





**Minutes of the Victor Harbor Horse Tram Authority  
Board Meeting  
For meeting Wednesday 31 May 2023  
Commencing at 10:30am, Via Zoom**



**4.4 Final Adoption - Capital and Operating Budget 2023/24**

VHHTA371 Moved: Rachel Kennedy  
Seconded: Natasha Hunt

1. That the Victor Harbor Horse Tram Authority receive and note the Final Adoption - Capital and Operating Budget 2023/24 report.

**CARRIED**

VHHTA372 Moved: Natasha Hunt  
Seconded: Rachel Kennedy

2. That:

- the Victor Harbor Horse Tram Authority adopt the 2023/24 Operating Budget in the accompanying financial statements as provided at Attachment A to this report, detailing a Council contribution of \$365,000 (operating deficit) and consistent with the approval given by the Council at their meeting on 29 May 2023; and
- the Victor Harbor Horse Tram Authority adopt the 2023/24 Capital Budget as presented in this report, detailing net capital expenditure of \$55,000 and consistent with the approval given by the Council at their meeting on 29 May 2023; 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**

**5. Next Meetings**

Monday, 24 July 2023 at 10:30am – The Stables – VHHTA Visitor Centre, Canton Place. TBC

**6. Meeting Closed.**

The Chair declared the meeting closed at 11:24am

A handwritten signature in black ink, appearing to be "N. Kennedy".

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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.*

A handwritten signature in black ink, appearing to read "M. McCarty".