

**INFORMATION / BRIEFING SESSION  
4:30 PM MONDAY 27 NOVEMBER 2023**

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RECORD OF PROCEEDINGS  
4:30 pm, Monday 27 November 2023  
Council Chamber, Civic Centre  
10 Watson Terrace, Mount Gambier

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR FIRST NATIONS PEOPLES HAVE WITH THE LAND.**

*The session described at Item 1. below was open to the public.*

**1. AUDIT AND RISK COMMITTEE UPDATE**

**AUDIT & RISK COMMITTEE MEMBERS PRESENT:-**

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Paul Duka (Presiding Member)  
Mayor Lynette Martin  
Cr Paul Jenner  
Alexander Brown (virtual)  
Belinda Johnson

**ELECTED MEMBERS PRESENT:-**

Nil

**STAFF PRESENT:-**

General Manager Corporate and Regulatory  
Services  
Manager Financial Services  
Manager Organisational Development

**MEMBERS APOLOGIES:-**

Nil

**LEAVE OF ABSENCE:-**

Nil

**DISCUSSION:**

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Audit and Risk Committee were briefed on:

- Legislative Changes
- Internal Audit
- Policy Update

*The session described at Item 2. was not open to the public as the matter to be discussed is of a confidential nature within the ambit of Section 90(3) of the Local Government Act 1999 being:*

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

**2. CYBER SECURITY**

**AUDIT & RISK COMMITTEE MEMBERS PRESENT:-**

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Paul Duka (Presiding Member)  
Mayor Lynette Martin  
Cr Paul Jenner

Alexander Brown (virtual)  
Belinda Johnson

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ELECTED MEMBERS PRESENT:-

Nil

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STAFF PRESENT:-

General Manager Corporate and Regulatory  
Services  
Manager Financial Services  
Manager Organisational Development

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MEMBERS APOLOGIES:-

Nil

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LEAVE OF ABSENCE:-

Nil

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DISCUSSION:

Discussion on Cyber Security.

*The session described at Item 3. will not be open to the public as the matter to be discussed is of a confidential nature within the ambit of Section 90(3) of the Local Government Act 1999 being:*

- (d) *information the disclosure of which would reveal commercial information of a confidential nature (not being a trade secret).*

### 3. LGRS UPDATE

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AUDIT & RISK COMMITTEE MEMBERS PRESENT:-

Paul Duka (Presiding Member)  
Cr Paul Jenner  
Alexander Brown (virtual)  
Belinda Johnson

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ELECTED MEMBERS PRESENT:-

Nil

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STAFF PRESENT:-

General Manager Corporate and Regulatory  
Services  
Manager Financial Services  
Manager Organisational Development

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MEMBERS APOLOGIES:-

Mayor Lynette Martin

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LEAVE OF ABSENCE:-

Nil

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DISCUSSION:

LGRS Update.

Discussion closed at 5.30 pm.