CITY OF ADELAIDE

AUDIT AND RISK COMMITTEE

Agenda and Reports

for the meeting on

Friday, 15 August 2025

at 8.30 am

in the Colonel Light Room, Adelaide Town Hall

Our Adelaide.
Bold.
Aspirational.
Innovative.

AUDIT AND RISK COMMITTEE
Meeting Agenda, Friday, 15 August 2025, at 8.30 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

Nil

3. Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 13 June 2025, be taken as read and be confirmed as an accurate record of proceedings.

View public 13 June 2025 Minutes here.

4. Declaration of Conflict of Interest

5. Presiding Member Reports

6. Workshop

7. Reports

8. Emerging Key Risks

9. Independent Member Discussion

10. Other Business

11. Exclusion of the Public 125 - 127

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 12 of this Agenda.

12. Confidential Items

13. Closure