MINUTES

of the

Special Audit & Risk Committee Meeting

Adelaide Plains Council

Held, pursuant to the provisions of the
Local Government Act 1999, in the

Council Chamber
Redbanks Road
Mallala

on

Thursday 3 September 2026 at 2:00PM

The Chief Executive Officer formally declared the meeting open at: 2:11pm.

1 ACKNOWLEDGEMENT OF COUNTRY

The Audit and Risk Committee acknowledges that we meet on the traditional country of the Kaurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kaurna people living today

2 ATTENDANCE RECORD

2.1 Present

Mr Peter Scargill (Acting Chairperson) (*via electronic means*)

Ms Julie Best (Independent Member) (*via electronic means*)

Mr Peter Fairlie-Jones (Independent Member) (*via electronic means*)

Councillor Margherita Panella (Elected Member) (*via electronic means*)

Also in Attendance

Chief Executive Officer	Mr James Miller
Chief Financial Officer	Mr Rajith Udugampola
Acting Director Corporate Services	Ms Amy Fagan
Manager Governance	Ms Rachel Kammermann
Acting Procurement Advisor	Ms Carmel Vandermolen
Executive Assistant to the CEO/Mayor	Ms Susan Cook
Acting Governance Administration Officer/Minute Taker	Ms Bree-Anna Pervan

2.2 Apologies

Mr Alan Rushbrook (Chairperson)

In accordance with 3.1(bb) of the Committee's Terms of Reference, the Chief Executive Officer called members to submit for nominations to appoint a person from those present at the meeting to act as the presiding member for the duration of the meeting.

Mr Scargill nominated himself.

COMMITTEE RESOLUTION 2026/90

Moved: Mr Scargill
Seconded: Mr Fairlie-Jones

"that Mr Peter Scargill be appointed to act as presiding member for the duration of the meeting, in accordance with 3.1(bb) of the Committee's Terms of Reference."

.CARRIED UNANIMOUSLY

Mr Scargill assumed the role of Chairperson for the remainder of the meeting.

3 BUSINESS ARISING

Nil

4 DECLARATION OF MEMBERS' INTEREST

Nil

5 REPORTS FOR DECISION

5.1 SCENARIO ANALYSIS – DRAFT LONG TERM FINANCIAL PLAN 2026–2035

COMMITTEE RESOLUTION 2026/91

Moved: Mr Fairlie-Jones
Seconded: Ms Best

"that the Audit and Risk Committee, having considered Item 5.1 – *Scenario Analysis – Draft Long Term Financial Plan 2026–2035*, dated 3 September 2026, recommend to Council that the draft 2026-2035 Long Term Financial Plan presented to the 12 August meeting of the Audit and Risk Committee is suitable for public consultation subject to following changes:

1. **Update draft 2026-2035 Long Term Financial Plan based on Scenario 2; and**
2. **Future annual reviews of the LTFP should pay particular attention to:**
   - **(a) actual development growth compared with the assumptions incorporated in the LTFP;**
   - **(b) the timing and value of the TWTC income;**
   - **(c) confirmation and timing of grant funding for major capital projects;**
   - **(d) the timing and affordability of major capital expenditure;**
   - **(e) growth in operating expenditure and service delivery costs; and**
   - **(f) the impact of these factors on Council's Operating Surplus Ratio and NFL Ratio."**

CARRIED

6 QUESTIONS WITHOUT NOTICE

Nil

7 MOTIONS WITHOUT NOTICE

Nil

8 URGENT BUSINESS

Nil

9 CONFIDENTIAL ITEMS

9.1 UPDATE - COUNCIL OWNED UNITS

COMMITTEE RESOLUTION 2026/92

Moved: Cr Panella

Seconded: Mr Fairlie-Jones

"that:

3. **Pursuant to section 90(2) of the *Local Government Act 1999*, the Audit and Risk Committee orders that all members of the public, except:**
   - **Chief Executive Officer;**
   - **Chief Financial Officer;**
   - **Director Corporate Services;**
   - **Manager Governance;**
   - **Acting Procurement Advisor**
   - **Executive Assistant to the CEO/Mayor; and**
   - **Acting Governance Administration Officer/Minute Taker;**

   be excluded from attendance at the meeting of the Audit and Risk Committee for Item *9.1 Update - Council Owned Units*;

2. **The Audit and Risk Committee is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999,* Item *9.1 Update - Council Owned Units* concerns information of a confidential nature, the disclosure of which would involve the unreasonable disclosure of information which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council and would, on balance, be contrary to the public interest on the basis that it would involve disclosure of a proposal by a third party with whom Council is considering doing business with prior to any agreement; and**

3. **The Audit and Risk Committee is satisfied that the principle that Committee meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential."**

CARRIED

The community was excluded from the meeting at 2:29pm.

COMMITTEE RESOLUTION 2026/94

Moved: Cr Panella
Seconded: Ms Best

"that the Audit and Risk Committee, having considered the matter of Item 9.1 – *Update – Council Owned Units* in confidence under section 90(3) (b) of the *Local Government Act 1999*, resolves:

1. **That:**
   - **the report;**
   - **Attachment 1;**
   - **Attachment 2; and**
   - **minutes**

   pertaining to Item 9.1 – *Update – Council Owned Units*, remain confidential and not available for public inspection until further order of Council;
2. **Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and**
3. **Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Audit and Risk Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer."**

CARRIED

The meeting re-opened to the community at 3:30pm.

10 NEXT MEETING

Wednesday, 4 November 2026 at 2:00pm.

11 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 3:32pm.

Confirmed as a true record.

Chairperson:.....

Date: 4 / 11 / 2026