



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 Paula Davies Simon Rodger Councillor Jing Li Councillor Phillip Martin (Proxy)

**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**

On Leave:

The Lord Mayor, Dr Jane Lomax-Smith (ex-officio)

Apology:

Councillor Li (Councillor Phillip Martin attending a Proxy)

**3 Confirmation of Minutes**

That the Minutes of the meeting of the Audit and Risk Committee held on 14 June 2024 and the Minutes of the Special meeting of the Audit and Risk Committee held on 9 August 2024, be taken as read and be confirmed as an accurate record of proceedings.

View public 14 June 2024 Minutes [here](#) and the 9 August 2024 Minutes [here](#).

**4 Declaration of Conflict of Interest**

**5 Presiding Member Reports**

**6 Exclusion of the Public**

4 - 6

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 7 of this Agenda.

<b>7</b>	<b>Confidential Items</b>	
7.1	Confidential Meeting with External Auditors [s 90(3) (b)]	7 - 9
7.2	Confidential Meeting with Internal Auditors [s 90(3) (b)]	10 – 12
<b>8</b>	<b>Reports</b>	
8.1	2024/25 LTFFP update - draft for public consultation	13 - 74
8.2	City of Adelaide Draft Annual Report 2023/24	75 - 236
8.3	Audited Financial Statements & Report on Financial Results	237 - 418
8.4	Matters arising from External Audit	419 - 449
8.5	Presiding Member's Annual Report	450 - 455
8.6	Integrated Climate Strategy Reporting Framework	456 - 486
8.7	Climate Change Risk Adaptation Action Plan	487 – 492
<b>9</b>	<b>Emerging Key Risks</b>	
<b>10</b>	<b>Independent Member Discussion</b>	
<b>11</b>	<b>Other Business</b>	
<b>12</b>	<b>Closure</b>	