cenario Discussio

Highly Protected





CCP Reference Group

Purpose:

In recognising the significant organisational/reputational risks in undertaking the investigations into links between corruption and organised crime, this reference group will:

- Assist and develop options and solutions with the CCP on strategic management issues and risks
- •Through CCP provide any necessary advice to the Premier and Cabinet
- Meet on a continuing but ad hoc basis
- •Retain the initial membership but may expand to include others as issues and risks emerge
- •Not advise on operational issues



Initially use scenarios to explore and identify issues likely to require advice:-

Three scenarios running from present to June 2009 - suggest in discussing each should consider impact/key issues affecting:

- Government
- Community
- Workforce
- ·Media
- •TPA



			VICTORIA POLICE
Mar 2007	Jun 2007	Dec 2007	Feb 2008

Scenario	S	Mar 2007	Jun 2007	Dec 2007	Feb 2008
	1	TF established	Investigations progressing (3 allegations)		
	2	TF established	Investigations progressing (3 allegations)		
	3	TF established	Uncontrolled release of information – unconfirmed link between corruption & killings		

				VICTORIA POLICE
Scenarios	Mar 2007	Jun 2007	Dec 2007	Feb 2008
1	TF established	Investigations progressing	Arrests made in first investigation. First public knowledge of corruption/killing link	
2	TF established	Investigations progressing	As above	
3	TF established	Uncontrolled release of information – unconfirmed link	Investigations failed & compromised. Increasing pressure	

between corruption

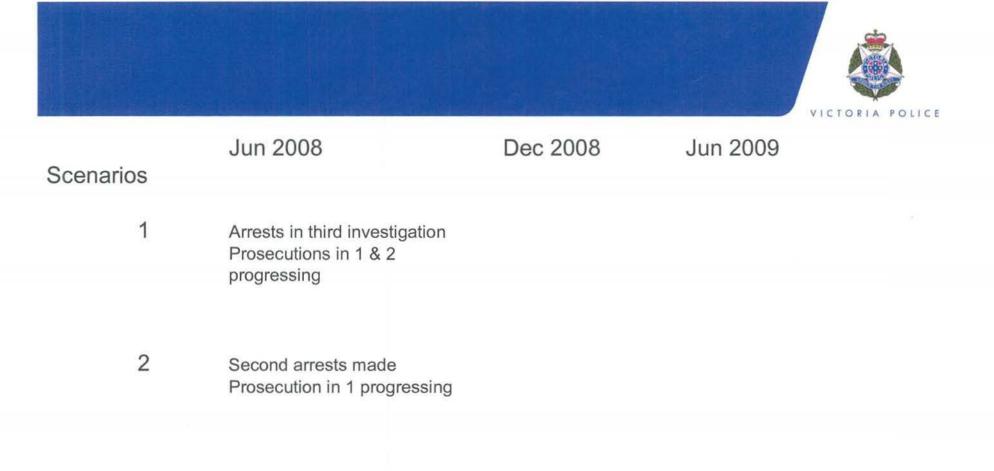
& killings

on govt and VP to

agree to RC

				VICTORIA POLICE
2	Mar 2007	Jun 2007	Dec 2007	Feb 2008

Scenarios	Mar 2007	Jun 2007	Dec 2007	Feb 2008
1	TF established	Investigations progressing	Arrests made in first investigation. First public knowledge	The state of the s
2	TF established	Investigations progressing	of corruption/killing link As above	Prosecution progressing
3	TF established	Uncontrolled release	Investigations failed	
J	11 established	of information – unconfirmed link between corruption & killings	& compromised. Increasing pressure on govt and VP to agree to RC	?



3

Royal Commission into VP

	VICTORIA POLICE

Scenarios	Jun 2008	Dec 2008	Jun 2009	
1	Arrests in third investigation Prosecutions in 1 & 2 progressing			
2	Second arrests made Prosecution in 1 progressing	Investigation 3 complete with no arrest. Prosecution in 1 going well but in 2 looking bad		
3	Royal Commission into VP			



Scenarios	6	Jun 2008	Dec 2008	Jun 2009
	1	Arrests in third investigation Prosecutions in 1 & 2 progressing		Prosecutions conclude Successful in all three matters
	2	Second arrests made Prosecution in 1 progressing	Investigation 3 complete with no arrest. Prosecution in 1 going well but in 2 looking bad	Prosecutions conclude Convictions in 1 Failed in 2 Public knowledge of failed investigation in 3
;	3	Royal Commission into VP		



Thursday 1 March 2007

11.30am

Level 10 C Conference Room

CN; SO; AM; KL; LC; AA; SL

Issues:

By Whom:

By When:

Recruit Frank Costigan to reference group -

CCP

asap

Advice to Govt – CCP to seek advice from Terry Moran CCP

asap

Develop media strategy, including for all identified contingencies — Nicole McEachnie to be briefed

SL/SO

Next meeting

Take seven key issues identified by OPI relating to ensuring integrity to CC for consideration

LC

April CC

Re-examine work done by Alison Creighton looking at recommendations of previous RC into police and mapping recommendations against VP

LC and SL

Next meeting



Thursday 1 March 2007

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Develop indicators re consideration of position on SO Next meeting RC

Develop and run Scenario 4 as suggested by KL SO Next meeting "pre-emptive killing of 'corrupt' cop to silence them"

Discuss with Jim O'Brien option of using to SO asap debrief CW because of non-publication orders

Need to consider remediation strategy in affected All TBD

work areas post arrest