From:

Claire Owens Alison Marris

To: Cc:

Haidee Hemsley

Subject:

RE: DOIA 1819-0547 - Kate Brady, Alliance Group Ltd [UNCLASSIFIED]

Date:

Thursday, 1 November 2018 9:46:00 a.m.

Attachments:

image001.ipg

DOIA 1819-0547 signed briefing, response and RIS.pdf

Hi Alison,

Please see attached notification of this DOIA request for a copy of an email sent to the MOI on 5 September.

I Way

I have put the hard copies in the bag this morning.

Cheers

Claire Owens

BUSINESS ADVISOR

Operations Support, Immigration New Zealand Ministry of Business, Innovation & Employment

claire.owens@mbie.govt.nz | Telephone: +64 (0.4 301 8795 15 Stout Street, PO Box 1473, Wellington 601)

From: Alison Marris [mailto:Alison Marris@parliament.govt.b2]

Sent: Wednesday, 17 October 2018 11:42 a.m.

To: Claire Owens

Subject: RE: Request to Transfer [UNCLASSITIED]

Yes please ©

From: Claim Owens [mailto:Claim Owens@mbie.govt.nz]

Sent: Wednesday, 17 October 2018 11:38 AM

To: Alison Marris <Alison, warns@parliament.govt.nz> **Subject:** RE: Request to lansfer [UNCLASSIFIED]

Hey Alison

Did your office want to be notified of our proposed response for this one?

Just FYI we have extended the due date to 9 November.

Cheers

Claire

From: Alison Marris

Sent: Tuesday, 9 October 2018 4:48 p.m.

To: Ministerial Services

Cc: Michael Carley

Subject: RE: Request to Transfer [UNCLASSIFIED]

Hi Miranda

While you're right that this would have been best answered by this office, we are unfortunately well past the legislative time frame for transferring an OIA request. I've consulted over here and given that MBIE holds a copy of the correspondence requested, we think it would be best if MBIE responds to the request (including considering any appropriate redactions and consulting the writer of the correspondence).

Happy to discuss if that would be helpful.

Michael, FYI at this stage, as this was originally a request for information made to an IO handling an AIP.

Thanks, Alison

From: Ministerial Services [mailto:Ministerial Services@adba_govt.nz]

Sent: Tuesday, 9 October 2018 10:31 AM

To: Alison Marris < Alison Marris@parliament.gov 022

Subject: Request to Transfer [UNCLASS|FIED]

Kia ora,

We received the request below for the release of MPGL 902 Maria van Kleef. We are enquiring if you can accept if this is transferred to the Minister's office?

Many thanks,

Miranda Clement

Administrative Assistant

Engagement, Communications and Ministerial Services, Corporate Governance and Information

Email: Miranda Clament@MBIE.govt.nz

Ministry of Pusiness, Innovation & Employment

15 Stoat Sees, Wellington 6011 | P O Box 1473 Wellington 6140

cid:image004.jpg@01D10666.447C6950

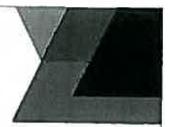


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www.govt.nz - your guide to finding and using New Zealand government services

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Notification of Departmental Official Information Act Request – Section 9(2)(e) Alliance Group Ltd – A copy of the email sent to the Minister dated 5 September 2018

То	Hon lain Lees-Galloway	Priority	Medium
Date	1 November 2018 In-Confidence	date	9 November 2018
Security Classification			1819-0547

Contact for telephone discussion (if required)			
Name	Position	Telephone	1st contact
Claire Owens	Business Advisor	04 901 8795 N/A	C
Michael Carley	Manager – Operations Support	04 896 5370 Section 9(4

Purpose

To notify you that the Ministry of Business, Innovation & Employment (the Ministry) will soon respond to a request made under the Official information Act 1982 (the OIA), and to provide you with a copy of the the response in advance of it being sent to the requester.

Due date

The original due date has been extended. A response is due to the requestor on or before 9 November 2018

The Request

- 1 On 14 September 2018, the Ministry received an OIA request from Section 9(2)(a) for the following information:
 - Are we asie to get a copy of that letter also?
- 2 This request relates to an email from a member of the public dated 5 September 2018 that was sent to the Minister of Immigration, Hon Iain Lees-Galloway. It relates to an application for an Approval in Principle for Alliance Group Lorneville Plant (Alliance), and the resulting media coverage which noted that the company was unable to find suitable New Zealand workers.
- 3 The request is attached as Appendix 1 for your reference.
- 4 Section 9(2)(a) for Alliance.

The company has a current application for an Approval in Principle (AIP) underway with Immigration New Zealand (INZ). During the course of the assessment, the assessing officer advised Section 9(Z)(a) that an email had been received by the Minister and forwarded to INZ, and INZ had requested comment on the issues raised from the New Zealand Council of Trade Unions (NZCTU) Section 9(Z)(a) subsequently asked for a copy of the email.

The Response

- 6 On 9 November 2018, the Ministry will respond to this request.
- 7 As the response may affect you and/or your office, the Ministry Is providing you with a copy of the response for your information in advance of it being sent to the requester (Appendix 2).
- The Ministry has decided to release a copy of the email sent to you from Maria Van Kleef dated 5 September 2018, with her name and email address withheld under Section 27(1)(b) of the OIA to avoid the unwarranted disclosure of the affairs of another person. The Ministry has consulted with Ms Van Kleef, who has confirmed that she has no objections with the release of her email to Alliance, but asked that her name and email address be withheld.
- 9 No action is sought from you or your office.
- 10 Officials can provide further information about this request involves.

Risks and implications

- 11 The Ministry has identified risks to both the Ministry and its assessment of the AIP application, and the writer of the email correspondence. These risks have been mitigated through consulting the relevant INZ branch and consulting the writer of the email.
- 12 The Ministry has included the Risk Ikapact and Signorf Sheet as Appendix 3, which provides information about the risks identified by the Ministry and how these are mitigated. It also summarises the consultation undertaken in the preparation of the response.

13 Section 9(2)(h)

The Ministry has decided to proceed as originally proposed and withhold Ms Van Kieer's personal details from release. Section 9(2)(h) and the Ministry's response is detailed in the Risk Impact and Signoff Sheet.

Appendices

Appendix 1: OIA reques

Appendix 2: OIA response

Appendix 3: Risk Impact and Signoff Sheet

Appendix 1 - OIA Request

From Section 9(2)(a)

Sent: Friday, 14 September 2018 11:02 a.m.

To: Sheila McConnell

Subject: RE: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-

CONFIDENCE: RELEASE EXTERNAL1

Thanks Sheila. Are we able to get a copy of the letter also?

Kind regards,

Section 9(2)(e)

Lomeville

M: Section 9(2)(a)

205 State Highway 99, Underwood, Invercargill PO Box 1410, Invercargill 9840, New Zealand alliance.co.nz

The Volg From: Sheila McConnell [mailto:Sheila.McConnell@mbie.govt.nz]

Sent: Friday, 14 September 2018 10:56 AM

To: Section 9(2)(a)

Subject: RE: Alliance Group Response to Unjon Comments Corneville AIP Application [IN-CONFIDENCE: RELEASE EXTERNAL

I will get back to you on the advertising as Loopot have the file with me at present.

I sent your response to NXIU on 10 September - I also requested comment and sent an email to them regarding a letter that had been sent to the Minister that INZ had received from a member of the public.

Kind regards

Sheila

Released under the 1982 Official Information Act 1982





Section 9(2)(a)

File No: DOIA 1819 - 0547

Dear Section 9(2)(a)

Thank you for your email of 14 September 2018, requesting the following information under the Official Information Act 1982 (the OIA):

Are we able to get a copy of that letter also?

(This refers to a letter from a member of the public dated September 2018 that was sent to the Minister of Immigration, Hon Iain Lees-Galloway, or relation to the Alliance Group [Lorneville Plant] application for an Approval in Principle).

Our response

Please find attached a copy of email correspondence dated September 2018, addressed to the Minister of Immigration, Hon lain Lees-Galloway. Please note that the identity of the writer has been withheld from release under Section 17(4)(b) of the OIA as to release it would involve the unwarranted disclosure of the affairs of another person.

You have the right to contest the decision to withhold information by seeking an investigation and review of that decision by the Ombudsman, whose address for contact purpose is:

The Ombudsoran

PO Box 10152

Wellington 6143

If you wish to discuss any aspect of your request or this response, please contact Claire Owens, Business Advisor Operations Support, Immigration New Zealand at claire.owens@mbie.govt.nz.

Yours sincered

Karen Bishop

Assistant General Manager – Visa Services

Immigration New Zealand

Ministry of Business, Innovation and Employment

From: 路標準型模型

Sent: Wednesday, 5 September 2018 11:45 PM

To: I Lees-Galloway (MIN) <i.lees-galloway@ministers.govt.nz>

Subject: Re: Immigration

Dear Mr Galloway,

I am appalled Alliance Group Ltd are saying they cannot get enough workers in NZ. Because I felt so strongly about this misrepresentation, I tried to find where to put a submission in to immigration on this but was unable to find where to do this, so I am writing to you instead.

Being unable to fill positions has a lot to do with their treatment of their workers as I know of many who either have, or are having problems with this employer being responsible and abiding by their contract and statutory duties.

They say all the right things to the right people and behind closed doors they be multi many breathes and use money, tactics and lawyers to avoid being held accountable for titlese breaches. In my case, they unlawfully and unjustly locked me out of my employment all the while knowing they were breaching s 67D and part 6D of the act and took away my 15yrs accumulated redundancy seniority. I have been forced to take this to the ERA and am considering going public about their blatant refusal to follow the law. One of their lawyers is president of the Dunedin law society and a mentor for other lawyers who had actively promoted compliance with s67b yet their tried to deceive me on when s67D applied to the CEA (as did my employer by not providing the current CEA when asked).

The other is responsible for ensuring the CEAs are compliant with all registation (which they contractually committed to do) yet he encouraged their noncompliance with both 67D and their point blank refusal to address my excessive break losses in this blan risk industry or to compensate for this worked overtime. They are trying to plead ignorance of these laws to reduce any penalties and costs by putting contribution blame on me. They need to be held fully accountable for their deliberate breaches.

They refused to supply relevant wage documents and information when asked, and I have only just found out they reduced my pay rates in 2016 without telling us effectively removing all pay rises since 2011-12 (supposedly due to new machine); and reduced contract workers in the room) yet for redundancy purposes they have said the contract numbers did not change. They contracted out of paying our rest breaks by a .5% pay rise in 2012 and no back pay to when the law came in (around 1-2.00 a day instead of at the rate prior to work). The list goes on and the tactics and deceit they use is shocking. I and many others feel the day reason they want more immigrants is so they can control and manipulate their workforce more easily (being on employer sponsored visas). I am one of their NZ workers with they unlawfully and unjustly got rid of. Please take this into consideration alongside their submissions.

Yours sincered

Section 22 (4) (B)

From: Maria [mailto:daksha@xtra.co.nz]

Sent: Wednesday, 5 September 2018 11:45 PM

To: I Lees-Galloway (MIN) < i.lees-galloway@ministers.govt.nz>

Subject: Re: Immigration

Dear Mr Galloway,

I am appalled Alliance Group Ltd are saying they cannot get enough workers in NZ. Because I felt so strongly about this misrepresentation, I tried to find where to put a submission in to immigration on this but was unable to find where to do this, so I am writing to you instead.

Being unable to fill positions has a lot to do with their treatment of their workers as I know of many who either have, or are having problems with this employer being responsible and abiding by their contract and statutory duties.

They say all the right things to the right people and behind closed doors they commit many breathes and use money, tactics and lawyers to avoid being held accountable for these breaches. In my case, they unlawfully and unjustly locked me out of my employment all the while knowing they were breaching s 67D and part 6D of the act and took away my 15yrs accumulated redundancy seniority. I have been forced to take this to the ERA and am considering going public about their blatant refusal to follow the law. One of their lawyers is president of the Dunedin law society and a mentor for other lawyers who had actively promoted compliance with s67b years tried to deceive me on when s67D applied to the CEA (as did my employer by not providing the current CEA when asked).

The other is responsible for ensuring the CEAs are compliant with all legislation (which they contractually committed to do) yet he endourage their noncompliance with both 67D and their point blank refusal to address my excessive break losses in the high risk industry or to compensate for this worked overtime. They are trying to plead ignorance of these laws to reduce any penalties and costs by putting contribution blance on me. They need to be held fully accountable for their deliberate breaches.

They refused to supply relevant was documents and information when asked, and I have only just found out they reduced my day rates in 2016 without telling us effectively removing all pay rises since 2011-12 (supposedly due to new machiners and reduced contract workers in the room) yet for redundancy purposes they have said the contract numbers did not change. They contracted out of paying our rest breaks by a .5% pay rise in 2012 and no back pay to when the law came in (around 1-2.00 a day instead of a the rate prior to work). The list goes on and the tactics and deceit they use is shocking. I are many others feel the only reason they want more immigrants is so they can control and manipulate their workforce more easily (being on employer sponsored visas) I am one of their NZ workers who they unlawfully and unjustly got rid of. Please take this into consideration alongside their submissions.

Yours sincerely

Maria van Rigel

Released under the 1982 Official Information Act.



Ministry of Business, Innovation & Employment

Allow at least 2 days for Legal Consultation

Tracker No: 1819-0547
Prepared by: Claire Owens
Checked by: Michael Carley
Signoff: Karen Bishop

OIA RISK IMPACT and SIGN OFF SHEET

Requestor: Section 9(2)(a)

Due to requestor:	9 November 2018 (extended)
Due to Minister:	2 November 2018
Due to 4th Tier sign out:	31 October 2018
Due to Legal Services:	29 October 2018

Request:

Are we able to get a copy of that letter also?

(This refers to a letter from a member of the public dated 5 September 2018 that was sent to the Minister of Immigration, Hon rain Lees-Galloway, in relation to the Alliance Group [Lorneville Plant] application for an Approval in Principle [AIP]).

Previous requests:

Has this requestor had previous requests? No

Section 9(2)(a)

for Alliance Group Nimited - Lorneville Plant (Alliance).

Circle the relevant risk level of this OIA release below.

localised

Who will be affected by this release? (e.g. Minister/Ministry/Local Communities)

- The Ministry (MBIE, INZ)
- The writer of the email (Maria Van Kleef)

What are the risks involved that those listed above)?

Upon receipt of the letter nore the Minister's office, the Ministry decided to include it for consideration with Alliance's AIP application 17443255. In the course of the assessment, the assessing officer advised section 9.2(a) that a letter had been received by the Minister and forwarded to INZ, and INZ had requested comment on the issues taised from the New Zealand Council of Trade Unions (NZCTU). Section 9(2(a) subsequently asked for a copy of the letter. The Ministry does not invite public submissions for consideration with AIP applications, but it is common to receive additional information from third parties which is considered as part of the assessment. Alliance may be concerned that a letter from a former employee was accepted for consideration as part of this application, and are likely to want an opportunity to respond to the allegations. The Ministry notes however that an assessment of the AIP section 9(2)(i)(ii)

Maria Van Kleef may be affected if she is able to be identified. She has detailed a number of allegations against Alliance, her former employer. She has noted that she has taken her case to the Employment Relations Authority (ERA).

What has been done to mitigate these risks?

The assessing officer of the AIP application will be notified of the response before it is been sent, so that they are prepared for any follow-up queries from the employer (Alliance).

The Ministry consulted with Ms Van Kleef on 11 October to notify her of the OIA request and our proposed response. We proposed to withhold only her name and email address to prevent her being identified by her former employer. On 23 October the Ministry received a response which said;

"I stand by what I told Hon Ian Lees Galloway and I have no problem with Alliance Group Limited having a copy of the e-mail. I have already put this (and many other unjustified actions by them) in my submissions to the Employment Relations Authority, and shown evidence that backs up what I've said. Under s 67D of the Act, I was unlawfully dismissed by Alliance Group Limited, yet they refused to accept responsibility and reinstate me. They refused to ensure I could take my full agreed breaks and refused to compensate me for working into them (breach of a minimum entitlement under Part 6 of the Act). Alliance had contractually agreed to ensure compliance with all NZ Employment legislation and their lawyers had a duty to know and uphold the law, yet they have continued to subject me to considerable financial and emotional stress for 19mths with this unlawful dismissal on my work record. I had worked for Alliance for 15yrs and I find it deplorable they are now saying they can't get NZ workers."

The Ministry proposed to release a full copy of the email, but with Ms van Kleef's name and small address withheld under Section 27(1)(b) of the OIA Section 9(2)(b)

As a result, the Ministry consulted further with the writer for her opinion on whether he name should be released (since our initial consultation indicated that we were proposing to withhold it). In response, the writer said:

"As per your e-mail... "We are proposing to withhold any information which could identify you under Section 9(2)(a) of the OIA, which relates to the privacy of natural persons" I would prefer my name and e-mail not to be included and see no need to indulge them with this. I no longer trust this company and have lost all patience and good will through their continued bad behaviour."

The Ministry again proposed to withhold her name as requested (but under \$27(1)(b)) given her complicated relationship with Allianse. It may be that Alliance is able to guess her identity from the content of the email but still believe we should respect the writer's wishes and have her name withheld. It does seem that the matter's before the ERA but we do not know what stage the ERA process is at – it may be that the concerns have not yet been put to Alliance. Alliance is still going to receive the full content of the email and therefore be aware of the concerns from the 'member of the public' that INZ is considering, and it is questionable as to whether the identity of the person is relevant.

Section 9(2)(h)

Section 9(2)(h)
the business has made the decision to withhold Ms Van
Kleef's name and email address under \$27(1)(b) of the OIA for the following reasons. Firstly, the
Ministry cannot be confident that Alliance is already aware of the concerns from Ms Van Kleef as we do
not know what stage the ERA process is at. Secondly, Alliance will still be provided a full copy of the
email which details the concerns, and to withhold Ms Van Kleef's name does not detract from the
content of the email. Alliance will still be able to identify that the writer is an ex-employee. The Ministry believes that in the context of the AIP application, Ms Van Kleef's identity is not relevant, and the
employer will still have a fair opportunity to respond to the allegations should they wish to. There is
also concern of potential retaliation against Ms Van Kleef for writing to the Minister with her concerns.
I initially, although Ms Van Kleef has agreed with the Ministry's proposal to release a convenient amail
she has asked that her personal details be withheld as she no longer trusts from. The Ministry has an
obligation to take her request into consideration.
The Ministry heliouse that a second late to the Control
The Ministry believes that a complaint to the Ombudsman against this decision to withhold Ms Van Kleef's name is unlikely.
Do you have any other comments or concerns about this release?
No No
Have relevant ministers and other ministries/departments been informed? If yes, who
and any relevant comments? (refer to attached emails/file notes if necessary)
No
Do staff need to be informed of the risks? If 'yes, who, and how have they been informed?
The assessing officer of the AIP application will be advised once a response is sent, should there be any
follow-up questions from the employer

Data (when an OIA includes data)

Has a QA on the data occurred to ensure that the data is accurate and complete been undertaken?

N/A - no data is being released

Publish on website should this OIA be published? (Add brief note on your recommendation) THICIDI

No

SIGN OFF Section 9(2)(h) Communications Services (Senior Comms Advisor – Director for Major/Critical releases or where escalated) N/A This OIA response can be published on the INZ website. Name: Position: Senior Communications Advisor - Communications **Operations Manager** Yes / No Recommend for publishing Date: 29/10/2018 Name: Michael Carley Position: Manager Operations Support **Assistant General Manager** This OIA response can be published on the INZ Yes / No Date: 3/ / 10/2018 Name: Karen Bishop Position: Assistant General Manager - Visa Services

Official Information Act 1982

Section 9(2)(h) Released under the 1982 Official Information Act 1982 From:

Maria van Kleef

To: Subject: Claire Owens Re: Alliance

Date:

Wednesday, 24 October 2018 5:34:03 p.m.

Hi Claire

As per your e-mail... "We are proposing to withhold any information which could identify you under Section 9(2)(a) of the OIA, which relates to the privacy of natural persons" I would prefer my name and e-mail not to be included and see no need to indulge them with this. I no longer Peleased under Act.

Strictal Information trust this company and have lost all patience and good will through their continued bad behaviour.

Regards

Maria van Kleef

From:

Claire Owens

Sent:

Wednesday, 24 October 2018 4:33 p.m.

To:

'Maria van Kleef'

Subject:

RE: Alliance [IN-CONFIDENCE:RELEASE EXTERNAL]

Hi Maria

Thanks for your response. Can you now confirm whether you have any concerns with your name and email address being released to Alliance in our response to the OIA request?

Kind regards

Claire Owens

BUSINESS ADVISOR

Operations Support, Immigration New Zealand Ministry of Business, Innovation & Employment

claire.owens@mbie.govt.nz

15 Stout Street, PO Box 1473, Wellington 6011

From: Maria van Kleef [mailto:daksha@xtra.co.nz]

Sent: Wednesday, 24 October 2018 4:30 p.m.

To: Claire Owens
Subject: Alliance

Hi Claire

Thanks for your quick reply, I was lust wondering who notified them as didn't see this mentioned in the OIA requests database.

Regards

Maria van Kleef

From:

Claire Owens

Sent:

Wednesday, 24 October 2018 4:20 p.m.

To:

'Maria van Kleef'

Subject:

RE: Alliance [IN-CONFIDENCE:RELEASE EXTERNAL]

Hi Maria

As detailed in Hon Iain Lees-Galloway's response letter to you, he passed your comments on to the relevant INZ processing branch for consideration with Alliance's AIP application.

INZ subsequently informed Alliance that an email from a member of the public had been sent to the Minister and received by INZ. It was at this point that Alliance asked for a copy of the email.

Kind regards

Claire Owens

BUSINESS ADVISOR

Operations Support, Immigration New Zealand Ministry of Business, Innovation & Employment

claire.owens@mbie.govt.nz

15 Stout Street, PO Box 1473, Wellington 6011

From: Maria van Kleef [mailto:daksha@xtra.co/1z]

Sent: Wednesday, 24 October 2018 3:58 p.m.

To: Claire Owens **Subject:** Alliance

Hi Claire

Could you please explain how Alliance Group Ltowas notified about my e-mail I.e. who notified them?

Thankyou

Regards

Maria van Kleef

From:

Claire Owens

Sent:

Wednesday, 24 October 2018 1:17 p.m.

То:

'Maria van Kleef'

Subject:

RE: Alliance [IN-CONFIDENCE:RELEASE EXTERNAL]

Attachments:

Email 5 Sep 2018 Maria van Kleef to Hon Iain Lees-Galloway.pdf

Hi Maria

Thank you for your response. We are now proposing to release a full copy of your email (please see attached). We are of the view that the disclosure of your name would not be unwarranted and it should therefore be released. As you have explained below, you have already put much of this information to Alliance via the ERA process, and it is quite likely that you could be identified from the content of your email in any case.

If you have any concerns with our new approach, please let me know by close-of-allow temorrow (25) rej.

Kind regards

Claire Owens

BUSINESS ADVISOR

Operations Support, Immigration New Zealand Ministry of Business, Innovation & Employment

claire.owens@mbie.govt.nz

15 Stout Street, PO Box 1473, Wellington 6011

From: Maria van Kleef [mailto:daksha@xfra.co.m2]

Sent: Tuesday, 23 October 2018 2:01 p.m.

To: Claire Owens **Subject:** Re: Alliance

Hi Claire

I stand by what I told Hon Ian Lees Galloway and I have no problem with Alliance Group Limited having a copy of the e-mail. I have already put this (and many other unjustified actions by them) in my submissions to the Employment Relations Authority, and showney dence that backs up what I've said. Under s 67D of the Act, I was unlawfully dismissed by Alliance Group Limited, yet they refused to accept responsibility and reinstate me. They refused to ensure I could take my fall agreed breaks and refused to compensate me for working into them (breach of a minimum entitlement under Part 6 of the Act). Alliance had contractually agreed to ensure compliance with all NZ Employment legislation and their lawyers had a duty to know and uphold the law, yet they have continued to subject me to considerable financial and emotional stress for 19mths with this unlawful dismissal on my work record. I had worked for Alliance for 15yrs and I find it deplorable they are now saying they can't get NZ workers.

Sincerely

Maria van Kleef

From: Maria [mailto:daksha@xtra.co.nz]

Sent: Wednesday, 5 September 2018 11:45 PM

To: I Lees-Galloway (MIN) <i.lees-galloway@ministers.govt.nz>

Subject: Re: Immigration

Dear Mr Galloway,

I am appalled Alliance Group Ltd are saying they cannot get enough workers in NZ. Because I felt so strongly about this misrepresentation, I tried to find where to put a submission in to immigration on this but was unable to find where to do this, so I am writing to you instead.

Being unable to fill positions has a lot to do with their treatment of their workers as I know of many who either have, or are having problems with this employer being responsible and abiding by their contract and statutory duties.

They say all the right things to the right people and behind closed doors they commit many breaches and use money, tactics and lawyers to avoid being held accountable for these breaches. In my case, they unlawfully and unjustly locked me out of my employeent all the while knowing they were breaching s 67D and part 6D of the act and took away my 15yrs accumulated redundancy seniority. I have been forced to take this to the ERA and am considering going public about their blatant refusal to follow the law. One of their lawyers is president of the Dunetin law society and a mentor for other lawyers who had actively promoted compliance with 5000 yet then tried to deceive me on when s67D applied to the CEA (as did my employer by not providing the current CEA when asked).

The other is responsible for ensuring the CEAs are compliant with all legislation (which they contractually committed to do) yet he encouraged wheir noncompliance with both 67D and their point blank refusal to address my excessive break losses in this high risk industry or to compensate for this worked overtime. They are trying to plead ignorance of these laws to reduce any penalties and costs by putting contribution blank on me. They need to be held fully accountable for their deliberate breaches.

They refused to supply relevant wage documents and information when asked, and I have only just found out they reduced my pay rates in 2016 without telling us effectively removing all pay rises since 2011-12 (supposedly due to new machinery and reduced contract workers in the room) yet for redundancy purposes they have said the comfact numbers did not change. They contracted out of paying our rest breaks by a .5% payrise in 2012 and no back pay to when the law came in (around 1-2.00 a day instead of at the rate prior to work). The list goes on and the factics and deceit they use is shocking. I and many others feel the only reason they want more immigrants is so they can control and manipulate their workforce more easily (being on employer sponsored visas) I am one of their NZ workers who they unlawfully and unjustly got rid of. Please take this into consideration alongside their submissions.

Yours sincerely

Maria van Kleef

From:

Claire Owens

To:

"daksha@xtra.co.nz"

Subject:

Your email to the Minister regarding Alliance Group [IN-CONFIDENCE:RELEASE EXTERNAL]

Date:

Thursday, 11 October 2018 4:58:00 p.m.

Attachments:

Email 5 Sep 2018 Mana van Kleef to Hon Jain Lees-Galloway.pdf

Dear Maria

I write regarding your email to the Minister of Immigration, Hon Iain Lees-Galloway, dated 5 September 2018, which details your concerns about Alliance Group Ltd. I have attached a copy of the email for your reference. Please be advised that the Ministry has received a request for a copy of this email under the Official Information Act 1982 (the OIA). The request has come from Alliance Group Limited.

The Ministry is proposing to release a copy of this email to Alliance Group are proposing withhold any information which could identify you under Section 9(2)(a) of the OIA, which relates to the privacy of natural persons. Please refer to the relevant sections of the email in ed. If you have any concerns with our proposal, please respond to this ereal no later than Thursday JANION 25 October.

Kind regards

Claire Owens

BUSINESS ADVISOR

Operations Support, Immigration New & aland Ministry of Business, Innovation & Employment

claire.owens@mbie.govt

15 Stout Street, PO Box

From: Maria [mailto:daksha@xtra.co.nz]

Sent: Wednesday, 5 September 2018 11:45 PM

To: | Lees-Galloway (MIN) < i.lees-galloway@ministers.govt.nz>

Subject: Re: Immigration

Dear Mr Galloway,

I am appalled Alliance Group Ltd are saying they cannot get enough workers in NZ. Because I felt so strongly about this misrepresentation, I tried to find where to put a submission in to immigration on this but was unable to find where to do this, so I am writing to you instead.

Being unable to fill positions has a lot to do with their treatment of their workers as I know of many who either have, or are having problems with this employer being responsible and abiding by their contract and statutory duties.

They say all the right things to the right people and behind closed doors they commit many breaches and use money, tactics and lawyers to avoid being held accountable far these breaches. In my case, they unlawfully and unjustly locked me out of my employenent all the while knowing they were breaching s 67D and part 6D of the act and took away my 15yrs accumulated redundancy seniority. I have been forced to take this to the ERA and am considering going public about their blatant refusal to follow the law. One of their lawyers is president of the Duneuin law society and a mentor for other lawyers who had actively promoted compliance with s670 yet then tried to deceive me on when s67D applied to the CEA (as did my employer by not providing the current CEA when asked).

The other is responsible for ensuring the CEAs are compliant with all legislation (which they contractually committed to do) yet he encouraged their noncompliance with both 67D and their point blank refusal to address my excessive break losses in this high risk industry or to compensate for this worked overtime. They are trying to plead ignorance of these laws to reduce any penalties and costs by putting contribution blane on me. They need to be held fully accountable for their deliberate breaches.

They refused to supply relevant wage documents and information when asked, and I have only just found out they reduced my pay rates in 2016 without telling us effectively removing all pay rises since 2011-12 (supposedly due to new machiner) and reduced contract workers in the room) yet for redundancy purposes they have said the contract numbers did not change. They contracted out of paying our rest breaks by a .5% pay rise in 2012 and no back pay to when the law came in (around 1-2.00 a day instead of at the rate prior to work). The list goes on and the tactics and deceit they use is shocking. I and many others feel the only reason they want more immigrants is so they can control and manipulate their workforce more easily (being on employer sponsored visas) I am one of their NZ workers who they unlawfully and unjustly got rid of. Please take this into consideration alongside their submissions.

Yours sincerely

Maria van Kleyf

From:

Claire Owens

Sent:

Thursday, 11 October 2018 4:40 p.m.

To:

Section 9(2)(a)

Subject:

DOIA 1819-0547 [IN-CONFIDENCE: RELEASE EXTERNAL]

Attachments:

11102018163600-0001.pdf

Dear

Releasing in a sultations and the second of I am writing with regard to your request for information under the OIA. Due to the consultations necessary to make a decision on the request, we require further time to respond. Please see the attached letter.

We will endeavour to respond sooner if we are able to.

Kind regards

Claire Owens

BUSINESS ADVISOR

Operations Support, Immigration New Zealand Ministry of Business, Innovation & Employment

claire.owens@mbie.govt.nz

15 Stout Street, PO Box 1473, Wellington 6011



1 1 OCT 2018



Ref: DOIA 1819-0547

Dear Section 9(2)(a)

Thank you for your email of 14 September 2018 requesting under the Official Information Act 1982 (the OIA), the following information:

Are we able to get a copy of that letter also?

(This refers to a letter from a member of the public that was sent to the Minister of Immigration, Hon Iain Lees-Galloway, in relation to the Alliance Group [Lorneville Plant] application for an Approval in Principle).

I am writing to advise you that the Ministry will provide a response but needs to extend the time available to answer your request. The Ministry's response will be with you no later than 9 November 2018. The reason for the extension relies on s15A(J)(b) of the OIA consultations necessary to make a decision on the request are such that a proper response to the request cannot be made within the original time limit. I will respond to your request sooner if J am able to.

You have the right to seek an investigation and review of our decision to extend the time limit by the Ombudsman, whose address for contact purposes is

The Ombudsman
Office of the Ombudsman
PO Box 10-152
WELCINGTON 6143

Yours sincerely

Karen Bishop

Assistant General Manager – Visa Services

Immigration New Zealand

Ministry of Business, Innovation and Employment



From:

INZ - Visa Services - OIA

Sent:

Wednesday, 10 October 2018 5:07 p.m.

To:

Claire Owens

Subject:

FW: DOIA 1819-0547 - Section 9(2)(8) - Allocation email [UNCLASSIFIED]

Attachments:

RE: Request to Transfer [UNCLASSIFIED]

Follow Up Flag:

Follow up

Flag Status:

Completed

Hi Claire,

As you did the MPOL, could you please take this OIA? Should be a quick and easy one.

Cheers, Fraser

From: Ceinwen Kelly On Behalf Of INZ Official Correspondence

Sent: Wednesday, 10 October 2018 4:29 p.m.

To: INZ Visa Services OIA **Cc:** Ministerial Services

Subject: FW: DOIA 1819-0547 - Section 9(2)(a) - Allocation email (UNCLASSIFIED)

One for your team please Fraser ©

Cei Kelly

Senior Ministerial Services Adviser Business Strategy and Governance

Ministry of Business, Innovation & Employing it

Ceinwen.kelly@mbie.govt.nz | Telegraphs: +64 (04) 9919344

From: Ministerial Services

Sent: Wednesday, 10 october 2018 10:07 a.m.

To: INZ Official Correspondence

Subject: FW: DOIA 1819-0547 - Section 9(2)(a) - Allocation email [UNCLASSIFIED]

Kia ora,

I had attempted to transfer this item to the Minister's office but Alison had to refuse the transfer due to the delay in being able to log the item. I have attached Alison's response since she CC'd in Michael Carley but he appears to be away until the 15th.

All the best,

Miranda Clement

Administrative Assistant

Engagement, Communications and Ministerial Services, Corporate Governance and Information

Email: Miranda.Clement@MBIE.govt.nz

Ministry of Business, Innovation & Employment

15 Stout Street, Wellington 6011 | P O Box 1473 Wellington 6140





From: Fay Holdom On Behalf Of INZ Official Correspondence

Sent: Friday, 5 October 2018 12:21 p.m.

To: Ministerial Services

Subject: RE: DOIA 1819-0547 - Section 9(2)(8) - Allocation email [SEC=UNCLASSIFIED]

What is the standard process for dealing with requests for MPOLs – these are the Ministers correspondence shouldn't we be transferring this?

From: Ministerial Services

Sent: Friday, 5 October 2018 9:59 AM

To: INZ Official Correspondence < INZOfficial correspondence @ mbie.govt_nz >

Subject: DOIA 1819-0547 - Section 9(2)[a] - Allocation email [UNCLASSIFIED

Morning,

MBIE has received the below Departmental OIA. Rease confirm:

- Does this fall within your area of responsibility
- Sign out manager as well as the writer
- Whether the response will be suitable for publishing

Note: If the request is from an Opportion Party, MP or the media, Comms and the Ministers Office must be consulted.

Please save all related correspondence into the below MAKO folder as well as ensure Ministerial Services is informed of any changes to dates and copy in Ministerial Services when sending the proposed response to the Ministers office as well as the requestor.

Mako folder:	DOIA 1819-0547 Section 9(2)(a)	
Tracking number:	1819-054	
Portfolio:	Immigration	
DCE:	Immigration	
GM:	Visa Services	
Date received:	2018-09-14	-
Due to Minister:	?	
Due to Requester:	2018-10-12	

Requester:	Section 9(2)(a)
Full subject:	Request for a copy of the Ministerial Letter MPOL 902 - Maria van Kleef - Due to Ministers office 2018- 09-28 sent to the Minister of Immigration and forwarded to the AIP team for consideration.

For more information about any of the Ministerial Servicing processes please visit http://thelink/groups/Pages/ministerial-services.aspx. If you have any further questions please contact Ministerial Services at ministerialservices@mbie.govt.nz

Kind regards, Jack Ministerial Services From:

Alison Marris
Ministerial Services

To: Cc:

Ministerial Service Michael Carley

Subject:

RE: Request to Transfer [UNCLASSIFIED] Tuesday, 9 October 2018 4:47:54 p.m.

Date: Attachments:

FW Information Request 17617895 IN-CONFIDENCE.msq

Hi Miranda

While you're right that this would have been best answered by this office, we are unfortunately well past the legislative time frame for transferring an OIA request. I've consulted over here and given that MBIE holds a copy of the correspondence requested, we think it would be best if MBIE responds to the request (including considering any appropriate redactions and consulting the writer of the correspondence).

Happy to discuss if that would be helpful.

Michael, FYI at this stage, as this was originally a request for information made to an lochandling an AIP.

Thanks, Alison

From: Ministerial Services [mailto:Ministerial Services@mbie.govt.bz]

Sent: Tuesday, 9 October 2018 10:31 AM

To: Alison Marris < Alison. Marris@parliamen .govt.nz>

Subject: Request to Transfer [UNCLASSIFIED]

Kia ora,

We received the request below for the release of MPOL 902 Maria van Kleef. We are enquiring if you can accept if missis ransferred to the Minister's office?

Many thanks

Miranda Clement

Administrative Assistant

Engagement Communications and Ministerial Services, Corporate Governance and Information

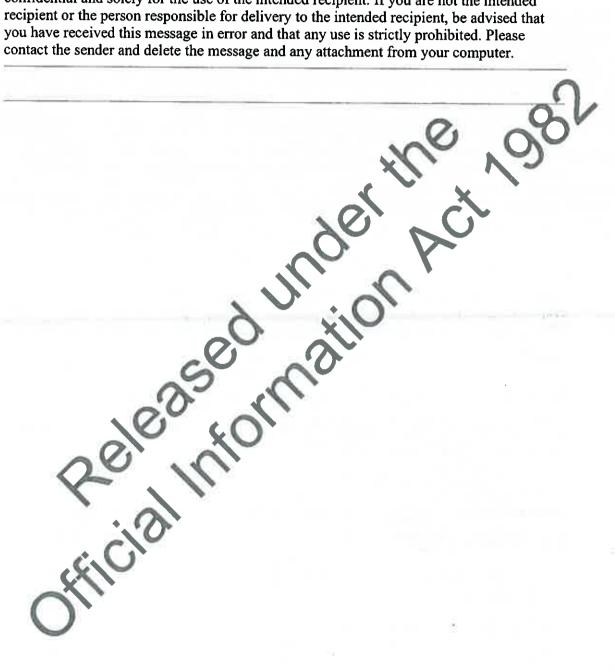
Email Miranda.Clement@MBIE.govt.nz

Ministry of Business, Innovation & Employment
15 Stout Street, Wellington 6011 | P O Box 1473 Wellington 6140
cid:image004.jpg@01D10666.447C6950



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From:

Sharmeen Medhora

To:

*OIA

Subject:

FW: Information Request 17617895 [IN-CONFIDENCE]

Date:

Thursday, 4 October 2018 1:35:22 p.m.

Attachments:

RE Alliance Group Response to Union Comments - Lorneville AIP Application.pdf

Hi Team,

This one was initially raised and allocated to a Privacy Officer here at iBranch however it appears that it is more appropriate to be dealt with by Ministerial Services as per Briane's advice below.

The original email request is attached... I believe all the employer is requesting for is a copy of a letter submitted to the Minister's office.

We will be closing off the request as it seems that the requestor does not require anything other than the letter (which we cannot get access to).

Kind regards,

Sharmeen Medhora

TECHNICAL ADVISOR | PRIVACY/OIA TEAM
Visa Services – Immigration New Zealand
Ministry of Business, Innovation & Employment

Telephone: +64 (0)9 928 2649 | Postal address: P.O. Box 76899, Manukau 2241 | Sources only: DX Box: EP71514, 20 Fairfax Avenue, Penrose, Auckland 1061

Feedback - Did we do what we said we would do? You may provide an Needback online at https://feedback.immigration.govt.nz

From: Briane Smith

Sent: Thursday, 29 September 2018 2:35 p.m.

To: Sharmeer Medbora Cc: Angela Sagala

Subject: Rev Information Request 17617895 [IN-CONFIDENCE]

Hi Sharmeen, I don't be the that we are able to release this, as it is the Ministers correspondence. I would seggest you divert the person to the Ministers office, or alternatively you send this through to ministerial services to log as an OIA.

Thanks, Brank

From: Julie Hill

Sent: Thursday, 20 September 2018 2:09 p.m.

To: Ministerial Services; Briane Smith Cc: Sharmeen Medhora; Angela Sagala

Subject: FW: Information Request 17617895 [IN-CONFIDENCE]

Dear Briane and Co,

Please let us know if you are able to assist with this please. Thank you.

Kind regards,

Julie Hill

IMMIGRATION MANAGER - PRIVACY TEAM

Manukau Office - Visa Services Immigration New Zealand Ministry of Business, Innovation & Employment

Julie.hill@mbie.govt.nz | Telephone: +64 (0)9 928 2097 | Fax: +64 (0)9 914 4118 Level 5, 25 Davies Avenue, Manukau, Auckland 2104, NEW ZEALAND PO Box 76895, Manukau City, Auckland 2241 Courier Address: c/- DX Mail, 20 Fairfax Avenue, Penrose, Auckland 1061, New Zealand, EP71514

From: VIRGINNIA FRUEAN

Sent: Thursday, 20 September 2018 2:00 p.m.

To: Sharmeen Medhora Cc: Angela Sagala; Julie Hill

Subject: RE: Information Request 17617895 [IN-CONFIDENCE]

Hi Sharmeen.

We're not the team that is able to provide/release the into below. Please direct future request such as below to Ministerial Services not commigration Resolutions – ministerial team.

Or try Briane Smith, Team Leader Wor for Ministe

Kind regards,

Virginnia Fruean

Resolutions Support Resolutions, Service Immigration New Ministry of Busines & Employment Hikina Whakatutuwi Level 12, 160 Lambton Quey, Wellington Email: virginnia fruean@mb

From: Sharmeen Medhola Sent: Tuesday, 18 September 2018 10:44 a.m. To: VIRGINUIA FRUEAN

Cc: Angela Sagala: Julie Hill

Subject: Information Request 17617895 [IN-CONFIDENCE]

Morning Virginnia,

The Privacy Team have received an urgent OIA request from an employer regarding a copy of a ministerial letter which I believe is held in MAKO.. I don't seem to have access to MAKO so I believe you are the person to contact regarding this one but if not, and you know who to contact, then please let me know so I can make a mental note for future! @

The details according to AMS is as below:

Mako folder: MPOL 902 Maria van Kleef

Tracking number: MPOL 902

Immigration Portfolio:

DCE: **Immigration**

Compliance Risk and Intel Services GM:

Date received: 2018-09-06

Due to Minister: 2018-09-28

Thank you in advance!

Kind regards,

Sharmeen Medhora

TECHNICAL ADVISOR | PRIVACY/OIA TEAM Visa Services - Immigration New Zealand Ministry of Business, Innovation & Employment

x: EP71514, 20 Telephone: +64 (0)9 928 2649 | Postal address: P.O. Box 76895, Man Fairfax Avenue, Penrose, Auckland 1061

You may are to Feedback - Did we do what we said we would do? You may provide any feedback on the at https://feedback.immigration.govt.nz

From:

Sheila McConnell

To:

Sharmeen Medhora

Subject:

RE: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-CONFIDENCE; RELEASE EXTERNAL]

Date:

Tuesday, 18 September 2018 9:44:00 a.m.

Attachments:

image003.png

Good morning Sharmeen,

Thank you. Yes the request is for Alliance Group Lorneville as per your screenshot.

Kind regards.

Sheila

From: Sharmeen Medhora

Sent: Tuesday, 18 September 2018 9:14 a.m.

To: Sheila McConnell Cc: Colin Paintin; Julie Hill

Subject: FW: Alliance Group Response to Union Comments - Lorneville AIP Application Lin

CONFIDENCE: RELEASE EXTERNAL1

Morning Sheila,

Just to confirm that the request is regarding the following client

Application for

In future, it would be really appreciated if you can include a client number or application number as a reference as this will assist the Support staff who are dealing with the lodgement of requests from our inbox in finding the relevant client(s) faster, thank you!

will raise this request today and allocate it out as priority ©

Kind regards,

Sharmeen Medhora

TECHNICAL ADVISOR | PRIVACY/OIA TEAM Visa Services - Immigration New Zealand Ministry of Business, Innovation & Employment

Telephone: +64 (0)9 928 2649 | Postal address: P.O. Box 76895, Manukau 2241 | Couriers only: DX Box: EP71514, 20 Fairfax Avenue, Penrose, Auckland 1061

Feedback - Did we do what we said we would do? You may provide any feedback online at https://feedback.immigration.govt.nz

From: Julie Hill

Sent: Monday, 17 September 2018 3:23 p.m.

To: Sheila McConnell

Cc: Colin Paintin; Sharmeen Medhora

Subject: RE: Alliance Group Response to Union Comments - Lorneville

CONFIDENCE: RELEASE EXTERNAL]

Dear Sheila,

Thank you for your e-mail.

Sharmeen is our TA and so she will be able to check for

Kind regards,

Julie Hill

IMMIGRATION MANAGER - PRIVACY TE

Manukau Office - Visa Services Immigration New Zealand Ministry of Business, Innovation

ax: +64 (0)9 914 4118 +64 (0)9 9 Julie.hill@mbie.govt.nz Level 5, 25 Davies Avenue W ZEALAND

PO Box 76895

Penrose, Auckland 1061, New Zealand, EP71514 Courier Add

From: Sheila McConnello Sent: Monday, 19 September 2018 3:17 p.m.

To: Julie Hill

Cc: Colin Paintin

Subjects FAC Alliance Group Response to Union Comments - Lorneville AIP Application [IN-CONFIDENCE RELEASE EXTERNAL]

Hi Julie,

I sent this email to your department on Friday afternoon.

My manager Colin Paintin has asked me to request urgency for this request, if at all possible.

We have a pressing potential media interest and your help would be greatly appreciated.

Kind regards

From: Sheila McConnell

Sent: Friday, 14 September 2018 1:17 p.m.

To: WF OIAnon DOL

Subject: FW: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-

CONFIDENCE: RELEASE EXTERNAL]

Hi there.

I have a request for a copy the Ministerial Letter MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 sent to the Minister of Immigration and forwarded to the AIP team for consideration.

Do you require a copy of the letter from me?

The request is for Section 8(2)(3) Alliance Lorneville as per email below.

Please let me know if you require any further information.

Kind regards

Sheila

From: Section 9(2)(a)

Sent: Friday, 14 September 2018 11:02 a.m.

To: Sheila McConnell

Subject: RE: Alliance Group Response to Union Comments -Ne AIP Application [IN-

CONFIDENCE: RELEASE EXTERNAL1

Thanks Sheila. Are we able to copy of the letter as

Kind regards,

205 State Highway 99, Underwood, Invercargill PO Box 1410, Invercargill 9840, New Zealand alliance.co.nz

From: Sheila McConnell [mailto:Sheila.McConnell@mbie.govt.nz]

Sent: Friday, 14 September 2018 10:56 AM To: Section 922(a)

Subject: RE: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-

CONFIDENCE: RELEASE EXTERNAL]

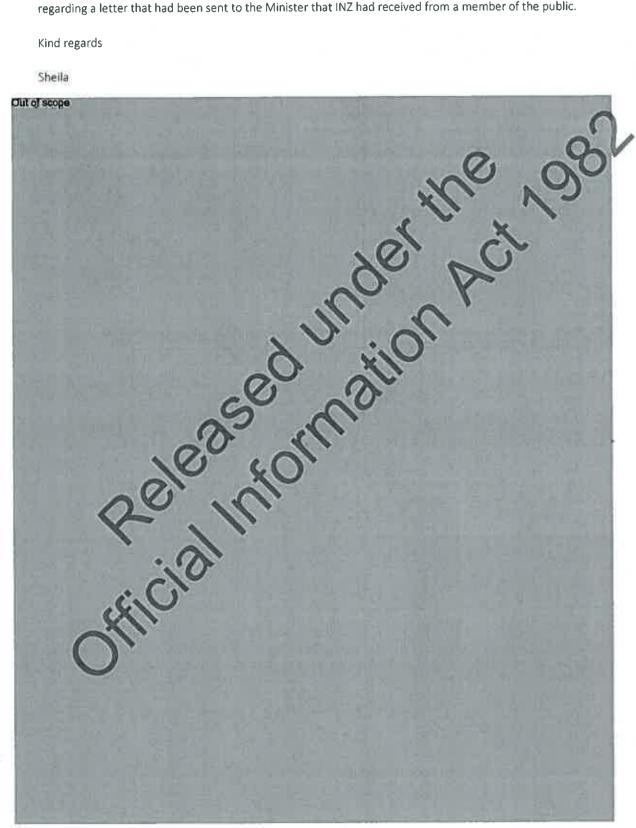
Hi secon neg

I will get back to you on the advertising as I do not have the file with me at present.

I sent your response to NZTU on 10 September – I also requested comment and sent an email to them regarding a letter that had been sent to the Minister that INZ had received from a member of the public.

Kind regards

Sheila



Sheila McConnell

To:

Petton 9(2)(6)

Subject:

RE: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-CONFIDENCE:RELEASE

EXTERNAL]

Date:

Tuesday, 18 September 2018 8:43:00 a.m.



I have requested urgency with your OIA request and will find out this morning how soon it will be completed, if the department which actions those will accept the request for urgency.

The letter that we received mentioned issues that needed to be considered and so we asked the Union to comment on matters noted in the letter.

We did not send the letter as a whole, just the areas we considered needed to be clarified.

Kind regards

Sheila

From: Section 9(2)(a)

Sent: Friday, 14 September 2018 1:16 p.m.

To: Sheila McConnell

Subject: RE: Alliance Group Response to Union Comments - Lone tile AIP Application [IN-

CONFIDENCE: RELEASE EXTERNAL]

Hi Sheila

I am not trying to be difficult but can I ask why the union get the opportunity to respond to the letter but we don't, given that it is our application?

Kind regards



205 State Highway 99, Underwood, Invercargill PO Box 1410, Invercargill 9840, New Zealand alliance.co.nz

From: Sheila McConnell [mailto:Sheila.McConnell@mbie.govt.nz]

Sent: Friday, 14 September 2018 1:14 PM To: Section 9(2)(a)

Subject: RE: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-

CONFIDENCE: RELEASE EXTERNAL I

Hi

I will have to send a request to our privacy team, as I am unable to release that information.

I think it usually takes around 20 days for it to be actioned.

Kind regards

Sheila

From: Section 9(2)(a)

Sent: Friday, 14 September 2018 11:02 a.m.

To: Sheila McConnell

Subject: RE: Alliance Group Response to Union Comments

CONFIDENCE: RELEASE EXTERNAL]

Thanks Sheila. Are we able to get a copy of the

Kind regards,



205 State Highway 99, Underwood, Invercargill 1410, wercargill 9840, New Zealand

From: Sheila McConnell [mailto:Sheila.McConnell@mbie.govt.nz]

Sent: Friday, 14 September 2018 10:56 AM To: Section 9(2)(8)

Subject: RE: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-

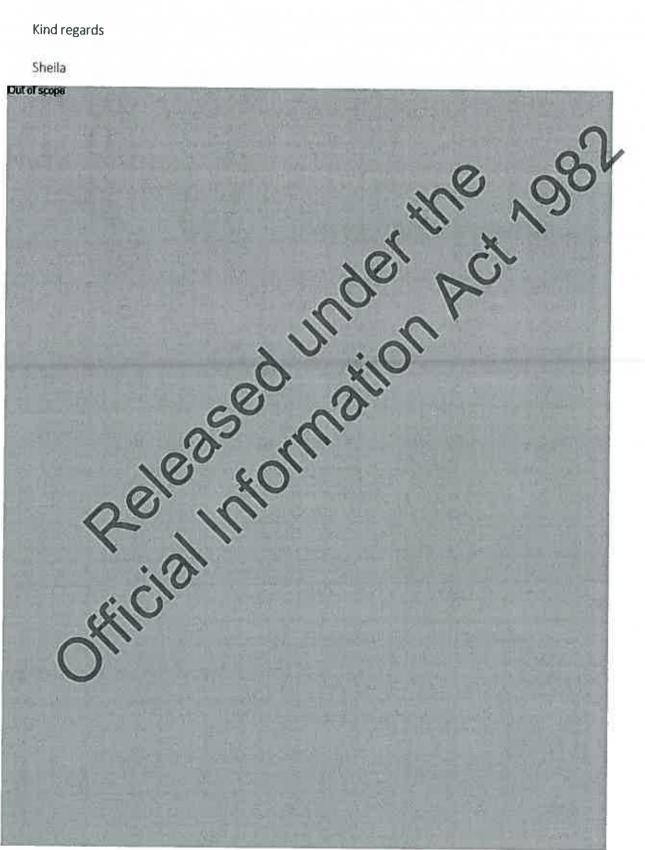
CONFIDENCE: RELEASE EXTERNAL]

I will get back to you on the advertising as I do not have the file with me at present.

I sent your response to NZTU on 10 September – I also requested comment and sent an email to them regarding a letter that had been sent to the Minister that INZ had received from a member of the public.

Kind regards

Sheila



Dut of scope

From: Brendan Belcher

Sent: Monday, 17 September 2018 1:44 p.m.

To: Colin Paintin; Sheila McConnell

Subject: FW: Letter from ex-employee of Alliance Group to Minister Lees-Galloway [UNCLASSIFIED]

Have you guys seen this full letter?

From: Anna Ramsdale

Sent: Friday, 14 September 2018 2:43 p.m.

To: Brendan Belcher Cc: Michael Carley

Subject: Letter from ex-employee of Alliance Group to Minister Lees Galloway [UNCLASSITED]

Good afternoon Brendan,

We have been working on a ministerial response to a letter from an ex-mulayee of Alliance Group.

Claire Owens had mentioned that she had spoten to someone man Christchurch about this letter, and that your branch was happy for the response to satt that the letter had been passed to the relevant processing branch for an sideration. We have not provided any contact details or indicated that Alliance's AIP is being processed at Christchurch. To ensure you've seen the full contents of the letter, please filed the original email below:

From: Maria [mailto:daksna@oxiva.co.m.]

Sent: Wednesday, 5 September 1018 11:43 PM

To: I Lees-Galloway (IVII) < i lees-galloway @ ministers gove no

Subject: Re: Joinigitation

Dear Mr Galloway,

I am appalled Alliance Group Led are saying they cannot get enough workers in NZ. Because I felt so strongly about this misrepresentation. Unied to find where to put a submission in to immigration on this but was unable to find where to do this, so I am writing to you instead.

Being unable to fill no titions has a lot to do with their treatment of their workers as I know of many who either have, or are naving problems with this employer being responsible and abiding by their contract and statutory duties.

They say all the right things to the right people and behind closed doors they commit many breaches and use money, needs and lawyers to avoid being held accountable for these breaches.

In my case, they unlawfully and unjustly locked me out of my employment all the while knowing they were breaching s 67D and part 6D of the act and took away my 15yrs accumulated redundancy seniority. I have been forced to take this to the ERA and am considering going public about their blatant refusal to follow the law. One of their lawyers is president of the Dunedin law society and a mentor for other lawyers who had actively promoted compliance with s67D yet then tried to deceive me on when s67D applied to the CEA (as did my employer by not providing the current CEA when asked).

The other is responsible for ensuring the CEAs are compliant with all legislation (which they contractually committed to do) yet he encouraged their noncompliance with both 67D and their point blank refusal to address my excessive break losses in this high risk industry or to compensate for this worked overtime. They are trying to plead ignorance of these laws to reduce any penalties and costs by putting contribution blame on me.

They need to be held fully accountable for their deliberate breaches.

They refused to supply relevant wage documents and information when asked, and I have only just found out they reduced my pay rates in 2016 without telling us effectively removing all pay rises since 2011-12 (supposedly due to new machinery and reduced contract workers in the room) yet for redundancy purposes they have said the contract numbers did not change. They contracted out of paying our rest breaks by a .5% pay rise in 2012 and no back pay to when the law came in (around 1-2.00 a day instead of at the rate prior to work). The list goes on and the tactics and deceit they use is shocking. I and many others feel the only reason they want more immigrants is so they can control and manipulate their workforce more easily (being on employer sponsored visas)

I am one of their NZ workers who they unlawfully and unjustly got rid of Please take this into consideration alongside their submissions.

Yours sincerely

Maria van Kleef

We are sending our response over to the Minister's office today, and the will send it on to Maria in due course.

Kind regards,

Anna Ramsdale

MINISTERIAL WRITER

Engagement, Communications and Ministerial Services
Ministry of Business, Innovation & Employme
anna.ramsdale@mbie.govt.nz | Telephops: +64 (04) 897

15 Stout Street, Wellington 6011 | PO 8 x 1-73, Wellington 6140

From: Michael Carley

Sent: Friday, 14 September 2018 2:06 p.m.

To: Anna Ramsdale

Subject: RE: MPOL 902 - Mana van Kleef - Alliance Group [UNCLASSIFIED]

Anna – that's fine Please ensure the material she has sent in has been sent to Brendan Belcher in Christch arch office as the Minister says it has been sent on. Brendan will not have access to MAKO so please send him the material by email.

Michael

From: Anna Ramsdale

Sent: Phursday, 13 September 2018 4:04 p.m.

To: Michael Carley

Subject: MPOL 902 - Maria van Kleef - Alliance Group [UNCLASSIFIED]

Good afternoon Michael,

I have a ministerial ready for your review: <u>MPOL 902 - Maria van Kleef</u> (original correspondence <u>here</u>).

Please let me know if you're happy with the draft, or if you'd like any changes.

Released under the 1982 Official Information Act 1982

Nick Henry

To:

Sheila McConnell

Subject:

Re:17443255 Alliance Lorneville AIP request [IN-CONFIDENCE:RELEASE EXTERNAL]

Date: Monday, 17 September 2018 4:04:25 p.m.

Hi Sheila,

I don't have information to comment on all these issues. However, I would note that the rest breaks issue was on the rate of pay of breaks. Breaks are paid but not always at the full piece rate. This would not be a minimum standards breach, but is an issue the union is seeking to improve in

negotiations.

Out of scope

Nick

Nga mihi

Nick

Nick Henry | New Zealand Council of Trade Unions - Te Kauae Kahnahi | PO Box 6645, Wellington | 04 801 0831 | Section 9[2](a)
On Sheila McConnell < Sheila. McCounell (countre govt.nz), 10 Sep 2018 12:53 pm wrote:

Hi Nick,

Further to my previous email, 1972 has received an email from a member of the public regarding the Alliance Lorneville request for evel seas workers.

The letter notes that trans employees are having problems with their employer — not being "responsible and abiding by their contract and statutory duties".

The letters tales the person (a New Zealander) was unlawfully and unjustly locked out of employment breaching so D and part 6D of the act and took away the persons seniority.

The letter continues the employer refused to supply relevant wage documents and information when asked and reduced pay rates in 2016 without advising the employee. They have effectively removed all pay rises since 2011-2012 and contracted out of paying rest breaks by a 5% pay raise in 2012 with no back pay.

Does the relevant union have any comments on the above?

Please provide a response by 17/09/2018. Many thanks.

Kind regards

Sheila McConnell

SENIOR IMMIGRATION OFFICER

Visa Services, Immigration New Zealand Ministry of Business, Innovation & Employment

sheila.mcconnell@mbie.govt.nz | +64 (0)3 966 6663 Immigration NZ, Level 2, 161 Cashel Street, Christchurch 8011

Siggy

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Sheila McConnell

To:

Subject:

RE: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-CONFIDENCE:RELEASE

EXTERNAL]

Date:

Friday, 14 September 2018 2:12:00 p.m.



No problem.

did not send the letter to the Union, rather I 'sent an email to them regarding a letter that had been sent to the Minister that INZ had received from a member of the public'.

I will get back to you on Monday with further information if I have any.

Kind regards

Sheila

From: Section 9(2)(a)

Sent: Friday, 14 September 2018 1:16 p.m.

To: Sheila McConnell

Subject: RE: Alliance Group Response to Union Comments orneville AIR Application [IN-

CONFIDENCE: RELEASE EXTERNAL]

Hi Sheila

I am not trying to be difficult but can I alk way the union the opportunity to respond to the letter but we don't, given that it is our application?

Kind regards,



205 State Highway 99, Underwood, Invercargill PO Box 1410, Invercargill 9840, New Zealand alliance.co.nz

From: Sheila McConnell [mailto:Sheila.McConnell@mbie.govt.nz]

Sent: Friday, 14 September 2018 1:14 PM

To: Kate Brady

Sheila McConnell

To:

WF OIAnon DOL

Subject:

FW: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-CONFIDENCE:RELEASE

EXTERNAL]

Date:

Friday, 14 September 2018 1:16:00 p.m.

Hi there,

I have a request for a copy the Ministerial Letter MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 sent to the Minister of Immigration and forwarded to the AIP team for consideration.

Do you require a copy of the letter from me?

de maci The request is for Section 9(2)(a) Alliance Lorneville as per email below.

Please let me know if you require any further information.

Kind regards

Sheila

From: Section 9(2)(a)

Sent: Friday, 14 September 2018 11(0)

To: Sheila McConnell

Subject: RE: Alliance Group Response to Union Comments - Lorneville AIP Application [IN-

CONFIDENCE: RELEASE EXTERNAL

letter also? Thanks Sheila. A

Kind rega



205 State Highway 99, Underwood, Invercargill PO Box 1410, Invercargill 9840, New Zealand alliance.co.nz

Claire Owens

From:

Colin Paintin

Sent:

Monday, 10 September 2018 11:54 a.m.

To: Cc:

Claire Owens

Sheila McConnell

Subject:

RE: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation

email [UNCLASSIFIED]

Hi Claire,

Yes happy for us to confirm that it has been passed to the appropriate branch for consideration. I would rather we didn't release any details around individual staff members in relation to this, but if you feel it's necessary found you yment channel them to me please.

Sheila - as discussed public submission below for consideration.

Cheers,

Colin Paintin Immigration Manager (Acting) Christchurch Branch 161 -163 Cashel Street Christchurch 8023

Immigration New Zealand

Ministry of Business, Innovation & Employment

Email: colin.paintin@mbie.govt.nz

Phone: 03 962 2634

Web: www.immigration.govt.nz Work Days: Monday - Friday

From: Claire Owens

Sent: Friday, 7 September

To: Colin Paintin

Subject: FW: MPOL 908 -Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED] Kleef -

Hi Colin,

The Minister has received ail from a member of the public regarding the Alliance AIP decision (see below). They ask to put in a submission to INZ.

I realise it's unasual 🛂 take public submissions on an AIP, but I'm wondering if perhaps I can advise them that their submission has been provided to the appropriate INZ branch? An alternative would be to provide an INZ staff member's contact details, but I'd be concerned that the phone number may be passed around to other affected parties.

I might also get some input from the Labour Inspectorate on where she can direct her employment concerns.

Happy to hear your thoughts on this.

Thanks

Claire Owens
BUSINESS ADVISOR

Operations Support, Immigration New Zealand Ministry of Business, Innovation & Employment

<u>claire.owens@mbie.govt.nz</u> | Telephone: +64 (0)4 901 8795 15 Stout Street, PO Box 1473, Wellington 6011

From: Maria [mailto:daksha@xtra.co.nz]

Sent: Wednesday, 5 September 2018 11:45 PM

To: I Lees-Galloway (MIN) <i.lees-galloway@ministers.govt.nz>

Subject: Re: Immigration

Dear Mr Galloway,

I am appalled Alliance Group Ltd are saying they cannot get enough workers in NZ. Because I felt so strongly about this misrepresentation, I tried to find where to put a submission in to immigration on this but was unable to find where to do this, so I am writing to you instead.

Being unable to fill positions has a lot to do with their treatment of their workers as I know of many the either have, or are having problems with this employer being responsible and abiding by their contact and statutory duties.

They say all the right things to the right people and behind closed does many breaches and use money, tactics and lawyers to avoid being held accountable for these breaches.

In my case, they unlawfully and unjustly locked me out of my employment all the white chowing they were breaching s 67D and part 6D of the act and took away my 15yrs accumulated redundancy senority. I have been reced to take this to the ERA and am considering going public about their blatant refusal to follow the law one of their lawy as a president of the Dunedin law society and a mentor for other lawyers who had actively promoted compliance with 467D yet then then to deceive me on when s67D applied to the CEA (as did my employer by not providing the current CEA when as leaf).

The other is responsible for ensuring the CBAsers compliant with all legislation (which they contractually committed to do) yet he encouraged their noncompliance with born 575 and their point bank refusal to address my excessive break losses in this high risk industry or to compensate for this worked overtime. They are trying to pread ignorance of these laws to reduce any penalties and costs by putting contribution blame on me. They need to be held fully an outstable for their deliberate breaches.

They refused to supply recent vago documents and information when asked, and I have only just found out they reduced my pay rates in 2016 without telling is effectively removing all valveses since 2011-12 (supposedly due to new machinery and reduced contract workers in the room) yet for redundancy purposes shey have said the contract numbers did not change. They contracted out of paying our rest breaks by a .5% pay rise in 2012 and no back pay to when the law came in (around 1-2.00 a day instead of at the rate prior to work). The list goes on and the tactics and decell bey use is shocking. I and many others feel the only reason they want more immigrants is so they can control and manipulate their workforce more easily (being on employer sponsored visas)

I am one of their NZ workes who they unlawfully and unjustly got rid of.

Please take this into consideration alongside their submissions.

Yours sincerely

Maria van Kleef

From: Michael Carley

Sent: Friday, 7 September 2018 11:30 a.m.

To: Ceinwen Kelly; Claire Owens

Subject: RE: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Yes for us and Claire will be the SME.

From: Ceinwen Kelly

Sent: Friday, 7 September 2018 10:10 a.m.

To: Michael Carley

Subject: FW: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Hi Michael,

What do you think about this one please?

Cheers Cei

From: Jock Gilray

Sent: Friday, 7 September 2018 10:00 a.m.

To: Robyn Webster; Ceinwen Kelly

Subject: RE: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allogation email [UNi

NOU DY I do not think this is for CRIS - it is for VS and/or the Labour Inspectorate.

Regards. Jock

Jock Gilray

MANAGER BUSINESS SUPPORT

Compliance, Risk and Intelligence Services, Im

Ministry of Business, Innovation & Emplo

jock.gilray@mbie.govt.nz| Telepho Section 9(2)(a)

15 Stout St, Wellington 6140

From: Robyn Webs

Sent: Friday, 7 September 2018 8:59 a.m.

To: Jock Gilray

Subject: FW: MPOL 902 ef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Hi Jock.

Is this MPOL for

Thanks, Robyn

From: Ceinwen Kelly On Behalf Of INZ Official Correspondence

Sent: Friday, 7 September 2018 8:50 a.m.

To: Robyn Webster

Cc: Ministerial Services; CLM Ministerial Services

Subject: FW: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Hi Robyn,

One for you please?

Let me know if not

Cheers Cei

From: Ministerial Services

Sent: Thursday, 6 September 2018 11:13 a.m.

To: CLM Ministerial Services **Cc:** INZ Official Correspondence

Subject: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Morning,

MBIE has received the below Ministerial Correspondence. Please confirm whether it falls within your area of responsibility, the sign out manager as well as the writer.

Please save all related correspondence into the below MAKO folder as well as ensure Ministerial Services is informed of any changes to dates and copy in Ministerial Services when conding the proposed response to the Ministers office.

Mako folder:	MPOL 902 Maria van Kleef
Tracking number:	MPOL 902
Portfolio:	Immigration
DCE:	Immigration
GM:	Compliance Risk and Interservices
Date received:	2018-09-06
Due to Minister:	2018-09-28
Requester:	Maria Maria
Full subject:	Allian coroup Ltd and migrant exploitation

For more information about any of the Ministerial Servicing processes please visit http://thelink/groups/Pages/ministerial-services.aspx. If you have any further questions please contact Ministerial Services at ministerialservices@rube.covt.nz

Kind regards, Jack

Ministerial Servin

Anna Ramsdale

To:

Alison Marris; Ministerial Services

Cc:

CLM Ministerial Services; Michael Carley; Claire Owens

Subject:

MPOL 902 - Maria van Kleef - Alliance Group [IN-CONFIDENCE]

Date: Attachments: Friday, 14 September 2018 2:57:25 p.m. MPOL 902 - Maria van Kleef - Alljance Group.docx

Incomina Correspondence,msa

RE MPOL 902 - Maria van Kleef - Alliance Group UNCLASSIFIED.msg

Good afternoon,

Please update your records as per the subject line. Ministerial forwarded to Mol's office today.

Kind regards,

Anna Ramsdale

MINISTERIAL WRITER

Engagement, Communications and Ministerial Services

Ministry of Business, Innovation & Employment

anna.ramsdale@mbie.govt.nz | Telephone: +64 (04) 887 7674
15 Stout Street, Wellington 6011 | PO Box 1473, Wellington 6140 anna.ramsdale@mbie.govt.nz | Telephone: +64 (04) 89

Maria van Kleef daksha@xtra.co.nz

Dear Maria

Thank you for your email of 5 September 2018, regarding your concerns about Alliance Group's employment practices and recruitment of my ant workers

I note that you have taken a case to the Employment Relations Authority. As a Minister of the Crown I cannot become involved in individual cases, but I have noted the comments you have made about your treatment as an employee.

Obtaining an Approval in Principle (AIP) from Immigration New Zealand (INZ) enables an employer to recruit a specified number of averseas workers for a set period of time. Employers need to meet certain triteria and provide supporting evidence in order to be granted an AIP. This includes evidence showing that there are no New Zealand citizens or residence class visa holders available or readily able to be trained to do the work

I have noted your request for this feedback to be considered alongside any information presented to IMZ by Alliance Group, and I have passed your comments onto the relevant IMZ processing branch for consideration.

Thank you again to taking the time to write.

Yours sincerely

Hon lan Lees-Galloway

Minister of Immigration

Claire Owens

From:

Michael Carley

Sent:

Friday, 14 September 2018 2:25 p.m.

To: Cc:

Anna Ramsdale Claire Owens

Subject:

RE: MPOL 902 - Maria van Kleef - Alliance Group [UNCLASSIFIED]

Anna - Claire is away for a week. So if you send it to Brendan we can be sure the right person will have it.

Michael

From: Anna Ramsdale

Sent: Friday, 14 September 2018 2:12 p.m.

To: Michael Carley **Cc:** Claire Owens

Subject: RE: MPOL 902 - Maria van Kleef - Alliance Group [UNCLASSIFIED]

Hi Michael,

Claire said that she had spoken to Christchurch about this and they were happy for the response to say the comments had been passed on, but I will double check when she gets back about who in Christchurch she spoke with.

Thank you for your help!

Anna

From: Michael Carley

Sent: Friday, 14 September 2018 2:06.0.

To: Anna Ramsdale

Subject: RE: MPOL 902 - Maria van Aleef - Alfance Gibup [UNCLASSIFIED]

Anna – that's fine. Please ensure the material see has sent in has been sent to Brendan Belcher in Christchurch office as the Minister says that been sent on. Brendan will not have access to MAKO so please send him the material by email.

Michael

From: Anna Ramsdall

Sent: Thursday, 13 September 2018 4:04 p.m.

To: Michael Carley

Subject: MPOL 992 - Maria van Kleef - Alliance Group [UNCLASSIFIED]

Good afternoon Michael,

I have a ministerial ready for your review: MPOL 902 - Maria van Kleef (original correspondence here).

Please let me know if you're happy with the draft, or if you'd like any changes.

Thank you,

Anna

From: Claire Owens

Sent: Thursday, 13 September 2018 3:57 p.m.

To: Anna Ramsdale

Subject: RE: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Thanks Anna – this looks good to me 💿

From: Anna Ramsdale

Sent: Thursday, 13 September 2018 3:55 p.m.

To: Claire Owens

Subject: RE: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Hi Claire.

As per Kevin's email below, the Labour Inspectorate don't have anything to add. I've put your comments into a draft here: MPOL 902 - Maria van Kleef

Let me know if you're happy with it, or if you'd like any changes.

Thanks, Anna

From: Kevin Finnegan

Sent: Wednesday, 12 September 2018 1:16 p.m.

To: Anna Ramsdale

Subject: RE: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-18 - Allocation email [UNCLASSIFIED]

Anna

There is nothing here for the Inspectorate as the mates she has taken her own case to the ERA. The issues she complains about are contractual and not sammum standerds which is our area. Obviously she is in a legal process now so it unlikely the Minister can complain other than up thank her for her comments and wish her well with her legal process.

Cheers Kevin

From: Anna Ramsdale

Sent: Wednesday, 12 September 2018 10:37 a.m.

To: Kevin Finnegan

Subject: RE: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Good morning Kevin

I am working on a min sterial response to this email:

From: Maria [mailto:daksha@xtra.co.nz]

Sent: Wednesday, 5 September 2018 11:45 PM

To: I Lees-Galloway (MIN) < i.lees-galloway@ministers.govt.nz>

Subject: Re: Immigration

Dear Mr Galloway,

I am appalled Alliance Group Ltd are saying they cannot get enough workers in NZ. Because I felt so strongly about this misrepresentation, I tried to find where to put a submission in to immigration on this but was unable to find where to do this, so I am writing to you instead.

Being unable to fill positions has a lot to do with their treatment of their workers as I know of many who either have, or are having problems with this employer being responsible and abiding by their contract and statutory duties.

They say all the right things to the right people and behind closed doors they commit many breaches and use money, tactics and lawyers to avoid being held accountable for these breaches.

In my case, they unlawfully and unjustly locked me out of my employment all the while knowing they were breaching s 67D and part 6D of the act and took away my 15yrs accumulated redundancy seniority. I have been forced to take this to the ERA and am considering going public about their blatant refusal to follow the law. One of their lawyers is president of the Dunedin law society and a mentor for other lawyers who had actively promoted compliance with s67D yet then tried to deceive me on when s67D applied to the CEA (as did my employer by not providing the current CEA when asked).

The other is responsible for ensuring the CEAs are compliant with all legislation (which they contractually committed to do) yet he encouraged their noncompliance with both 67D and their point blank refusal to address my excessive break losses in this high risk industry or to compensate for this worked overtime. They are trying to plead ignorance of these laws to reduce any penalties and costs by putting contribution blame on me. They need to be held fully accountable for their deliberate breaches.

They refused to supply relevant wage documents and information when asked, and I have only just found out they reduced my pay rates in 2016 without telling us effectively removing all pay rises since 2011-12 (supposedly due to new machinery and reduced contract workers in the room) yet for redundancy purposes they have said the contract numbers did not change. They contracted out of paying our rest breaks by a .5% pay rise in 2012 and no back pay to when the law came in (around 1-2.00 a day in tead of at the rate prior to work). The list goes on and the tactics and deceit they use is shocking. I and many others feel the only reason they want more immigrants is so they can control and manipulate their workforce more easily (being on employer sponsored visas)

I am one of their NZ workers who they unlawfully and unjustly got rid of. Please take this into consideration alongside their submissions.

Yours sincerely

Maria van Kleef

INZ's comments are below. Would the Labour Inspectorate have any comments to include in this response?

Thank you, Anna

From: Claire Owens

Sent: Wednesday, 12 September 2016 10:84 a.m.

To: Anna Ramsdale

Subject: FW: MPOL 902 - Maria van Kleef - Due to Ministers office 2018-09-28 - Allocation email [UNCLASSIFIED]

Hi Anna ©

I see you're the writer for this MPOL. I think that most of the response will need to come from the Labour Inspectorate. Have you been in contact with them?

I have spoken to Chch, who are subshift processing the Alliance AIP. They are happy for our MPOL response to state that her feedback submission has been passed to the appropriate branch for consideration. We would rather we didn't release any individual staff details as a contact point at this stage, since it isn't normal process to take public submissions.

We could also add some general info about AIPs – Obtaining an Approval in Principle (AIP) enables an employer to recruit a specified number of overseas workers for a set period of time. Employers need to meet certain criteria and provide supporting evidence to be granted an AIP. This includes evidence showing that there are no New Zealander citizens or residence class visa holders available or readily able to be trained to do the work.

Let me know if you need anything else.

Cheers

Claire

From: To: Haidee Hemsley Ministerial Services FW: Immigration

Subject: Date:

Thursday, 6 September 2018 9:49:27 a.m.

Hi

Can I please request a response under the Immigration portfolio:

Tracker: MPOL 902Name: Maria van Kleef

- Due back in office: 28 September

Many thanks,

Haidee

From: I Lees-Galloway (MIN)

Sent: Thursday, 6 September 2018 9:42 AM

To: Haidee Hemsley < Haidee. Hemsley@parliament.gov

Cc: Alison Marris < Alison. Marris@parliament.govt.nz>

Subject: FW: Immigration

From: Maria [mailto:daksha@xtra.co.n2

Sent: Wednesday, 5 September 20 8 4 45 PM

To: I Lees-Galloway (MIN) < i_lees-galloway@ministars.sort.nz>

Subject: Re: Immigration

Dear Mr Galloway,

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Sticial Information tactics and deceit they use is shocking. I and many others feel the only reason they want more immigrants is so they can control and manipulate their workforce more easily (being on employer sponsored visas)

I am one of their NZ workers who they unlawfully and unjustly got rid of. Please take this into consideration alongside their submissions.

Yours sincerely

Maria van Kleef

Sent from Mail for Windows 10