



**Minutes of the Victor Harbor Horse Tram Authority  
Board Meeting  
For meeting Monday, 24 July 2023 Commencing  
at 10:30am, Hotel Grosvenor, Conference Room**



That the Victor Harbor Horse Tram Authority receive and note the Outstanding Resolutions Register report.

**CARRIED**

**6.2 Audit Committee Meeting Minutes Report**

VHHTA375 Moved: Paul Brown  
Seconded: Schofield

That the Victor Harbor Horse Tram Authority receive and note the unconfirmed public minutes of the Audit Committee meeting 9 May 2023 at attachment A to this report.

**CARRIED**

**7. Reports for decision**

**7.1 Proposed Ticket Price Increase Report**

VHHTA376 Moved: Carol Schofield  
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority receive and note the Proposed Ticket Price Increase Report.
2. That the Victor Harbor Horse Tram Authority Board endorse that the proposed ticket price increases, come into effect from Friday, 1 September 2023.:

***"KIDS RIDE FREE"***

	<b>Return</b>	<b>One-way</b>
Adults	\$25 each	\$15 each
Concession	\$20	\$15
Seniors	\$20	\$15
Students (14yrs +)	\$20	\$15
Kids 0 – 13yrs ride free (limit of 2 kids per paying adult)		

**Annual Membership**

Adult	\$75
Concession	\$60

**CARRIED**







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1. That having considered Agenda Item 11.1 (Confidential) Proposed Patron for the VHHTA in confidence under section 90 (2) and (3) (o) of the Local Government Act 1999 that the Board, pursuant to section 91 (7) of the Local Government Act 1999, orders that the minutes for item 11.1 (Confidential) Proposed Patron for the VHHTA be retained in confidence for a period of 12 months or until otherwise determined by the General Manager.
2. That pursuant to section 91 (9) (c) of the Local Government Act 1999 the Council delegates to the General Manager the power to revoke, in whole or in part, the order made in paragraph 1 of this resolution.

**CARRIED**

**12. Confidential Item(s)**

Nil

**13. Next Meetings**

Tuesday, 12 September 2023, 3pm – The Stables, Visitor Centre, Canton Place, TBC

**14. Meeting Closed.**

The Chair declared the meeting closed at 12:16pm

***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.***