Minutes of the Victor Harbor Horse Tram Authority Special Board Meeting For meeting Tuesday 12 May 2020 Commencing at 12:30pm



1. 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)

Commencement

The meeting commenced at 12:34 pm via Zoom

2. Apologies

Nil

3. Reports

3.1 March Quarterly Budget Review 2019/20

- VHHTA 165 Moved: Carol Schofield Seconded: Rachel Kennedy
 - 1. That the Victor Harbor Horse Tram Authority receive and note the March Quarterly Budget Review 2019/20 report.

CARRIED



VHHTA 166 Moved: Nigel Catt Seconded: Rachel Kennedy

2. That the Victor Harbor Horse Tram Authority endorse the March Quarterly Budget Review 2019/20 as presented at attachment A to this report, noting a changed contribution from Council (operating deficit) of \$392,500.

CARRIED

3.2 Quarterly Projects Update

VHHTA 167 Moved: Carol Schofield Seconded: Natasha Hunt

- 1. That the Victor Harbor Horse Tram Authority receive and note the Quarterly Projects Update report.
- 2. That the Quarterly projects update be provided to Council for their information.

CARRIED

4. Meeting Closed

1:01pm

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.