



## **National Animal Welfare Advisory Committee**

### **The National Animal Welfare Advisory Committee**

**Te Komiti Tohutohu Hauora Kararehe ā-Motu**

### **AGENDA / RĀRANGI TAKE**

#### **General Meeting / Tikanga hui**

**Date / Rā:** 14 May 2024

**Time / Tāima:** 09:30 – 4:30

**Venue / Whaitua o rēhia:** 1 The Terrace, Wellington

**Committee / Komiti:** Matthew Stone (Kairuruku/Chair), Arnja Dale, Peter Mason, Mhairi Sutherland, Ruth Palmer, Natalie Waran, Sandra Faulkner, Craig Johnson, Carolyn Eyre

**Apologies / Matangaro:** Tracy Brown

## REGISTER OF INTERESTS

Member	Interest declared	Role
Matthew Stone	SPADE Solutions Ltd Global Preparedness Monitoring Board (GPMB) Global Burden of Animal Diseases (GBADs) Government Industry Agreements (GIA) OSPRI	Director and Principal Consultant Member Steering Committee Contractor Contractor
Craig Johnson	Massey University	Professor
Grant McCullough	New Zealand Veterinary Association Veterinary Hospital Group Troy Laboratories McCullough Farms	Board Member Managing Director Board member Sheep and Beef farmer
Sandra Faulkner	Wairakaia Partnership (Farming: Sheep, Cattle, Annual Crops, Citrus, Farm Forestry) Campaign for Wool NZ Presbyterian Support East Coast (Arohiwi Stn) Gisborne/Wauria Rural Co-ordination Group Federated Farmers NZ	Farmer/Partner  Trustee Board Member Chair Board Member
Peter Mason	SPCA NZ Veterinarians for Animal Welfare Aotearoa	Hon Life Member Member
Ruth Palmer	Small holding	Farmer
Tracy Brown	DairyNZ Nuffield Scholar Tirooa Farms Ltd Te Rarawa Farming Ltd NZ Agricultural Greenhouse Gas Research Centre	Director  Director and Shareholder Chair Director
Natalie Waran	National Animal Ethics Advisory Committee Companion Animals NZ International Society for Equitation Science	Chair Employee Trustee
Arnja Dale	Companion Animals New Zealand New Zealand Companion Animals Trust National Cat Management Strategy Group Farm to Processors Animal Welfare Forum SPCA NZ	Board Member Chair Chair Member Chief Scientific Officer
Mhairi Sutherland	Beef + Lamb New Zealand Ltd	Senior Advisor
Carolyn Eyre	Waikato District Council Policy & Regulatory Committee, Waikato District Council Regulatory Subcommittee Pepepe Investments Rural Women New Zealand Eyre Family Trust	Deputy Mayor Chair Member Director Member Beneficiary

## PART 1: OPEN TO THE PUBLIC

<b>Time / Tāima</b>	<b>Agenda item / Kaupapa</b>
<b>GENERAL</b>	
09:30	O1 Welcomes and farewells
09:40	O2 Conflict of interest updates
09:50	O3 Confirmation of previous minutes
10:00	O4 NAWAC correspondence
10:10	O5 MPI update
10:15	O6 Status of actions arising from previous meetings
10:30	O7 Issues register
<b>OTHER BUSINESS</b>	
<b>10:45</b>	- <b><i>Morning tea</i></b>
11:00	O8 NAEAC Update
<b>FOR APPROVAL</b>	
11:10	O9 Draft NAWAC guidelines 5

## PART 2: PUBLIC EXCLUDED AGENDA

### DRAFT RESOLUTION TO EXCLUDE THE PUBLIC

*Section 48, Local Government Official Information and Meetings Act 1987*

Time / Tāima	Agenda item / Kaupapa
<b>FOR DISCUSSION</b>	
11:30	C1 Verbal update on meeting with Minister
<b>12:00</b>	<b>- Lunch</b>
<b>FOR APPROVAL</b>	
12:45	C2 Deer Code of Welfare
<b>2:45</b>	<b>- Afternoon tea</b>
<b>FOR DISCUSSION</b>	
3:15	C3 Verbal update on Draft NAWAC Opinion Piece: Animal welfare and emerging agritech
<b>GENERAL</b>	
3:45	C4 NAWAC subcommittee updates

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 48(1)(a)(ii).	The withholding of information is necessary under section 9(2)(f)(iv) of the OIA, and that the public interest is not found to outweigh the need to withhold the information.
C2, C3, C4	The exclusion of the public from the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on decisions or recommendations where it is required to make a recommendation by any enactment.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 48(2)(a)(ii) of the LGOIMA.

## PART 3: OPEN TO THE PUBLIC

Time / <i>Täima</i>	Agenda item <i>/ Kaupapa</i>
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### GENERAL

4:00	O10	Work programme update
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