

**Minutes of the Victor Harbor Horse Tram Authority
Special Board Meeting
For meeting Wednesday, 8 October 2021
Commencing at 10am via Zoom**



1. Present

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

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

2. Commencement

The meeting commenced at 10:15am

At 10:15am the Deputy Chair, Carol Schofield, opened the meeting.

3. Apologies

Paul Brown

4. Reports for Decision

4.1 Board Meeting Change Report

VHHTA264	Moved:	Rachel Kennedy
	Seconded:	Natasha Hunt

1. That the Victor Harbor Horse Tram Authority receive and note the Board Meeting Change report.

CARRIED

VHHTA25	Moved:	Rachel Kennedy
	Seconded:	Natasha Hunt

2. That the Victor Harbor Horse Tram Authority endorse that the Board meeting, endorsed for 12 October 2021, be rescheduled to 9 November 2021 at 3pm and be held at the Encounter Room.

CARRIED

A handwritten signature in black ink, which appears to be 'Nigel Catt', written in a cursive style.

**Minutes of the Victor Harbor Horse Tram Authority
Special Board Meeting
For meeting Wednesday, 8 October 2021
Commencing at 10am via Zoom**



At 10:18am Nigel Catt entered the room (Zoom room).

Next Meeting

Tuesday 9 November 2021 at 3pm – Encounter Room

5. Meeting Closed

10:24am

***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, appearing to read "Nigel Catt", is located in the bottom right corner of the page.