



AUDIT AND RISK COMMITTEE MINUTES

for the meeting

Friday, 8 April, 2022

in the Colonel Light Room, Adelaide Town Hall

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Present:

Presiding Member **David Powell**

Board Members **Paula Davies**
 John Oliver
 Simon Rodger
 Councillor Franz Knoll

Apology **The Right Honourable the Lord Mayor [Sandy Verschoor]**

1 Acknowledgement of Country

The Presiding Member stated:

‘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 recognize 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.’

2 Apologies and Leave of Absence

Apology:

The Right Honourable the Lord Mayor [Sandy Verschoor]

3 Confirmation of Minutes

Moved by Simon Rodger,
Seconded by John Oliver -

That the Minutes of the meeting of the Audit and Risk Committee held on 4 February 2022, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Presiding Member Reports

Nil

5 Presentation

6 Item 5.1 - 2022 / 2023 Business Plan & Budget

Presenters:

Grace Pelle, Manager Finance & Procurement, City of Adelaide

Precis of topic:

Utilising the PowerPoint presentation published in the Agenda, the Audit and Risk Committee was provided with an update in relation to the 2022/2023 Business Plan & Budget process.

Discussion ensued during which Grace Pelle and Tom McCready, Director City Services, City of Adelaide responded to questions.

7 Reports

Nil

8 Emerging Key Risks

Nil

9 Independent Member Discussion

Nil

10 Other Business

Nil

Closure

The meeting closed at 9.34 am

Mr David Powell
Presiding Member
City of Adelaide Audit and Risk Committee

Documents Attached:

Nil