



AUDIT AND RISK COMMITTEE

Agenda and Reports

for the meeting on

Friday, 13 June 2025

at 9.00 am

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

AUDIT AND RISK COMMITTEE
Meeting Agenda, Friday, 13 June 2025, at 9.00 am

Membership	The Lord Mayor (ex-officio) 1 Council Member 4 External Independent Members 2 Proxy Council Members
Quorum	3
Presiding Member	Nicolle Rantanen Reynolds
Committee Members	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (ex-officio) Mark Davies Simon Rodger Councillor Janet Giles

Agenda

Item	Pages
1. Acknowledgement of Country 'Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today. And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'	
2. Apologies and Leave of Absence Apologies - The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (ex-officio)	
3. Confirmation of Minutes That the Minutes of the meeting of the Audit and Risk Committee held on 16 May 2025, be taken as read and be confirmed as an accurate record of proceedings. View public 16 May 2025 Minutes here .	
4. Declaration of Conflict of Interest	
5. Presiding Member Reports	
6. Reports	
6.1 Site Contamination Internal Audit	4 - 28
6.2 Interim Report on the 2025 External Audit	29 - 46
6.3 Internal Audit Plan Update	47 - 50

7. **Emerging Key Risks**
8. **Independent Member Discussion**
9. **Other Business**
10. **Exclusion of the Public** 51 - 53
In accordance with sections 90(2),(3) and (7) of the *Local Government Act 1999 (SA)* the Audit and Risk Committee will consider whether to discuss in confidence the reports contained within section 11 of this Agenda.
11. **Confidential Item**
 - 11.1 CONFIDENTIAL - Payment Card Industry (PCI) Compliance Review [S90(3) (e)] 54 - 181
 - 11.2 CONFIDENTIAL - Appointment of Internal Auditor [S90(3) (k)] 182 - 186
12. **Closure**