

Victor Harbor Horse Tram Authority
Board Meeting Minutes
For meeting Wednesday, 12 November 2024
Commencing at 5:00pm



1. Present

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

2. In Attendance

Megan Whibley (General Manager - VHHTA)

Commencement

The meeting commenced at 5.01pm

3. Apologies

4. Minutes of the Previous Meeting

4.1 Victor Harbor Horse Tram Authority Board Minutes Report – 25 September 2024

VHHTA477 Moved: Paul Brown
 Seconded: Natasha Hunt

That the minutes of the previous Victor Harbor Horse Tram Authority Board Meeting held Wednesday, 30 October 2024, be confirmed as a true and accurate record.

CARRIED

5. Adjourned Item(s)

Nil

6. Reports for Receiving and Noting only

6.1 Resolutions Register Report

VHHTA478 Moved: Natasha Hunt
 Seconded: Rachel Kennedy

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

CARRIED



6.2 Victor Harbor Horse Tram Authority Audit Committee Minutes Report – 30 October 2024

VHHTA479 Moved: Paul Brown
 Seconded: Carol Schofield

That the Victor Harbor Horse Tram Authority receive and note the public minutes of the Audit Committee meeting of 30 October 2024 as provided at attachment A to this report.

CARRIED

VHHTA480 Moved: Natasha Hunt
 Seconded: Rachel Kennedy

That the GM develop in conjunction with the Audit Committee, a work plan for the Audit Committee to be presented to the Board.

CARRIED

7. Reports for Decision

7.1 Reappointment of a Board Member Report

Natasha Hunt declared a material conflict of interest due to the financial benefit if she is reappointed and left the room

Natasha Hunt left the room at 5.32pm

VHHTA481 Moved: Rachel Kennedy
 Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority Board receive and note the Reappointment of a Board Member Report.
2. That the Victor Harbor Horse Tram Authority Board recommend to Council, Natasha Hunt be reappointed as Independent Board Member for a third term commencing on 1 March 2025 and concluding 1 March 2028.

CARRIED

Natasha Hunt returned to the room at 5.36pm

8. Presentation(s)

Nil

Nigel left the room at 5.39pm

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Nigel returned to the meeting at 5.40pm

9. Discussion Items

Nil

10. Correspondence Received

Nil

11. Urgent Business without Notice

Nil

12. Confidential Reports

Nil

Next Meeting

Wednesday, 5 February 2025, 3pm – The Stables, 11 Canton Place, Victor Harbor.

Meeting Closed 6.04pm

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.*