

**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Tuesday 31 October 2023
Commencing at 3:00pm, at The Stables, 11 Canton
Place, Victor Harbor**



Present

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

In Attendance

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

Commencement

The meeting commenced at 3:00 pm

3. Apologies

Karen Rokicinski (Director Corporate and Customer Service COVH)

4. Minutes of the Previous Meeting

4.1 Board Meeting Minutes – 12 September 2023 – 26 September 2023

VHHTA405 Moved: Paul Brown
Seconded: Natasha Hunt

That the minutes of the previous Victor Harbor Horse Tram Authority Board Meetings held 12 September 2023 and 26 September 2023, 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

VHHTA406 Moved: Natasha Hunt
Seconded: Rachel Kennedy

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That the Victor Harbor Horse Tram Authority change the Tuesday 12 December meeting date to Wednesday 13 December 2023 at 1:30pm, to be held at The Stables, 11 Canton Place, Victor Harbor.

CARRIED

12. Confidential Item(s)

Nil

13. Next Meetings

Wednesday, 13 December 2023, 1:30pm – The Stables, Canton Place, Victor Harbor

14. Meeting Closed.

The Chair declared the meeting closed at 4:12 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 90 of the Local Government Act 1999.*