



# Audit and Risk Committee

## AGENDA & REPORTS

for the meeting

Friday, 9 August 2024  
at 9.00 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	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 Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Apology:

Councillor Jing Li (Councillor Phillip Martin as Proxy)

**3 Declaration of Conflict of Interest**

**4 Report**

4.1	2023/24 Business Plan and Budget Quarter 4 update	3 - 77
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**5 Workshop**

5.1	2024/25 Long Term Financial Plan Update	78 - 115
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**6 Closure**