







**Minutes of the Victor Harbor Horse Tram Authority  
Board Meeting  
For meeting Wednesday 16 June 2020  
Commencing at 3.00pm via Zoom**



usual procurement processes as delegated to the General Manager or delegate;  
and that Council's Audit Committee is utilised for oversight of the External Auditor engagement, pending the formation of the Authority's Audit Committee.

**CARRIED**

**8. Presentations**

Nil

**9. Discussion Items – No decision(s)**

9.1 Future Meetings – whether with zoom or in person

**10. Correspondence Received**

Nil

**11. Urgent Business without Notice**

Nil

**12. Confidential Item(s)**

Nil

**13. Next Meetings**

Thursday 25 August 2020, 3pm – Zoom Meeting

**14. Meeting Closed.**

3:39 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*

A handwritten signature in black ink, consisting of a stylized first letter and a long horizontal line extending to the right.

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*90 of the Local Government Act 1999.*

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