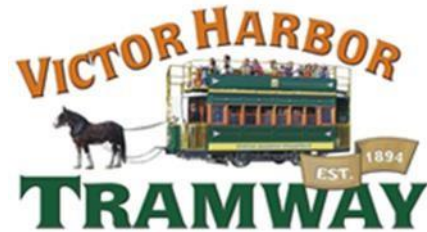


**Minutes of the Victor Harbor Horse Tram Authority
Special Board Meeting
For meeting Tuesday 12 May 2020
Commencing at 12:30pm**



VHHTA 166 Moved: Nigel Catt
 Seconded: Rachel Kennedy

2. That the Victor Harbor Horse Tram Authority endorse the March Quarterly Budget Review 2019/20 as presented at attachment A to this report, noting a changed contribution from Council (operating deficit) of \$392,500.

CARRIED

3.2 Quarterly Projects Update

VHHTA 167 Moved: Carol Schofield
 Seconded: Natasha Hunt

1. That the Victor Harbor Horse Tram Authority receive and note the Quarterly Projects Update report.
2. That the Quarterly projects update be provided to Council for their information.

CARRIED

4. Meeting Closed

1:01pm

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.