



# Audit and Risk Committee

## AGENDA & REPORTS

for the meeting

Friday, 12 April 2024  
at 8.30 am

in the Colonel Light Room, Adelaide Town Hall

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Membership	The Lord Mayor 1 Council Member 4 External Independent Members 2 Proxy Council Members
Quorum	4
Presiding Member	Nicolle Rantanen Reynolds
Committee Members	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith Mark Davies Paula Davies Simon Rodger Councillor Jing Li

**1 Acknowledgement of Country**

‘Council acknowledges that we are meeting on traditional Country of the Kurna 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 Kurna 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**

Apology -  
Simon Rodger

**3 Confirmation of Minutes**

That the Minutes of the meeting of the Audit and Risk Committee held on 16 February 2024, be taken as read and be confirmed as an accurate record of proceedings.

View public 16 February 2024 Minutes [here](#).

**4 Declaration of Conflict of Interest**

**5 Presiding Member Reports**

**6 Reports**

6.1	Climate Change Risk Adaptation Action Plan Quarterly Report	3 - 6
6.2	Review of Asset Management Plans	7 - 81
6.3	2024/25 Business Plan & Budget – Update	82 - 115

**7 Emerging Key Risks**

- 8 Independent Member Discussion**
- 9 Other Business**
- 10 Closure**