



1. Attendance

Present

John Morgan (Independent Member) (Chair)
Kate Christ (Independent Member)
Laura Hodgson (Independent Member)
Nigel Catt
Rachel Kennedy

In attendance

Megan Whibley (General Manager VHHTA)
Tamar Herron (Minute secretary VHHTA)

2. Commencement

The meeting commenced at 11:34am

3. Apologies

Nil

4. Reports for Decision

4.1 Draft Annual 2020/21 Report and Annual Financial Statements

AC018 Moved: Kate Christ
 Seconded: Nigel Catt

1. That the Audit Committee receive and note the 2020/21 Victor Harbor Horse Tram Authority Annual Financial Statements as presented in the Draft Annual Report 2020/21.

CARRIED

AC019 Moved: Rachel Kennedy
 Seconded: Nigel Catt

2. That the Audit Committee advises the Victor Harbor Horse Tram Authority and Galpins Accountants, Auditors & Business Consultants that it has reviewed the 2020/21 Annual Financial Statements and is satisfied that they present fairly the financial position of the Authority.

CARRIED

Minutes of the Victor Harbor Horse Tram Authority
Audit Committee Meeting
For meeting Wednesday, 8 September 2021
Commencing at 11:30am via Zoom



Next Meeting

Tuesday 12 October 2021, 10am - Risk Management Meeting – Encounter Room

Meeting Closed.

12pm

***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.*

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is cursive and appears to be the name of a person, possibly a member of the authority or a representative.