

## **Task Force Petra**

## Minutes

Date: Wednesday - 26th May 2010

DC Ken Jones (KJ); ACs Dannye Moloney (DM); Emmett Dunne (ED); Luke Cornelius (LC); Jeff Pope (JP); Insp's. Steve Smith (SS); Chris Gawne (CG) Present:

Apologies: Nil

1	Apologies:
	Nil
2	DECISIONS TAKEN
2.1	Charges re Dale:  KJ advised meeting of following that OPP were to W/D charges on 4 <sup>th</sup> June.
	Structure -
	Day to day support for team leader would be one of the ACs of the Steering Committee This would be rotated on a monthly basis & was to provide a single point of contact for day to day operations & alleviate situation where Team Leader had to await until new Steering Comm meeting to raise issues. Contact point would report back to Steering Comm on decisions taken & would provide consistency for investigators as well a appropriate level of support for decisions taken.
3	STANDING & GENERAL ITEMS.
3.1	Briefing – SS tabled update document & summarised as:  Op Lorris: Dealing with issues & effect members. Explanation from OPP re rationale & how happened.
	Current Investigations: Not in position to service those, T/F Driver, Witness F on going issues. Surveillance device product to dispose of.

## CONFIDENTIAL Task Force Petra

	At & will be as long as it takes to update
	Witness F: Risk assessment to be conducted as matter of urgency. Letter to F via VGs today advising that:  ono longer required as witness risk still exists in best interest to enter witsee program JP HSU file — high risk to F.
	Action Item:  SS to arrange meeting with Fs legal rep's & F ASAP (today)  Action Item:  SS to liaise with Doug Fryer re any intel to progress investigation re Dale. DM to progress.
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## CONFIDENTIAL Task Force Petra

3.1	Final Petra briefing doc tabled.
	3 x investigations to be transitioned:
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3.2	has left 8 returned to home address. All
	apart from to St Kilda Rd.
3.3	has made application for updated
3.4	Invoice from sol's re advice to — Approved.
	The first out of the devices to
4	ADMINSTRATION ADMINSTRATION
4.1	Discussion re budget:
	No laws and anneitic builtest for TC Detro
	<ul> <li>No longer need specific budget for TF Petra.</li> <li>Op Lorris/TF Driver - Crime Dept responsibility.</li> </ul>
	to be paid by SSD.
	to be paid by eeb.
4.2	TF Driver SCM to adopt TF Petra charter.
	The service adopt it read charter.
	<ul> <li>OPI want change to be oversight role &amp; no longer joint investigation.</li> </ul>
	<ul> <li>Format to be 2 x separate meetings. Oversight &amp; Operations. OPI will</li> </ul>
	attend oversight meeting & then withdraw. Remainder of TFSCM
	conduct Operations Meeting.
4.3	Task Force Driver Steering Committee of Management to consist of following
	members:
	DC Jones
	AC Crime
	AC Intel & Covert Support.
	AC ESD