

ITEM NUMBER: 9.1

CONFIDENTIAL REPORT

**INTERNAL AUDIT – CYBER SECURITY REVIEW
Report No: 420/20)**

Pursuant to Section 90(2) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- e. **matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.**

CONFIDENTIAL

Recommendation – Exclusion of the Public – Section 90(3)(e) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 9.1 Internal Audit – Cyber Security Review in confidence.
 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 9.1 Internal Audit – Cyber Security Review on the following grounds:
 - e. pursuant to Section 90(3)(e) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is related to matters affecting the security of the Council.
 3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.
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CONFIDENTIAL

Item No: 9.1
Subject: INTERNAL AUDIT – CYBER SECURITY REVIEW
Date: 16 December 2020
Written By: General Manager, Strategy and Business Services
General Manager: Strategy and Business Services, Ms P Jackson

SUMMARY

In September 2020, Council's internal audit service provider, Galpins, conducted a review of cyber security for Council and Alwyndor. This has now been reviewed by Administration and finalised including agreed actions. The report is tabled for the Committee's consideration.

RECOMMENDATION

That the Audit Committee:

1. advises Council it has received and considered an internal audit report from Galpins on cyber security and notes the actions agreed; and

RETAIN IN CONFIDENCE - Section 91(7) Order

2. having considered Agenda Item 9.1 Internal Audit – Cyber Security Review in confidence under Section 90(2) and (3)(e) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 24 months and that the Chief Executive Officer is authorised to release the documents prior to that time if and when all parties to the contract have provided their consent.
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COMMUNITY PLAN

A Place that Provides Value for Money

COUNCIL POLICY

Not Applicable.

STATUTORY PROVISIONS

Sec 122 Local Government Act.

BACKGROUND

As part of the agreed internal audit program, in September 2020 Galpins completed a review of Council and Alywndor's cyber security.

REPORT

The internal audit report has been reviewed by Administration, and actions have been agreed. The report is included as Attachment 1.

Refer Attachment 1

Administration has commenced actioning the findings from the audit. An action plan has been developed, including the status of each action. This plan will be tabled with the Audit Committee on a quarterly basis until the agreed actions are completed. The action plan is included as Attachment 2.

Refer Attachment 2

BUDGET

The costs incurred from the implementation of the agreed actions will be incorporated in existing budget.

LIFE CYCLE COSTS

This report does not have any direct full life cycle cost implications.