



6.2 End of Financial Year 2023-24 Budget Summary

VHHTA461

Moved: Rachel Kennedy
Seconded: Natasha Hunt

That the Victor Harbor Horse Tram Authority receive and note the End of Financial Year 2023/24 Budget Summary report as presented at Attachment A to this report.

CARRIED

7. Reports for Decision

7.1 General Manager Remuneration Report 19

VHHTA462

Moved: Cr Carol Schofield
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Board receive and note the General Manager Remuneration Review report.
2. That the Victor Harbor Horse Tram Authority:
 - (i) Having endorsed the General Manager Performance Review at the Board meeting on 22 May 2024, subsequently approve an 4.1% wage increase consistent with the increase CPI South Australia, to be applied from 1 July 2024;
 - (ii) Approve the budgeted funding of \$5000 for General Manager Professional development, to be applied from 1 July 2024; and
 - (iii) Approve General Manager private use of vehicle to be extended to use interstate from 1 July 2024.

CARRIED



7.2 Equitana Melbourne 14-17 November 2024

22

VHHTA463

Moved: Rachel Kennedy
Seconded: Cr Carol Schofield

1. That the Victor Harbor Horse Tram Authority Board receive and note the Equitana Melbourne 14 – 17 November 2024 report.
2. That the Victor Harbor Horse Tram Authority Board recognise attendance at Equitana 2024 as valuable professional development for key staff, that benefits the Horse Tram Team and the Authority, and accordingly:
 - a) approve that the General Manager attends Equitana Melbourne in November 2024, as part of regular work hours; and
 - b) note that the event will also be attended by the Head Trainer of the Victor Harbor Horse Tram (approval provided under delegation of the General Manager);
3. That the Victor Harbor Horse Tram Authority Board approve the payment of event tickets, airfares, accommodation and meals for attendance at Equitana 2024, valued at \$3000, from the operating budget.

CARRIED

8. Presentation(s)

Nil

9. Discussion Items – No decision(s)

Discussion regarding opportunity to run marketing advertising through Uni SA.

Discussion on Archer now being sold and that he will be heading to his new family located in Taillem Bend.

3.50pm Nigel left the meeting

3.51pm Nigel returned to the meeting

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



10. Correspondence Received

The Victor Harbor Horse Tram Authority received handwritten feedback on the Victor Harbor Horse Tram.

11. Urgent Business without Notice

Nil

12. Confidential Reports

Nil

Next Meeting

Wednesday, 25 September 2024, 3pm – The Stables, 11 Canton Place, Victor Harbor.

Meeting Closed 4.07pm

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.*