



**CONFIDENTIAL MINUTES**

OF THE MEETING OF THE BAROSSA COUNCIL AUDIT COMMITTEE  
held pursuant to the provisions of Section 90(2) of the Local Government Act 1999  
on Wednesday 31 March 2021 commencing at 3.55pm  
in the Council Chamber, 43-51 Tanunda Road, Nuriootpa

**MEMBERS PRESENT**

Mr Peter Brass, Mr Ian Swan, Ms Ellen Ewing, Cr Russell Johnstone

**OFFICERS PRESENT**

Chief Executive Officer, Manager Financial Services, Manager Executive Services, Internal Control Compliance Officer, Manager Knowledge and Technology Services and the Minute Secretary.

**APOLOGIES FOR ABSENCE**

Cr John Angas

**10. CONFIDENTIAL AGENDA**

**MOVED** Mr Swan that the Audit Committee:

- (1) Receive and note the report and attachments pertaining to the management of Council's electronic system security and request the Manager Knowledge and Technology Services to provide an annual update on security measures to the Audit Committee.
- (2) Having considered this matter in confidence under Section 90(2) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the report and all attachments of the Confidential Audit Committee meeting item held on 31 March 2021 in relation to item 10.1 *Information And Technology Security Systems And Management - Organisational Security Measures And Opportunities For Improvement* be kept confidential and not available for public inspection and authorise the Chief Executive Officer to review and revoke the order.

**Seconded** Ms Ewing

**CARRIED ACO2018-22/1**

**CLOSURE OF CONFIDENTIAL MEETING**

There being no further business the confidential meeting closed at 4.10pm

*Resumption of open council meeting at 4.10pm.*

Confirmed:

**Chairman:** .....

**Date:** .....