

From: Grace Ockwell
To: [Lee Vandervis](#)
Subject: LGOIMA request - Citifleet Investigation - Deloitte Report
Date: Wednesday, 11 March 2015 04:04:51 p.m.

Good afternoon Lee,

Thank you for your email of 20 November 2014 and your follow-up email requesting information about the Deloitte Report on Citifleet. Your request has now been forwarded to me to process. It has been considered under the provisions of LGOIMA and the following response is provided. I have repeated your request (or parts thereof) to give context to our response.

a full copy of the original Deloitte Report on Citifleet [including all appendices] as referred to below.

The Police have yet to conclude their investigation of this matter and therefore a copy of the full Deloitte report is still withheld pursuant to section 6(a) of LGOIMA to avoid prejudicing the maintenance of the law and the detection of offences. It is also withheld pursuant to section 7(2)(a) of LGOIMA to protect the privacy of individuals.

As part of the full report from Deloitte I also wish to have, again on grey paper if necessary, the separate Deloitte investigation report and recommendations to CEO Bidrose regarding investigations into the activities of 'certain DCC employees'. [2.10(b)]

The information provided to the CEO in relation to staff is withheld pursuant to section 7(2)(a) of LGOIMA to protect the privacy of individuals and pursuant to section 7(2)(c) as the information provided is subject to an obligation of confidence.

In addition I wish to see the Deloitte file 'to support a complaint to the Serious Fraud Office/Police', and any Citifleet related advice to Council's legal advisors.

All correspondence between the Council and our legal advisors (including correspondence between Deloitte and our legal advisors on the Citifleet matter) is withheld pursuant to s 7(2)(g) of LGOIMA to protect legal professional privilege. Additionally, some but not all of the material is also withheld pursuant to section 6(a) of LGOIMA to avoid prejudicing the maintenance of the law and the detection of offences.

Finally I wish to have sent to me the electronic copy preserved by Deloitte of information that DCC controls as referred to in 2.10(a) and any associated analysis results.

The Police have not yet concluded their investigation of this matter and therefore the preserved electronic copy of information held by Deloitte which the Council controls is withheld pursuant to section 6(a) of LGOIMA to avoid prejudicing the maintenance of the law and the detection of offences. It is also withheld pursuant to section 7(2)(a) of LGOIMA to protect the privacy of individuals.

As you are aware, as we have withheld information, you have the right pursuant to section 27(3) of LGOIMA to have our decision to withhold information reviewed by the Office of the Ombudsman.

Yours sincerely

Grace Ockwell

Governance Support Officer

Dunedin City Council

50 The Octagon, Dunedin; PO Box 5045, Moray Place, Dunedin 9058, New Zealand

Telephone: 03 474 3487, Fax: 03 474 3594

Email: grace.ockwell@dcc.govt.nz; www.dunedin.govt.nz

 Please consider the environment before printing this e-mail