Minutes of the Victor Harbor Horse Tram Authority Special Board Meeting For meeting Tuesday 11 May 2021 Commencing at 3:00pm



1. Present

Paul Brown (Chair) Nigel Catt Rachel Kennedy Natasha Hunt

Megan Whibley (General Manager VHHTA) Tamar Herron (Minute Secretary VHHTA)

2. Commencement

The meeting commenced at 3:01pm

3. Apologies

Cr Carol Schofield AM Karen Rokicinski (Director Corporate and Customer Service CVH)

4. Reports

4.1 March Quarterly Budget review 2020/21 Report

VHHTA235 Moved: Rachel Kennedy

Seconded: Nigel Catt

- 1. That the Victor Harbor Horse Tram Authority receive and note the March Quarterly Budget review 2020/21 Report.
- 2. That the Victor Harbor Horse Tram Authority endorse the March Quarterly Budget Review 2020/21 as presented at attachment A to this report, noting an unchanged contribution from Council (operating deficit) of \$415,400.

CARRIED



Minutes of the Victor Harbor Horse Tram Authority Special Board Meeting For meeting Tuesday 11 May 2021 Commencing at 3:00pm



Next Meeting

Tuesday 8 June 2021 at 3pm – Encounter Room

5. Meeting Closed

3:10pm

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.



