



# Minutes

Board Special Victor Harbor Horse Tram Authority  
Meeting Held 27 February 2019 at 9:30am  
Location Encounter Room – 1 Bay Road, Victor Harbor

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## Index

<b>1. ATTENDANCE</b> .....	2
<b>2. APOLOGIES</b> .....	2
<b>3. BUSINESS ARISING</b> .....	2
3.1 Draft 2019/20 Budget .....	2
3.2 Update – Four Way Agreement – Granite Island.....	2
<b>4. Closure</b> .....	3

## 1. ATTENDANCE

Carol Schofield (Chair)  
Terry Andrews  
Brian Hockney  
Peter Lewis

In Attendance:

Victoria MacKirdy (Interim General Manager VHHTA)  
Graham Pathuis (Director Planning and Regulatory Services CVH)  
Kellie Knight-Stacey (Interim Director Corporate and Community Services CVH)  
Adrian Cox (Acting Horse Tram Coordinator CVH)  
Mark Przibilla (Acting Manager of Economic and Tourism Development CVH)  
Suzi Prsa (Research and Administration Officer/Minute Secretary CVH)

## 2. APOLOGIES

NIL

9.31am Meeting procedures suspended

Discussions held on the Draft 2019/20 Budget

9.54am Meeting procedures recommenced

## 3. BUSINESS ARISING

### 3.1 Draft 2019/20 Budget

VHHTA46 Moved: P Lewis  
Seconded: B Hockney

That the Victor Harbor Horse Tram Authority notes the Victor Harbor Horse Tram Authority 2019/20 operating budget and recommends it to the New Board for consideration.

**CARRIED**

### 3.2 Update – Four Way Agreement – Granite Island

VHHTA47 Moved: T Andrews  
Seconded: P Lewis

That the Board receive and note the update on the Four-Way Agreement – Granite Island.

**CARRIED**

#### **4. Closure**

VHHTA48                  Moved:            B Hockney  
                                      Seconded:         P Lewis

The Board receive and note Board member Brian Hockney’s comment regarding the Horse Tram Committees and Board attached to these minutes.

**CARRIED**

Board members Carol Schofield, Terry Andrews and Peter Lewis provided comments thanking the Horse Tram Committees, Board and Council.

The Chair declared the meeting closed at 10.11am.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

## Comment

The Horse Tram Committees and Board have run functionally and cohesively with Council for 2 ½ years, having effectively addressed all of their terms of reference, and succeeded in establishing a new structure for the operations of the Horse Drawn Tram with a new highly qualified and exceptional Board of Management to be appointed on 1<sup>st</sup> March 2019.

The Committee members have worked professionally for long hours, meeting at times almost fortnightly to achieve its outcome, and have debated issues professionally and in depth, with the Chairperson overseeing meetings with patience, courtesy and awareness of proper procedures to assist achieve the final outcome.

It has been a privilege to work with the Committee members, Council and the interested public supporters to establish the new Sn 42 Authority and its Board.

Brian Hockney

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