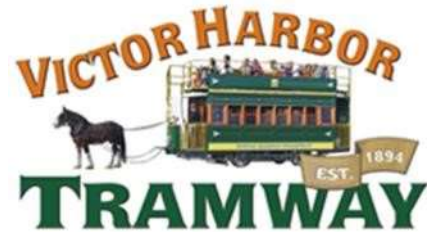


**Minutes of the Victor Harbor Horse Tram Authority  
Special Board Meeting  
For meeting Monday 18 January 2021  
Commencing at 3:30pm via Zoom**



**1. Present**

Paul Brown (Chair)  
Cr Carol Schofield AM  
Nigel Catt  
Rachel Kennedy  
Natasha Hunt  
Megan Whibley (General Manager VHHTA)

In attendance  
Kellie Knight-Stacey (Group Manager Governance & Finance CVH)

**2. Commencement**

The meeting commenced at 3:30 pm via Zoom

**3. Apologies**

Tamar Herron (Minute Secretary VHHTA)

**4. Reports for Decision**

**4.1 PhD Application for Economic Benefit Analysis Report**

VHHTA 210      Moved: Carol Schofield  
                    Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Board receive and note the PhD Application for Economic Benefit Analysis Report.

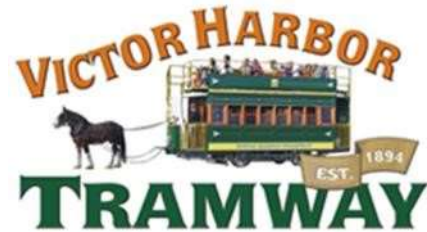
**CARRIED**

VHHTA 211      Moved: Nigel Catt  
                    Seconded: Rachel Kennedy

2. That the Victor Harbor Horse Tram Authority Board approve the Victor Harbor Horse Tram Authority to enter into the APR Intern Agreement with the University of South Australia in recognition of the opportunity that an Economic Benefit

A handwritten signature in black ink, appearing to be a stylized 'R' or similar character, positioned above a dotted line.

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Analysis PhD research task, undertaken by the successful candidate, provides vital information and benefits the Authority.

**CARRIED**

VHHTA 212      Moved: Rachel Kennedy  
                    Seconded: Nigel Catt

3. That the Victor Harbor Horse Tram Authority Board approve the upfront payment of \$26,000 plus GST from the Authority 2020/21 operating budget towards fees for the APR Internship Program, with the 90% rebate on successful completion applied to the 2021/22 operating budget.

**CARRIED**

**5. Meeting Closed**

3:38 pm

***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.

A handwritten signature in black ink, consisting of a large, stylized letter 'R' followed by a horizontal line and a small flourish at the end. The signature is written over a dotted line.