

**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Tuesday 12 September 2023
Commencing at 3:00pm, at the Encounter Room**



Present

Nigel Catt (Chair)
Natasha Hunt (Zoom)
Paul Brown

In Attendance

Megan Whibley (General Manager VHHTA)
Tamar Herron (Minute Secretary VHHTA)
Karen Rokicinski (Director Corporate and Customer Service COVH)
Toni Carter (Executive Assistant Corporate and Customer Service COVH)

Commencement

The meeting commenced at 3:04 pm

3. Apologies

Rachel Kennedy
Cr Carol Schofield AM

4. Minutes of the Previous Meeting

4.1 Board Meeting Minutes – 24 July 2023

VHHTA387 Moved: Paul Brown
Seconded: Natasha Hunt

That the minutes of the previous Victor Harbor Horse Tram Authority Board Meeting held Monday, 24 July 2023, be confirmed as a true and accurate record.

CARRIED

5. Adjourned Item(s)

Nil

6. Reports for Receiving and Noting only

6.1 Outstanding Resolutions Register

VHHTA388 Moved: Natasha Hunt
Seconded: Paul Brown

A handwritten signature in black ink, appearing to read 'Nigel Catt', is located at the bottom right of the page.

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VHHTA or Council is proposing to conduct business or would prejudice the commercial position of the VHHTA or Council.

In addition, the disclosure of this 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 withholding the information outweighs the benefit to it of disclosure of the information. The VHHTA is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of the VHHTA's commercial position may severely prejudice the VHHTA's or Council's ability to be able to negotiate a proposal for the benefit of the VHHTA and the community in this matter.

CARRIED

VHHTA398 Moved: Paul Brown
 Seconded: Natasha Hunt

5. That having considered the Agenda Item 12.1 – CONFIDENTIAL – Return and Allocation of Surplus Funds in confidence under Section 90(2) and (3)(b) of the Local Government Act 1999, the VHHTA:
 - i. pursuant to Section 91(7) of the Act orders that the report and minutes be retained in confidence until all associated procurement processes have been completed; or as otherwise determined by the VHHTA General Manager; and
 - ii. the public be readmitted to the meeting.

CARRIED

13. Next Meetings

Tuesday, 31 October 2023, 3pm – The Stables, Canton Place, TBC

14. Meeting Closed.

The Chair declared the meeting closed at 3:52 pm

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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.

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