



Minutes

Board Victor Harbor Horse Tram Authority
Meeting Held 12 February 2019
Location Council Chambers – 1 Bay Road, Victor Harbor

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1. ATTENDANCE

Carol Schofield (Chair)
Terry Andrews
Brian Hockney

In Attendance:

Victoria MacKirdy (Interim General Manager VHHTA)
Graham Pathuis (Director Planning and Regulatory Services CVH)
Kellie Knight-Stacey (Interim Director Corporate and Community Services CVH)
Adrian Cox (Acting Horse Tram Coordinator CVH)
Suzi Prsa (Research and Administration Officer/Minute Secretary CVH)

2. APOLOGIES

Peter Lewis

3. MINUTES OF PREVIOUS MEETING

3.1 Minutes of the Previous Meeting

VHHTA33 Moved: Brian Hockney
 Seconded: Terry Andrews

That the minutes of the previous Victor Harbor Horse Tram Authority meeting held on 8 January 2019, as per copies supplied to members, be adopted as a true and correct record of the meeting.

CARRIED

4. BUSINESS ARISING

4.1 Work Program and Resolutions Report

VHHTA34 Moved: Terry Andrews
 Seconded: Brian Hockney

That the Victor Harbor Horse Tram Authority note the Work Program and resolution report as at 12 February 2019.

CARRIED

4.2 Correspondence

VHHTA35 Moved: Terry Andrews
 Seconded: Brian Hockney

The Board receive the correspondence received by Mr Colin Ekers regarding the Landrover History dated January 2019.

CARRIED

4.3 Items for Discussion

Workshops/Informal meetings with New Board and Inaugural Board

VHHTA36 Moved: Terry Andrews
 Seconded: Brian Hockney

That a series of workshops, informal meetings, be organised with the new Board and the current interim Board to allow exchange of historical information, views and ideas to assist the new Board and General Manager in moving forward.

CARRIED

Deputy General Manager

VHHTA37 Moved: Brian Hockney
 Seconded: Terry Andrews

That the Authority seek written approval/confirmation from the City of Victor Harbor that confirms that the Chief Executive Officer of the Council can act as the Deputy General Manager of the Authority for any period of absence.

CARRIED

Requirement to buy extra "Clydesdale"

VHHTA38 Moved: Brian Hockney
 Seconded: Terry Andrews

That the Interim General Manager begins an immediate search to buy an appropriate Clydesdale to add to the current team, with purchase price (capital cost line 32230) if bought before end of financial year to come from the current increase in sales revenue, and budgeted horse training/breaking (line 32359, \$2,000).

CARRIED

Back up Mechanical Tram

Ms Victoria MacKirdy – Interim General Manager advised that information is being gathered on the use of the Granite Island Tractor.

VHHTA39 Moved: Brian Hockney
 Seconded: Terry Andrews

That a "Committee" be formed in due course under the auspices of the Authority, as authorised under section 9 of the Charter, with the objective and terms of reference to;

- Investigate and consider all alternative means of vehicle to pull the Horse Tram carriages, including electrical, tractor or vehicle (eg as held by the Port Elliot Museum), overseas options (France, European models).
- Investigate the costs and timing of introducing such a service.

The working Party is to report to the Board in due course with its results.

CARRIED

Causeway HT Station

VHHTA40 Moved: Brian Hockney
 Seconded: Terry Andrews

That a "Committee" be formed in due course under the auspices of the Authority, as authorised under section. 9 of the Charter, with the objective and terms of reference to;

- Consider the options available to improve the state and design of the Causeway Horse Tram Station, to;
 - Improve its suitability as a station, both in regard to safety, loading and unloading procedures, and
 - Improve signage and ticketing facilities, and
 - Improve protection provided to passengers from bad weather, including rain, wind and sun.

CARRIED

Capital Items

VHHTA41 Moved: Brian Hockney
 Seconded: Terry Andrews

That a full detailed review of capital budgets, be made along with a detailed list of capital expenditures committed to, with all quotations, submissions, tenders or invoices be presented to the Board for review.

CARRIED

9.46am *G Pathuis left the meeting and re-entered at 9.48am.*

Ms Victoria Mackirdy – Interim General Manager advised that there will be a Vet inspection held on Thursday, 14 February 2019 and the annual comprehensive vet inspection scheduled for August 2019.

10.00am *Adrian Cox presented on the 2018/19 Summer Holiday Operating Report.*

VHHTA42 Moved: Terry Andrews
 Seconded: Brian Hockney

That the Board receive and note the report on Items for Discussion.

CARRIED

5. PRESENTATIONS

Board member Carol Schofield presented on Volunteer Inductions and Training including the processes in place for membership, merchandise, stocktake and daily procedures.

6. REPORTS

6.1 Budget Report as at 31 January 2019

VHHTA43 Moved: Brian Hockney
 Seconded: Terry Andrews

1. That the Budget Report as at 31 January 2019 is received and noted.
2. That \$3,700 be transferred from Other Expenses to Marketing to cover the cost of the Authority gazettal notice.

CARRIED

6.2 Misty Retirement

VHHTA44 Moved: Brian Hockney
 Seconded: Terry Andrews

That the Victor Harbor Horse Tram Authority recommend to the Council that the Horse Tram Horse known as Misty be retired through transfer of ownership with the sale to be negotiated by the Chief Executive Officer and staff with the eventual owner having the demonstrated capabilities, capacity and environment that ensures the ongoing care of the horse.

CARRIED

7. URGENT BUSINESS WITHOUT NOTICE

Board Member Terry Andrews provided an update on the Horse Tram Family Day held on the 28 January 2019.

VHHTA44 Moved: Terry Andrews
 Seconded: Brian Hockney

Ms Victoria MacKirdy – Interim General Manager write a thank you letter to Fleurieu FM for the Horse Tram Family Day held on 28 January 2019.

CARRIED

7.1 Late Item – Update on the Causeway Maintenance and Operations

Ms Victoria MacKirdy - Interim General Manager advised the Board that a response from DPTI regarding the Causeway Maintenance and Operations is expected to be received on Friday, 15 February 2019.

8. CONFIDENTIAL REPORTS

Nil.

9. NEXT MEETING

The next scheduled Victor Harbor Horse Tram Authority Meeting is Tuesday, 5 March 2019, to be held in the Encounter Room, 1 Bay Road, Victor Harbor at 9:30am.

10. CLOSURE

The Chair declared the meeting closed at 10.32am.

Signed: _____

Date: _____

Landrover History

Supplied by Mr Colin Ekers

Jan 2019

Rudy Vanderbrook rang Colin Ekers on 22/2/13

Richard Lang from the Victor Historical Car Club told Rudy to ring Colin to see if Museum may want Landrover and trailers

Colin and Kaye had a look at the them on Sunday 23/2/13 on Don and Peter Bleasings property at Inman Valley in the paddock where they had been kept for many years

Our museum had no workshop at that stage

The Port Elliot Show Ground Society said we could have the Poultry shed for a workshop as Poultry had gone away down in numbers

After we got our workshop going we picked up the Landrover and trailers in May 2015 and bought to the Museum

John Fuller took 2 trailers to his workshop and fixed with some help from our members.

Lindsay McCrorie and our members restored the Landrover and our members restored the Landrover and other trailer.

Colin Ekers and Marg Dent got photos from the Council of Victor Harbor Library , April , May 2015.

Cost of restoration over \$8,000

Two trailers from Greenhills Recreation Park were donated to the Museum by the McKenzie family when they closed I down in 2016

Landrover story in the 1950s & beyond.
Rudy Vanderbrook rang ^{bolin there} 22-2-13
Richard Lang from Victor Historical Car Club
told Rudy to ring bolin & see if Museum
may want Landrover & Trailers.
bolin & Jay had a look at them Sun 23-2-13
on Don & Peter Blessings farm at
Lyman Valley in their paddock where
they had been for many years.
Our Museum had no Workshop at that stage.
The Port Elliot Show Society said we could
have the Poultry Shed for a Workshop,
as Poultry had gone way done in numbers.
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John Fuller took 2 Trailers to his workshop
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& Lindsay McBrovie & our Members
restored the Landrover & other trailer.
bolin there & Marg Dent got Photos from the
Council, Victor Library, April May 2015.
Cost of Restoration over \$8,000-00.
Two Trailers from Green Hills Recreation Park
were donated to the Museum by the
McKensie Family when they closed
down in 2016.

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