

Advice of the Special Audit and Risk Committee - 27 November 2025

Tuesday, 9 December 2025

Council

Strategic Alignment - Our Corporation

Program Contact:

Rebecca Hayes, Associate
Director Governance & Strategy

Public

Approving Officer:

Anthony Spartalis, Chief
Operating Officer

EXECUTIVE SUMMARY

This report presents the outcomes of the Special Audit and Risk Committee meeting of 27 November 2025 ([Link 1](#)).

The Audit and Risk Committee's role is to report to Council and provide appropriate advice and recommendations on matters relevant to its Terms of Reference. The Committee acts to facilitate informed decision making in relation to the discharge of Council's legislative responsibilities and duties.

The Audit and Risk Committee is required to report to Council after every meeting.

The Audit and Risk Committee resolved to present recommendations and advice on the following matters to Council for Council determination:

RECOMMENDATION

THAT COUNCIL

1. Notes the advice of the Audit and Risk Committee from the special meeting held 27 November 2025 as contained in Item 11 on the Agenda for the meeting of Council held 9 December 2025 in relation to:
 - 1.1. Proposed Strategic Risks and 2026-2029 Internal Audit Plan

DISCUSSION

1. The Audit and Risk Committee met on Thursday 27 November 2025 and considered the following items:
 - 1.1. Proposed Strategic Risks and Internal Audit Plan
 - 1.2. Audit and Risk Committee Meeting Dates
2. The public component of the Agenda with reports for the meeting can be viewed at [Link 1](#).
3. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.

Resolutions of the Committee

4. Item 4.1 - Proposed Strategic Risks and Internal Audit Plan

THAT THE AUDIT AND RISK COMMITTEE ADVISES COUNCIL

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the Proposed Strategic Risks and 2026 - 2029 Internal Audit Plan report on the Agenda for the meeting of the Audit and Risk Committee held on 27 November 2025.
2. Notes the draft 2026 – 2029 Internal Audit Plan as contained in Attachment A to Item 4.1 on the Agenda for the meeting of the Audit and Risk Committee held on 27 November 2025.
3. Notes the draft Strategic Risks as contained in Attachment B to Item 4.1 on the Agenda for the Audit and Risk Committee held on 27 November 2025 and provides the following feedback:
 - 3.1. That Administration review articulation of strategy implementation risk to consider changes in external environments that may require overarching strategy review.

Original Recommendation as printed in the Audit and Risk Committee Agenda

THAT THE AUDIT AND RISK COMMITTEE ADVISES COUNCIL

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the Proposed Strategic Risks and 2026 - 2029 Internal Audit Plan report on the Agenda for the meeting of the Audit and Risk Committee held on 27 November 2025.
2. Notes the draft 2026 – 2029 Internal Audit Plan as contained in Attachment A to Item 4.1 on the Agenda for the meeting of the Audit and Risk Committee held on 27 November 2025 and provides the following feedback:
 - 2.1. _____
 - 2.2. _____
3. Notes the draft Strategic Risks contained as contained in Attachment B to Item 4.1 on the Agenda for the Audit and Risk Committee held on 27 November 2025 and provides the following feedback:
 - 3.1. _____
 - 3.2. _____

5. Audit and Risk Committee Meeting Dates

THAT THE AUDIT AND RISK COMMITTEE

1. Approves the following meeting schedule for the Audit and Risk Committee to be held in the Colonel Light Room, Town Hall, Adelaide:
 - 1.1. Friday 17 April 2026, starting at 9.00am;
 - 1.2. Friday 15 May 2026, starting at 9.00am;
 - 1.3. Friday 12 June 2026, starting at 9.00am;
 - 1.4. Friday 14 August 2026, starting at 9.00am;
 - 1.5. Wednesday 23 September 2026, starting at 9.00am;
 - 1.6. Friday 16 October 2026, starting at 9.00am;
 - 1.7. Friday 20 November 2026, starting at 9.00am; and

1.8. Friday 12 February 2027, starting at 9.00am.

DATA AND SUPPORTING INFORMATION

[Link 1 - Agenda for Audit and Risk Committee on Thursday, 27th November, 2025, 3.00 pm - City of Adelaide](#)

ATTACHMENTS

Nil

- END OF REPORT -