



Present

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

Karen Rokicinski (Director Corporate and Customer Services – CVH)
Toni Carter (Executive Assistant Corporate and Customer Services – CVH) (Via Teams)

In Attendance

Megan Whibley (General Manager - VHHTA)
Whitney Mainwaring (Minute Secretary - Consultant)

Commencement

The meeting commenced at 3.11pm

3. Apologies

4. Minutes of the Previous Meeting

4.1 Board Meeting Minutes Report – 13 March 2024 4

VHHTA434 Moved: Natasha Hunt
Seconded: Paul Brown

That the minutes of the previous Victor Harbor Horse Tram Authority Board Meeting held Wednesday, 13 March 2024, be confirmed as a true and accurate record.

CARRIED

5. Adjourned Item(s)

Nil

6. Reports for Receiving and Noting only

6.1 Resolutions Register Report 9

VHHTA435

Moved: Cr Carol Schofield
Seconded: Rachel Kennedy



That the Victor Harbor Horse Tram Authority receive and note the Outstanding Resolutions Register report.

CARRIED

6.2 Update – Purchase of Asset 11

VHHTA436

Moved: Rachel Kennedy
Seconded: Natasha Hunt

1. That the Victor Harbor Horse Tram Authority receive and note the update of the Purchase of Asset Report.

CARRIED

6.3 Euthanasia of Isabella 13

VHHTA 437

Moved: Cr Carol Schofield
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority receive and note the Euthanasia of Isabella Report.

CARRIED

7. Reports for Decision

7.1 Update – Asset Accounting Policy Report 15

VHHTA438

Moved: Natasha Hunt
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Board **refer to the Victor Harbor Horse Tram Audit Committee** to receive and note the Asset Accounting Policy Report.
2. That the Victor Harbor Horse Tram Authority Board **refer to the Victor Harbor Horse Tram Audit Committee** to review and endorse the Asset Accounting Policy.



7.2 March Budget Review 2023/24

24

VHHTA439

Moved: Natasha Hunt
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority **refer to the Victor Harbor Horse Tram Audit Committee** to;

- a. endorse the March Budget Review 2023/24 as presented at Attachment A to this report, noting an unchanged contribution from Council (operating deficit) of \$365,000, and
- b. provide the March Budget Review to Council.

8. Presentation(s)

Nil

9. Discussion Items – No decision(s)

- 9.1 **Official Opening Date – Stables Complex**
Discussion on logistics of the event including catering and other requirements.
- 9.2 **Land Prospects**
Discussion regarding potential land for future acquisition.
- 9.3 **Horses**
Discussion regarding horses current health and new horse arrival.
- 9.4 **Environmental Social Governance** requirements of board to be discussed at VHHTA Audit Committee.

10. Correspondence Received

VHHTA 440

Moved: Natasha Hunt
Seconded: Carol Schofield

1. That the Victor Harbor Horse Tram Authority receive and note Correspondence Received:
 - Letter 7 March 2024
 - Letter 17 April 2024

Victor Harbor Horse Tram Authority
Board Meeting Agenda
For meeting Wednesday, 24 April 2024
Commencing at 3:00pm



11. Urgent Business without Notice

Nil

12. Confidential Reports

Nil

Next Meeting Date Change

VHHTA 441

Move: Natasha Hunt

Second: Rachel Kennedy

Victor Harbor Horse Tram Authority resolved to change the date of the next meeting from **Wednesday, 24 July 2024, 3pm** to **Wednesday, 7 August 2024, 3pm** – The Stables, 11 Canton Place, Victor Harbor.

CARRIED

Meeting Closed at 4.33pm

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.*