



AUDIT AND RISK COMMITTEE

Minutes

for the meeting on

Friday, 17 April 2026

in the Colonel Light Room, Adelaide Town Hall

© 2026 City of Adelaide. All Rights Reserved.

Our Adelaide.
Bold.
Aspirational.
Innovative.

Present:

Presiding Member **Nicolle Rantanen Reynolds**

Committee Members **Mark Davies**
 John Jovicevic
 Councillor Phillip Martin

1 Acknowledgement of Country

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

2 Apologies and Leave of Absence

Apologies:

The Right Honourable the Lord Mayor, Dr Jane Lomax Smith (ex-officio)
Councillor Janet Giles (Councillor Phillip Martin in attendance as Proxy)
Matthew Fletcher

3 Confirmation of Minutes

Moved by John Jovicevic,
Seconded by Mark Davies -

That the Minutes of the meeting of the Audit & Risk Committee held on 6 February 2026 be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Nil

5 Presiding Member Reports

Nil

6 Workshop

6.1 2026 Election Legislative Reforms

Workshop facilitators:

Rebecca Hayes, Associate Director Governance & Strategy
Kathryn Goldy, Manager, Corporate Governance & Legal

Precis of Topic:

The workshop highlighted the legislative changes, the risks involved with undertaking the election project and examples of how the changes in legislation will impact the City of Adelaide voters.

6.2 Draft 2026/27 Business Plan and Budget – Update

Discussion ensued during which the Chief Executive Officer, Michael Sedgman, advised a list of service changes would be provided with the Minutes of the meeting.

It was then –

Moved by Mark Davies,
Seconded by John Jovicevic -

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the update of the development of the Draft 2026/27 Business Plan and Budget as presented in

Item 6.2 on the Agenda for the meeting of the Audit and Risk Committee held on 17 April 2026 and provides the following feedback:

- 1.1. The Audit and Risk Committee commends Council Administration on the approach that the potential inflation forecast increase of 3.5% is not being applied across the board, but is being applied in a measured way that is fairer from a cost absorption and a rates increase perspective.

Carried

7 Reports

7.1 Audit and Risk Committee Self-Assessment Results

Discussion ensued

It was then –

Moved by John Jovicevic,
Seconded by Mark Davies -

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the results of the Audit and Risk Committee Self-Assessment 2026 as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the Audit and Risk Committee held on 17 April 2026.

Carried

7.2 Annual Terms of Reference Review

Discussion ensued

It was then –

Moved by Mark Davies,
Seconded by John Jovicevic -

THAT THE AUDIT AND RISK COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Adopts the Audit and Risk Committee Terms of Reference as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Audit and Risk Committee held on 17 April 2026.
2. Authorises the Chief Executive Officer or delegate to make any necessary typographical or syntactical amendments to the Terms of Reference for the Audit and Risk Committee as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Audit and Risk Committee held on 17 April 2026.

Carried

8 Emerging Key Risks

- The Committee noted measures administration is taking in response to increased fuel costs and the impact of inflation forecasts that were provided in the update to the Business Plan and Budget.

9 Independent Member Discussion

Nil

10 Other Business

Nil

11 Exclusion of the Public

Moved by John Jovicevic,
Seconded by Mark Davies -

ORDER TO EXCLUDE FOR ITEM 12.1

THAT THE AUDIT AND RISK COMMITTEE

1. Having taken into account the relevant consideration contained in section 90(3) (i) of the *Local Government Act 1999* (SA), this meeting of the Audit and Risk Committee dated 17 April 2026 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.1 [Activity of Strategic Risk and Internal Audit Group] listed on the Agenda.

Grounds and Basis

Section 90 (3) (i) of the *Local Government Act 1999* (SA).

Information relating to actual litigation, or litigation that the council or council committee believes on reasonable ground will take place, involving the council or an employee of the council.

This Item is confidential in nature because the report includes information on Council litigation.

The disclosure of information in this report could reasonably be expected to prejudice the outcome of Council's actual litigation.

2. Pursuant to section 90(2) of the *Local Government Act 1999* (SA) (the Act), this meeting of the Audit and Risk Committee dated 17 April 2026 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 12.1 [Activity of Strategic Risk and Internal Audit Group] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (i) of the Act.

Carried

There were no members of the public present. Corporation staff not involved with Item 12.1 left the Colonel Light Room at 10.14 am

12 Confidential Item

12.1 Activity of Strategic Risk and Internal Audit Group [S90(3) (i)]

The meeting re-opened to the public at 10.08 am

Confidentiality Order

Item 12.1 - Activity of Strategic Risk and Internal Audit Group

Resolution & Confidentiality Order

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the report will be provided to the next meeting of the Council as part of the confidential report of the Audit and Risk Committee.
2. In accordance with Section 91 (7) & (9) of the *Local Government Act 1999* (SA) and on the grounds the Item 12.1 [Activity of Strategic Risk and Internal Audit Group] listed on the Agenda for the meeting of the Audit and Risk Committee held on 17 April 2026 was received, discussed and considered in confidence pursuant to Section 90 (3) (i) of the *Local Government Act 1999* (SA) this meeting of the Audit and Risk Committee, do order that:
 - 2.1. The resolution becomes public information and is included in the Minutes of this meeting.
 - 2.2. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2032.
 - 2.3. The confidentiality of this matter be reviewed in December 2026.
 - 2.4. The Chief Executive Officer or delegate authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 10.21 am

Nicolle Rantanen Reynolds
Presiding Member
Audit and Risk Committee

Documents Attached:

Draft 2026/27 BP&B Service Changes

Draft 2026/27 BP&B

Service Changes

Service Change (\$'000)	FTE	Inc.	Emp.	Ext.	Tot.(N)
City Culture					
New Year's Eve Sponsorship service change- income target adjustment	-	(27)	-	-	(27)
Adelaide Town Hall revenue	-	52	-	-	52
Customer and Marketing					
Delivery and administration of parking compliance (FTE: 4.0)	4.0	386	(386)	-	-
Infrastructure					
Asset Condition Audit and Revaluation	-	-	-	(750)	(750)
New position - On-street parking Support Coordinator (FTE:1.0/L5)	1.0	-	(136)	-	(136)
New Position - Senior Transport Engineer (FTE: 1.0 / L8)	1.0	-	(179)	-	(179)
Strategic Property and Commercial					
Reallocation of partial UPark Casual Budget to fund appointment of 1 permanent FTE	1.0	-	-	-	-
Parking Guidance System in UPark Central Market, including new Market Square Car Park	-	-	-	(100)	(100)
On-street parking efficiencies FTE (conversion from temporary to permanent)	1.0	265	(129)	-	136
Park Lands, Policy and Sustainability					
Part-time roles to full-time - City Policy & Heritage (0.3 FTE)	0.3	-	(48)	-	(48)
City Operations					
Event based temporary parking control increased demand (FTE: 2.0 – yearly contracts)	2.0	80	(195)	-	(115)
Servicing the City; legislated defibrillator maintenance and increased Deep Cleaning (FTE: 1.0)	1.0	-	(95)	(174)	(269)
Governance & Strategy					
City of Adelaide Resident and Business Surveys	-	-	-	(40)	(40)
Public Safety & Emergency Operations Officer	1.0	-	(118)	28	(90)
People					
People Data and Systems Administrator	1.0	-	(164)	-	(164)
Adelaide Central Market Authority (ACMA)					
Christmas Decorations - One Market	-	-	-	(15)	(15)
Adelaide Economic Development Agency (AEDA)					
AEDA Strategic Plan implementation	-	742	-	(742)	-
TOTAL	13.3	1,498	(1,450)	(1,794)	(1,746)

FTE – Full Time Equivalent (1.0) - staffing levels

Inc. – Income

Emp. – Employment costs

Ext. – External costs

Total(N) – Total (net)