

Special Meeting of the Audit & Risk Committee Minutes

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.*

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City of
Norwood
Payneham
& St Peters

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

HOUR 6.30pm

PRESENT

Committee Members Ms Cate Hart (Independent Member) (Presiding Member)
Mayor Robert Bria
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)
Marina Fischetti (Governance Officer)

APOLOGIES Cr Grant Piggott

ABSENT Nil

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

Mayor Bria moved that the Minutes of the Audit & Risk Committee meeting held on 14 July 2025 be taken as read and confirmed. Seconded by Mr Kym Holman and carried unanimously.

2. PRESIDING MEMBER'S COMMUNICATION

Nil

3. COMMITTEE MEMBER DECLARATION OF INTEREST

Nil

4. PRESENTATIONS / MATTERS FOR DISCUSSION

4.1 Presentation - Update on Major Projects

A presentation on the Council's current Major Projects was 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.

Mayor Bria moved:

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 [Chief Executive Officer; General Manager, Governance & Civic Affairs; General Manager, Urban Planning & Environment; General Manager, Community Development; Manager, Governance; Manager, Assets & Projects; Project Manager, Civil and Governance Officer], 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.

Seconded by Ms Tami Norman and carried unanimously.

Mayor Bria moved:

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 31 December 2025.

Seconded by Mr Kym Holman and carried unanimously.

6. OTHER BUSINESS
Nil

7. NEXT MEETING
Monday 13 October 2025

8. CLOSURE
There being no further business the Presiding Member declared the meeting closed at 8.00pm.

Ms Cate Hart
PRESIDING MEMBER

Minutes Confirmed on _____
(date)