



AUDIT AND RISK COMMITTEE

Agenda and Reports

for the special meeting on

Thursday, 27 November 2025

at 3.00 pm

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

AUDIT AND RISK COMMITTEE
Meeting Agenda, Thursday, 27 November 2025, at 3.00 pm

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 Matthew Fletcher John Jovicevic 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. Declaration of Conflict of Interest		
4. Reports		
4.1	Proposed Strategic Risks and Internal Audit Plan	4 - 27
4.2	Audit and Risk Committee Meeting Dates	28 - 30
5. Exclusion of the Public		31 - 33
	In accordance with sections 90(2), (3) and (7) of the <i>Local Government Act 1999</i> (SA) the Audit and Risk Committee will consider whether to discuss in confidence the reports contained within section 6 of this Agenda.	
6. Confidential Item		
6.1	Confidential Meeting with Internal Auditors [S90(3) (b)]	34 - 36
6.2	City East Housing Project Prudential Report [S90(3) (b), (d), (h)]	37 - 93
6.3	Confidential - Appointment of External Auditor [S90(3) (k)]	94 - 97
7. Closure		