Victor Harbor Horse Tram Authority Board Meeting Agenda For meeting Wednesday, 25 September 2024 Commencing at 3:00pm



1. Present

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

2. In Attendance

Megan Whibley (General Manager - VHHTA)

Karen Rokicinski (Director Corporate and Customer Services – CVH)

Toni Carter (Executive Assistant Corporate and Customer Services – CVH)

Commencement

The meeting commenced at 3.02pm

3. Apologies

Natasha Hunt

4. Minutes of the Previous Meeting

4.1 Board Meeting Minutes Report – 22 May 2024

VHHTA464 Moved: Carol Schofield

Seconded: Rachel Kennedy

That the minutes of the previous Victor Harbor Horse Tram Authority Board Meeting held Wednesday, 7 August 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

VHHTA465 Moved: Rachel Kennedy

Seconded: Paul Brown

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

CARRIED

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7. Reports for Decision

7.1 Draft 2023-/24 Annual Report

VHHTA466 Moved: Carol Schofield

Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority Board receive and note the Draft 2023/24 Annual Report.

CARRIED

VHHTA467 Moved: Carol Schofield

Seconded: Paul Brown

2. That the Board approve the Draft 2023/24 Annual Report as provided at Attachment A and provide the report to Council.

CARRIED

VHHTA468 Moved: Paul Brown

Seconded: Rachel Kenndy

3. That the Board approve the 2023/24 Victor Harbor Horse Tram Authority Annual Financial Statements as provided under separate cover and provide them in the 2023/24 Annual Report to Council.

CARRIED

8. Presentation(s)

Nil

- 9. Discussion Items
 - 9.1 Jam Factory Cross-Marketing Opportunity
 - 9.2 VHHTA Marketing

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9.3 Victor Harbor Horse Tram Authority Marketing Workshop

VHHTA469 Moved: Carol Schofield

Seconded: Paul Brown

That the VHHTA Board reschedule the ordinary meeting for December 2024 to Tuesday, 12 November 2024 or another date determined by the General Manager and that this meeting includes a Marketing Workshop.

CARRIED

10. Correspondence Received

Received invitation from the Governor for an Open Day in the Garden.

11. Urgent Business without Notice

Nil

12. Confidential Reports

Nil

Next Meeting

Wednesday, 30 October 2024, 3pm – The Stables, 11 Canton Place, Victor Harbor.

Meeting Closed 3.48pm

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 Section90 of the Local Government Act 1999.