

MINUTE EXCERPT – MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING – 22 AUGUST 2024

12.1 ICT ROADMAP - PROGRAM UPDATE

COMMITTEE RESOLUTION ISCCC009/24

Moved: Member Sarah Hicks

Seconded: Member Roland Chin

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

12.2 ICT OPERATIONAL RISK REVIEW

COMMITTEE RESOLUTION ISCCC010/24

Moved: Alternate Councillor Sylvia Klonaris

Seconded: Member Roland Chin

1. THAT the report entitled ICT Operational Risk Review 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 DESKTOP HARDWARE PROGRAM

COMMITTEE RESOLUTION ISCCC011/24

Moved: Member Tim Woods

Seconded: Alternate Councillor Sylvia Klonaris

1. THAT the report entitled ICT Desktop Hardware Program 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

