





**6.1 Action List Report**

**10**

AC062

Moved: Katherine Christ  
Seconded: Laura Hodgson

That the Audit Committee receive and note the Action List Report

**6.1.1** Action Item: Name of Audit Committee will remain the same, Terms of Reference to be updated to reflect functions of the Audit Committee and align with Schedule 2, Part 1, Section 13 (4) of the Local Government Act 1999 with a review of name and functions to be discussed in 12-months.

**CARRIED**

**6.2 December Budget Review 2023/24**

**13**

AC063

Moved: Rachel Kennedy  
Seconded: Laura Hodgson

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the December Budget Review 2023/24 report.
2. That the Victor Harbor Horse Tram Authority Audit Committee advised the Victor Harbor Horse Tram Authority that it has reviewed the December Budget Review report and is satisfied that the current position of the Authority aligns with the 2023/24 Budget.

**CARRIED**

**7. Reports for Decision**

**7.1 VHHTA Audit Committee Self-Assessment Review Report**

**20**

AC064

Moved: Laura Hodgson  
Seconded: Katherine Christ

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the VHHTA Audit Committee Self-Assessment Review Report.
2. That the Victor Harbor Horse Tram Authority Audit Committee members complete individual responses to the VHHTA Audit Committee Self-Assessment Survey at attachment A to this report and provide those responses to the VHHTA General Manager.



3. That the Victor Harbor Horse Tram Authority Audit Committee recommend that the General Manager provide a report to the Committee on the results of the assessment at the next meeting.

**CARRIED**

**7.2 VHHTA Audit Committee Meeting Change Report**

**31**

AC065

Moved: Nigel Catt

Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the Audit Committee Change of Meeting Dates Report.
2. That the Victor Harbor Horse Tram Authority Audit Committee endorse that the Board meetings, authorised for 7 May 2024, 24 September 2024 and 29 October 2024, be rescheduled to 8 May 2024, 25 September 2024, and 30 October 2024.

**CARRIED**

**8. Presentation(s)**

Nil

**9. Discussion Items – No decision(s)**

**9.1 Terms of Reference Review/Update of name to Audit & Risk Committee**

Discussed at Action Item 6.1.1. Review Terms of Reference to reflect Audit Committee per *Local Government Act 1999*. Tabled future discussion of Terms of Reference review and change of name to be reviewed in 12-months (Feb 2025).

**10. Correspondence Received**

Nil

**11. Urgent Business without Notice**

Nil

**12. Confidential Reports**

Nil

**Next Meeting**

Victor Harbor Horse Tram Authority  
Board Meeting Agenda  
For meeting Wednesday, 7 February 2024  
Commencing at 3:00pm



Wednesday, 8 May 2024, 12.30pm – The Stables, 11 Canton Place, Victor Harbor

**Meeting Close**

**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.*