

**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Thursday 27 April 2023 Commencing
at 3:00pm, COVH Council Chambers**



Present

Nigel Catt (Chair)
Cr Carol Schofield AM
Rachel Kennedy
Natasha Hunt
Paul Brown

In Attendance

Megan Whibley (General Manager VHHTA)
Tamar Herron (Minute Secretary VHHTA) (Via Zoom)

Karen Rokicinski (Director Corporate and Customer Service COVH)

Commencement

The meeting commenced at 2:57 pm

3. Apologies

4. Minutes of the Previous Meeting

4.1 Board Meeting Minutes – 7 February 2023

VHHTA360 Moved: Natasha Hunt
Seconded: Rachel Kennedy

That the minutes of the previous Victor Harbor Horse Tram Authority Board meeting held Tuesday, 7 February 2023, as per a copy supplied to members at attachment A to this report, be confirmed as a true and accurate record.

CARRIED

5. Adjourned Item(s)

Nil

6. Reports for Receiving and Noting only

6.1 Outstanding Resolutions Register

VHHTA361 Moved: Carol Schofield

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Seconded: Paul Brown

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

CARRIED

At 3:02pm Karen Rokicinski joined the meeting.

6.2 Audit Committee Meeting Minutes Report

VHHTA362 Moved: Natasha Hunt
Seconded: Rachel Kennedy

That the Victor Harbor Horse Tram Authority receive and note the Audit Committee Meeting Minutes report.

CARRIED

6.3 Euthanasia of Jay Jay

VHHTA363 Moved: Carol Schofield
Seconded: Rachel Kennedy

That the Victor Harbor Horse Tram Authority receive and note the Euthanasia of Jay Jay report.

CARRIED

7. Reports for decision

7.1 Amended Draft Operating and Capital Budget Report

VHHTA364 Moved: Natasha Hunt
Seconded: Rachel Kennedy

1. That the Victor Harbor Horse Tram Authority receive and note the Amended Draft Operating and Capital Budget 2023/24 Report.
2. That the Victor Harbor Horse Tram Authority Board endorse the Amended Draft Operating and Capital Budget 2023/24 and the accompanying

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financial statements as provided at attachment A to this report, and provide it to Council for their approval.

CARRIED

7.2 March Quarterly Budget Review 2022/23

VHHTA365 Moved: Carol Schofield
Seconded: Paul Brown

1. That the Victor Harbor Horse Tram Authority Board receive and note the March Quarterly Budget Review 2022/23 report.

CARRIED

VHHTA366 Moved: Natasha Hunt
Seconded: Paul Brown

That the Victor Harbor Horse Tram Authority Board;

- a) Endorse the March Quarterly Budget Review 2022/23 as presented at attachment A to this report, noting an unchanged contribution from Council (operating deficit) of \$415,000, and
- b) Note Council's request for the VHHTA to return surplus operating funds at the end of the 2022/23 financial year, and
- c) Provide the March Quarterly Budget Review 2022/23 to Council.

CARRIED

8. Presentations

Nil

9. Discussion Items – No decision(s)

9.1 Fiscal responsibility discussion

Brief discussion around returning surplus funds to Council at the end of the 2022/23 financial year.

9.2 Meals on Wheels / Neutrog promotional opportunity

Discussion around offering a promotional 'once off' discount to Meals on Wheels customers. General Manager to follow up with Meals on Wheels

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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.

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