

1. Attendance

Present

John Morgan (Independent Member) (Chair) (Via Zoom) Laura Hodgson (Independent Member) (Via Zoom) Nigel Catt Rachel Kennedy

In attendance

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

Commencement

The meeting commenced at 12:35 pm

2. Apologies

Kate Christ (Independent Member)

3. Conflict of Interest

Nil

4. Minutes of the Previous Meeting

4.1 Audit Committee Meeting Minutes Report – 7 February 2023

AC047 Moved: Nigel Catt

Seconded: Rachel Kennedy

That the minutes of the previous Victor Harbor Horse Tram Authority Audit Committee meeting held Tuesday, 7 February 2023 be confirmed as a true and accurate record.

CARRIED

5. Business Arising

Nil

f.



6. Reports for Receiving and Noting only

6.1 Action List Report

AC047 Moved: Rachel Kennedy

Seconded: Nigel Catt

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

CARRIED

6.1.1 Action item: That the General Manager make an informal query with liaison at Council regarding the VHHTA Audit Committee's name and COVH plans for the COVH Audit Committee's name / renaming so as to include the word Risk in the Committee's title, and discuss at next meeting.

6.2 Amended Draft Operating and Capital Budget 2023-24

AC048 Moved: Nigel Catt

Seconded: Laura Hodgson

That the Victor Harbor Horse Tram Authority Audit Committee receive and note the Amended Draft Operating and Capital Budget 2023-24 report.

CARRIED

6.3 March Quarterly Budget Review 2022-23

AC049 Moved: Rachel Kennedy

Seconded: Laura Hodgson

That the Victor Harbor Horse Tram Authority Audit Committee receive and note the March Quarterly Budget Review 2022-23 report.

CARRIED

J.



6.4 VHHTA Audit Committee Self-Assessment Review Report

AC050 Moved: Laura Hodgson

Seconded: Rachel Kennedy

That the Victor Harbor Horse Tram Authority Audit Committee receive and note the VHHTA Audit Committee Self-Assessment Review Report.

CARRIED

7. Reports for Decision

Nil

8. Presentations

Nil

9. Discussion Items - No decision(s)

Nil

10. Correspondence Received

Nil

11. Urgent Business without Notice

11.1

AC051 Moved: Rachel Kennedy

Seconded: John Morgan

That the Victor Harbor Horse Tram Authority Audit Committee recommends to the Victor Harbor Horse Tram Authority Board that the Audit Committee memberships of Nigel Catt and Laura Hodgson be renewed.

CARRIED

12. Confidential Item(s)

Nil

John.



13. Next Meetings

Next meeting to be scheduled prior to the September meeting, details TBC Tuesday 12 September 2023, 12:30 pm at the Encounter Room, TBC

14. Meeting Closed.

The meeting closed at 1:28 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.

