



Senator the Hon Matthew Canavan

Minister for Resources and Northern Australia

MS19-000589 0 4 APR 2019

Senator the Hon Scott Ryan President of the Senate Parliament House CANBERRA ACT 2600

Dear President So #

I refer to Senate Motion 1413 of 2 April 2019 moved by Senator Carol Brown for the tabling of:

'(a) All internal departmental documents held by the Department of Agriculture and Water Resources and its agencies about the New South Wales Police investigation into arson at 91 Beardy Street in Armidale; and

(b) any correspondence between the Department of Agriculture and Water Resources and the Minister for Agriculture and Water Resources or his office about the New South Wales Police arson investigation'.

The Minister has considered the terms of the order and responds pursuant to standing order 164.

Some documents are being withheld on the basis that their release may impede or prejudice an ongoing investigation by a law enforcement agency.

I have copied the letter to the Minister for Agriculture and Water Resources, the Hon David Littleproud MP and the Leader of the Government in the Senate, Senator the Hon Mathias Cormann.

Yours sincerely

Matthew Canavan.

cc Hon David Littleproud MP, Minister for Agriculture and Water Resources Senator the Hon Mathias Cormann, Leader of the Government in the Senate

Attachment E: Document Schedule in relation to Senate Order 1413

No.	Date ⁻	Title	Recommendation
1	15 January 2019	RE: Police enquiry in regard	Produce email
	4:09pm	to tender process and	
		Armidale building	
2	15 January 2019	RE: Record of conversation -	Produce email
	9:19pm	Snr Det Constable	
		Robertson – Armidale CID	
3	15 January 2019	Record of conversation –	Produce email
	5:04pm	Snr Det Constable	
		Robertson – Armidale CID	Withhold attachment
4	18 January 2019	Inquiry	Produce email
	10:48am		
5	2 April 2019 11:29am	RE: APVMA	Produce email
6	1 April 2019 3:00pm	RE: APVMA	Produce email
7	2 April 2019 1:28pm	RE: APVMA	Produce email
			Withhold attachment
8	22 March 2019 8:48am	RE: JLL address	Produce email
9	16 January 2019	RE: Police enquiry in regard	Produce email
	9:04am	to tender process and	
		Armidale building	
10	16 January 2019	RE: Police enquiry in regard	Produce email
	9:29am	to tender process and	
		Armidale building	
11	21 March 2019	FW: JLL address	Produce email
	12:26pm		
12	1 April 2019 10:06am	RE: Request for information	Produce email
13	18 January 2019	RE: Request for information	Produce email
	10:46am		
14	18 January 2019	RE: Request for information	Produce email
	10:44am		
15	15 January 2019	Police enquiry in regard to	Produce email
	3:57pm	tender process and	
		Armidale building	,
16	15 January 2019	FW: APVMA ATM Timeline	Produce email
	3:50pm		
17	18 January 2019	FW: Police enquiry in regard	Withhold
	11:59am	to tender process and	
		Armidale building	
18	18 January 2019	RE: Police enquiry in regard	Withhold
	12:16pm	to tender process and	
		Armidale building	
19	1 April 2019 10:58am	RE: Request for information:	Withhold
		APVMA FRI Process	
20	1 April 2019 10:24am	Request for assistance:	Withhold
		APVMA FRI Process	
1	22 January 2019	Request for information	Withhold
	5:30pm		
2	1 April 2019 12:44pm	RE: Request for information:	Withhold
		APVMA FRI Process	

From:

Gaglia, Julie

Sent:

Tuesday, 15 January 2019 4:09 PM

To:

PARKER, Chris

Cc:

CURRIE, Dwayne; Briscoe, Cindy

Subject:

Re: Police enquiry in regard to tender process and Armidale building

[SEC=UNCLASSIFIED]

Thanks Chris, I will pass onto the appropriate people here.

Cheers

Julie

Sent from my iPhone

On 15 Jan 2019, at 3:57 pm, PARKER, Chris < Chris.Parker@apvma.gov.au > wrote:

UNCLASSIFIED

Hi Julie

Today we were contacted by a Detective Senior Constable Mat Robertson.

He is doing further enquiry into the Armidale Club fire from 2016.

I spoke to him and indicated what our tender process was. He was after background and getting an understanding of the processes involved. He had no specific questions of me. I have agreed to meet him in Armidale next week face to face but indicated that any formal questions he has of either me or the APVMA will need to be in writing so we can consider them appropriately.

He was keen to speak with someone from the DAWR.

I indicated that I would pass on his contact details and that someone would likely contact him.

You can make your own judgements as to who.

His phone contacts are

02 6771 0638

0416 115 792

Cheers

ср

Dr Chris Parker

CEO

Australian Pesticides and Veterinary Medicines Authority

18 Wormald Street, Symonston ACT 2609

Ph: +61 2 6210 4879

UNCLASSIFIED

IMPORTANT:

This email message and any attached files may be subject to restrictions on use and disclosure under the *Agricultural and Veterinary Chemicals Code Act 1994* and may also contain information that is confidential, and/or subject to legal professional privilege.

If you are not the intended recipient, you must not use, copy, disseminate, forward, retain or reproduce this email. If you received this email in error, please immediately notify the sender by return email or contact the APVMA on +61-2-6210 4701 (9 am-5 pm AEST/AEDT) and please delete all copies of this email and any attachments.

----- IMPORTANT - This email and any attachments have been issued by the Australian Government Department of Agriculture and Water Resources. The material transmitted is for the use of the intended

recipient only and may contain confidential, legally privileged, copyright or personal information. You should not copy, use or disclose it without authorisation from the Department. It is your responsibility to check any attachments for viruses and defects before opening or forwarding them. If you are not an intended recipient, please contact the sender of this email at once by return email and then delete both messages. Unintended recipients must not copy, use, disclose, rely on or publish this email or attachments. The Department of Agriculture and Water Resources is not liable for any loss or damage resulting from unauthorised use or dissemination of, or any reliance on, this email or attachments. If you have received this e-mail as part of a valid mailing list and no longer want to receive a message such as this one, advise the sender by return e-mail accordingly. This notice should not be deleted or altered ------

From:

SMITH, Bob <Bob.Smith@apvma.gov.au>

Sent:

Tuesday, 15 January 2019 9:19 PM

To:

SLOCOMBE, Kevin

Cc:

CURRIE, Dwayne

Subject:

RE: Record of Conversation - Snr Det Constable Robertson - Armidale CID

[DLM=Sensitive:Legal]

Thanks Kevin

BobS

Bob Smith

Executive Director Corporate Services

Tel: 02 6210 4804 Mob: 0436 320 081

From: SLOCOMBE, Kevin

Sent: Tuesday, 15 January 2019 5:04 PM

To: SMITH, Bob Cc: CURRIE, Dwayne

Subject: Record of Conversation - Snr Det Constable Robertson - Armidale CID [DLM=Sensitive:Legal]

Good afternoon Bob,

As discussed, attached please find a Record of Conversation between myself and a person identifying himself as Senior Detective Constable Matt Robertson of the Armidale CID.

Further to this conversation, I understand that the CEO has contacted Senior Detective Constable Robertson.

Regards,

Kevin

Kevin Slocombe | Assistant Director Procurement
Procurement and Partnership Management
Australian Pesticides and Veterinary Medicines Authority
PO Box 6182 Kingston ACT 2604
P: +61 2 6210 4916 M: +61 408 559 538
kevin.slocombe@apvma.gov.au | www.apvma.gov.au

From:

SLOCOMBE, Kevin < Kevin, Slocombe@apvma.gov.au>

Sent:

Tuesday, 15 January 2019 5:04 PM

To: Cc: SMITH, Bob CURRIE, Dwayne

Subject:

Record of Conversation - Snr Det Constable Robertson - Armidale CID

[DLM=Sensitive:Legal]

Attachments:

Record of Conversation - Armidale CID - 15JAN2019.pdf

Good afternoon Bob,

As discussed, attached please find a Record of Conversation between myself and a person identifying himself as Senior Detective Constable Matt Robertson of the Armidale CID.

Further to this conversation, I understand that the CEO has contacted Senior Detective Constable Robertson.

Regards,

Kevin

Kevin Slocombe | Assistant Director Procurement Procurement and Partnership Management Australian Pesticides and Veterinary Medicines Authority PO Box 6182 Kingston ACT 2604 P: +61 2 6210 4916 M: +61 408 559 538 kevin.slocombe@apvma.gov.au | www.apvma.gov.au

From:

Czabania, Troy

Sent:

Friday, 18 January 2019 10:48 AM

To:

Matthew Robertson

Cc:

Moore, Peter

Subject:

Inquiry [SEC=UNCLASSIFIED]

Hi Matt - I'm just having an issue responding to your email due to classification. However, I will get that information together for you and send.

Regards

Troy

Troy Czabania
Assistant Secretary, Commercial Business Branch
Finance and Business Support Division
M7.54
Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

Please consider the environment before printing this email

From:

Cullen, Matthew < Matthew.Cullen@ap.jll.com>

Sent:

Tuesday, 2 April 2019 11:29 AM

To: Cc: Czabania, Troy; Moore, Peter

Subject:

Chan, Geraldine
RE: APVMA [SEC=UNCLASSIFIED]

Attachments:

2961_001.pdf

Troy & Peter

Please see attached the warrant that was served on JLL today... we have handed over the documents.

Happy to discuss.

Regards,

Matthew Cullen T +61 2 9220 8559 M +61 402 246 924

From: Czabania, Troy < Troy. Czabania@agriculture.gov.au>

Sent: Monday, April 1, 2019 3:00 PM

To: Cullen, Matthew <Matthew.Cullen@ap.jll.com>; Moore, Peter <Peter.Moore@agriculture.gov.au>

Cc: Chan, Geraldine <Geraldine.Chan@ap.jll.com>
Subject: [EXTERNAL] RE: APVMA [SEC=UNCLASSIFIED]

Thanks Matt.

Troy Czabania Assistant Secretary, Commercial Business Branch Finance and Business Support Division M7.54

Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

Please consider the environment before printing this email

From: Cullen, Matthew [mailto:Matthew.Cullen@ap.jli.com]

Sent: Monday, 1 April 2019 2:54 PM

To: Czabania, Troy <Troy.Czabania@agriculture.gov.au>; Moore, Peter <Peter.Moore@agriculture.gov.au>

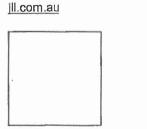
Cc: Chan, Geraldine < Geraldine. Chan@ap.jll.com>

Subject: APVMA [SEC=UNCLASSIFIED]

Just letting you both know, we will be meeting with the detectives at 10am tomorrow morning to hand-over the documentation.

Cheers,

Matthew Cullen Director Tenant Representation - Australia JLL Level 25 420 George Street Sydney NSW 2000 T +61 2 9220 8559 M +61 402 246 924



One of the 2019 World's Most Ethical Companies®

For more information about how JLL processes your personal data, please click here.

This email is for the use of the intended recipient(s) only. If you have received this email in error, please notify the sender immediately and then delete it. If you are not the intended recipient, you must not keep, use, disclose, copy or distribute this email without the author's prior permission. We have taken precautions to minimize the risk of transmitting software viruses, but we advise you to carry out your own virus checks on any attachment to this message. We cannot accept illability for any loss or damage caused by software viruses. The information contained in this communication may be confidential and may be subject to the attorney-client privilege. If you are the intended recipient and you do not wish to receive similar electronic messages from us in the future then please respond to the sender to this effect.

----- IMPORTANT - This email and any attachments have been issued by the Australian Government Department of Agriculture and Water Resources. The material transmitted is for the use of the intended recipient only and may contain confidential, legally privileged, copyright or personal information. You should not copy, use or disclose it without authorisation from the Department. It is your responsibility to check any attachments for viruses and defects before opening or forwarding them. If you are not an intended recipient, please contact the sender of this email at once by return email and then delete both messages. Unintended recipients must not copy, use, disclose, rely on or publish this email or attachments. The Department of Agriculture and Water Resources is not liable for any loss or damage resulting from unauthorised use or dissemination of, or any reliance on, this email or attachments. If you have received this e-mail as part of a valid mailing list and no longer want to receive a message such as this one, advise the sender by return e-mail accordingly. This notice should not be deleted or altered ------

From:

Czabania, Troy

Sent:

Monday, 1 April 2019 3:00 PM

To:

Cullen, Matthew; Moore, Peter

Cc:

Chan, Geraldine

Subject:

RE: APVMA [SEC=UNCLASSIFIED]

Thanks Matt.

Troy Czabania

Assistant Secretary, Commercial Business Branch

Finance and Business Support Division

M7.54

Phone (02) 6272 4411

Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

Please consider the environment before printing this email

From: Cullen, Matthew [mailto:Matthew.Cullen@ap.jlf.com]

Sent: Monday, 1 April 2019 2:54 PM

To: Czabania, Troy <Troy.Czabania@agriculture.gov.au>; Moore, Peter <Peter.Moore@agriculture.gov.au>

Cc: Chan, Geraldine < Geraldine.Chan@ap.jll.com>

Subject: APVMA [SEC=UNCLASSIFIED]

Just letting you both know, we will be meeting with the detectives at 10am tomorrow morning to hand-over the documentation.

Cheers,

Matthew Cullen
Director
Tenant Representation - Australia
JLL
Level 25 420 George Street Sydney NSW 2000
T +61 2 9220 8559
M +61 402 246 924

ill.com.au



One of the 2019 World's Most Ethical Companies®

For more information about how JLL processes your personal data, please click here.

This email is for the use of the intended recipient(s) only. If you have received this email in error, please notify the sender immediately and then delete it. If you are not the intended recipient, you must not keep, use, disclose, copy or distribute this email without the author's prior permission. We have taken precautions to minimize the risk of transmitting software viruses, but we advise you to carry out your own virus checks on any attachment to this message. We cannot accept liability for any loss or damage caused by software viruses. The information contained in this communication may be confidential and may be subject to the attorney-client privilege. If you are the intended recipient and you do not wish to receive similar electronic messages from us in the future then please respond to the sender to this effect.

From:

Ireland, Cassandra

Sent:

Tuesday, 2 April 2019 1:28 PM

To:

Czabania, Troy; Grutt, Paul

Subject:

RE: APVMA [SEC=UNCLASSIFIED]

Thanks Troy, noted. Regards

Cass

From: Czabania, Troy

Sent: Tuesday, 2 April 2019 12:30 PM

To: Ireland, Cassandra < Cassandra. Ireland@agriculture.gov.au>; Grutt, Paul < Paul. Grutt@agriculture.gov.au>

Subject: FW: APVMA [SEC=UNCLASSIFIED]

FYI. Documents have now been provided to NSW Police this morning, as per the attached search warrant.

Troy Czabania

Assistant Secretary, Commercial Business Branch

Finance and Business Support Division

M7.54

Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

Please consider the environment before printing this email

From: Cullen, Matthew [mailto:Matthew.Cullen@ap.jll.com]

Sent: Tuesday, 2 April 2019 11:29 AM

To: Czabania, Troy < Troy. Czabania@agriculture.gov.au >; Moore, Peter < Peter. Moore,@agriculture.gov.au >

Cc: Chan, Geraldine < Geraldine.Chan@ap.ill.com >

Subject: RE: APVMA [SEC=UNCLASSIFIED]

Troy & Peter

Please see attached the warrant that was served on JLL today... we have handed over the documents.

Happy to discuss.

Regards,

Matthew Cullen T +61 2 9220 8559 M +61 402 246 924

From: Czabania, Troy < Troy. Czabania@agriculture.gov.au>

Sent: Monday, April 1, 2019 3:00 PM

To: Cullen, Matthew < Matthew.Cullen@ap.ill.com>; Moore, Peter < Peter.Moore@agriculture.gov.au>

Cc: Chan, Geraldine < Geraldine.Chan@ap.jll.com >

Subject: [EXTERNAL] RE: APVMA [SEC=UNCLASSIFIED]

Thanks Matt.

Troy Czabania
Assistant Secretary, Commercial Business Branch
Finance and Business Support Division
M7.54
Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

Please consider the environment before printing this email

From: Cullen, Matthew [mailto:Matthew.Cullen@ap.jll.com]

Sent: Monday, 1 April 2019 2:54 PM

To: Czabania, Troy < Troy. Czabania@agriculture.gov.au >; Moore, Peter < Peter. Moore@agriculture.gov.au >

Cc: Chan, Geraldine < Geraldine. Chan@ap.ill.com >

Subject: APVMA [SEC=UNCLASSIFIED]

Just letting you both know, we will be meeting with the detectives at 10am tomorrow morning to hand-over the documentation.

Cheers,

Matthew Cullen
Director
Tenant Representation - Australia
JLL
Level 25 420 George Street Sydney NSW 2000
T +61 2 9220 8559
M +61 402 246 924

ill.com.au

One of the 2019 World's Most Ethical Companies®

For more information about how JLL processes your personal data, please click here.

This email is for the use of the intended recipient(s) only. If you have received this email in error, please notify the sender immediately and then delete it. If you are not the intended recipient, you must not keep, use, disclose, copy or distribute this email without the author's prior permission. We have taken precautions to minimize the risk of transmitting software viruses, but we advise you to carry out your own virus checks on any attachment to this message. We cannot accept liability for any loss or damage caused by software viruses. The information contained in this communication may be confidential and may be subject to the attorney-client privilege. If you are the intended recipient and you do not wish to receive similar electronic messages from us in the future them please respond to the sender to this effect.

Department of Agriculture and Water Resources. The material transmitted is for the use of the intended recipient only and may contain confidential, legally privileged, copyright or personal information. You should not copy, use or disclose it without authorisation from the Department. It is your responsibility to check any attachments for viruses and defects before opening or forwarding them. If you are not an intended

recipient, please contact the sender of this email at once by return email and then delete both messages. Unintended recipients must not copy, use, disclose, rely on or publish this email or attachments. The Department of Agriculture and Water Resources is not liable for any loss or damage resulting from unauthorised use or dissemination of, or any reliance on, this email or attachments. If you have received this e-mail as part of a valid mailing list and no longer want to receive a message such as this one, advise the sender by return e-mail accordingly. This notice should not be deleted or altered -----

From:

Czabania, Troy

Sent:

Friday, 22 March 2019 8:48 AM

To:

Moore, Peter

Subject:

RE: JLL address [DLM=For-Official-Use-Only]

Have you got a contact name or two? Matt will be in Sydney in a couple of weeks, or will ask one of his colleagues to pick up. Can you ask them to have it all ready in an envelope to make it easier for the officer picking it up? Thanks.

Troy Czabania
Assistant Secretary, Commercial Business Branch
Finance and Business Support Division
M7.54
Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

Please consider the environment before printing this email

From: Moore, Peter

Sent: Monday, 18 March 2019 1:15 PM

To: Czabania, Troy <Troy.Czabania@agriculture.gov.au>
Subject: JLL address [DLM=For-Official-Use-Only]

I have spoken with JLL commercial services contacts in Sydney to alert them to the likely issuance of a subpoena for information in respect of the APVMA EOI conducted in 2016.

The address for the document to be served is Level 25, 420 George St, Sydney. They will prepare documents to be provided based on the advice to date to include RFI responses, assessment report to the APVMA and the letter of authority to act (nominating Stirloch on behalf of 91 Beardy St owners).

The director will be out of the office on Thursday/Friday this week but documents will be available for others to provide them.

Peter

Peter Moore

Telephone: 02 6272 5723 Mobile: 0408 269 947

Email: peter.moore@agriculture.gov.au

Email: peter.moore@protected.agriculture.gov.au

Department of Agriculture and Water Resources 18 Marcus Clarke Street, Canberra ACT 2601 GPO Box 858 Canberra ACT 2601 agriculture.gov.au

From:

Brown, Scott

Sent

Wednesday, 16 January 2019 9:04 AM

To:

Gaglia, Julie

Cc:

Sanson -Fisher, Jadd; Canning, Emily; Hug, Beau; Czabania, Troy; Briscoe, Cindy

Subject:

RE: Police enquiry in regard to tender process and Armidale building

[SEC=UNCLASSIFIED]

Troy will call the police once we get clearance from OGC as to what we are allowed to say. I'm assuming we can provide full disclosure on all details and the PII will not apply?

But we will check with OGC

Scott

From: Gaglia, Julie

Sent: Tuesday, 15 January 2019 4:10 PM

To: Brown, Scott

Cc: Sanson-Fisher, Jadd; Canning, Emily; Hug, Beau

Subject: Fwd: Police enquiry in regard to tender process and Armidale building [SEC=UNCLASSIFIED]

Scott,

This would be one for you I think.

Cheers Julie

Sent from my iPhone

Begin forwarded message:

From: "PARKER, Chris" < Chris.Parker@apvma.gov.au>

Date: 15 January 2019 at 3:57:23 pm AEDT

To: "Gaglia, Julie" < Julie.Gaglia@agriculture.gov.au>

Cc: "CURRIE, Dwayne" < Dwayne.Currie@apvma.gov.au>, "Briscoe, Cindy"

<Cindy.Briscoe@agriculture.gov.au>

Subject: Police enquiry in regard to tender process and Armidale building [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Julie

Today we were contacted by a Detective Senior Constable Mat Robertson.

He is doing further enquiry into the Armidale Club fire from 2016.

I spoke to him and indicated what our tender process was. He was after background and getting an understanding of the processes involved. He had no specific questions of me. I have agreed to meet him in Armidale next week face to face but indicated that any formal questions he has of either me or the APVMA will need to be in writing so we can consider them appropriately.

He was keen to speak with someone from the DAWR.

I indicated that I would pass on his contact details and that someone would likely contact him.

You can make your own judgements as to who.

His phone contacts are

02 6771 0638

0416 115 792

Cheers

Ср

Dr Chris Parker CEO Australian Pesticides and Veterinary Medicines Authority 18 Wormald Street, Symonston ACT 2609 Ph: +61 2 6210 4879

UNCLASSIFIED

IMPORTANT:

This email message and any attached files may be subject to restrictions on use and disclosure under the *Agricultural and Veterinary Chemicals Code Act 1994* and may also contain information that is confidential, and/or subject to legal professional privilege.

If you are not the intended recipient, you must not use, copy, disseminate, forward, retain or reproduce this email. If you received this email in error, please immediately notify the sender by return email or contact the APVMA on +61-2-6210 4701 (9 am-5 pm AEST/AEDT) and please delete all copies of this email and any attachments.

From:

Czabania, Troy

Sent:

Wednesday, 16 January 2019 9:29 AM

To:

Brown, Scott

Cc:

Gaglia, Julie; Ireland, Cassandra; Moore, Peter

Subject:

RE: Police enquiry in regard to tender process and Armidale building

[SEC=UNCLASSIFIED]

I just called Mat. He doesn't work until Friday, so I left a message for him to call me in the morning on Friday.

Troy Czabania

Assistant Secretary, Commercial Business Branch

Finance and Business Support Division

M7.54

Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

Please consider the environment before printing this email

From: Brown, Scott

Sent: Tuesday, 15 January 2019 4:16 PM

To: Czabania, Troy

Subject: Fwd: Police enquiry in regard to tender process and Armidale building [SEC=UNCLASSIFIED]

Troy

Can you call him and maybe we can then meet up with him or get his questions as Chris has suggested Scott

Sent from my iPhone

Begin forwarded message:

From: "Gaglia, Julie" < Julie. Gaglia@agriculture.gov.au>

Date: 15 January 2019 at 4:10:28 pm AEDT

To: "Brown, Scott" < Scott.Brown@agriculture.gov.au>

Cc: "Sanson-Fisher, Jadd" < <u>Jadd.Sanson-Fisher@agriculture.gov.au</u>>, "Canning, Emily" < <u>Emily.Canning@agriculture.gov.au</u>>, "Hug, Beau" < <u>Beau.Hug@agriculture.gov.au</u>> Subject: Fwd: Police enquiry in regard to tender process and Armidale building

[SEC=UNCLASSIFIED]

Scott,

This would be one for you I think.

Cheers

Julie

Sent from my iPhone

Begin forwarded message:

From: "PARKER, Chris" < Chris.Parker@apvma.gov.au>

Date: 15 January 2019 at 3:57:23 pm AEDT

To: "Gaglia, Julie" < Julie. Gaglia@agriculture.gov.au>

Cc: "CURRIE, Dwayne" < Dwayne.Currie@apvma.gov.au >, "Briscoe, Cindy"

<Cindy.Briscoe@agriculture.gov.au>

Subject: Police enquiry in regard to tender process and Armidale building

[SEC=UNCLASSIFIED]

. UNCLASSIFIED

Hi Julie

Today we were contacted by a Detective Senior Constable Mat Robertson. He is doing further enquiry into the Armidale Club fire from 2016. I spoke to him and indicated what our tender process was. He was after background and getting an understanding of the processes involved. He had no specific questions of me. I have agreed to meet him in Armidale next week face to face but indicated that any formal questions he has of either me or the APVMA will need to be in writing so we can consider them appropriately.

He was keen to speak with someone from the DAWR.

I indicated that I would pass on his contact details and that someone would likely contact him.

You can make your own judgements as to who.

His phone contacts are 02 6771 0638

0416 115 792

Cheers

ср

Dr Chris Parker

CEO

Australian Pesticides and Veterinary Medicines Authority 18 Wormald Street, Symonston ACT 2609

Ph: +61 2 6210 4879

UNCLASSIFIED

IMPORTANT:

This email message and any attached files may be subject to restrictions on use and disclosure under the Agricultural and Veterinary Chemicals Code Act 1994 and may also contain information that is confidential, and/or subject to legal professional privilege.

If you are not the intended recipient, you must not use, copy, disseminate, forward, retain or reproduce this email. If you received this email in error, please immediately notify the sender by return email or contact the APVMA on +61-2-6210 4701 (9 am-5 pm AEST/AEDT) and please delete all copies of this email and any attachments.

From:

Czabania, Troy

Sent:

Thursday, 21 March 2019 12:26 PM

To: Cc:

Matthew Robertson

Subject:

Moore, Peter FW: JLL address [DLM=For-Official-Use-Only]

Hi Matt – Here is the detail you requested.

Troy Czabania

Assistant Secretary, Commercial Business Branch

Finance and Business Support Division

M7.54

Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their

Please consider the environment before printing this email

From: Moore, Peter

Sent: Monday, 18 March 2019 1:15 PM

To: Czabania, Troy <Troy.Czabania@agriculture.gov.au>

Subject: JLL address [DLM=For-Official-Use-Only]

I have spoken with JLL commercial services contacts in Sydney to alert them to the likely issuance of a subpoena for information in respect of the APVMA EOI conducted in 2016.

The address for the document to be served is Level 25, 420 George St, Sydney. They will prepare documents to be provided based on the advice to date to include RFI responses, assessment report to the APVMA and the letter of authority to act (nominating Stirloch on behalf of 91 Beardy St owners).

The director will be out of the office on Thursday/Friday this week but documents will be available for others to

Peter

Peter Moore

Telephone: 02 6272 5723 Mobile: 0408 269 947

Emali: peter.moore@agriculture.gov.au

Email: peter.moore@protected.agriculture.gov.au

Department of Agriculture and Water Resources 18 Marcus Clarke Street, Canberra ACT 2601 GPO Box 858 Canberra ACT 2601

agriculture.gov.au

From:

Matthew Robertson <robe2mat@police.nsw.gov.au>

Sent:

Monday, 1 April 2019 10:06 AM

To:

Czabania, Troy

Subject:

Fw: Request for assistance [DLM=For-Official-Use-Only]

Troy,

Can you give me a call ASAP, two detectives from this office will be in Sydney this week and they are able to collect those EOI documents from JLL tomorrow. I still need a contact at JLL for them to speak to and serve the search warrant on.

Regards



Matthew Robertson

Detective Senior Constable

NSW Police Force

Armidale Criminal Investigation Armidale Police Station, 96-98 Faulkner Street, Armidale, NSW, 2350 E: robe2mat@police:nsw.gov.au P: 02 6771 0638 E: 66638 M: 0416 115 792

---- Forwarded by Matthew Robertson/38937/Staff/NSWPolice on 01/04/2019 10:02 ----

From:

Matthew Robertson/38937/Staff/NSWPolice

troy.czabania@agriculture.gov.au 21/03/2019 12:10

Subject:

Fw: Request for assistance [DLM=For-Official-Use-Only]

Troy,

Can you give me a call when you get the chance.



Matthew Robertson

Detective Senior Constable

NSW Police Force

Armidale Criminal Investigation Armidale Police Station, 96-98 Faulkner Street, Armidale, NSW, 2350 E: robe2mat@police.nsw.gov.au P: 02 6771 0638 E: 66638 M: 0416 115 792

---- Forwarded by Matthew Robertson/38937/Staff/NSWPolice on 21/03/2019 12:10 ----

From:

Matthew Robertson/38937/Staff/NSWPolice

To: troy.czabania@agriculture.gov.au Date: 13/03/2019 13:54

Subject:

Request for assistance [DLM=For-Official-Use-Only]

Good afternoon Troy,

Just a quick request for assistance re have you had a chance to speak to JLL re the documents they hold for the APVMA site in Armidale. I would like to travel to Sydney next week and get the search warrant completed, but I want to do it with their knowledge and co-operation if possible.



Matthew Robertson

Detective Senior Constable

Armidale Criminal Investigation Armidale Police Station, 96-98 Faulkner Street, Armidale, NSW, 2350 E: <u>robe2mat@police.nsw.gov.au</u> P: <u>02 6771 0638</u> E: 66638 M: <u>0416 115 792</u>

This email and any attachments may be confidential and contain privileged information. It is intended for the addressee only. If you are not the intended recipient you must not use, disclose, copy or distribute this communication. Confidentiality or privilege are not waived or lost by reason of the mistaken delivery to you. If you have received this message in error, please delete and notify the sender.

From:

Czabania, Troy

Sent:

Friday, 18 January 2019 10:46 AM

To:

Matthew Robertson

Cc:

Moore, Peter

Subject:

RE: Request for information [DLM=Sensitive:Law Enforcement (SLE)]

[SEC=UNCLASSIFIED]

Thanks Matt. I will get that information together for you.

Regards

Troy

Troy Czabania
Assistant Secretary, Commercial Business Branch
Finance and Business Support Division
M7.54
Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their elders both past and present.

Please consider the environment before printing this email

From: Matthew Robertson [mailto:robe2mat@police.nsw.gov.au]

Sent: Friday, 18 January 2019 9:47 AM

To: Czabania, Troy

Subject: Request for information [DLM=Sensitive:Law Enforcement (SLE)]

Troy,

Thank you for your assistance this morning, it has helped explain a number of questions I have. As discussed, can you provide any information in relation to the tender process that was initiated on 15 September 2016. Please contact me at any time if you need to clarify something, otherwise, I will let you know if the matter has progressed to a criminal investigation. At this time, there is NO criminal investigation in relation to any elements involved in the tender process.

Regards Matt Robertson Armidale C.I. Mob: 0416 115 792 Ph: 02 6771 0638 E/N 66638

This email and any attachments may be confidential and contain privileged information. It is intended for the addressee only. If you are not the intended recipient you must not use, disclose, copy or distribute this communication. Confidentiality or privilege are not waived or lost by reason of the mistaken delivery to you. If you have received this message in error, please delete and notify the sender.

From:

Czabania, Troy

Sent:

Friday, 18 January 2019 10:44 AM

To:

Matthew Robertson

Cc:

Moore, Peter

Subject:

RE: Request for information [DLM=Sensitive:Legal]

. Thanks Matt. I will get that information together for you.

Regards

Troy

Troy Czabania Assistant Secretary, Commercial Business Branch Finance and Business Support Division M7.54 Phone (02) 6272 4411 | Mobile 0401 146 525

The Department acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to their

Please consider the environment before printing this email

From: Matthew Robertson [mailto:robe2mat@police.nsw.gov.au]

Sent: Friday, 18 January 2019 9:47 AM

To: Czabania, Troy

Subject: Request for information [DLM=Sensitive:Law Enforcement (SLE)]

Troy,

Thank you for your assistance this morning, it has helped explain a number of questions I have. As discussed, can you provide any information in relation to the tender process that was initiated on 15 September 2016. Please contact me at any time if you need to clarify something, otherwise, I will let you know if the matter has progressed to a criminal investigation. At this time, there is NO criminal investigation in relation to any elements involved in the tender

Regards Matt Robertson Armidale C.I. Mob: 0416 115 792 Ph: 02 6771 0638 E/N 66638

This email and any attachments may be confidential and contain privileged information. It is intended for the addressee only. If you are not the intended recipient you must not use, disclose, copy or distribute this communication. Confidentiality or privilege are not waived or lost by reason of the mistaken delivery to you. If you have received this message in error, please delete and notify the sender.

From:

PARKER, Chris < Chris.Parker@apvma.gov.au>

Sent:

Tuesday, 15 January 2019 3:57 PM

To:

Gaglia, Julie

Cc:

CURRIE, Dwayne; Briscoe, Cindy

Subject:

Police enquiry in regard to tender process and Armidale building

[SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Julie

Today we were contacted by a Detective Senior Constable Mat Robertson.

He is doing further enquiry into the Armidale Club fire from 2016.

I spoke to him and indicated what our tender process was. He was after background and getting an understanding of the processes involved. He had no specific questions of me. I have agreed to meet him in Armidale next week face to face but indicated that any formal questions he has of either me or the APVMA will need to be in writing so we can consider them appropriately.

He was keen to speak with someone from the DAWR.

I indicated that I would pass on his contact details and that someone would likely contact him.

You can make your own judgements as to who.

His phone contacts are

02 6771 0638

0416 115 792

Cheers

ср

Dr Chris Parker

CEO

Australian Pesticides and Veterinary Medicines Authority

18 Wormald Street, Symonston ACT 2609

Ph: +61 2 6210 4879

UNCLASSIFIED

From:

PARKER, Chris < Chris.Parker@apvma.gov.au>

Sent:

Tuesday, 15 January 2019 3:50 PM

To:

robe2mat@police,nsw,gov,au

Cc

CURRIE, Dwayne; SMITH, Bob

Subject:

FW: APVMA ATM Timeline [SEC=UNCLASSIFIED]

UNCLASSIFIED

Dear Detective Senior Constable Robertson

Thank you for your enquiry to the APVMA.

As discussed, below is the time line of the APVMA's tender process for office accommodation in Armidale. I trust this is of assistance.

I am happy to meet face to face next week to provide any assistance we can to your investigation.

However, if you have any formal questions for the APVMA then I will require those in writing so they can receive appropriate consideration.

As discussed, I have also forwarded your details to the Department of Agriculture and Water Resources whose tender process more closely aligns with the timeframes you are interested in.

Thanks again for the call and I look forward to meeting you next week in Armidale.

Regards

ср

Dr Chris Parker

CEO

Australian Pesticides and Veterinary Medicines Authority

18 Wormald Street, Symonston ACT 2609

Ph: +61 2 6210 4879

Timeline - ATM for New Building

7 July 2017	APVMA commenced an Approach to Market (ATM)
•	Via a two-stage procurement process to secure suitable long term accommodation via AusTender. Expression of Interest (EOI) released on AusTender
28 July 2017	EOI closed
26 September 2017	EOI Evaluation and Probity Report approved (APVMA)
29 September 2017	EQI Evaluation and Probity Report approved (DHS)
12 October 2017	Letters to Respondents on the EOI outcome
20 October 2017	Request For Proposal (RFP) released to shortlisted Respondents
16 November 2017	RFP closed
19 December 2017	RFP Evaluation and Probity Report approved (APVMA)
5 January 2018	RFP Evaluation and Probity Report approved (DHS) Evaluation process concluded

12 January 2018	Letters to Respondents on the outcome of the RFP
17 January 2018	Lease negotiations commenced
8 February 2018	Parliamentary Standing Committee on Public Works approved the proposed works.
12 March 2018	Successful tenderer announced
29 March 2018	Stirloch Development Pty Ltd received Development Application approval
10 April 2018	Stirloch Development Pty Ltd commenced demolition works
17 April 2018	Stirloch Development Pty Ltd commenced onsite works
30 April 2018	APVMA provide to Stirloch Development Pty Ltd fit-out concept design
9 May 2018	Stirloch Development Pty Ltd commenced construction of the base building

UNCLASSIFIED

UNCLASSIFIED