

| BRIEFING FOR THE MINISTER OF POLICE |                                                                                                   |     |          |  |  |  |
|-------------------------------------|---------------------------------------------------------------------------------------------------|-----|----------|--|--|--|
| Priority                            | Urgent Time-Sensitive                                                                             |     | Routine  |  |  |  |
| Title                               | Next Generation Critical Communications (NGCC): Approval of the NGCC Implementation Business Case |     |          |  |  |  |
| Date                                | 6 May 2022                                                                                        | Ref | BR/22/44 |  |  |  |

#### Recommendations

#### It is recommended that the Minister of Police:

| a) | <b>Note</b> that you will receive the final draft NGCC Cabinet paper and Implementation Business Case (ImBC) 13 June 2022 to commence ministerial consultation.                                                                                                                                              |        |  |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--|
| b) | <b>Agree</b> to submit the NGCC ImBC and Cabinet paper to the Government Administration and Expenditure Review Committee (GOV) 30 June 2022 and Cabinet 4 July 2022 for approval.                                                                                                                            | Yes/No |  |
| c) | <b>Agree</b> to schedule the next Next Generation Critical<br>Communications (NGCC) Oversight Ministers meeting on or around<br>20 June 2022, to prepare for ImBC Cabinet approval.                                                                                                                          | Yes/No |  |
| d) | <b>Direct</b> your office to share this briefing with the NGCC Oversight<br>Ministers (Minister of Finance, Minister for the Digital Economy and<br>Communications and the Minister for Emergency Management) and<br>the Minister of Health and Minister of Internal Affairs for information<br>and support. | Yes/No |  |

# Minister comments and signature

Hon Poto Williams Minister of Police

# Next Generation Critical Communications: Approval of NGCC Implementation Business Case

## Purpose

1. This briefing requests your approval to proposed dates for submission of the NGCC ImBC to GOV and Cabinet for approval.

### We are seeking confirmation of GOV and Cabinet dates

 Following Joint Minister approval 11 April 2022 [BR/22/30] to release up to \$16m NGCC Tagged Contingency to support the NGCC Programme to maintain momentum in the short term, the NGCC Programme is seeking confirmation of GOV and Cabinet dates to submit the final NGCC Cabinet paper and ImBC for approval.

# The NGCC Programme is finalising contract negotiations and are preparing to submit the NGCC ImBC to Cabinet for approval.

- 3. The NGCC Programme is currently finalising contract negotiations with vendors. This will be completed by the end of May 2022, at which point the ImBC and supporting cabinet paper will be finalised for submission to Cabinet for approval.
- 4. A proposed timeline for ImBC Cabinet decisions is set out below in Table 1.

| Step                                                                                                         | Date               |
|--------------------------------------------------------------------------------------------------------------|--------------------|
| Final draft Cabinet paper and ImBC provided to you                                                           | 13 June 2022       |
| Ministerial consultation                                                                                     | 13 -23 June 2022   |
| NGCC Oversight Ministers meeting                                                                             | 20 June 2022 (TBC) |
| Officials make any final changes following Oversight Ministers meeting and Ministerial consultation feedback | 20-23 June 2022    |
| Lodge final Cabinet paper and ImBC for GOV                                                                   | 23 June 2022       |
| Cabinet paper and ImBC considered by GOV                                                                     | 30 June 2022       |
| Cabinet considers Cabinet paper and ImBC                                                                     | 4 July 2022        |

Table 1: Proposed timeline for Cabinet decisions on the ImBC



#### Steve Ferguson NGCC Lead Entity Director

| First contact  | Steve Ferguson<br>Director, NGCC Lead Entity<br>NGCC Senior Responsible Owner | s9(2)(a) |
|----------------|-------------------------------------------------------------------------------|----------|
| Second contact | Annouschka Martinsen<br>NGCC Executive and Governance Support Manager         | s9(2)(a) |