

### **Present**

Nigel Catt (Chair)
Rachel Kennedy
Natasha Hunt
Cr Carol Schofield AM

## In Attendance

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

### Commencement

The meeting commenced at 3:06 pm

#### 3. Apologies

Kellie Knight-Stacey (Acting Director Corporate and Customer Service)
Paul Brown

## 4. Minutes of the Previous Meeting

## 4.1 Board Meeting Minutes – 13 September 2022 and 28 October 2022

VHHTA337 Moved: Natasha Hunt

Seconded: Rachel Kennedy

That the minutes of the previous Victor Harbor Horse Tram Authority Board meeting held Tuesday, 13 September 2022, as per a copy supplied to members at attachment A to this report, be confirmed as a true and accurate record.

CARRIED

VHHTA338 Moved: Carol Schofield

Seconded: Rachel Kennedy

That the minutes of the previous Victor Harbor Horse Tram Authority Special Board meeting held Friday, 28 October 2022, as per a copy supplied to members at attachment B to this report, be confirmed as a true and accurate record.

**CARRIED** 

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# 5. Adjourned Item(s)

Nil

#### 6. Reports for Receiving and Noting only

## 6.1 Outstanding Resolutions Register

VHHTA339 Moved: Natasha Hunt

Seconded: Rachel Kennedy

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

**CARRIED** 

## 6.2 Audit Committee Meeting Minutes Report

VHHTA340 Moved: Rachel Kennedy

Seconded: Carol Schofield

That the Victor Harbor Horse Tram Authority receive and note the Audit Committee Meeting Minutes report.

**CARRIED** 

## 7. Reports for decision

# 7.1 Audit Committee Reappointment of Members Report

VHHTA341 Moved: Natasha Hunt

Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority receive and note the Audit Committee Reappointment of Members Report.

**CARRIED** 

VHHTA342 Moved: Carol Schofield

Seconded: Rachel Kennedy

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2. That the Victor Harbor Horse Tram Authority recommends to Council that John Morgan be reappointed as an Independent member to the Victor Harbor Horse Tram Authority Audit Committee for a term of two years.

**CARRIED** 

VHHTA343 Moved: Natasha Hunt

Seconded: Rachel Kennedy

3. That the Victor Harbor Horse Tram Authority recommends to Council that Katherine Christ be reappointed as an Independent member to the Victor Harbor Horse Tram Authority Audit Committee for a term of two years.

**CARRIED** 

At 3:16pm Rachel Kennedy declared a perceived conflict of interest and left the meeting.

VHHTA344 Moved: Natasha Hunt

Seconded: Carol Schofield

4. That the Victor Harbor Horse Tram Authority recommends to Council that the following Authority Board Member, Rachel Kennedy, be reappointed to the Victor Harbor Horse Tram Authority Audit Committee for a term of two years.

CARRIED

VHHTA345 Moved: Natasha Hunt

Seconded: Carol Schofield

- 5. That the Victor Harbor Horse Tram Authority recommends to Council that John Morgan be reappointed as the VHHTA Audit Committee Chairperson.
- 6. That the Victor Harbor Horse Tram Authority recommends to Council that Rachel Kennedy be reappointed as the VHHTA Audit Committee Deputy Chairperson.

CARRIED

At 3:19pm Rachel Kennedy entered the meeting.

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## 7.2 The First Quarter Review of the 2022-23 Budget Report

VHHTA346 Moved: Rachel Kennedy

Seconded: Natasha Hunt

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

**CARRIED** 

VHHTA347 Moved: Rachel Kennedy

Seconded: Carol Schofield

- 2. That he Victor Harbor Horse Tram Authority;
  - a. endorse The First Quarter Review of the 2022/23 Budget Report as presented at attachment A to this report, noting an unchanged contribution from Council (operating deficit) of \$415,000, and;
  - b. provide the Budget Review to Council.

**CARRIED** 

# 7.3 Proposed 2023 Board Meeting, Informal Meeting and Audit Committee Meeting Dates Report

VHHTA348 Moved: Carol Schofield

Seconded: Rachel Kennedy

- 1. That the Victor Harbor Horse Tram Authority Board receive and note the Proposed 2023 Board Meeting, Informal Gathering and Audit Committee dates Report.
- 2. That the Victor Harbor Horse Tram Authority Board endorse the Proposed 2023 Board Meeting, Informal Gathering and Audit Committee dates listed in the report below, except that the meeting date scheduled for Tuesday 7 November 2023 is modified to be scheduled for Tuesday 31 October 2023.

**CARRIED** 

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### 8. Presentations

Nil

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

9.1 Overall draft budget 2023/24 comparison

## 10. Correspondence Received

Nil

# 11. Urgent Business without Notice

VHHTA349 Moved: Natasha Hunt

Seconded: Rachel Kennedy

That the Victor Harbor Horse Authority General Manager bring a ticket price report to the Board Meeting scheduled for 7 February 2023.

**CARRIED** 

# 12. Confidential Item(s)

Nil

#### 13. Next Meetings

Tuesday 13 December 2022, 3pm - Encounter Room, TBC

# 14. Meeting Closed.

The Chair declared the meeting closed at 4:13 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.

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