

**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Tuesday 1 December 2020
Commencing at 10:30 am Encounter Room**



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

CARRIED

VHHTA205 Moved: Natasha Hunt
 Seconded: Carol Schofield

That the General Manager present a report on the stable plans to a special board meeting prior to February 2021.

CARRIED

6.2 Outstanding Resolutions Register

VHHTA206 Moved: Natasha Hunt
 Seconded: Nigel Catt

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

CARRIED

7. Reports for Decision

7.1 Proposed 2021 Board Meetings, Informal Gathering and Audit committee meeting Dates Report

VHHTA207 Moved: Rachel Kennedy
 Seconded: Nigel Catt

1. That the Victor Harbor Horse Tram Authority Board receive and note the Proposed 2021 Board Meeting and Informal Gathering dates Report.
2. That the Victor Harbor Horse Tram Authority Board endorse the Proposed 2021 Board Meetings, Informal Gathering and Audit Committee dates listed in the report below, with the adjustment of 15 June 2020 to 10:30am and 6 April 2020 changed to Tuesday.

CARRIED

A handwritten signature in black ink, consisting of a stylized 'R' followed by a horizontal line and a small flourish.

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12. Confidential Item(s)

Nil

13. Next Meetings

Tuesday 9 February 2021, 3:00pm – Encounter Room

14. Meeting Closed.

12:15pm

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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