

16 December 2015

IRO-4946

Mr Ian Apperley
(Via email fyi-request-3307-569a258d@requests.fyi.org.nz)

Dear Mr Apperley

Request for Shared Services ICT and Infrastructure Regional Detailed Business Case Update – 2 October 2015

Thank you for your request dated 2 November 2015. You have asked for a copy of the SIIP Business case that was identified in the Council's media release on 30 October 2015.

Further to my email dated 1 December 2015, I advised your request was granted. Please find attached a redacted copy of the 2 October 2015 SIIP business case which supported the decision to implement shared ICT infrastructure services with the preferred supplier – Dimension Data.

To assist your understanding of the information and assessments made at the time of this report and in conjunction with the February SIIP Business Case at the *final stage* of the procurement process, I provide the following information:

- The Chief Executives of Wellington City, Porirua City, Upper Hutt City and Greater Wellington Regional Councils and Wellington Water Limited decided in February 2015 to pursue shared ICT infrastructure services further and gave their approval to undertake due diligence with the potential suppliers, and so obtain the suppliers' best and final offers, and complete work to identify a preferred supplier and undertake commercial negotiations.
- As a result, an update was provided to the 27 February Business Case and was delivered to the Chief Executives on 2 October 2015 (attached in this email). It provided updates to the February business case to reflect the outcome of the commercial phase of the programme (outlined in the previous bullet point) and took account of developments during that phase, including the withdrawal of Greater Wellington Regional Council and the full inclusion of Wellington Water Limited as participants in the shared ICT infrastructure programme.
- The purpose of the update was to support the Chief Executives' decision whether to implement shared ICT infrastructure services, with Dimension Data as the supplier. It provided the opportunity for the Chief Executives to assess whether there continued to be a business case for pursuing shared ICT

infrastructure services further and for the programme to obtain their approval to undertake implementation.

- As in the release of the February business case, most financial information in this business case is released which provides an account of the financial comparison of the status quo approach to ICT infrastructure provision, i.e. continuing with the current practice, against the share services approach, i.e. changing to common ICT infrastructure shared across the participating agencies.

Under the Local Government Official Information and Meetings Act 1987, some information has been redacted in the report to protect third party information.

Under section 7(2)(b)(ii) and (c) of the Act, this information has been withheld as it would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information and to protect information which is subject to an obligation of confidence and would be likely to prejudice the supply of similar information and it's in the public interest that such information should continue to be supplied.

If you disagree with the decision to withhold some of the information in the report, you can apply in writing to the Ombudsman to have the decision investigated and reviewed under section 27 (3) of the Local Government Official Information and Meetings Act 1987.

If you have any further questions please contact me.

Yours sincerely



Deborah Howse

Manager – Issues Resolution Office

Ph: 04) 803 8341

Mobile: 021 227 8341

Deborah.howse@wcc.govt.nz