 deputy Presiding Member from Whyalla (who was the PM when the planning commenced) and 1 HAC Member from Port Augusta and 4 FUNLHN Staff members. Due to the unexpected Public Holiday for the Day of Mourning for Queen Elizabeth II the formal activities planned for Thursday September 22nd had to be curtailed and there were some cancellations as some delegates were not able or wanting to travel on a Public Holiday. An afternoon tea therefore was held for the Presiding Members to have an informal “Meet and Greet Session” during the afternoon and was well attended with 20 plus Presiding Members from across Regional South Australia dropping in. The Conference itself was conducted as planned with approximately 80 delegates from the 6 Regional LHNs attending. The delegates were HAC Presiding Members and HAC Members, Board Chairs and Members, Chief Executive Officers and Secretariats and other personnel. We were delighted to present a “Snapshot” of the HACs and other activities across the FUNLHN region as well as other topical presentations which included a presentation by the RFDS, an overview of the Aboriginal Health Services, including the “Anangu Bibi Birthing Program” and the “On track to Transplant” initiatives. The Minister for Health and Wellbeing also presented a paper on “Key Priorities for Sustainable Health Service provision to communities in the Rural and Remote areas of South Australia.” Other sessions included The COVID Journey and Service Planning from the HAC Perspective. The Evaluation of the Conference was very positive.
- Correspondence between the four Presiding Members of the FUNLHN and the Cancer Council representing the interests of community members using the facilities at Greenhill Lodge was exchanged in June 2023

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*Provide advice to the Minister about any matter referred to it by the Minister or CE.*

- The PARDW HAC Presiding Member has regular contact with the Chief Executive Officer regarding topical matters such as COVID (in 2022), Transport, PATs and issues relating to the service delivery available to local community members.
- The PARDW HAC Presiding Member spends many hours working with the other FUNLHN HAC Presiding Members from Hawker Quorn and Whyalla lobbying Ministers and Government Departments in the form of letters and meetings in association with the FUNLHN Board and Executive and the Combined Presiding Members Panel re these issues and in consultation with the HAC members who continue all to lobby for improvements with the PATs and Improved Transport options for people without their own transport.
- The FUNLHN HAC Presiding Members Submitted a paper to the Select Committee on Public and Active Transport Legislative Council of South Australia August 2022 which included a revision of the FUNLHN HAC Transport Issues Report of 2020.
- In November 2022 the Presiding Members of Hawker, Port Augusta Roxby Downs Woomera and Quorn met with the Minister for Health and Wellbeing for an informal discussion in Port Augusta.
- In June 2023 a combined letter from Hawker Port Augusta Roxby Downs Woomera and Quorn HACs re the closure of Rex Airline services between Whyalla and Adelaide and the impact upon the community members of the region and ability of Medical, Nursing and Allied health Professionals to adopt a “Fly in Fly out” to service delivery was sent to the Federal Minister for Transport and Infrastructure. Copies were sent to the State Member for Health and Social Wellbeing, local members and other relevant State and Federal Ministers and Senators.

*Participate in 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).*

- The PARDW HAC is the trustee for the Gift Trust Fund and the bank accounts have been successfully transferred following Incorporation. The PARDW HAC does not fundraise as such but accepts funeral donations by an agreement with the local funeral director. A process for the approval for expenditure from these funds has been developed by the Finance Department of FUNLHN in association with the CEO and the PARDW HAC members.

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- *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 2022-23 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 2023, 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 2023 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.

##### 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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Galpins Trading Pty Ltd  
ABN: 89 656 702 886

## 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

Partner

26/09/2023

**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.



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Ann Screen  
Presiding Member of the Port Augusta, Roxby Downs,  
Woomera Health Advisory Council Inc  
11/ 09 / 2023



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Bridgette Rau  
Chief Finance Officer

11 / 09 / 2023



**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC**  
**STATEMENT OF COMPREHENSIVE INCOME**  
**For the year ended 30 June 2023**

	2023	2022
	\$'000	\$'000
<b>Income</b>		
<b>Total income</b>	-	-
<b>Expenses</b>		
<b>Total expenses</b>	-	-
<b>Net result</b>	-	-
<b>Total other comprehensive income</b>	-	-
<b>Total comprehensive result</b>	-	-

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 2023**

	2023	2022
	\$ '000	\$ '000
<b>Total assets</b>	-	-
<b>Total liabilities</b>	-	-
<b>Net assets</b>	-	-
<b>Total equity</b>	-	-

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 2023**

	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>	-	-	-
<b>Net result for 2022-23</b>	-	-	-
<b>Total comprehensive result for 2022-23</b>	-	-	-
<b>Balance at 30 June 2023</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 2023**

	<b>2023</b>	<b>2022</b>
	<b>\$ '000</b>	<b>\$ '000</b>
<b>Net cash provided by/(used in) operating activities</b>	<b>-</b>	<b>-</b>
<b>Net cash provided by/(used in) investing activities</b>	<b>-</b>	<b>-</b>
<b>Net cash provided by/(used in) financing activities</b>	<b>-</b>	<b>-</b>
<b>Net increase/(decrease) in cash and cash equivalents</b>	<b>-</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>	<b>-</b>

The accompanying notes form part of these financial statements.

**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC**  
**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS**  
**For the year ended 30 June 2023**

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## **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 both within and from outside 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 \$320 (\$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 2023, 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 2023 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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Galpins Trading Pty Ltd  
ABN: 89 656 702 886

## 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  
Partner

26/09/2023

**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.



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

11 / 09 / 2023



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Bridgette Rau  
Chief Finance Officer

11 / 09 / 2023



**PORT AUGUSTA, ROXBY DOWNS, WOOMERA HEALTH ADVISORY COUNCIL INC GIFT FUND TRUST**  
**STATEMENT OF COMPREHENSIVE INCOME**  
**For the year ended 30 June 2023**

	Note	2023 \$'000	2022 \$'000
<b>Income</b>			
Resources received free of charge	2	1	1
<b>Total income</b>		<u>1</u>	<u>1</u>
<b>Expenses</b>			
Audit fees		1	1
<b>Total expenses</b>		<u>1</u>	<u>1</u>
<b>Net result</b>		<u>-</u>	<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 GIFT FUND TRUST**  
**STATEMENT OF FINANCIAL POSITION**  
**As at 30 June 2023**

	Note	2023 \$ '000	2022 \$ '000
<b>Current assets</b>			
Cash and cash equivalents		36	-
Receivables	3	-	36
<b>Total current assets</b>		<b>36</b>	<b>36</b>
<b>Total assets</b>		<b>36</b>	<b>36</b>
<b>Net assets</b>		<b>36</b>	<b>36</b>
<b>Equity</b>			
Retained earnings		36	36
<b>Total equity</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 CHANGES IN EQUITY**  
**For the year ended 30 June 2023**

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	Note	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>		-	-
Net assets transferred as a result of an administrative restructure	1.4	36	36
<b>Balance at 30 June 2022</b>		<b>36</b>	<b>36</b>
<b>Net result for 2022-23</b>		-	-
<b>Total comprehensive result for 2022-23</b>		-	-
<b>Balance at 30 June 2023</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 2023**

	Note	2023 \$ '000	2022 \$ '000
<b>Cash flows from operating activities</b>			
<b>Cash inflows</b>			
Other receipts	1.4	36	-
<b>Cash generated from operations</b>		<u>36</u>	<u>-</u>
<b>Net cash provided by/(used in) operating activities</b>		<u>36</u>	<u>-</u>
<b>Net cash provided by/(used in) investing activities</b>		<u>-</u>	<u>-</u>
<b>Net cash provided by/(used in) financing activities</b>		<u>-</u>	<u>-</u>
<b>Net increase/(decrease) in cash and cash equivalents</b>		36	-
Cash and cash equivalents at the beginning of the period		-	-
<b>Cash and cash equivalents at the end of the period</b>		<u>36</u>	<u>-</u>

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 2023**

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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 Gift Fund Trust (the Trustee).

Prior to 2021-22, 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 transferred to the Trust in 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

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.

### **1.4 Administrative restructure - transferred in**

During 2021-22 the Trust received its share of the net assets of CHGF HAC Gift Fund Trust, being the right to receive cash of \$36,000. The cash was physically transferred to the Trust during 2022-23.

**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 2023**

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## **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 \$1,000 (\$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 Receivables**

	2023	2022
	\$'000	\$'000
Current		
Right to receive cash	-	36
<b>Total receivables</b>	<b>-</b>	<b>36</b>

## **4 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.

## **5 Financial instruments / financial risk management**

### **5.1 Financial risk management**

The Trust's exposure to financial risk (liquidity risk, credit risk and market risk) is low due to the nature of the financial instruments held and the current assessment of risk.

### **5.2 Categorisation of financial instruments**

All financial instruments are measured at amortised costs. Total financial assets of \$36,000 (\$36,000) consist of cash and cash equivalents \$36,000 (\$0,000), and receivables \$0,000 (\$36,000)

The contractual maturities of all financial instruments are expected to be within one year.

## **6 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.

## **7 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.