Minutes of the Victor Harbor Horse Tram Authority Special Board Meeting For meeting Tuesday 10 May 2022 Commencing at 3pm, Encounter Room



Present

Nigel Catt (Chair) Rachel Kennedy Paul Brown Natasha Hunt

In Attendance

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

Commencement

The meeting commenced at 3:06pm

3. Apologies

Cr Carol Schofield AM

4. Reports for decision

4.1 March Quarterly Budget Review 2021-22

VHHTA309 Moved: Natasha Hunt

Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority Board receive and note the March Quarterly Budget Review 2021/22 report.

CARRIED

VHHTA310 Moved: Paul Brown

Seconded: Natasha Hunt

- 2. That the Victor Harbor Horse Tram Authority:
 - endorse the March Quarterly Budget Review 2021/22 as presented at attachment A to this report, noting an unchanged contribution from Council (operating deficit) of \$415,400; and
 - (ii) provide the Budget Review to Council.

CARRIED



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4.2 Final Adoption - Capital and Operating Budget 2022/23

VHHTA311 Moved: Rachel Kennedy

Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority receive and note the Final Adoption - Capital and Operating Budget 2022/23 report.

CARRIED

VHHTA312 Moved: Natasha Hunt

Seconded: Rachel Kennedy

2. That:

- the Victor Harbor Horse Tram Authority adopt the 2022/23 Operating
 Budget in the accompanying financial statements as provided at
 Attachment A to this report, detailing a Council contribution of
 \$415,000 (operating deficit) and consistent with the approval given by
 the Council at their meeting on 28 February 2022; and
- the Victor Harbor Horse Tram Authority adopt the 2022/23 Capital Budget in the accompanying Capital Asset Management Plan as provided at Attachment B to this report, detailing net capital expenditure of \$131,000 and consistent with the approval given by the Council at their meeting on 26 April 2022; and
- the Victor Harbor Horse Tram Authority provide a copy of the adopted budget to Council, as required by section 5.4 of the Charter.

CARRIED

13. Next Meetings

Tuesday 7 June 2022, 10am – Encounter Room, TBC

14. Meeting Closed.

The Chair declared the meeting closed at 3:45pm

positions

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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.

