

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



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

