



appointed to the Victor Harbor Horse Tram Authority Audit Committee for a term of two years.

CARRIED

10:21am Deputy Chair Carol Schofield vacated the chair and resumed her seat.

10:21am Paul Brown returned to the meeting and took the Chair.

10:21am Rachel Kennedy returned to the meeting and resumed her seat.

VHHTA199 Moved: Carol Scofield
Seconded: Rachel Kennedy

3. That the Victor Harbor Horse Tram Authority recommends to Council that John Morgan be appointed as the Independent member to the Victor Harbor Horse Tram Authority Audit Committee for a term of two years.

CARRIED

7.5 Policies for Review Report

VHHTA200 Moved: Carol Scofield
Seconded: Nigel Catt

1. That the Victor Harbor Horse Tram Authority do receive and note the Policies for Review Report.

CARRIED

VHHTA201 Moved: Rachel Kennedy
Seconded: Natasha Hunt

2. That the Victor Harbor Horse Tram Authority Board endorse the following revised policies and documents:
 - The Meeting Procedures Policy
 - The Fees and Charges Policy

CARRIED

VHHTA202 Moved: Nigel Catt
Seconded: Rachel Kennedy



3. That the Victor Harbor Horse Tram Authority Board note the schedule for future policy / key document review.

CARRIED

8. Presentations

Nil

9. Discussion Items – No decision(s)

Nil

10. Correspondence Received

Nil

11. Urgent Business without Notice

Councillor Schofield raised the following;

1. That the Authority may need to apply for a Property Identification Code for the land(s) where the horses reside.
2. That the Authority should research what immunisations staff may require for increased protection when dealing with horses.
3. That the Visitor Information Centre is moving and may impact the Victor Harbor Horse Tram, with a heavier burden on staff and volunteers, heavier foot traffic at the space poor tram office and an increased physical risk to staff, horses and visitors. It was discussed what assistance the Authority might request from Council.

12. Confidential Item(s)

Nil

13. Next Meetings

Tuesday 1 December 2020, 10am – Encounter Room

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Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Tuesday 20 October 2020
Commencing at 10:00 am Encounter Room



14. Meeting Closed.

11:06 am

***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.*

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