



# AUDIT AND RISK COMMITTEE

## Minutes

for the special meeting on

Friday, 17 October 2025

in the Colonel Light Room, Adelaide Town Hall

© 2025 City of Adelaide. All Rights Reserved.

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

**Present:**

<b>Presiding Member</b>	<b>Nicolle Rantanen Reynolds</b>
<b>Committee Members</b>	<b>The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (ex officio)</b> <b>Matthew Fletcher</b> <b>John Jovicevic</b>

**1 Acknowledgement of Country**

The Presiding Member read the Acknowledgement of Country in Kaurna language.

**2 Apologies and Leave of Absence**

Apology:

Mark Davies

Leave of absence:

Councillor Janet Giles

(Councillor Martin, Proxy, is also currently on a leave of absence)

Presiding Member, Nicolle Rantanen Reynolds, welcomed and introduced the new City of Adelaide Audit and Risk Committee Members – Matthew Fletcher and John Jovicevic.

**3 Declaration of Conflict of Interest**

John Jovicevic declared a general conflict of interest in item 4.1 [City of Adelaide Draft 2024/25 Annual Report], pursuant to Section 74 of the *Local Government Act 1999* (SA) as he is a Director at Dean Newbury who is the auditor for the Brown Hill Keswick Creek Stormwater Board and that he would stay in the room and participate in the discussion.

**4 Reports**

**4.1 City of Adelaide Draft 2024/25 Annual Report**

Discussion ensued,

It was then –

Moved by John Jovicevic,  
Seconded by Matthew Fletcher -

**THAT THE AUDIT AND RISK COMMITTEE**

1. Notes the City of Adelaide 2024/25 Draft Annual Report as contained in Attachment A to Item 4.1 on the Agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.
2. Notes the Adelaide Central Market Authority 2024/25 Draft Annual Report as contained in Attachment B to Item 4.1 on the Agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.
3. Notes the Adelaide Economic Development Agency 2024/25 Draft Annual Report as contained in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.
4. Notes the Kadaltilla / Adelaide Park Lands Authority 2024/25 Draft Annual Report as contained in Attachment D to Item 4.1 on the Agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.
5. Notes the Brown Hill and Keswick Creeks Stormwater Board 2024/25 Draft Annual Report as contained in Attachment E to Item 4.1 on the Agenda for the meeting of the Audit and Risk Committee

held on 17 October 2025.

6. Notes that the Chief Executive Officer or delegate can make minor or technical amendments to the City of Adelaide 2024/25 Annual Report as contained in Attachment A to Item 4.1 on the Agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.

Carried

#### **4.2 2025/26 Long Term Financial Plan Update - Draft for Public Consultation**

Discussion ensued,

It was then –

Moved by Matthew Fletcher,  
Seconded by John Jovicevic –

THAT THE AUDIT AND RISK COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes Audit and Risk Committee feedback on the Draft 2025/2026 – 2034/35 Long Term Financial Plan document set out in Attachment A to Item 4.2 on the Agenda for the meeting of the Audit and Risk Committee on 17 October 2025.
2. Notes the advice of the Audit and Risk Committee following the consideration of the Long Term Financial Plan as follows:
  - 2.1. That the Audit and Risk Committee considers that the Draft 2025/2026 – 2034/35 Long Term Financial Plan is a prudent plan and appropriately responds to the financial sustainability observations of the ESCOSA report.

Carried

#### **4.3 Integrated Climate Strategy Annual Report 2024/25**

Discussion ensued,

It was then –

Moved by John Jovicevic,  
Seconded by Matthew Fletcher -

THAT THE AUDIT AND RISK COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Receives and notes the Integrated Climate Strategy 2030 – Resilient, Protected, Sustainable (ICS), Annual Report 2024/25 as contained in Attachment A to Item 4.3 on the Agenda for the Audit and Risk Committee held on 17 October 2025 in support of the delivery and monitoring of the ICS.
2. Receives and notes the 2025/26 Implementation Plan for the Integrated Climate Strategy 2030 – Resilient, Protected, Sustainable (ICS), Annual Report 2024/25 as contained in Attachment B to Item 4.3 on the Agenda for the Audit and Risk Committee held on 17 October 2025.
3. Authorises the Chief Executive Officer, or delegate, to make minor, typographical and technical amendments to the documents as contained in Attachment A and Attachment B to Item 4.3 on the Agenda for the Audit and Risk Committee held on 17 October 2025 for the purpose of finalising the document.

Carried

#### **4.4 Legislative Compliance Review Internal Audit**

Discussion ensued,

It was then –

Moved by John Jovicevic,  
Seconded by Matthew Fletcher –

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the Legislative Compliance Review Internal Audit report as contained in Attachment A to Item 4.4 on the Agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.
2. Endorses the responses of the Administration to the Legislative Compliance Review Internal Audit report as contained in Attachment A to Item 4.4 on the Agenda for the meeting of the Audit and Risk

Committee held on 17 October 2025.

Carried

#### **4.5 Emergency Management Plan**

Discussion ensued,

It was then –

Moved by John Jovicevic,  
Seconded by Matthew Fletcher –

##### THAT THE AUDIT AND RISK COMMITTEE

1. Notes the Emergency Management Plan as contained in Attachment A to Item 4.5 on the agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.

Carried

#### **4.6 Council Administration Expenses Internal Audit**

Discussion ensued,

It was then –

Moved by Matthew Fletcher,  
Seconded by John Jovicevic –

##### THAT THE AUDIT AND RISK COMMITTEE

1. Notes the Council Administration Expenses Internal Audit report as contained in Attachment A to Item 4.6 on the Agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.
2. Endorses the responses of the Administration to the Council Administration Expenses Internal Audit report as contained in Attachment A to Item 4.6 on the Agenda for the meeting of the Audit and Risk Committee held on 17 October 2025.

Carried

#### **Closure**

The meeting closed at 9.59 am

Nicolle Rantanen Reynolds  
Presiding Member  
**Audit and Risk Committee**

Documents Attached:

Nil