

## Confidential Audit and Risk Committee Report 14 November 2025

Tuesday, 25 November 2025  
Council

Strategic Alignment - Our Corporation

**Program Contact:**  
Rebecca Hayes, Associate  
Director Governance & Strategy

Confidential - s 90(3) (i) litigation

Confidential - s 90(3) (k) tenders

**Approving Officer:**  
Anthony Spartalis, Chief  
Operating Officer

### EXECUTIVE SUMMARY

The Audit and Risk Committee's role is to report to Council and provide appropriate advice and recommendations on matters relevant to its Terms of Reference. The Committee acts to facilitate informed decision making in relation to the discharge of Council's legislative responsibilities and duties.

The Audit and Risk Committee is required to report to Council after every meeting.

The full Agenda including the confidential item for the 14 November 2025 meeting can be viewed [REDACTED]

Consideration in confidence is sought because item [REDACTED] and Item 11.2 includes information on tenders.

### RECOMMENDATION

#### THAT COUNCIL

1. Notes that the Audit and Risk Committee met on 14 November 2025 and considered the following items in confidence:
  - 1.1. [REDACTED]
  - 1.2. Item 11.2 – Shortlist of External Audit Proponents
2. Authorises that, in accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 22 [Confidential Audit and Risk Committee Report 14 November 2025] listed on the Agenda for the meeting of Council held on 25 November 2025 was received, discussed and considered in confidence pursuant to Section 90(3)(i) & (k) of the *Local Government Act 1999* (SA), this meeting of the Council do order that:
  - 2.1. [REDACTED]
  - 2.2. The resolution for Item 11.2, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until acceptance or refusal of the nominations.
  - 2.3. The confidentiality of the matter be reviewed in December 2026.
  - 2.4. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report to containing the Item for which the confidentiality order has been revoked.

## GROUNDS AND BASIS FOR CONSIDERATION IN CONFIDENCE



### **Grounds**

Section 90(3) (k) of the Local Government Act 1999 (SA).

(k) tenders for the supply of goods, the provision of services or the carrying out of works.

### **Basis**

This Item is confidential as the item contains certain information of a confidential nature relating to a tender to provide services to the City of Adelaide.

The disclosure of information may adversely impact on the commercial position of the City of Adelaide, and the professional standing of proponents tendering for the specified goods or services.

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Confidential

## DISCUSSION

1. The Audit and Risk Committee met on 14 November 2025 and considered the following items in confidence.

1.2. **Item 11.2** – Shortlist of External Audit Proponents [s 90(3) [(k)]

2. The Confidential component of the Agenda with reports for the meeting can be viewed at [REDACTED]

- 3.2. **Item 11.2** – Shortlist of External Audit Proponents

### THAT THE AUDIT AND RISK COMMITTEE IN CONFIDENCE

1. Receives presentations from proponents shortlisted as potential providers of external audit services to the City of Adelaide as the result of a recent tender process.
2. Authorises that, in accordance with Section 91(7) and (9) of the Local Government Act 1999 (SA) and because Item 11.2 [Shortlist of External Audit Proponents] listed on the Agenda for the meeting of the Audit and Risk Committee held on 14 November 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (k) of the Local Government Act 1999 (SA), this meeting of the Audit and Risk Committee do order that:
  - 2.1. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2028.
  - 2.2. The confidentiality of the matter be reviewed in December 2026.
  - 2.3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

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## DATA AND SUPPORTING INFORMATION

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## ATTACHMENTS

Nil

- END OF REPORT -

