



# AUDIT AND RISK COMMITTEE

## Agenda and Reports

for the meeting on

Friday, 11 April 2025

at 9.00 am

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.  
**Bold.**  
**Aspirational.**  
**Innovative.**

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 Simon Rodger Councillor Janet Giles <i>1 vacant position</i>

## Agenda

Item	Pages
<b>1. Acknowledgement of Country</b>  ‘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.’	
<b>2. Apologies and Leave of Absence</b>  Nil	
<b>3. Confirmation of Minutes</b>  That the Minutes of the meeting of the Audit and Risk Committee held on 21 February 2025, be taken as read and be confirmed as an accurate record of proceedings.  View public 21 February 2025 Minutes <a href="#">here</a> .	
<b>4. Declaration of Conflict of Interest</b>	
<b>5. Presiding Member Reports</b>	

<b>6.</b>	<b>Reports</b>	
6.1	Electric Vehicles Transition for Workshop Operations Internal Audit - KPMG	4 - 36
6.2	Strategic Risk Register - update	37 - 50
6.3	Culture Survey Review Audit - Update	51 - 59
6.4	Penalty and Infringement Compliance Internal Audit	60 - 88
6.5	Treasury Policy, Future Fund and Investment Policy Review	89 - 120
<b>7.</b>	<b>Workshop</b>	
7.1	Update on the 2025/26 Business Plan and Budget	121 - 141
<b>8.</b>	<b>Emerging Key Risks</b>	
<b>9.</b>	<b>Independent Member Discussion</b>	
<b>10.</b>	<b>Other Business</b>	
<b>11.</b>	<b>Exclusion of the Public</b>	142 - 143
	In accordance with sections 90(2),(3) and (7) of the <i>Local Government Act 1999 (SA)</i> the Audit and Risk Committee will consider whether to discuss in confidence the reports contained within section 12 of this Agenda.	
<b>12.</b>	<b>Confidential Item</b>	
12.1	Strategic Risk and Internal Audit Update [S90(3) (i)]	144 - 148
<b>13.</b>	<b>Closure</b>	