



Audit and Risk Committee

AGENDA & REPORTS

for the meeting

Friday, 16 February 2024
at 8.30 am

in the Colonel Light Room, Adelaide Town Hall

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Membership	The Lord Mayor 1 Council Member 4 External Independent Members 2 Proxy Council Members
Quorum	4
Presiding Member	Nicolle Rantanen Reynolds
Committee Members	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (ex-officio) Mark Davies Paula Davies 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

Apology -
Paula Davies

3 Confirmation of Minutes

That the Minutes of the meeting of the Audit and Risk Committee held on 10 November 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 10 November 2023 Minutes [here](#).

4 Presiding Member Reports

5 Reports

5.1	2023/24 BP&B Q2 Progress Report	4 - 111
5.2	Climate Change Action Plan Internal Audit	112 - 146
5.3	Draft Integrated Climate Strategy 2030	147 - 185
5.4	2023-24 End of Year Financial Reporting Process & External Timetable	186 - 220
5.5	Community Safety Internal Audit	221 - 261
5.6	Mercer Review Internal Audit	262 - 280
5.7	AEDA Review Implementation Plan Update	281 - 292
5.8	Internal Audit Progress Report	293 - 298
5.9	2024 Audit and Risk Committee Meeting Dates	299 - 301

5.10	Audit and Risk Committee Work Plan	302 - 305
5.11	Review of Asset Management Plans	306 - 554
6	Workshop	
6.1	What Underpins the Build of the 2024/25 BP&B	555 - 566
7	Emerging Key Risks	
8	Independent Member Discussion	
9	Other Business	
10	Exclusion of the Public	567 - 568
	In accordance with sections 90(2),(3) and (7) of the <i>Local Government Act 1999 (SA)</i> the Audit and Risk Committee will consider whether to discuss in confidence the reports contained within section 11 of this Agenda.	
11	Confidential Item	
11.1	Strategic Risk and Internal Audit Update [s 90(3) (i)]	569 - 572
12	Closure	