



1. Present

John Morgan (Chair)
Paul Brown
Laura Hodgson (Deputy Chair) – Electronic Attendance (Via Microsoft Teams)
Katherine Christ

2. In Attendance

Megan Whibley (General Manager VHHTA)

Commencement

The meeting commenced at 12:38pm

3. Apologies

Nigel Catt

4. Minutes of the Previous Meeting

**4.1 Minutes – Victor Harbor Horse Tram Authority Audit Committee –
25 September 2024**

AC083 Moved: Paul Brown
 Seconded: Laura Hodgson

That the minutes of the previous Victor Harbor Horse Tram Authority Audit Committee Meeting held Wednesday, 25 September 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

AC084 Moved: Katherine Christ
 Seconded: Laura Hodgson

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

CARRIED



6.2 The First Quarter Review of the 2024/25 Budget Report

AC085 Moved: Paul Brown
 Seconded: Katherine Christ

That the Victor Harbor Horse Tram Authority Audit Committee receive and note The First Quarter Review of the 2024/25 Budget Report.

CARRIED

7.1 Audit Committee Meeting Dates for 2025 Report

AC086 Moved: Laura Hodgson
 Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the Audit Committee Meeting Dates for 2025 Report.
2. That the Victor Harbor Horse Tram Authority Audit Committee recommend to the Victor Harbor Horse Tram Authority Board that the Audit Committee resolve to meet in accordance with the meeting dates, times and locations as listed in the Audit Committee Meeting Dates for 2025 Report.

CARRIED

8. Presentation(s)

Nil

9. Discussion Items – No decision(s)

Nil

10. Correspondence Received

Nil

11. Urgent Business without Notice

Nil

12. Confidential Reports

Nil

Next Meeting

Wednesday, 5 February 2025, 12.30pm – The Stables, 11 Canton Place, Victor Harbor

Victor Harbor Horse Tram Authority
Audit Committee Meeting Minutes
For meeting Wednesday, 30 October 2024
Commencing at 12.30pm



Meeting Close

The chair declared the meeting closed at 1.00pm

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.*