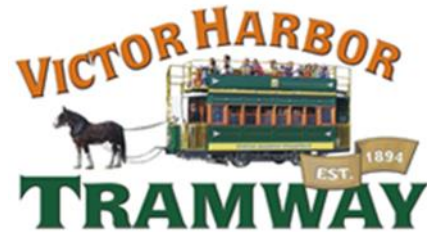


**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Friday 2 October 2020
Commencing at 11.00am (via circular resolution)**



On behalf of the General Manager, the Corporate Administration and Customer Service Officer of the City of Victor Harbor emailed the agenda to the Victor Harbor Horse Tram Authority Board Members on Monday 28 September 2020.

The purpose of the Circular Resolution Agenda was to seek (via circular resolution) the Board's decision relating to a Formal Request to Council for a peppercorn lease of land known as CT 6241-993 Lot 23 and CT 6241-994 Lot 580 and future peppercorn lease of a portion of section 696, 20 Canton Place.

1. Present

Paul Brown (Chair) (via email)
Cr Carol Schofield AM (via email)
Nigel Catt (via email)
Rachel Kennedy (via email)

Megan Whibley (General Manager VHHTA)

At 11 am, Friday 2 October 2020, the General Manager contacted all Board Members by email. The listing below details the results of those contacts:

Confirmed (4)

Board Members: Paul Brown, Rachel Kennedy, Nigel Catt, Cr Carol Schofield

Therefore a quorum of 3 Board Members was achieved (via circular resolution)

2. Apologies

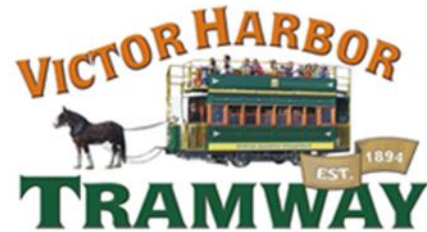
Natasha Hunt

3.1 - Report

Paul Brown, Nigel Catt, Rachel Kennedy and Cr Carol Schofield AM attended the meeting via email, therefore a quorum was achieved (via circular resolution).

Paul Brown – voted in favour of the recommendation (via email)
Nigel Catt – voted in favour of the recommendation (via email)
Rachel Kennedy – voted in favour of the recommendation (via email)
Cr Carol Schofield AM - voted in favour of the recommendation (via email)

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In accordance with the Victor Harbor Horse Tram Authority Code of Practice for Meeting procedures, if the majority of the Board Members vote in favour, the resolution/s will be a resolution of the Board and will be a valid and effective as if it had been passed at a meeting of the Board duly convened and held.

3.2 Circular Resolution

VHHTA186

1. That the Victor Harbor Horse Tram Authority receive and note the Formal Request for Council to lease to the Victor Harbor Horse Tram Authority for the land known as CT 6241-993 Lot 23 and CT 6241-994 Lot 580
2. That the Victor Harbor Horse Tram Authority endorse the Formal Request to Council to enter into a peppercorn lease of \$1.00 on demand with the Victor Harbor Horse Tram Authority for the land known as CT 6241-993 Lot 23 and CT 6241-994 Lot 580 and present it to Council for their approval/agreement/endorsement.
3. That the Victor Harbor Horse Tram Authority endorse the formal request to Council to enter into a peppercorn lease of \$1.00 on demand with the Victor Harbor Horse Tram Authority for the land already in use by the Victor Harbor Horse Tram Authority identified as a portion of section 696, 20 Canton Place once the purchase occurs in 2021/22.

CARRIED (via circular resolution)

13. Meeting Closed

Not applicable (meeting was conducted via circular resolution)