



# Audit and Risk Committee

## AGENDA & REPORTS

for the meeting

Friday, 6 October 2023  
at 8.30 am

in the Colonel Light Room, Adelaide Town Hall

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Membership	The Lord Mayor (ex-officio) 1 Council Member 4 External Independent Members 2 Proxy Council Members
Quorum	4
Presiding Member	David Powell
Committee Members	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (ex-officio) Paula Davies John Oliver Simon Rodger Councillor Jing Li

## 1 Acknowledgement of Country

‘Council acknowledges that we are meeting on traditional Country of the Kurna 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 Kurna 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

Nil

## 3 Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 1 September 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 1 September 2023 Minutes [here](#).

## 4 Presiding Member Reports

## 5 Exclusion of the Public

4 - 6

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 6 of this Agenda.

## 6 Confidential Item

6.1 Confidential Meeting with Internal Auditors [s 90(3) (b)]

7 - 9

<b>7</b>	<b>Reports</b>	
7.1	City of Adelaide Annual Report 2022/23	10 - 179
7.2	Audit and Risk Committee Self-Assessment Results	180 - 186
7.3	Audited Financial Statements & Report on Financial Results	187 - 341
7.4	Matters arising from External Audit Finance Audit	342 - 369
<b>8</b>	<b>Emerging Key Risks</b>	
<b>9</b>	<b>Independent Member Discussion</b>	
<b>10</b>	<b>Other Business</b>	
<b>11</b>	<b>Exclusion of the Public</b>	370 - 372
<b>12</b>	<b>Confidential Item</b>	
12.1	Confidential Meeting with External Auditors [s 90(3) (b)]	373 - 375
<b>13</b>	<b>Closure</b>	