Minutes of the Victor Harbor Horse Tram Authority Special Board Meeting For meeting Friday, 28 October 2022 Commencing at 3pm, Via Zoom



Present

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

In Attendance

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

Commencement

The meeting commenced at 3:03 pm

3. Apologies

Kellie Knight-Stacey (Director Corporate and Customer Service CVH)

4. Reports for decision

4.1 The First Quarter Review of the 2022/23 Budget Report

VHHTA335 Moved: Paul Brown

Seconded: Rachel Kennedy

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

CARRIED

VHHTA336 Moved: Carol Schofield

Seconded: Natasha Hunt

2. That the 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;

MARKETE

Minutes of the Victor Harbor Horse Tram Authority Special Board Meeting For meeting Friday, 28 October 2022 Commencing at 3pm, Via Zoom



b. provide the Budget Review to Council.

CARRIED

13. Next Meetings

Tuesday 8 November 2022, 3pm – Encounter Room, TBC

14. Meeting Closed.

The Chair declared the meeting closed at 3:15pm

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.

Moderate