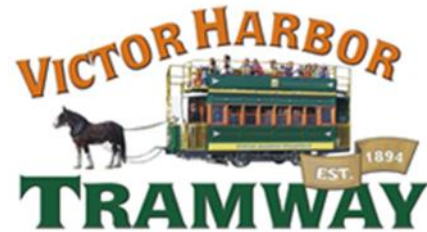


**Minutes of the Victor Harbor Horse Tram Authority  
Board Meeting  
For meeting Tuesday 15 October 2019  
Commencing at 3.00pm**



**2. Present**

Paul Brown (Chair)  
Cr Carol Schofield AM  
Rachel Kennedy  
Natasha Hunt  
Megan Whibley (General Manager Victor Harbor Horse Tram Authority)

In attendance  
Karen Rokicinski (Director Corporate and Customer Service CVH)  
Pauline Corcoran (Minute Secretary CVH)

**Commencement**

The meeting commenced at 3pm

**3. Apologies**

Nil

**4. Minutes of the Previous Meeting**

Moved: Carol Schofield  
Seconded: Rachel Kennedy

That the minutes of the previous Victor Harbor Horse Tram Authority meeting held on 17 September 2019, as per copies supplied to members, be adopted as a true and correct record of the meeting.

**CARRIED**

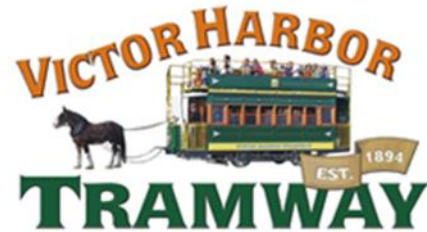
**5. Items Adjourned**

5.1 VHHTA117 Moved: Nigel Catt  
Seconded: Carol Schofield

*(Note: recommendation 1 was resolved at the September Board meeting)*

2. That the Victor Harbor Horse Tram Authority endorse the concept plans for the proposed Horse Tram Ticket Office Refurbishment provided with this report, for Council consideration in line with Board resolution VHHTA103 which seeks support for the reallocation of Council's Capital funds to undertake works.

**CARRIED**



**6. Business Arising**

Nil

**7. General Manager Report**

- 7.1 VHHTA118 Moved: Natasha Hunt  
Seconded: Rachel Kennedy

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

**CARRIED**

**8. Reports for Decision or Endorsement**

- 8.1 VHHTA119 Moved: Carol Schofield  
Seconded: Natasha Hunt

1. That the Victor Harbor Horse Tram Authority Board receive and note the report on Proposed Pricing Changes for Fun Pass Tickets—a combination product with the South Australian Whale Centre.

2. That the Victor Harbor Horse Tram Authority endorse and recommend to Council the new pricing and income distribution, as detailed in this report, for Fun Passes.

**CARRIED**

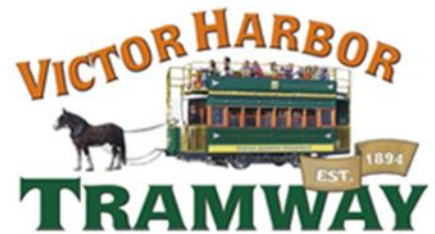
- 8.2 VHHTA120 Moved: Rachel Kennedy  
Seconded: Natasha Hunt

1. That the Victor Harbor Horse Tram Authority Board receive and note the report on proposed Change to Ticket Pricing for Additional Children.

2. That the Victor Harbor Horse Tram Authority endorses the pricing, as detailed in this report, for Child Ticket sales when there are more than two children accompanying a paying adult.

**CARRIED**

Minutes of the Victor Harbor Horse Tram Authority  
Board Meeting  
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**9. Presentations(s)**

Nil

**10. Discussion Items**

Nil

**11. Correspondence In/Out**

Nil

**12. Business without Notice**

Survey update – Rachel Kennedy

**13. Confidential Reports**

Nil

**14. Next Meeting**

Tuesday 19 November 2019, 3pm – Encounter Room

**15. Meeting Close**

3.20pm