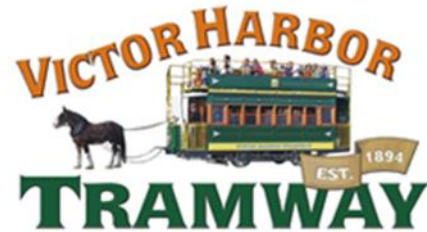


**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Tuesday 17 September 2019
Commencing at 3.00pm**



VHHTA108 Moved: Rachel Kennedy
Seconded: Natasha Hunt

CARRIED

That the Victor Harbor Tram Authority modify the works program by delaying the Tram 4 action for 12 months and removing the ticket machine action from the works program

5.2

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

VHHTA109 Moved: Rachel Kennedy
Seconded: Natasha Hunt

CARRIED

6. General Managers Reports

6.1 VHHTA110 Moved: Rachel Kennedy
Seconded: Carol Schofield

That the Victor Harbor Horse Tram Authority receive and note the General Manager Operations Report.

CARRIED

6.2 VHHTA111 Moved: Carol Schofield
Seconded: Rachel Kennedy

That the Victor Harbor Tram Authority receive and note the Annual Report 2018/19-Update.

CARRIED

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7. Reports for Decision or Endorsement

7.1 VHHTA112 Moved: Rachel Kennedy
Seconded: Natasha Hunt

That the Victor Harbor Horse Tram Authority endorses new ticket pricing and structure, as detailed in this report, with the addition of pricing for kids 2-13 of \$7 return and \$5 one-way when more than 2 children are traveling with a paying adult (subject to terms and conditions) to come into effect from 1 October 2019.

CARRIED

7.2 VHHTA113 Moved: Natasha Hunt
Seconded: Rachel Kennedy

That the Victor Harbor Horse Tram Authority recommend to Council the modification of one window of the Horse Tram Office, converting it into a customer service point/ticket window.

CARRIED

7.3 VHHTA114 Moved: Carol Schofield
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority receive and note the report and concept plans for the proposed Horse Tram ticket office refurbishment.

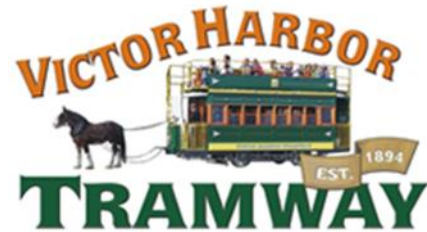
CARRIED

VHHTA115 Moved: Rachel Kennedy
Seconded: Natasha Hunt

2. That the Victor Harbor Horse Tram Authority adjourn the debate on the concept plans for the proposed Horse Tram Ticket Office Refurbishment provided with this report until the next scheduled Board Meeting.

CARRIED

**Minutes of the Victor Harbor Horse Tram Authority
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8. Presentation(s)

Nil

9. Discussion Items – No Decision(s)

No resolutions.

10. Urgent Business without Notice

VHHTA 116 Moved: Rachel Kennedy
Seconded: Natasha Hunt

That the General Manager write to City of Victor Harbor on behalf of the Victor Harbor Horse Tram Authority seeking for financial information relevant to the Authority to be finalised into the Authority's accounting software to facilitate effective Board governance prior to the next Board meeting.

CARRIED

Board members thanked/congratulated Meg for the amount of work being done down at the Causeway.

The Board and General Manager are to finalise and document a list of the Victor Harbor Horse Tram Authority requirements for the new causeway development prior to the meeting with Rebekha Sharkie on the 1st of October 2019.

11. Confidential Reports

Nil

12. Next meeting

15 October 2019, 3pm

13. Meeting Closed

4.21pm