

**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Tuesday 9 November 2021,
Commencing at 3:00pm Encounter Room**



VHHTA270 Moved: Paul Brown
 Seconded: Natasha Hunt

That the Victor Harbor Horse Tram Authority Board endorse the Proposed 2022 Board Meeting, Informal Meeting and Audit Committee Meeting dates listed in the report with a change in time to 10am for the Board Meeting endorsed for 7 June 2022.

CARRIED

7.2 Board Meeting Change of Date Report

VHHTA271 Moved: Natasha Hunt
 Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority Board receive and note the Board Meeting Change of Date Report.
2. That the Victor Harbor Horse Tram Authority Board endorse the that the Board Meeting, endorsed for 7 December 2021, be rescheduled to 14 December 2021 at 3pm and be held at the Encounter Room.

CARRIED

At 3:35 Rachel Kennedy left the meeting due to technical issues.

At 3:37 Rachel Kennedy joined the meeting.

7.3 The First Quarter Review of the 2021/22 Budget Report

VHHTA272 Moved: Natasha Hunt
 Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority receive and note The First Quarter Review of the 2021/22 Budget Report and amended Attachment A.

CARRIED

VHHTA273 Moved: Paul Brown
 Seconded: Carol Schofield



9. Discussion Items – No decision(s)

- 9.1 Discussion That the Board write a letter of appreciation to the VHHTA Assistant Manager, Adrian Cox, to thank him for all of his hard work, effort and performance in restoring Tram #3. The results are an absolute credit to him.
- 9.2 Discussion that a similar letter is due to Carol Schofield in recognition of her effort, hard work, creativity and determination in setting up a merchandise area in the Barn area, making use of what is available, and keeping merchandise sales coming in to the VHHTA.

10. Correspondence Received

Nil

11. Urgent Business without Notice

Nil

12. Confidential Item(s)

Nil

13. Next Meetings

Tuesday 14 December 2021, 3pm – Encounter Room

14. Meeting Closed.

The Chair declared the meeting closed at 3:53pm

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, appearing to be "N. M. Smith", is located at the bottom right of the page.