Minutes of the Victor Harbor Horse Tram Authority Board Meeting For meeting Tuesday 10 August 2021, Commencing at 3:00pm Encounter Room



Present

Nigel Catt (Chair)
Cr Carol Schofield AM
Paul Brown (via Zoom)
Rachel Kennedy (via Zoom)
Natasha Hunt

In Attendance

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

Commencement

The meeting commenced at 3:00 pm

3. Apologies

Karen Rokicinski (Director Corporate and Customer Service CVH)

4. Minutes of the Previous Meeting

4.1.1 Board Meeting Minutes – Tuesday 8 June 2021

VHHTA252 Moved: Carol Schofield

Seconded: Natasha Hunt

That the minutes of the previous Victor Harbor Horse Tram Authority meeting held Tuesday, 8 June 2021, as per copies supplied to members, be confirmed as a true and accurate record.

CARRIED

4.1.2 Board Meeting Minutes – Tuesday 13 July 2021

VHHTA253 Moved: Natasha Hunt

Seconded: Paul Brown

That the minutes of the previous Victor Harbor Horse Tram Authority meeting held Tuesday, 13 July 2021, as per copies supplied to members, be confirmed as a true and accurate record.

CARRIED

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5. Business Arising

Nil

6. Reports for Receiving and Noting only

6.1 Outstanding Resolutions Register

VHHTA254 Moved: Carol Schofield

Seconded: Paul Brown

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

CARRIED

6.3 General Manager's Operations Report

VHHTA255 Moved: Paul Brown

Seconded: Rachel Kennedy

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

CARRIED

8. Presentations

Nil

9. <u>Discussion Items - No decision(s)</u>

9.1 Discussion around the General Manager review becoming due and scheduled for Saturday, 14 August 202, via Zoom.

9.2 General Manager contractual agreement is coming up for review/renewal. Contract to be reviewed and terms/renumeration should be considered.

10. Correspondence Received

Nil

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11. Urgent Business without Notice

Nil

12. Confidential Item(s)

Nil

13. Next Meetings

Tuesday 12 October 2021, 3pm – Encounter Room

14. Meeting Closed.

The Chair declared the meeting closed at 3:25pm

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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