

Operation BRIARS**Management Committee Meeting****Thursday 15th March 2007****Deputy Commissioner Overlands Office*****Meeting commenced 11.00 a.m.***

Present: Deputy Commissioner Overland
Assistant Commissioner Luke Cornelius
Mr Graham Ashton
Detective Superintendent Rod Wilson

The Committee received a briefing paper from Detective Superintendent Wilson. The following issues were discussed.

Recommendation:

Fast tracking of lease for 7th floor progressing. Driven by JLL (on instructions from Gary Glover). Will need approval from Minister to finance. Being managed at the moment but George Brower is prepared to call the Minister in order to expedite if required.

Progress to be monitored.

Interim accommodation to be made available to T/F on 3rd floor OPI, from Monday to allow security of material and developing of investigation plan.

RW to action.

IT being progressed as per advice in briefing note. **SO to speak to Valda Berzins re priority.**

T/F staffing confirmed as per briefing note. OPI staff, are, Gerry Feltus, Guy Lumsden and Samuel Erskine. Vic Pol to provide admin support.

SO to action.

Legal advice to T/F – independent and senior advice being arranged. SO to check with Fin McRae re progress.

LC asked regard be had to retainer arrangements to avoid difficulties experienced in Ceja re billing.

SO to action.

Security. Security issues discussed. Interpose to be used as case management system, Slight risk noted re administration access. RW to speak with Gavan Carson to arrange security group. Monthly audit of interpose access to be provided to management Committee.

ESD investigation of Lalor for Kit Walker emails. To progress, as separate investigation.

LC to ask for update on progress of that investigation and future time lines.

RW to progress TI/LD applications re Lalor through OPI. Priority Issue.

RW to action.

Draft Agency Agreement – discussed clause 8.3. LC to provide amended clause to GA, otherwise content agreed. **LC to action.**

Future meetings.

Agreed to meet weekly on Monday afternoons, from Monday 26th March 2007.

SO to action.

Meeting concluded at 12.00 p.m.

Operation Briars

Management Committee Meeting

Monday 26 March 2007

Meeting commenced at 1600 hours

Present: Deputy Commissioner Overland
Assistant Commissioner Cornelius
Detective Superintendent Wilson
Mr Graham Ashton – OPI

Outcomes from last meeting.

1. The leasing arrangements are progressing. Interim accommodation is in use. Require access to new accommodation re technical matters.
2. Re legal advice – D/C Overland relayed names as per discussion from Fin McRae.
3. Kit Walker matter progressing, briefing to be provided to Chief Commissioner.
4. RW to provide later update re T/I and L/D.

RW provided a briefing note to Committee – explanation and discussion.

- Affidavit re Lalor drafted.
- Issue with Interpose security being addressed
- Inspector Gary Carson migrating KLONG investigation to Briars and he will provide a monthly audit of same.
- Investigation boxes are now at new interim office and in the process of being read by investigators.

Arranged for SO to attend interim office on 29/03/2007 and speak to members re accommodation and other issues.

Meeting concluded at 1620 hours.

Minutes taken by ^{Officer Terrasse} – Staff Officer to D/C Overland.

Operation Briars

Management Committee Meeting

Tuesday 10 April 2007

Meeting commenced at 1300 hours

Present: Deputy Commissioner Overland
Assistant Commissioner Cornelius
Detective Superintendent Wilson
Mr John Nolan – OPI

Outcomes from last meeting.

1. Lease has been signed by the Minister – hold up from building owners. Danna (OPI) to follow-up. Re legal advice – D/C Overland relayed names as per discussion from Fin McRae.

RW provided a briefing note to Committee – explanation and discussion.

- Investigation briefing paper disseminated by RW – in draft format as issues with printers at office.
- Surveillance – ACC – PII [REDACTED] to be approached by RW re ACC supplying a crew for the duration of the job. RW and SO to follow up.
- Conflict of interest DOU to be drawn up.
- Legal item – Fin McRae assisting re Winneke. OPI Director offered the services of Vanessa Twig, to be tasked via RW through JN.
- Discussion re status of Kit Walker matter, RW to make enquiries with

Meeting concluded at 1.35 p.m.

Minutes taken by ^{Officer Terrasse}

– Staff Officer to D/C Overland.

Operation Briars

Management Committee Meeting

Monday 1st May 2007

Meeting commenced at 1605.

Present: Assistant Commissioner
Detective Superintendent Wilson
Graham Ashton – OPI
Officer Terrasse

Apology: Cornelius Deputy Commissioner Overland

RW provided Task-force update document and risk assessment document.

- Follow up required re SO making contact with AFP re Mathers.
- Discussion re update as per notes on same.
- Kit Walker @Lalor investigation progressing.
- LC contacted during meeting by Paul Mullett – TPA.

Meeting concluded at 1445.

Minutes taken by Officer Terrasse – Staff Officer to D/C Overland.

Operation Briars

Management Committee Meeting

Monday 7th May 2007

Meeting commenced at 1605.

Present: Deputy Commissioner Overland
Detective Superintendent Wilson
Graham Ashton – OPI
Officer Terrasse

Apology: Assistant Commissioner Cornelius

RW provided Task-force update document.

Re Kit Walker @ Lalor

- Simon to reply to GA on OPI Hearing matter.

Meeting concluded at 1630.

Minutes taken by Officer Terrasse – Staff Officer to D/C Overland.

Task Force Briars

Minutes for Board of Management Meeting

Tuesday 12th June 2007

Meeting commenced at 0900.

Present: Deputy Commissioner Simon Overland (SO)
Assistant Commissioner Like Cornelius (LC)
Detective Superintendent Rod Wilson (RW)
Graham Ashton – OPI (GA)
Officer Terrasse

RW provided Task-force update and weekly update document.

- Discussion re warrants – update provided by RW, issue with Telstra and GSM warrant.
- Advice to be obtained in relation to [REDACTED]
Paper to be compiled for legal opinion from Brian Dennis through Senelli. RW to liaise with OPI re same.
- From RW telephone intercept re CRUPI should be OPI. GA to address this issue on 12/06/2007 and reply to RW and Board.
- ACC surveillance operatives to complete declaration of interest documents 12/06/2007. RW to pass them to LC for formal notation by the Board.
- RW to meet with Tony Biggin re address LD installation issues raised by Technical Unit.
- From LC has briefed A/C Ken Lay re review of Kit Walker investigation.

No meeting week of 18/06/07 due to Corporate Committee obligations intrastate.

Meeting concluded at 0930.

Minutes taken by Officer Terrasse – Staff Officer to D/C Overland.

Task Force Briars

Minutes for Board of Management Meeting

Friday 22nd June 2007

Meeting commenced at 0800.

Present: Deputy Commissioner Simon Overland (SO)
Assistant Commissioner Like Cornelius (LC)
Detective Superintendent Rod Wilson (RW)
Graham Ashton – OPI (GA)
Officer Terrasse

RW provided Task-force update and weekly update document.

- RW raised T/I issues – report re same attached to update document.
- Discussion re T/I issue and OPI/ESD monitoring.
- Discussion re the 12 positions, boards understanding that OPI was funding all 12. GA to make enquiry but does not think that will be an issue.
- Discussion re staff allocation re T/I and L/D monitoring.
- Agreed by GA and Board that if OPI put two personnel into ESD roster and monitor from ESD the issues will be addressed.
- Re rostering of OPI at ESD – LC to speak to Gary Manson re same.
- Discussion re journalist Nick McKenzie. GA to arrange meeting between himself, SO and McKenzie.
- RW produced signed conflict of interest documents to the Board. LC to review the documents and transmit to GA.
- From RW ACC surveillance operatives did not want to sign the confidentiality agreement documents.
- LC provided update re Kit Walker investigation review being undertaken by A/C Lay.
- From RW – the task-force wish to brief OPP and to be able to source advice re the investigation and prosecution. Investigators recommend Andrew Tinney. SO to meet with DPP Paul Coghlin to discuss this issue. (Loretta to arrange for asap)
- Board agreed that the meeting booked for 25/06/2007 was not required.

Meeting concluded at 0845.

Minutes taken by: Officer Terrasse – Staff Officer to D/C Overland.

Task Force Briars

Minutes for Board of Management Meeting

Monday 23rd July

Meeting commenced at 1600.

Present: Deputy Commissioner Simon Overland (SO)
Assistant Commissioner Like Cornelius (LC)
Detective Superintendent Rod Wilson (RW)
Graham Ashton – OPI (GA)
Officer Terrasse

RW provided Task-force update and weekly update document.

- Discussion re Kit Walker investigation.
- GA to address issue of training of monitors and provide details to RW.

Meeting concluded at 1625.

Minutes taken by: Officer Terrasse – Staff Officer to D/C Overland.

Task Force Briars

Minutes for Board of Management Meeting

Monday 30th July

Meeting commenced at 1600.

Present: Assistant Commissioner Like Cornelius (LC)
Detective Superintendent Rod Wilson (RW)
Graham Ashton – OPI (GA)
Officer Terrasse

Apology: Deputy Commissioner Simon Overland (SO)

RW provided Task-force update and weekly update document.

- Discussion re Kit Walker investigation, RW addressed group re proposed action.
- GA raised issues re OPI responsibility.

Meeting concluded at 1635.

Minutes taken by: Officer Terrasse – Staff Officer to D/C Overland.

Task Force Briars

Management Committee Meeting

Monday September 10th 2007

Meeting commenced at 1605.

Present: Deputy Commissioner Simon Overland (SO)
Assistant Commissioner Like Cornelius (LC)
Detective Superintendent Rod Wilson (RW)
Officer Terrasse

Absent: Ashton – OPI (GA)

RW provided Task-force update and weekly update document.

- Discussion re update.
- Briefing from RW re translation of digital recordings. Translator will be able to provide full details in sequence.
- From RW – Warrant issued for Perry's arrest.
- From RW – Arrest phase end of October.

Meeting concluded at 1645.

Minutes taken by: Officer Terrasse

– Staff Officer to D/C Overland.

Task Force Briars

Management Committee Meeting

Monday October 1st 2007

Meeting commenced at 1605.

Present: Deputy Commissioner Simon Overland (SO)
Assistant Commissioner Like Cornelius (LC)
Detective A/ Superintendent Stephen Waddell (SW)
Ashton – OPI (GA)
Officer Terrasse

SW provided Task-force update and weekly update document.

- Discussion re update.

Meeting concluded at 1645.

Minutes taken by: Officer Terrasse – Staff Officer to D/C Overland.