



Minutes

Board	Victor Harbor Horse Tram Authority
Meeting Held	Friday 12 April 2019
Location	Not applicable (meeting was conducted via circular resolution)

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On behalf of the Interim General Manager, the Governance and Policy Officer of the City of Victor Harbor sent an email to the Victor Harbor Horse Tram Authority Board Members of on Friday 15 April 2019 at 3:26pm. .

The purpose of the Circular Resolution report was to seek (via circular resolution) the Boards Members decision relating to Victor Harbor Horse Tram Authority Board meeting dates for the remainder of 2019 as resolved at the Board Meeting held on 4 April 2019 (VHHTA53)

1. ATTENDANCE

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

Victoria MacKirdy (Interim General Manager VHHTA)
Kyla Walker (Governance and Policy Officer – CVH)

2. APOLOGIES

Not applicable (meeting was conducted via circular resolution)

3. REPORTS

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

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.

3.1 Circular Resolution

VHHTA64

1. *That the Victor Harbor Horse Tram Authority Board meeting to be held on Tuesday 7 May 2019 at 9:30am be rescheduled to Tuesday 7 May 2019, in the Encounter Room at 1 Bay Road, Victor Harbor, commencing at 3pm.*
2. *That the Board undertake a site visit of the Victor Harbor Horse Tram facilities on Tuesday 7 May 2019 commencing at 12pm.*
3. *That the Victor Harbor Horse Tram Authority Board schedule meetings on the third Tuesday of each month at 3pm at the Civic Centre, 1 Bay Road, Victor Harbor from June 2019 until December 2019.*

CARRIED (via circular resolution)

4. CLOSURE

Not applicable (meeting was conducted via circular resolution)