

5.2 CYBER SECURITY INCIDENT PRESENTATION

Contact Person: Luke Culhane

Why is this matter confidential?

Subject to an order pursuant to Sections 90(3)(e)(h) of the *Local Government Act 1999*, this matter is confidential because it relates to a cyber security incident and legal advice..

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

No action – this motion passed in the open section.

B. THE BUSINESS MATTER

5.2 Cyber Security Incident Presentation

Presenter: Lara Matters, Senior Manager Information, Technology & Governance

Purpose: Update the Corporate Governance Committee of the July 2024 cyber incident.

Duration: 30 minutes

C. COMMITTEE TO DECIDE HOW LONG ITEM 5.2 IS TO BE KEPT IN CONFIDENCE

Purpose

To resolve how long agenda item 5.2 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 5.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90(3)(e)(h) of the *Local Government Act 1999*:

- Presentation for Item 5.2

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the *Local Government Act 1999*.