

MINUTE EXCERPT – MOVING OF CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE ICT STEERING COMMITTEE MEETING – 13 MARCH 2025

12.1 SERVER MANAGEMENT UPDATE

COMMITTEE RESOLUTION ISCCC001/25

Moved: Councillor Jimmy Bouhoris

Seconded: Member Roland Chin

1. THAT the report entitled Server Management Update be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 5/0

12.2 RESPONSIBLE USE OF ARTIFICIAL INTELLIGENCE (AI)

COMMITTEE RESOLUTION ISCCC002/25

Moved: Councillor Jimmy Bouhoris

Seconded: Member Roland Chin

1. THAT the report entitled Responsible Use of Artificial Intelligence (AI) be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 5/0

12.3 ICT ROADMAP - UPDATE ON PROGRESS

COMMITTEE RESOLUTION ISCCC003/25

Moved: Councillor Jimmy Bouhoris

Seconded: Member Sarah Hicks

1. THAT the report entitled ICT Roadmap Update on Progress be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 5/0

12.4 CIVIC CENTRE BRIEFING - ICT INTEGRATED FIT OUT

COMMITTEE RESOLUTION ISCCC004/25

Moved: Member Roland Chin

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Civic Centre Briefing - ICT Integrated Fit Out be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 5/0

12.5 ICT AGED ASSET REPORT (ICT ASSET MANAGEMENT PLAN)

COMMITTEE RESOLUTION ISCCC005/25

Moved: Member Roland Chin

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled ICT Aged Asset Report (ICT Asset Management Plan) be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 5/0