



# AUDIT AND RISK COMMITTEE

## Agenda and Reports

for the meeting on

Friday, 16 May 2025

at 9.00 am

in the Colonel Light Room, Adelaide Town Hall

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

AUDIT AND RISK COMMITTEE  
Meeting Agenda, Friday, 16 May 2025, at 9.00 am

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

## Agenda

Item	Pages
<b>1. Acknowledgement of Country</b>	
‘Council acknowledges that we are meeting on traditional Country of the Kaurna 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 Kaurna 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 11 April 2025, be taken as read and be confirmed as an accurate record of proceedings.	
View public 11 April 2025 Minutes <a href="#">here</a> .	
<b>4. Declaration of Conflict of Interest</b>	
<b>5. Presiding Member Reports</b>	
<b>6. Reports</b>	
6.1 TechnologyOne Post Implementation Review Internal Audit - KPMG	3 - 33
6.2 2024/25 Business Plan & Budget Quarter 3 Update	34 - 141
6.3 Draft 2025/26 Business Plan and Budget	142 - 355
6.4 Asset Accounting Policy	356 - 375
6.5 Internal Audit Progress Report	376 - 380
<b>7. Emerging Key Risks</b>	
<b>8. Independent Member Discussion</b>	
<b>9. Other Business</b>	
<b>10. Closure</b>	