Minutes of the Victor Harbor Horse Tram Authority Board Meeting For meeting Wednesday, 8 April 2020 Commencing at 12.00pm



2. Present

Paul Brown (Chair) Cr Carol Schofield AM Nigel Catt Rachel Kennedy Natasha Hunt Megan Whibley (General Manager VHHTA) Tamar Herron (Minute secretary VHHTA)

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

Commencement

The meeting commenced at 11:59 pm via Zoom

3. Apologies

Nil

4. Minutes of the Previous Meeting

4.1 Minutes VHHTA Board Meeting 18 February 2020

VHHTA161 Moved: Rachel Kennedy Seconded: Nigel Catt

That the minutes of the previous Victor Harbor Horse Tram Authority meeting held on 18 February 2020, as per copies supplied to members, be adopted as a true and correct record of the meeting.

CARRIED

5. Business Arising

Nil

6. Reports for Receiving and Noting only

6.1 General Manager Operations Report

VHHTA162 Moved: Rachel Kennedy Seconded: Natasha Hunt



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

CARRIED

6.2 Outstanding Resolutions Register

VHHTA162 Moved: Nigel Catt Seconded: Rachel Kennedy

1. That the decision VHHTA39 made at the Victor Harbor Horse Tram Authority meeting on 12 February 2019, to investigate and consider all alternative means of vehicle to pull the Horse Tram carriages, including electrical, tractor or vehicle, overseas options and Investigate the costs and time of introducing such a service be revoked.

CARRIED

7. Reports for Decision

7.1 Operating budget 2020/21

VHHTA164 Moved: Nigel Catt Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority receive and note the Operating Budget 2020/21 report.

2. That:

- the Victor Harbor Horse Tram Authority adopt the 2020/21 Operating Budget in the accompanying financial statements as provided at Attachment A to this report and consistent with the approval given by the Council at their meeting on 24 February 2020, recognising that adjustments will need to be considered in light of the evolving COVID-19 pandemic, as the extent of these adjustments become understood; and
- the Victor Harbor Horse Tram Authority provide a copy of the adopted budget, as per the requirement of section 5.4 of the Charter

CARRIED

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8. Presentations

Nil

9. Discussion Items - No decision(s)

- 9.1 Update on Galpin's Final Audit report for the Victor Harbor Horse Tram Authority
- 9.2 Quarterly financials delayed and will be presented to the board via circular email in the next few weeks

10. Correspondence Received

10.1 CEO's response letter regarding the Track replacement outcome

11. Urgent Business without Notice

Discussion around Life membership options

12. Confidential Item(s)

Nil

13. Next Meetings

Tuesday 16 June 2020, 3pm – Zoom Meeting

14. Meeting Closed.

12:40 pm

Please be advised that filming, photography and audio recording may take place at this meeting when the public and media are not lawfully excluded under Section 90 of the Local Government Act 1999.