

Audit and Risk Committee Meeting Report - 12 June 2026

Tuesday, 23 June 2026
Council

Strategic Alignment - Our Corporation

Program Contact:
Rebecca Hayes, Associate
Director Governance & Strategy

Public

Approving Officer:
Anthony Spartalis, Chief
Operating Officer

EXECUTIVE SUMMARY

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.

This report presents the outcomes of the Audit and Risk Committee meeting of 12 June 2026 ([Link 1](#)).

RECOMMENDATION

THAT COUNCIL

1. Notes that the Audit and Risk Committee met on 12 June 2026.
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DISCUSSION

1. The Audit and Risk Committee met on Friday, 12 June 2026 and considered the following items:
 - 1.1. Workshop - 2026/27 Long Term Financial Plan (LTFP) Roadmap
 - 1.2. Interim Report on the 2025/26 External Audit
 - 1.3. Internal Audit Scopes
2. The Audit and Risk Committee also deliberated on the following Confidential Items:
 - 2.1. Confidential Interim Report on the 2025/26 External Audit [s 90(3) [(e)]
 - 2.2. Internal Audit Report - Payment Card Industry (PCI) Compliance Review and Penetration Testing Internal Audit [s 90(3) [(e)]
3. The public component of the Agenda with reports for the meeting can be viewed at [Link 1](#).
4. 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

5. Item 6.2 - Interim Report on the 2025/26 External Audit
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the Interim Report on the 2025/26 External Audit as contained in Attachment A on Item 6.2 on the Agenda for the meeting of the Audit and Risk Committee held on 12 June 2026.
6. Item 6.3 - Internal Audit Scopes
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the Commercial Revenue Process Review Internal Audit scope as contained in Attachment A to Item 6.3 on the Agenda for the meeting of the Audit and Risk Committee held on 12 June 2026.

Original Recommendation as printed in the Audit and Risk Committee Agenda

THAT THE AUDIT AND RISK COMMITTEE

1. *Notes the Commercial Revenue Process Review Internal Audit scope as contained in Attachment A to Item 6.3 on the Agenda for the meeting of the Audit and Risk Committee held on 12 June 2026 and provides the following feedback:*
 - 1.1. _____
 - 1.2. _____
7. Item 11.1 - Confidential Interim Report on the 2025/26 External Audit [s 90(3) [(e)]
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the confidential items in the Interim Report on the 2025 External Audit as contained in Attachment A on Item 11.1 on the Agenda for the meeting of the Audit and Risk Committee held on 12 June 2026.
 2. In accordance with Section 90 (e) of the *Local Government Act 1999* (SA) and on the grounds that Item 11.1 (Interim Report on the 2025/26 External Audit) listed on the Agenda for the meeting of the Audit and Risk Committee held on 12 June 2026 was received, discussed and considered in confidence pursuant to Section 90 (3) (e) of the *Local Government Act 1999* (SA), this meeting of the Audit and risk Committee, do order that:
 - 2.1. The report, Attachment A and discussion of the meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
 - 2.2. The confidentiality of the matter be reviewed in December 2026.

8. Item 11.2 - Internal Audit Report - Payment Card Industry (PCI) Compliance Review and Penetration Testing Internal Audit [s 90(3) [(e)]

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the Payment Card Industry Data Security Standard, Self-Assessment Questionnaire D for Merchants and Attestation of Compliance report provided as contained in **Attachment A** to Item 11.2 on the Agenda for the meeting of the Audit and Risk Committee held on 12 June 2026.
2. Notes the Technical Testing Services Report as contained in **Attachment B** to Item 11.2 on the Agenda for the meeting of the Audit and Risk Committee held on 12 June 2026.
3. In accordance with Section 91 (7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 11.2 (Confidential Payment Card Industry (PCI) Compliance Review and Penetration Testing Internal Audit) listed on the Agenda for the meeting of the Audit and Risk Committee held on 12 June 2026 was received, discussed and considered in confidence pursuant to Section 90 (3) (e) of the *Local Government Act 1999* (SA), this meeting of the Audit and Risk Committee, do order that:
 - 3.1. The resolution and Attachment A becomes public information and included in the Minutes of the meeting.
 - 3.2. The report, Attachment B and discussion of the meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
 - 3.3. The confidentiality of the matter be review in December 2026.
 - 3.4. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been received.

DATA AND SUPPORTING INFORMATION

Link 1 - [Public Agenda for Audit and Risk Committee on Friday, 12th June, 2026, 9.00 am - City of Adelaide](#)

ATTACHMENTS

Nil

- END OF REPORT -