



Present

Nigel Catt (Chair)
Paul Brown
Natasha Hunt (via Teams)
Cr Carol Schofield

In Attendance

Megan Whibley (General Manager - VHHTA)
Whitney Mainwaring (Minute Secretary - Consultant)

Commencement

The meeting commenced at 3.12pm

3. Apologies

Rachel Kennedy

4. Minutes of the Previous Meeting

4.1 Board Meeting Minutes Report – 7 February 2024 4

VHHTA430 Moved: Paul Brown
Seconded: Cr Carol Schofield

That the minutes of the previous Victor Harbor Horse Tram Authority Board Meeting held Wednesday, 7 February 2024, be confirmed as a true and accurate record.

CARRIED

5. Adjourned Item(s)

Nil

6. Reports for Receiving and Noting only

6.1 Resolutions Register Report 10

VHHTA431

Moved: Natasha Hunt
Seconded: Cr Carol Schofield

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

CARRIED



7. Reports for Decision

7.1 Draft Business Plan 2024 - 2027 13

VHHTA432

Moved: Paul Brown
Seconded: Cr Carol Schofield

1. That the Victor Harbor Horse Tram Authority Board receive and note the Draft Business Plan 2024-2027 Report.
2. That the Victor Harbor Horse Tram Authority Board endorse the Draft Business Plan 2024-2027 as provided at attachment A and provide the plan to Council with the minor formatting and the following changes: in reference to page 5 change to "Due to unforeseen horse husbandry and weather conditions".

CARRIED

7.2 Draft Operating and Capital Budget 2024/25 31

VHHTA 433

Moved: Paul Brown
Seconded: Natasha Hunt

1. That the Victor Harbor Horse Tram Authority Board receive and note the Draft Operating and Capital Budget 2024/25 report.
2. That the Victor Harbor Horse Tram Authority Board endorse the Draft Operating and Capital Budget 2025/25 and the accompanying financial statements as provided at attachment A to this report and provide it to Council.

CARRIED

8. Presentation(s)

Nil

9. Discussion Items – No decision(s)

9.1 Official Opening Date – Stables Complex

Discussion regarding Official Opening date with honourable guests and Local Members, GM beginning preparations for event.

Meeting adjourned at 3.58pm by Chair
Meeting resumed at 4.02pm by Chair

10. Correspondence Received

Victor Harbor Horse Tram Authority
Board Meeting Agenda
For meeting Wednesday, 13 March 2024
Commencing at 3:00pm



Nil

11. Urgent Business without Notice

Nil

12. Confidential Reports

Nil

Next Meeting

Wednesday, 24 April 2024, 3pm – The Stables, 11 Canton Place, Victor Harbor

Meeting Close at 4.04pm

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.*