

From: Lyn Provost [mailto:Lyn.Provost@oag.govt.nz]

Sent: Wednesday, 2 April 2014 1:34 p.m.

To: Grace Haden

Subject: RE: Council premises, resources used for personal gain / misappropriation of council funds.

Dear Ms Haden

I acknowledge receipt of your emails of 19 and 28 February 2013.

My office is well aware of your concerns about AWINZ and the Waitakere City Council, as you have raised this with us many times over the years. It is my view that we have already considered this matter sufficiently. Furthermore, from my understanding of the audit and risk committee meeting that you attended aspects of the matter have also been considered by the courts.

As my staff have previously advised you, most recently on 29 November 2012, this is not a matter my office intends to investigate further.

Regards

Lyn Provost

Lyn Provost, Controller and Auditor-General

Office of the Auditor-General *Te Mana Arotake*

Level 2, 100 Molesworth Street, Thorndon, Wellington 6011

PO Box 3928, Wellington 6140

Ph: +64 4 917 1500 Fax +64 4 917 1509

www.oag.govt.nz

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From: Grace Haden [mailto:grace@verisure.co.nz]

Sent: Friday, 28 February 2014 6:14 p.m.

To: Lyn Provost

Subject: FW: Council premises, resources used for personal gain / misappropriation of council funds.

Good afternoon Lyn

I refer to the email below I have as yet not had a reply or acknowledgement could you please advise if this is a matter which you will be looking into. I have brought it to your attention before and it appears erroneous that the auditor general should not be interested in this type of corruption.

Do you condone council officers using the council infrastructure, staff and vehicles for their own pecuniary gain and why is that no a matter for you to look into?

Looking forward to your reply

Regards

Grace Haden

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From: Grace Haden [<mailto:grace@verisure.co.nz>]

Sent: Wednesday, 19 February 2014 3:55 p.m.

To: 'Lyn.provost@oag.govt.nz'

Subject: Council premises, resources used for personal gain / misappropriation of council funds.

Good afternoon Lyn

I was privileged to have your at the council meeting yesterday when I presented to the audit and risk committee on how fraud occurs within the council

The two concerns which I touched on was the fact that the council facilities were being used by a council officer for private pecuniary gain , council has never investigated this .

The same persons also ran a donation drive for their trust which had a deceptively similar brand logo to that on the council buildings.

The matter goes beyond this as I showed in the power point presentation MAF at the time had stated that it was almost impossible to see where this trust finished and where council began.

This was not accidental, this was being set up as a potential PPP . Mr Wells in a document to the then minister had stated

Medium term strategy is that the business unit of AWS will be vested in AWINZ. All the assets of the AWS (the animal refuge plant and equipment) will be transferred or leased to the AWINZ. This transfer cannot take place until it has been through the Annual Plan process. However, the general formation and development of the Institute is not dependent on the outcome of the Annual Plan process.

It is significant that no councillors or any official other than the previous manager of dog and stock control in Waitakere city was involved.

If you are interested in investigating how council resources and logos are used for private gain then please let me know I can assist you with all the required documentation.

I believe that it is your role to deal in such matters, if I am mistaken could you please direct me to someone who can assist in investigating this type of activity as you saw yesterday Auckland council quite clearly did not care in the least and tried to do everything they could to stop me.

For the record AWINZ has no legal existence apart from its trustees , here have been at least 5 groups called AWINZ and three trusts called AWINZ , this is classic identity fraud and the use of public office for private pecuniary gain.

Regards
Grace Haden



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