

Our Ref DOIA 23-156

Your Ref Overseas Investment enforcement cases

24 August 2023

Lane Nichols

NZME Limited

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Dear Lane

**Response to your official information request – Tranche 2 release**

I refer to our previous letter of 9 July 2023 regarding your request for information on investigations where the OIO had taken enforcement action since May 2021.

We **enclose** with this letter the second (and final) tranche of information, namely our main internal report for each of the following cases:

- ContainerCo – retrospective penalty memo
- Dialog Fitzroy Ltd – retrospective penalty memo
- NS Norway AS – assessment report
- Seed Force Limited – retrospective penalty memo
- CPC International Investments LLC / Bayhill Functions Limited – retro penalty memo
- Colin David Rath – assessment report
- Germinal New Zealand Limited – retro penalty memo

It was necessary to withhold some information on the following grounds under the Official Information Act 1982:

- S9(2)(a) – personal privacy
- S9(2)(b)(ii) – commercial sensitivity
- S9(2)(ba)(i) – information subject to an obligation of confidence
- s9(2)(g)(i) maintain the effective conduct of public affairs.

Having had the benefit of consulting with the parties on the release of this information, redactions have been kept to a minimum and the reports should provide you with a good overview of the action taken and our rationale.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at [www.ombudsman.parliament.nz](http://www.ombudsman.parliament.nz) or freephone 0800 802 602.

Please note, this response letter outlining our decision on your request and any attached documentation may be published on the Toitū Te Whenua Land Information New Zealand's website.

Yours sincerely

A handwritten signature in blue ink, consisting of several loops and a vertical line at the bottom.

Simon Pope  
Manager Enforcement, Overseas Investment