



26 May 2023

Micky Turner
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Tēnā koe Micky

Your request for information, reference OIA2223-0064

Thank you for your email of 22 July 2022 to the Department of Internal Affairs (the Department), requesting the following information under the Official Information Act 1982 (the Act):

“1. All written communication between DIA & Deloitte regarding Three Waters.

Of particular interest is communication regarding this report:

[https://www.dia.govt.nz/diawebsite.nsf/Files/Three-waters-reform-programme/\\$file/deloitte-report-industry-development-study-&-economic-impact-assessment.pdf](https://www.dia.govt.nz/diawebsite.nsf/Files/Three-waters-reform-programme/$file/deloitte-report-industry-development-study-&-economic-impact-assessment.pdf)”

On 5 August 2022, you refined your request to be for the following;

“All written communication, between DIA & Deloitte regarding the following report; [https://www.dia.govt.nz/diawebsite.nsf/Files/Three-waters-reform-programme/\\$file/deloitte-report-industry-development-study-&-economic-impact-assessment.pdf](https://www.dia.govt.nz/diawebsite.nsf/Files/Three-waters-reform-programme/$file/deloitte-report-industry-development-study-&-economic-impact-assessment.pdf)”

On 2 September 2022 we extended the time to respond to your request by 20 working days to 30 September 2022, under section 15A(1)(b) of the Act.

On 3 October 2022, we advised you that under section 15(1) of the Act the decision had been made to grant your request. We advised that a formal response would be provided to you on or before 14 November 2022 and, in accordance with section 16(e) of the Act, it would contain a summary of the correspondence you had requested.

On 12 December 2022, after further evaluation of your request, we decided that the initial decision that was communicated to you on 3 October 2022 was not sufficient to satisfy your request and that a response including the correspondence between the Department and Deloitte was required.

We again apologise for the unacceptable delay in your request being responded to fully.

In our letter of 12 December 2022, we set out a timeline of events relating to correspondence between Deloitte and the Department. Taking that timeline, we have interpreted your request to be for information from when Deloitte commenced work on the *Industry Development Study & Economic Impact Assessment* report (Deloitte Report) until when the report was completed.

We have identified more than 300 emails (with attachments) in scope of the request. As advised, we are releasing these emails to you in tranches. Attached is Tranche One which includes correspondence and draft materials that were exchanged during the initial commissioning and set-up of the work. The focus during this phase of the process was to ensure access to the appropriate input information for the model and to agree key assumptions and parameters for the modelling, along with agreeing the lines of inquiry for the industry study and stakeholders to be interviewed. The model parameters and assumptions represent initial starting points that would then be confirmed or recalibrated as required to ensure the initial model results were consistent with insights gleaned from industry representatives through the industry study that Deloitte were undertaking in parallel.

In Tranche One, please find the first of four parts of the requested information. As detailed in the attached **Appendix A** and throughout all the email correspondence, it has been necessary to withhold information under the following sections of the Act:

- Section 9(2)(a) – *to protect the privacy of natural persons, including that of deceased natural persons,*
- Section 9(2)(b)(ii) – *to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information,*
- Section 9(2)(ba)(i) – *to protect information which is subject to an obligation of confidence or any person has been or could be compelled to provide under the authority of any enactment, where making available of the information would likely to prejudice the supply of similar information, or information from the same source, and it is the public interest that such information should continue to be supplied; and*

In accordance with section 9(1) of the Act, we do not consider the withholding of information is outweighed by other considerations which render it desirable, in the public interest, to make that information available.

We are currently working on finalising our decision on Tranche Two and anticipate releasing this to you on or before 9 June 2023.

You have the right, under section 28(3) of the Act, to make a complaint to an Ombudsman and seek an investigation and review of my decision on your request. The contact address is: Office of the Ombudsman, PO Box 10152, Wellington 6143. Alternatively, you can phone 0800 802 602 or email info@ombudsman.parliament.nz.

Nāku noa, nā



Rashad Saeedi
Manager, Ministerial Services
Waters Services Reform Programme

Appendix A - Tranche One Attachments

Page or pages in which the document is located or mentioned as attachment	Attachment Title	(R)elease, (P)artial release or (W)ithhold in full	Withholding Grounds applied under the Official Information Act 1982
3 – 6	<i>Copies of Region and Sector (database)</i>	R	-
7 – 8	<i>Economic Impact - Initiation</i>	R	-
11 – 13	<i>DIA Three Waters Discussion Points</i>	R	-
39 - 44	<i>Affected Industries Workstreams (002) - February 2021</i>	R	-
45	<i>DIA CSO – Deloitte v2</i>	W	s 9(2)(b)(ii)
47	<i>DIA Contracts</i>	W	s 9(2)(b)(ii)
49	<i>DIA Contacts</i>	P	S 9(2)(a)
54 – 55	<i>Deloitte – Three Waters Status Update 150221</i>	R	-
56	<i>Three Waters Economic Impact Workshop</i>	W	S 9(2)(ba)(i)
73 – 74	<i>Deloitte – Three Waters Status Update 190221</i>	R	-

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Section 9(2)(b)(ii) – *to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information,*

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