

MINUTE EXCERPT – MOVING OF CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE ICT STEERING COMMITTEE MEETING – 5 JUNE 2025

12.1 SERVER MANAGEMENT UPDATE

COMMITTEE RESOLUTION ISCCC017/25

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 4/0

Member Sarah Hicks joined the meeting at 1.18pm.

12.2 ICT DISASTER RECOVERY PLAN

COMMITTEE RESOLUTION ISCCC018/25

Moved: Member Tim Woods

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled ICT Disaster Recovery 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

12.3 RESPONSIBLE USE OF ARTIFICIAL INTELLIGENCE (AI)

COMMITTEE RESOLUTION ISCCC019/25

Moved: Councillor Jimmy Bouhoris

Seconded: Member Sarah Hicks

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

12.4 ICT ROADMAP - UPDATE ON PROGRESS

COMMITTEE RESOLUTION ISCCC020/25

Moved: Member Roland Chin

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

12.5 DATA CENTRE AND TELEPHONE STRATEGY DISCUSSION PAPER

COMMITTEE RESOLUTION ISCCC021/25

Moved: Councillor Jimmy Bouhoris

Seconded: Member Roland Chin

1. THAT the report entitled Data Centre and Telephone Strategy Discussion Paper 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

Councillor Bouhoris left the meeting at 2.17pm.

12.6 CIVIC CENTRE - DIGITAL INFRASTRUCTURE CONSIDERATIONS

COMMITTEE RESOLUTION ISCCC022/25

Moved: Member Tim Woods

Seconded: Member Sarah Hicks

1. THAT the report entitled Civic Centre - Digital Infrastructure Considerations 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 4/0