

Special Meeting of the Audit & Risk Committee Agenda & Reports

15 September 2025

Our Vision

*A City which values its heritage, cultural diversity,
sense of place and natural environment.*

*A progressive City which is prosperous, sustainable
and socially cohesive, with a strong community spirit.*

City of Norwood Payneham & St Peters
175 The Parade, Norwood SA 5067

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City of
Norwood
Payneham
& St Peters

11 September 2025

To all Members of the Audit & Risk Committee

Committee Members

- Ms Cate Hart (Independent Member) (Presiding Member)
- Mayor Robert Bria
- Cr Grant Piggott
- Ms Tami Norman (Independent Member)
- Mr Kym Holman (Independent Member)

Staff

- Mario Barone (Chief Executive Officer)
- Lisa Mara (General Manager, Governance & Civic Affairs)
- Carlos Buzzetti (General Manager, Urban Planning & Environment)
- Andrew Hamilton (General Manager, Community Development)
- Jenny McFeat (Manager, Governance)
- Nick Carr (Manager, Assets & Projects)
- Michael Moshos (Project Manager, Civil)

NOTICE OF MEETING

I wish to advise that pursuant to Sections 87 and 88 of the *Local Government Act 1999*, a Special Meeting of the Audit & Risk Committee, will be held in Meeting Room 3 (Upper Level), Norwood Town Hall, 175 The Parade, Norwood, on:

Monday 15 September 2025, commencing at 6.30pm

Please advise Lisa Mara on 8366 4549 or email lmara@npsp.sa.gov.au, if you are unable to attend this meeting or will be late.

A light meal will be available from 6.15pm.

Yours faithfully



Mario Barone
CHIEF EXECUTIVE OFFICER

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VENUE Meeting Room 3 (Upper Level), Norwood Town Hall

HOUR

PRESENT

Committee Members

Staff

APOLOGIES Cr Grant Piggott

ABSENT

1. **CONFIRMATION OF MINUTES OF THE AUDIT & RISK COMMITTEE MEETING HELD ON 14 JULY 2025**

2. **PRESIDING MEMBER'S COMMUNICATION**

3. **COMMITTEE MEMBER DECLARATION OF INTEREST**

4. **PRESENTATIONS / MATTERS FOR DISCUSSION**

4.1 **Presentation - Update on Major Projects**

An update on the Council's current Major Projects will be provided by the Manager, Assets & Projects and Project Manager, Civil.

5. **CONFIDENTIAL REPORTS**

5.1 COUNCIL SWIMMING CENTRES

RECOMMENDATION 1

That pursuant to Section 90(2) and (3) of the *Local Government Act 1999* the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

(b) information the disclosure of which –

- (i) could reasonably be expected to prejudice the commercial position of the Council; and
- (ii) would, on balance, be contrary to the public interest;

by the disclosure of sensitive commercial and financial information and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

RECOMMENDATION 2

Under Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, discussion and minutes be kept confidential until this matter is finalised.

6. OTHER BUSINESS
(Of an urgent nature only)

7. NEXT MEETING
Monday 13 October 2025

8. CLOSURE