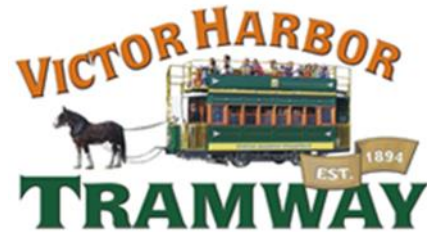


**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Thursday 9 January 2020
Commencing at 10.00am (via circular resolution)**



On behalf of the General Manager, the Corporate and Customer Service Administration Officer of the City of Victor Harbor emailed the agenda to the Victor Harbor Horse Tram Authority Board Members on Wednesday 8 January 2020.

The purpose of the Circular Resolution Agenda was to seek (via circular resolution) the Board's decision relating to Proposed Reallocation of Council's 2019/20 Capital Funds to Support the Full 150 Metres of Track Repairs Required on Granite Island.

1. Present

Cr Carol Schofield AM (via email)
Nigel Catt (via email)
Rachel Kennedy (via email)
Natasha Hunt (via email)

Megan Whibley (General Manager VHHTA)

Karen Rokicinski (Director Corporate and Customer Service CVH)
Pauline Corcoran (Corporate and Customer Service Administration Officer CVH)

Immediately following the sending out of the Agenda by email, all Board Members were then contacted by email. The listing below details the results of those contacts:

Confirmed (4)
Board Members: Rachel Kennedy, Nigel Catt, Natasha Hunt, Cr Carol Schofield

Therefore a quorum of 3 Board Members was achieved (via circular resolution)

2. Apologies

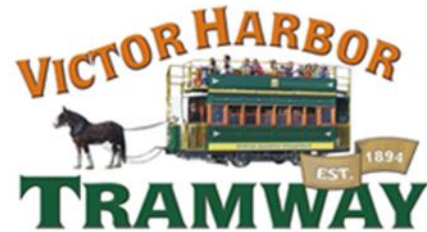
Paul Brown (Chair)

3.1 - Report

Nigel Catt, Rachel Kennedy, Natasha Hunt and Cr Carol Schofield AM attended the meeting via email, therefore a quorum was achieved (via circular resolution).

Nigel Catt – voted in favour of the recommendation (via email)
Rachel Kennedy – voted in favour of the recommendation (via email)

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Natasha Hunt – voted in favour of the recommendation (via email)
Cr Carol Schofield AM - voted in favour of the recommendation (via email)

In accordance with the Victor Harbor Horse Tram Authority Code of Practice for Meeting procedures, if the majority of the Board Members vote in favour, the resolution/s will be a resolution of the Board and will be a valid and effective as if it had been passed at a meeting of the Board duly convened and held.

3.2 Circular Resolution

VHHTA144

1. That the Victor Harbor Horse Tram Authority Board receive and note the report on Proposed Reallocation of Council's 2019/20 Capital Funds to Support the Full 150 Metres of Track Repairs Required on Granite Island.
2. That:
 - (i) the Victor Harbor Horse Tram Authority Board supports the proposed reallocation of Council's 2019/20 Capital Funds from upgrades to the Horse Tram Office and Stables, to instead undertake repairs required on Granite Island to the full 150 metres of track; and
 - (ii) That endorsement is sought from Council for the reallocation of their Capital funds for this purpose.

CARRIED (via circular resolution)

13. Meeting Closed

Not applicable (meeting was conducted via circular resolution)