

15.1 Audit, Risk Value and Efficiency minutes - Confidential

Director: Donna Barchiesi, Director People, Risk and Safety
Report Author: Matthew Lawrence, Governance Officer
Contact Number: 8384 0126
Attachments: Nil.

A meeting of the Audit, Risk, Value and Efficiency Committee was held on 23 September 2013.

The following confidential resolution is for noting only.

12.1 Security of council's information technology network

1. That:

- a. **under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.**
- b. **the Council is satisfied that it is necessary that the public be excluded to enable the Council to discuss the matter at the meeting on the following grounds:**

Section 90(3)(e) matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person;

The Council is satisfied that it is reasonably foreseeable that public disclosure of the information to be discussed at the meeting may result in vulnerabilities to the council's information technology network affecting the security of council property and the safety of employees and members of the public.
- c. **accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.**

2. That Council note the following resolution of the Audit, Risk, Value and Efficiency Committee:

MOVED Mr Bolaffi.

That the Audit, Risk, Value and Efficiency Committee notes the report and discussion in relation to the matter.

Seconded by Cr Nash.

CARRIED

3. **That the matter of security of council's information technology network having been considered in confidence under Section 90(3)(e) of the *Local Government Act 1999* an order be made under the provisions of Section 91(7) and (9) of the *Local Government Act 1999* that the discussion on security of council's information technology network and the minutes relating to discussion of the subject matter be kept confidential until 31 December 2014.**

- 4. That, pursuant to Section 91(9)(a) of the *Local Government Act 1999*, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.**
- 5. That, pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.**