





That the Victor Harbor Horse Tram Authority receive and note the General Manager Operations Report.

**CARRIED**

## **6.2 Outstanding Resolutions Register**

VHHTA162              Moved:        Nigel Catt  
                              Seconded:     Rachel Kennedy

1. That the decision VHHTA39 made at the Victor Harbor Horse Tram Authority meeting on 12 February 2019, to investigate and consider all alternative means of vehicle to pull the Horse Tram carriages, including electrical, tractor or vehicle, overseas options and Investigate the costs and time of introducing such a service be revoked.

**CARRIED**

## **7. Reports for Decision**

### **7.1 Operating budget 2020/21**

VHHTA164              Moved:        Nigel Catt  
                              Seconded:     Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority receive and note the Operating Budget 2020/21 report.
2. That:
  - the Victor Harbor Horse Tram Authority adopt the 2020/21 Operating Budget in the accompanying financial statements as provided at Attachment A to this report and consistent with the approval given by the Council at their meeting on 24 February 2020, recognising that adjustments will need to be considered in light of the evolving COVID-19 pandemic, as the extent of these adjustments become understood; and
  - the Victor Harbor Horse Tram Authority provide a copy of the adopted budget, as per the requirement of section 5.4 of the Charter

**CARRIED**

**Minutes of the Victor Harbor Horse Tram Authority  
Board Meeting  
For meeting Wednesday, 8 April 2020  
Commencing at 12.00pm**



**8. Presentations**

Nil

**9. Discussion Items – No decision(s)**

- 9.1 Update on Galpin's Final Audit report for the Victor Harbor Horse Tram Authority
- 9.2 Quarterly financials delayed and will be presented to the board via circular email in the next few weeks

**10. Correspondence Received**

- 10.1 CEO's response letter regarding the Track replacement outcome

**11. Urgent Business without Notice**

Discussion around Life membership options

**12. Confidential Item(s)**

Nil

**13. Next Meetings**

Tuesday 16 June 2020, 3pm – Zoom Meeting

**14. Meeting Closed.**

12:40 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.*