

**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Monday 14 September 2020
Commencing at 3.00pm Encounter Room**



2. Present

Paul Brown (Chair)
Cr Carol Schofield AM
Rachel Kennedy
Natasha Hunt
Megan Whibley (General Manager VHHTA)
Tamar Herron (Minute secretary VHHTA)

In attendance
Kellie Knight-Stacey (Group Manager Governance & Finance CVH)

Commencement

The meeting commenced at 3:00 pm

3. Apologies

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4.0 Reports for Decision

VHHTA184 Moved: Natasha Hunt
 Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority receive and note the Annual Report 2019/20 - Update.
2. That the Victor Harbor Horse Tram Authority formally request that Council extend the deadline for the provision of the Annual Report to 31 October 2020 with the draft financial statements to be provided for the audit by 30 September 2020.

CARRIED

VHHTA185 Moved: Rachel Kennedy
 Seconded: Carol Schofield

1. That the Victor Harbor Horse Tram Authority receive and note the 8 December 2020 Board meeting Date Change report.
2. That the Victor Harbor Horse Tram Authority approve 2 weeks annual leave for the General Manager from 7 December to 18 December 2020.



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3. That the Victor Harbor Horse Tram Authority amend the meeting scheduled for the 8 December to 1 December 2020.

CARRIED

5.0 Discussion Items – No decision(s)

1. The Board may need to attend a Council workshop to put forward its request to use the recently acquired land on Canton place and answer any questions relating to the land requirements.
2. The council have an Informal Gathering scheduled for Monday, 12 October at 4.30pm.

14. Meeting Closed.

3:42 pm

***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, consisting of a stylized 'R' followed by a horizontal line and a small flourish.