



7.2 The First Quarter Review of the 2022-23 Budget Report

VHHTA346 Moved: Rachel Kennedy
Seconded: Natasha Hunt

1. That the Victor Harbor Horse Tram Authority receive and note The First Quarter Review of the 2022/23 Budget Report.

CARRIED

VHHTA347 Moved: Rachel Kennedy
Seconded: Carol Schofield

2. That the Victor Harbor Horse Tram Authority;
 - a. endorse The First Quarter Review of the 2022/23 Budget Report as presented at attachment A to this report, noting an unchanged contribution from Council (operating deficit) of \$415,000, and;
 - b. provide the Budget Review to Council.

CARRIED

7.3 Proposed 2023 Board Meeting, Informal Meeting and Audit Committee Meeting Dates Report

VHHTA348 Moved: Carol Schofield
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Board receive and note the Proposed 2023 Board Meeting, Informal Gathering and Audit Committee dates Report.
2. That the Victor Harbor Horse Tram Authority Board endorse the Proposed 2023 Board Meeting, Informal Gathering and Audit Committee dates listed in the report below, except that the meeting date scheduled for Tuesday 7 November 2023 is modified to be scheduled for Tuesday 31 October 2023.

CARRIED

