



Present

John Morgan (Chair)
Paul Brown (Via Teams)
Laura Hodgson (Via Teams)
Nigel Catt
Katherine Christ (Via Teams)

In Attendance

Megan Whibley (General Manager VHHTA)
Whitney Mainwaring (Minute Secretary - Consultant)

Commencement

The meeting commenced at 1:31pm

3. Apologies

Nil

4. Minutes of the Previous Meeting

4.1 Minutes – Victor Harbor Horse Tram Authority Audit Committee – 13 March 2024

AC070 Moved: Katherine Christ

Seconded: Laura Hodgson

That the minutes of the previous Victor Harbor Horse Tram Authority Audit Committee meeting held Wednesday 13 March 2024 be confirmed as a true and accurate record.

CARRIED

5. Adjourned Item(s)

Nil

6. Reports for Receiving and Noting only

6.1 Action List Report

10

AC071



Moved: Nigel Catt
Seconded: Paul Brown

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

CARRIED

6.2 March Budget Review 2023/24

12

AC072

Moved: Nigel Catt
Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the March Budget Review 2023/24 Report.

CARRIED

AC073

Moved: Laura Hodgson
Seconded: Paul Brown

2. That the Victor Harbor Horse Tram Authority Audit Committee advises the Victor Harbor Horse Tram Authority that it has reviewed the March Budget Review Report and is satisfied the current position of the Authority aligns with the 2023/24 Budget.

CARRIED

6.3 VHHTA Audit Committee Self-Assessment Review Report

22

AC074

Moved: Nigel Catt
Seconded: Katherine Christ

1. 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



7.1 Asset Accounting Policy Report

29

AC075

Moved: Laura Hodgson
Seconded: Katherine Christ

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the Asset Accounting Policy Report.

AC076

Moved: Paul Brown
Seconded: Nigel Catt

2. That the Victor Harbor Horse Tram Authority Audit Committee recommend the Asset Accounting Policy including suggested amendments as discussed to the Victor Harbor Horse Tram Authority for endorsement.

CARRIED

7.2 Appointment of Audit Committee Deputy Chairperson

38

AC077

Moved: Nigel Catt
Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the Appointment of Audit Committee Deputy Chairperson Report.

CARRIED

AC078

Moved: Paul Brown
Seconded: Katherine Christ

2. That the Victor Harbor Horse Tram Authority Audit Committee recommend to the VHHTA Board the appointment of Independent Member **Laura Hodgson** as Deputy Chairperson, for the term of 2 years as specified at 5.1 of the Victor Harbor Horse Tram Authority Audit Committee Terms of Reference.

CARRIED



8. Presentation(s)

Nil

9. Discussion Items – No decision(s)

- 9.1 **Stables Complex Official Opening Details**
Details of Official Opening given to Audit Committee Members
- 9.2 **Environmental Social Governance requirements of VHHTA Board**
Research local government ESG obligations, including new policies and legislation is being enacted.

10. Correspondence Received

Nil

11. Urgent Business without Notice

Nil

12. Confidential Reports

Nil

Next Meeting

Wednesday, 25 September 2024, 12.30pm – The Stables, 11 Canton Place, Victor Harbor

Meeting Close

2.20pm

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.*