



FINANCE, AUDIT AND RISK COMMITTEE Public Excluded Minutes from 3 August 2022

- Present:** Councillors Leigh Hay (Chair), Pam Colenso, Colin Olds, Garrick Emms, Brenda West, Brian Jephson, Mayor Alex Beijen.
- In Attendance:** Harry Wilson (Chief Executive Officer), Paul Gardner (General Manager HR & Corporate Services), Amanda Bradley (General Manager Policy and Governance) Karon Ashforth (General Manager Finance), Russell O’Leary (Group Manager Planning and Regulation) and Amy Andersen (Committee Advisor).
- Conduct of Business:** This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference, commencing at 10.00am. All members participating via audio-visual conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting was live-streamed and is available to view on our YouTube channel.
The meeting was held in public excluded provisions from 11:06am to 12:54pm except where expressly noted.
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Open Section

A1. Apologies

FINANCE AUDIT AND RISK COMMITTEE RESOLVED (FAR2022/28) to accept apologies from Independent Member, Kit Nixon.

(Moved Mayor Beijen/Seconded Cr Olds)

Carried

D. Public Excluded Business

- D1. Confirmation of Public Excluded Minutes
- D2. Risks to Council IT Systems and Architecture Report
- D3. Outstanding Water Rates Debtor’s Report

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Confirmation of the Public Excluded Minutes for Finance, Audit and Risk Committee held on 22 June 2022	Good reason to withhold exists under section 7(2)(a) and 7(2)(f)(ii)	Section 48(1)(a)
Risks to Council IT Systems and Architecture Report	Good reason to withhold exists under section 7(2)(j)	Section 48(1)(a)
Outstanding Water Rates Debtor's Report	Good reason to withhold exists under section 7(2)(a) and 7(2)(b)(ii)	Section 48(1)(a)

This resolution (FAR2022/33) is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(j)
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.	Section 7(2)(f)(ii)
The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)

(Moved Cr Olds/Seconded Cr Jephson)

Carried

The meeting was adjourned at 10:56am

The meeting was resumed in public excluded at 11:06am

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D1. Public Excluded Minutes for Confirmation

FINANCE, AUDIT AND RISK RESOLVED (FAR2022/34PE) that the public excluded minutes of the Finance, Audit and Risk Committee meeting held on 22 June 2022 are confirmed as a true and correct record.

(Moved Mayor Beijen/Seconded Cr Colenso)

Carried

D2. Risks to Council IT Systems and Architecture Report

Mr Wilson introduced the report and why it was in public excluded, due to risk to current operations and vulnerability to cyber-attacks. Mr Gardner delivered a presentation on the matters included in the report.

Mr Gardner noted that to respond to increased risk, a three-year ICT plan is under development, and highlighted the initial steps taken and those required to fund further changes to strengthen IT systems and security.

Members posed questions to Mr Gardner including use of the procurement policy for future investment in IT services, alignment with other local councils, costs for tasks and funding sources, potential recommendations to Council and plans in relation to the BCP.

FINANCE, AUDIT AND RISK RESOLVED (FAR2022/35PE) to:

1. Receive the Risks to Council IT Systems and Architecture Report.

(Moved Cr Colenso/Seconded Cr Jephson)

Carried

2. Agree that this report and associated minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Local Government Official Information and Meetings Act.

(Moved Cr West/Seconded Mayor Beijen)

Carried

D3. Outstanding Water Rates Debtor's Report



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[REDACTED]

The meeting closed at 12:54pm

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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