**Minutes of the Victor Harbor Horse Tram Authority
Special Board Meeting
For meeting Tuesday 16 February 2022
Commencing at 1:30pm via Zoom**

Present

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

In Attendance

Megan Whibley (General Manager VHHTA) (Via Zoom)
Tamar Herron (Minute Secretary VHHTA) (Via Zoom)

Commencement

The meeting commenced at 1:37 pm

3. Apologies

Karen Rokicinski (Director Corporate and Customer Service CVH) (Via Zoom)

4. Reports for decision

4.1   Draft Operating Budget 2022/23

VHHTA291   Moved: Natasha Hunt
                   Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Board receive and note the Draft
Operating Budget 2022/23 report.

CARRIED

VHHTA292   Moved: Paul Brown
                   Seconded: Rachel Kennedy

2. That the Victor Harbor Horse Tram Authority Board endorse the Draft Operating
Budget 2022/23 and the accompanying financial statements as provided at
attachment A to this report, and recommend it to Council for their approval.

CARRIED

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4.2   December Budget Review 2021/22 Report

VHHTA293   Moved: Carol Schofield
                  Seconded: Natasha Hunt

1. That the Victor Harbor Horse Tram Authority Board receive and note the December Budget Review 2021/22 report.

2. That the Victor Harbor Horse Tram Authority Board endorse the December Budget Review 2021/22 as presented at attachment A to this report, noting an unchanged contribution from Council (operating deficit) of $415,400, and provide the report to Council.

CARRIED

13. Next Meetings
Tuesday 12 April 2022, 3pm – Encounter Room, TBC

14. Meeting Closed.
The Chair declared the meeting closed at 2:07pm

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.*