



Present

John Morgan (Chair) (Via Teams)
Paul Brown
Laura Hodgson
Nigel Catt
Katherine Christ

In Attendance

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

Commencement

The meeting commenced at 1:35pm

3. Apologies

4. Minutes of the Previous Meeting

4.1 Minutes – Victor Harbor Horse Tram Authority Audit Committee – 7 February 2024

AC066 Moved: Laura Hodgson
Seconded: Nigel Catt

That the minutes of the previous Victor Harbor Horse Tram Authority Audit Committee 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 Action List Report

10

AC067



Moved: Nigel Catt
Seconded: Katherine Christ

That the Audit Committee receive and note the Action List Report

CARRIED

6.2 Draft Operating and Capital Budget 2024/25 12

AC068

Moved: Paul Brown
Seconded: Nigel Catt

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the Draft Operating and Capital Budget 2024/25 report.
2. That the Victor Harbor Horse Tram Authority Audit Committee advises the Victor Harbor Horse Tram Authority that it has reviewed the Draft Operating and Capital Budget 2024/25

CARRIED

6.3 Draft Business Plan 2024 – 2027 Report 35

AC069

Moved: Laura Hodgson
Seconded: Katherine Christ

1. That the Victor Harbor Horse Tram Authority Audit Committee receive and note the Draft Business Plan 2024 – 2027 Report with minor grammatical changes.

Meg left the meeting at 1.59pm

Meg returned to the meeting at 2.01pm

CARRIED

8. Presentation(s)

Nil

9. Discussion Items – No decision(s)

9.1 Self - Assessment Review



Self assessment sent on 7 February to be tabled at the next meeting. Have back by mid April ready for 8 May meeting.

10. Correspondence Received

Nil

11. Urgent Business without Notice

Nil

12. Confidential Reports

Nil

Next Meeting

Wednesday, 8 May 2024, 12.30pm – The Stables, 11 Canton Place, Victor Harbor

Meeting Close

2.11pm

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.*