

9 Confidential Items

9.1 ICT Security update

Report Reference FRAC211214F9.1

Moved Councillor Duncan

Seconded Ms Rantanen

That pursuant to Section 90(2) and (3)(e) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the CEO, Chief Financial Officer, Manager IT Operations, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to the IT Security Update, on the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential, given the information relates to information security and technology systems.

Carried Unanimously

3.54pm the meeting went into confidence.

The Committee noted the report as read and commented the organisation is moving in the right direction in relation to cyber security. The following comments were made:

- The Committee queried whether there are any options to accelerate our achievement at a high level given our resources. If resources can't be found at a reasonable price, there may be a need to re-prioritise.
- It was acknowledged internal resourcing for cyber security is never enough, it needs good external partnerships. The organisation is moving to remove as many on premises servers as possible. These would be managed in cloud-based systems by big providers with greater resources. The aim is to not manage these in-house, however a staff resource available to assist staff with the knowledge of the programs, with the emphasis on external providers.
- There is a focus on accelerating the program. Some of the risk is held up in the current phone system and building management system. The current Sharepoint project will be decommissioned within the next month or two and the organisation will be coming to a point to manage risk ourselves.
- The Committee questioned the cross council sharing of access and whether it was necessary. Staff advised it was necessary and was only a small project focusing on a collaboration of information sharing where employees work across all three councils. There is no increase in risk to cyber security.
- It was suggested that attachment one may not be necessary as it was lengthy or could be presented in an alternative format.

Moved Councillor Duncan

Seconded Mr Papa

That the Finance, Risk and Audit Committee:

1. Note the report.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, IT Security Update, and any appendices having been considered in confidence under Section 90(2) and (3)(e) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public

inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

4.04pm the meeting came out of confidence.