

From: Sharon Bodeker
To: [Chris Morris](#)
Subject: RE: LGOIMA request - fraud
Date: Wednesday, 5 December 2018 02:59:00 p.m.
Attachments: [image001.png](#)

Dear Chris

I am writing further to your request below for copies of reports or other documentation detailing instances of suspected or confirmed fraud with the DCC since the start of 2016.

I can advise that there have been 18 reported instances of suspected or potential fraud since the start of 2016. The status of these reported instances is as follows:

- 5 instances are currently under investigation (including the Chinese Gardens)
- 13 instances have been investigated and have been closed with no fraud identified in those cases.

Some of the investigations involved independent reviews but these reviews all found no instances of fraud and are therefore withheld to protect the privacy of natural people.

In the course of the investigations, several process improvements have been suggested and these have been implemented.

The Audit and Risk Subcommittee reviews the Fraud Register at every meeting and is presented with an update on any open matters.

Your request for copies of reports and documentation is declined under section 7(2)(a) of the LGOIMA, to protect the privacy of natural persons, and under section 7(c) to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.

As we have declined to provide the information requested, you are advised that you have the right to complain to the Office of the Ombudsman (0800 802 602) or e-mail: info@ombudsman.parliament.nz.

Yours sincerely

Sharon Bodeker
Team Leader Civic
Dunedin City Council

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From: Chris Morris

Sent: Wednesday, 14 November 2018 2:40 p.m.

To: Sharon Bodeker <Sharon.Bodeker@dcc.govt.nz>; Official Information
<officialinformation@oa.dcc.govt.nz>

Subject: LGOIMA request - fraud

Hi,

I have the following request for information to make under the Local Government Official Information and Meetings Act 1987:

1. I request a copy of any reports or other documentation detailing instances of suspected or confirmed fraud within the Dunedin City Council since the start of 2016.

Many thanks,

Chris.

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