



# AUDIT AND RISK COMMITTEE

## Agenda and Reports

for the meeting on

Friday, 17 April 2026

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 Matthew Fletcher Councillor Janet Giles John Jovicevic

## 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 6 February 2026, be taken as read and be confirmed as an accurate record of proceedings.  View public 6 February 2026 Minutes <a href="#">here</a> .	
<b>4. Declaration of Conflict of Interest</b>	
<b>5. Presiding Member Reports</b>	
<b>6. Workshop</b>	
6.1 2026 Election Legislative Reforms	4 - 24
6.2 Draft 2026/27 Business Plan and Budget – Update	25 - 40
<b>7. Reports</b>	
7.1 Audit and Risk Committee Self-Assessment Results	41 - 48
7.2 Annual Terms of Reference Review	49 - 71
<b>8. Emerging Key Risks</b>	

- 9. Independent Member Discussion**
- 10. Other Business**
- 11. Exclusion of the Public** 72 - 73  
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 12 of this Agenda.
- 12. Confidential Item**
  - 12.1** Activity of Strategic Risk and Internal Audit Group [S90(3) (i)] 74 - 85
- 13. Closure**