



21 December 2015

Lee Vandervis
47 Garfield Avenue
Roslyn
DUNEDIN 9010

EMAIL
lee@vandervision.co.nz

Dear Lee

RE: COUNCIL ISSUES

Please find attached a copy of a reply from Crowe Horwath. The attachments however are interesting. Would it be possible for us to meet tomorrow to discuss these prior to replying.

I look forward to hearing from you.

Kind regards.

Yours faithfully

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

GORDON PAINE

G A Paine - Barrister-At-Law

From: Phil Sinclair <phil.sinclair@crowehorwath.co.nz>
Sent: Monday, December 21, 2015 10:59 AM
To: 'painelaw@xtra.co.nz'
Subject: RE: Cr Vandervis
Attachments: Fraud%20Prevention%20Policy%20adopted%20by%20Council.pdf; Fraud%20Procedures%20adopted%20by%20Council.pdf

Gordon,

In response to your e-mail I respond to your requests in turn.

1. Crowe Horwath was requested to undertake the preliminary investigation by Grant McKenzie the Councils Fraud Control Officer.
2. The request was made pursuant to the Councils Fraud Procedure (copy **attached** for your information)
3. The parameters of the preliminary investigation are to meet with the Mayor and Cr Vandervis to obtain whatever relevant details are available with respect to the statement made by Cr Vandervis on Monday last week.
4. Pursuant to the Fraud Procedure the purpose of the preliminary investigation is to determine whether a more comprehensive investigation process should be followed.

Please let me know if you require further details. We would like to meet with Cr Vandervis as soon as possible to progress the preliminary investigation.

Phil Sinclair
Principal - Audit & Assurance

Crowe Horwath (NZ) Limited
44 York Place, Dunedin Central, Dunedin 9016
PO Box 188, Dunedin 9054
phil.sinclair@crowehorwath.co.nz

Direct: +64 3 474 5813
Main: +64 3 477 5790
Mobile: +64 21 773 018
Fax: +64 3 474 1564
Connect: LinkedIn | Twitter
www.crowehorwath.co.nz



All our offices will be closing from the end of the day Wednesday 23rd December 2015 and will reopen on Monday 18th January 2016. We very much value our relationship with you and look forward to working with you in the new year.

Client referrals are our greatest reward. If you know of anyone who can benefit from our comprehensive range of accounting and financial services, please do not hesitate to let me or them know. I would appreciate the opportunity to assist.

Please consider the environment before printing this email

Important information – please read: this email is from Crowe Horwath (NZ) Limited. This email and any attachments are confidential and may be legally privileged. Any advice or opinions contained in this email and any attachments are given subject to our standard terms of engagement and can be found at <http://www.crowehorwath.co.nz/terms> unless Crowe Horwath (NZ) Limited has agreed specific terms of engagement with you. All limitations on liability and disclaimers set out in those terms of engagement apply to such advice and opinions. This email may contain tax advice subject to non-disclosure rights under the Tax Administration Act 1994. Disclosure to any other person may void the non-disclosure rights. For more information about use and disclosure in relation to tax advice, please see the relevant sections of our standard terms of engagement. If you are not the intended recipient you must not use, copy, send on or take any action in reliance on this email and any attachment. In such a case please notify the sender by return email. Confidentiality and privilege is not waived. Crowe Horwath (NZ) Limited cannot guarantee that this email and any attachments are secure and it is your