

1. Attendance

Present

John Morgan (Independent Member) (Chair) Kate Christ (Independent Member) Laura Hodgson (Independent Member) Nigel Catt Rachel Kennedy

In attendance

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

Commencement

The meeting commenced at 12:34 pm

2. Apologies

Nil

3. Conflict of Interest

Nil

4. Minutes of the Previous Meeting

4.1 Audit Committee Meeting Minutes Report – 13 September 2022

AC036 Moved: Nigel Catt

Seconded: Katherine Christ

That the minutes of the previous Victor Harbor Horse Tram Authority Audit Committee meeting held Tuesday, 13 September 2022 be confirmed as a true and accurate record.

CARRIED

5. Business Arising

Nil



6. Reports for Receiving and Noting only

6.1 Action List Report

AC037 Moved: Rachel Kennedy

Seconded: Katherine Christ

That the Audit Committee receive and note the Action List and report.

CARRIED

7. Reports for Decision

7.1. Appointment of Audit Committee Chairperson Report

AC038 Moved: Nigel Catt

Seconded: Laura Hodgson

- 1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the Appointment of Audit Committee Chairperson Report.
- 2. That the Victor Harbor Horse Tram Authority Audit Committee recommend to the VHHTA Board the appointment of John Morgan as Chairperson, with the approval of Council, for the term of 2 years as specified at 5.1 of the Victor Harbor Horse Tram Authority Audit Committee Terms of Reference.
- 3. That the Victor Harbor Horse Tram Authority Audit Committee recommend to the VHHTA Board the appointment of Rachel Kennedy as Deputy Chairperson, with the approval of Council, for the term of 2 years as specified at 5.1 of the Victor Harbor Horse Tram Authority Audit Committee Terms of Reference.

CARRIED

7.2. 2023 Audit committee meeting Dates for 2023 Report

AC039 Moved: Rachel Kennedy

Seconded: Katherine Christ



- 1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the 2023 Audit committee meeting Dates for 2023 Report.
- That the Victor Harbor Horse Tram Authority Audit Committee resolve to meet in accordance with the meeting dates, times and locations as listed in the 2023 Audit committee meeting Dates for 2023 Report, except that the meeting date scheduled for 7 November 2023 is modified to be scheduled for Tuesday 31 October 2023.

CARRIED

7.3. That the Victor Harbor Horse Tram Authority Audit Committee receive and note The First Quarter Review of the 2022/23 Budget Report.

AC040 Moved: Rachel Kennedy

Seconded: Nigel Catt

That the Victor Harbor Horse Tram Authority Audit Committee receive and note The First Quarter Review of the 2022/23 Budget Report.

CARRIED

8. Presentations

Nil

9. Discussion Items - No decision(s)

9.1 Overall draft budget 2023/24 comparison.

10. Correspondence Received

Nil

11. Urgent Business without Notice

Nil

11.1 Action: That at the 7 February 2023 meeting there be an agenda item for the purpose of Audit Committee self-review of performance, and so that the Audit Committee can review its responsibilities and duties in accordance with the VHHTA Audit Committee Terms of Reference and the VHHTA Charter.

12. Confidential Item(s)

Nil



13. Next Meetings

Tuesday 7 February 2023, 12:30 pm at the Encounter Room

14. Meeting Closed.

The meeting closed at 1:11 pm

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.