



Minutes

Board Victor Harbor Horse Tram Authority
Meeting Held 7 May 2019 at 3.00pm
Location Encounter Room – 1 Bay Road, Victor Harbor

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Meeting opened at 3.00pm

1. ATTENDANCE

Paul Brown (Chair)
Nigel Catt
Rachel Kennedy
Cr Carol Schofield AM

In Attendance:

Victoria MacKirdy (Interim General Manager VHHTA)
Louise Hampel (Administration Assistant/Minute Secretary CVH)
Heather Oliver (State Manager McArthur)

2. APOLOGIES

Roland Roccioletti

3. MINUTES OF PREVIOUS MEETING

3.1 Minutes of the Previous Meeting

It was requested that Cr Carol Schofield's title be corrected in the 4 April 2019 minutes to AM.

VHHTA65 Moved: Nigel Catt
 Seconded: Rachel Kennedy

That the minutes of the previous Victor Harbor Horse Tram Authority Board meetings held on 4 April 2019 and 12 April 2019, as per copies supplied to members, be adopted as a true and correct record of those meetings.

CARRIED

4. BUSINESS ARISING

4.1 Work Program and Resolutions Report

Following on from the facilities tour that took place on Tuesday 7 May 2019, Victoria MacKirdy will provide a report back to the Authority on the options for additional grazing land to support the Horse Tram Clydesdales.

4.2 Correspondence

A letter was received on 6 May 2019 from Minister Knoll thanking Council for their letter regarding the Granite Island Causeway. He advised that interim propping works on the causeway have an anticipated completion date of mid-May 2019.

It also stated that the Department for Planning, Transport and Infrastructure (DPTI) will continue to work with Council during the feasibility and concept planning stage for a long term solution for the Causeway.

Action: That the Interim General Manager send a letter, on behalf of the Authority, to the Minister thanking him for the correspondence, introducing him to the new board and requesting an opportunity to meet with him face to face.

4.3 Items for Discussion

Nigel Catt raised a motion that the Victor Harbor Horse Tram Authority delay the purchase of the ticketing machine allowing for further deliberation.

VHHTA66 Moved: Nigel Catt
 Seconded: Rachel Kennedy

That the Interim General Manager delays purchase of the ticketing machine subject to the outcome of the Strategic Planning day scheduled for 26 May 2019.

CARRIED

5. PRESENTATIONS

Nil.

6. REPORTS

6.1 2019/20 Draft Budget

VHHTA67 Moved: Cr Carol Schofield
 Seconded: Rachel Kennedy

That the Victor Harbor Horse Tram Authority endorse the Draft 2019/20 Operating Budget as presented, detailing operating income of \$790,500 (own source income of \$426,500 and Council contribution of \$364,000) and operating expenses of \$790,500 for the purposes of public consultation.

CARRIED

7. URGENT BUSINESS WITHOUT NOTICE

Nil.

8. CONFIDENTIAL REPORTS

8.1 General Manager

VHHTA68 Moved: Cr Carol Schofield
 Seconded: Rachel Kennedy

That:-

- i) Pursuant to Section 90(2) of the Local Government Act 1999, the public be excluded from the meeting with the exception of Victoria MacKirdy (Interim General Manager), Heather Oliver (State Manager, McArthur) and Louise Hampel (Administration Assistant/Minute Secretary – City of Victor Harbor) to enable the Authority to consider information in relation to Agenda Item 8.1 – General Manager Recruitment
- ii) The Authority is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the agenda item is information of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), as it related to personal qualities and employment suitability for a particular position.
- iii) In addition, the disclosure of the information would, on balance be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from the withholding the information outweighs the benefit to it of disclosure of the information. The Authority is satisfied that the principles that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of details of the applicant's for General Manager may lead to the possibility of court action.

CARRIED

VHHTA69, VHHTA70, VHHTA71, VHHTA72, VHHTA73 – Retained in Confidence

VHHTA74 Moved: Rachel Kennedy
 Seconded: Cr Carol Schofield

That having considered Agenda Item 8.1 – General Manager Recruitment, in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Authority;

- i) Pursuant to Section 91(7) and (9) of the Local Government Act orders that the report be retained in confidence until negotiations between the successful applicant and the Board have been concluded; and
- ii) The public be readmitted to the meeting.

CARRIED

9. NEXT MEETING

The next scheduled Victor Harbor Horse Tram Authority meeting is Tuesday, 18 June 2019 to be held in the Encounter Room, 1 Bay Road, Victor Harbor at 3pm.

10. CLOSURE

The Chair declared the meeting closed at 4:50 pm.

Signed: _____

Date: _____