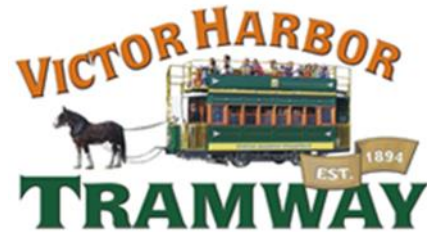


**Minutes of the Victor Harbor Horse Tram Authority  
Board Meeting  
For meeting Tuesday 12 November 2019  
Commencing at 1.00pm**



**2. Present**

Paul Brown (Chair)  
Cr Carol Schofield AM  
Nigel Catt  
Rachel Kennedy  
Natasha Hunt  
Megan Whibley (General Manager Victor Harbor Horse Tram Authority)

In attendance  
Karen Rokicinski (Director Corporate and Customer Service CVH)  
Pauline Corcoran (Minute Secretary CVH)

**Commencement**

The meeting commenced at 1.03pm

**3. Apologies**

**4. Minutes of the Previous Meeting**

Moved: Nigel Catt  
Seconded: Natasha Hunt

That the minutes of the previous Victor Harbor Horse Tram Authority meeting held on 15 October 2019, as per copies supplied to members, be adopted as a true and correct record of the meeting.

**CARRIED**

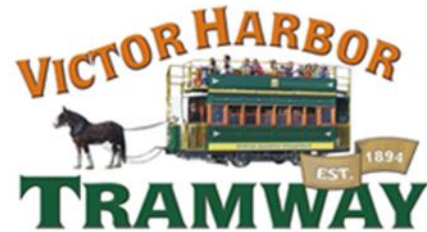
**5. Business Arising**

5.2 VHHTA122 Moved: Natasha Hunt  
Seconded: Nigel Catt

**CARRIED**

That the Victor Harbor Tram Authority receive and note the Works Program report.

**Minutes of the Victor Harbor Horse Tram Authority  
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5.3 VHTA123 Moved: Nigel Catt  
Seconded: Carol Schofield

**CARRIED**

That the Victor Harbor Tram Authority receive and note the Resolution Register report.

**6. General Managers Reports**

6.1 VHTA124 Moved: Natasha Hunt  
Seconded: Nigel Catt

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

**CARRIED**

**7. Reports for Decision or Endorsement**

7.1 VHTA125 Moved: Nigel Catt  
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Board receive and note the Draft Annual Report 2018/19.

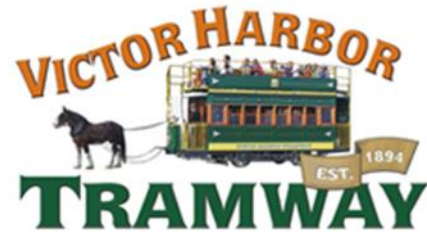
**2. CARRIED**

VHTA1126 Moved: Natasha Hunt  
Seconded: Nigel Catt

3. That Victor Harbor Horse Tram Authority Board endorse the Draft Annual Report for 2018/19.

**CARRIED**

**Minutes of the Victor Harbor Horse Tram Authority  
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7.2 VHHTA127 Moved: Carol Schofield  
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Board receive and note the Draft Business Plan 2019-2021.
2. That the Victor Harbor Horse Tram Authority Board endorse the Draft Business Plan 2019-2021 and provide the plan to City of Victor Harbor.

**CARRIED**

7.3 VHHTA128 Moved: Natasha Hunt  
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority Board endorse the 2020 Board Meeting dates as listed in the report below with Informal Gatherings to occur on the third Tuesday of alternate months, or as otherwise agreed.

**CARRIED**

7.4 VHHTA129 Moved: Carol Schofield  
Seconded: Natasha Hunt

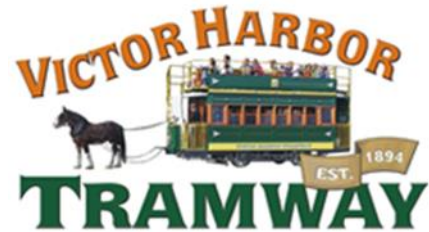
1. That the Victor Harbor Horse Tram Authority Board receive and note the report on Proposed Price Change for Victor Harbor Horse Tram Annual Membership Passes.
2. That the Victor Harbor Horse Tram Authority Board endorse the proposed price change for Victor Harbor Horse Tram Annual Membership passes, as detailed in this report.

**CARRIED**

**8. Presentation(s)**

Nil

**Minutes of the Victor Harbor Horse Tram Authority  
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**9. Discussion Items – No Decision(s)**

Tuesday 17 December 2019 – at Tram Office 5pm

**10. Urgent Business without Notice**

Survey update – 80 responses. Overwhelming positive. Three designs. Existing logo favourite. Rachel.

Coin machine. Carol. More research.

Raffle for a Christmas prize.

**11. Confidential Reports**

Nil

**12. Next meeting**

17 December 2019, 3pm

**13. Meeting Closed**

2.02 pm