

AUDIT AND RISK COMMITTEE INFORMATION BRIEFING SESSION
4:30 PM, WEDNESDAY, 5 NOVEMBER 2025

Ref: AF22/549

RECORD OF PROCEEDINGS
4:30 PM, WEDNESDAY, 5 NOVEMBER 2025
Conference Room, Level 1, 10 Watson Terrace, Mount Gambier

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

The session described at Item 1 and 2 were open to the public.

1. AUDIT AND RISK COMMITTEE – STRATEGIC RISK

MEMBERS PRESENT:-

Mayor Lynette Martin
Paul Duka
Belinda Johnson
Alexander Brown (virtual)

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Manager Governance and Property

MEMBERS APOLOGIES:-

Cr Paul Jenner

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

The Committee were updated on the Strategic Risk Framework.

2. AUDIT AND RISK COMMITTEE – INTERNAL AUDIT PLAN

MEMBERS PRESENT:-

Mayor Lynette Martin
Paul Duka
Belinda Johnson
Alexander Brown (virtual)

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Manager Governance and Property

MEMBERS APOLOGIES:-

Cr Paul Jenner

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

The Committee discussed changes to the Internal Audit Plan.

Discussion closed at 5.30 p.m.