



AUDIT AND RISK COMMITTEE

NOTICE OF MEETING

To: **Presiding Member** Cr Malcolm Herrmann

Members

David Moffatt
Pamela Lee
Natalie Simmons
Cr Leith Mudge

Notice is hereby given pursuant to the provisions under Section 87 of the *Local Government Act 1999* that the next meeting of the Audit and Risk Committee will be held on:

Monday 20 October 2025
6:00pm
63 Mt Barker Road, Stirling

A copy of the Agenda for this meeting is supplied under Section 87 of the Act.

Committee meetings are open to the public and members of the community are welcome to attend.

A Public notice of the Agenda for this meeting is supplied under Section 88 of the Act.

Greg Georgopoulos
Chief Executive Officer



AUDIT AND RISK COMMITTEE

AGENDA FOR MEETING
Monday 20 October 2025
6:00pm
63 Mt Barker Road, Stirling

ORDER OF BUSINESS

1. COMMENCEMENT

- 1.1. Acknowledgement of Country

Council acknowledges that we meet on the traditional Country of the Peramangk and Kaurna people. We pay our respects to Ancestors and Elders past and present as the Custodians of this ancient and beautiful land.

2. APOLOGIES/LEAVE OF ABSENCE

- 2.1. Apology
2.2. Leave of Absence
2.3. Absent

3. MINUTES OF PREVIOUS MEETINGS

- 3.1. Audit and Risk Committee Minutes – 18 August 2025

Recommendation

That the minutes of the Audit and Risk Committee meeting held on Monday 18 August 2025, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

4. PRESIDING MEMBER'S OPENING REMARKS

5. DELEGATION OF AUTHORITY

The Audit and Risk Committee operates in accordance with the relevant sections of the Local Government Act 1999, and its Terms of Reference.

6. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF THE COMMITTEE

7. PRESENTATIONS, ACTION REPORT & WORKPLAN

7.1. Auditors Completion Report 2025

1. *That the report on the Auditors completion for 2025 be received and noted (7.1, 20 October 2025, Audit and Risk committee meeting).*

7.2. Action Report and Work Plan Update

1. *To receive and note the Action Report and Work Plan Update (item 7.2, 20 October 2025, Audit and Risk Committee meeting).*
2. *To note the 2025 Action Report, October 2025, in Appendix 1 (item 7.2, 20 October 2025, Audit and Risk Committee meeting).*
3. *To adopt the 2025 Work Plan and Reporting Schedule in Appendix 2 (item 7.2, 20 October 2025, Audit and Risk Committee meeting).*

8. OFFICER REPORTS

8.1. Internal Audit Quarterly Update

1. *To receive, discuss and note the Internal Audit Quarterly Report (item 8.1, 20 October 2025, Audit and Risk Committee meeting).*
2. *To note the 3-Year Internal Audit Workplan in Appendix 1 (item 8.1, 20 October 2025 Audit and Risk Committee meeting).*
3. *To note the Audit Actions Progress Report in Appendix 2 (item 8.1, 20 October 2025 Audit and Risk Committee meeting).*

8.2. Director Corporate Services Update

1. *That the Director Corporate Services Update report be received and noted (8.2, 20 October 2025, Audit and Risk committee meeting).*

8.3. 2024-25 GPFS Financial Report

1. *That the report on 2024-25 Annual Financial Statements and End of Year report be received and noted (8.3, 20 October 2025, Audit and Risk committee meeting).*
2. *That the Committee recommends to Council that (8.3, 20 October 2025, Audit and Risk committee meeting):*
 - a. *That the Financial Statements present fairly in all material respects the financial position and the results of the operations of the Adelaide Hills Council, having reviewed the Financial Statements for 2024-25 as per Appendix 1.*

- b. It is appropriate that the Management Representation Letter requested by the external auditor, as per Appendix 2, is signed by management.*
- c. That it notes the Certification of Auditor Independence as per Appendix 3 is considered by the Chief Executive Officer and the Presiding Member of the Audit Committee.*
- d. That it Authorises the Chief Executive Officer and the Acting Mayor to certify the Financial Statements for 2024-25 in their final form.*

8.4. Report on Financial Results Adelaide Hills Council 2024-25

- 1. That the report on the end of year audited financial results for 2024-25 be received and noted (item 8.4, 20 October 2025, Audit and Risk committee meeting).*

8.5. Legal Fees

- 1. That the Legal Fees Analysis 2024/25 report be received and noted (8.5, 20 October 2025, Audit and Risk committee meeting).*
- 2. That Council notes the detailed breakdown of legal expenditure by department and matter, as set out in this report (8.5, 20 October 2025, Audit and Risk committee meeting).*

9. QUESTIONS WITHOUT NOTICE

10. CONFIDENTIAL ITEMS

Nil

11. NEXT MEETING

The next Audit and Risk Committee meeting will be held at 6.00pm on 17 November 2025 at 63 Mount Barker Road, Stirling.

12. CLOSE MEETING