

**Minutes of the Victor Harbor Horse Tram Authority  
Special Board Meeting  
For meeting Thursday 12 May 2022 Commencing  
at 12:30pm, Via Zoom**



**Present**

Nigel Catt (Chair)  
Paul Brown  
Cr Carol Schofield AM

**In Attendance**

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

**Commencement**

The meeting commenced at 12:31pm

**3. Apologies**

Natasha Hunt  
Rachel Kennedy

**4. Reports for decision**

**4.1 March Quarterly Budget Review 2021-22**

VHHTA313 Moved: Paul Brown  
Seconded: Carol Schofield

1. That the Victor Harbor Horse Tram Authority Board receive and note the March Quarterly Budget Review 2021/22 report.

**CARRIED**

VHHTA314 Moved: Carol Schofield  
Seconded: Paul Brown

2. That the Victor Harbor Horse Tram Authority:
  - (i) endorse the March Quarterly Budget Review 2021/22 as presented at attachment A to this report, noting an unchanged contribution from Council (operating deficit) of \$415,400; and
  - (ii) provide the Budget Review to Council.

**CARRIED**

A handwritten signature in black ink, appearing to read "Nigel Catt", is located at the bottom right of the page.



**4.2 Proposed Changes to the Victor Harbor Horse Tram Authority Charter**

VHHTA315                 Moved:         Paul Brown  
  Seconded:  Carol Schofield

1. That the Victor Harbor Horse Tram Authority receive and note the Proposed Changes to the Victor Harbor Horse Tram Authority Charter report.
  
2. That the Victor Harbor Horse Tram Authority Board;
  - a. endorse the Proposed Changes to the Victor Harbor Horse Tram Authority Charter as provided at attachment A, and;
  
  - b. seek the endorsement of Council in relation to the Charter changes and that they further seek approval from the Minister.

**CARRIED**

**13. Next Meetings**

Tuesday 7 June 2022, 10am – Encounter Room, TBC

**14. Meeting Closed.**

The Chair declared the meeting closed at 12:37pm

***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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