Minutes of the Victor Harbor Horse Tram Authority Board Meeting
For meeting Tuesday 14 December 2021
Commencing at 3:00pm Encounter Room

Present

Nigel Catt (Chair)
Cr Carol Schofield AM
Paul Brown
Rachel Kennedy
Natasha Hunt (Via Zoom)

In Attendance
Megan Whibley (General Manager VHHTA)
Tamar Herron (Minute Secretary VHHTA)

Commencement
The meeting commenced at 3:17 pm

3. Apologies
Karen Rokicinski (Director Corporate and Customer Service CVH)

4. Minutes of the Previous Meeting

4.1 Board Meeting Minutes – Tuesday 9 November 2021

VHHTA278 Moved: Carol Schofield
Seconded: Rachel Kennedy

That the minutes of the previous Victor Harbor Horse Tram Authority meeting held Tuesday, 9 November 2021, as per a copy supplied to members at attachment A to this report, be confirmed as a true and accurate record.

CARRIED

5. Business Arising
Nil

6. Reports for Receiving and Noting only

6.1 Outstanding Resolutions Register

VHHTA279 Moved: Paul Brown

Seconded: Natasha Hunt

That the Victor Harbor Horse Tram Authority receive and note the Outstanding Resolutions Register report.

CARRIED

6.2 Audit Committee Public Minutes

VHHTA280 Moved: Paul Brown
Seconded: Rachel Kennedy

That the Victor Harbor Horse Tram Authority receive and note the unconfirmed public minutes of the Audit Committee Meeting held 9 November 2021 at attachment A to this report.

CARRIED

7.1 Reports for decision

Nil

8. Presentations

Nil

9. Discussion Items – No decision(s)

9.1 Discussion regarding the new Causeway and Plaza construction and reopening

9.2 Office refurbishment update.

9.3 Long term financial management plan.

9.4 2022-23 Annual budget update.

9.5 Discussion surrounding sponsorship and advertising.

9.6 Discussion around LGA membership, and what is covered.

9.7 Discussion regarding artwork for the new VIP centre and potential grants.

10. Correspondence Received

Nil

11. Urgent Business without Notice

VHHTA281	Moved:	Natasha Hunt
	Seconded:	Carol Schofield

That the Victor Harbor Horse Tram Authority Board requests that the General Manager complete a risk assessment and hazard profile regarding the opening of the new Causeway and the reintroduction of horses.

CARRIED

12. Confidential Item(s)

Nil

13. Next Meetings

Tuesday 8 February 2021, 3pm – Encounter Room, TBC

14. Meeting Closed.

The Chair declared the meeting closed at 4:54pm

Please be advised *that filming, photography and audio recording may take place at this meeting when the public and media are not lawfully excluded under Section 90 of the Local Government Act 1999.*