



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: 23 July 2026

Time / Tāima: 09:30 – 16:30

Venue / Whaitua o rēhia: Wellington

Committee / Komiti: Matthew Stone (Kairuruku/Chair), Katherine Littlewood, Kathryn Bicknell, Tim Scotland, Mhairi Sutherland, Sandra Faulkner, Craig Johnson, Natalie Waran, Peter Mason, Carolyn Eyre

Attendees / Nuinga:

Guests / Manuhiri:

Public attendees / Tūmatanui tangata I tae atu:

Apologies / Matangaro: Stuart Taylor

Any Other Business (Open to the Public):

Any Other Business (Public Excluded):

Day 1

PART 1: OPEN TO THE PUBLIC

Time / <i>Tāima</i>	Agenda item / <i>Kaupapa</i>	Supporting file / <i>Pukapuka</i>	Responsible / <i>Tātāriki</i>
GENERAL			
09:30	O1	Welcomes and farewells	
09:35	O2	Updates to register of interests	
09:45	O3	Confirmation of previous minutes	
09:50	O4	Status of actions arising from previous meetings	
10:00	O5	Issues register	
10:10	O6	Member updates	
10:20	<i>Morning tea</i>		
10:30	O7	Expense claims and travel booking	
FOR DISCUSSION / APPROVAL			
10:40	O8	NAWAC Correspondence	
10:50	O9	MPI Update	
11:20	O10	Other business	
11:30	<i>Lunch</i>		

PART 2: PUBLIC EXCLUDED AGENDA

DRAFT RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987

Time / <i>Tāima</i>	Agenda item <i>/ Kaupapa</i>	Supporting file / <i>Pukapuka</i>	Responsible / <i>Tātāriki</i>
FOR DISCUSSION / APPROVAL			
12:30	C1	Subcommittee reports	
12:40	C2	Conflicts of Interest	
13:00	C3	Sheep and Beef Code of Welfare <i>(afternoon tea at 14:00)</i>	
15:00	C4	Poultry phase 2 planning	
15:45	C5	Guideline 1 review	
16:00	C6	Draft NAWAC work programme 2026 - 27	

Day 2

PART 2: PUBLIC EXCLUDED AGENDA

DRAFT RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987

Time / <i>Tāima</i>	Agenda item <i>/ Kaupapa</i>	Supporting file / <i>Pukapuka</i>	Responsible / <i>Tātāriki</i>
FOR DISCUSSION / APPROVAL			
09:00	C6	Pig Code of Welfare	

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987

(M Stone): I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

- C1 – Subcommittee reports
- C2 – Sheep and Beef Code of Welfare
- C3 – Poultry phase 2 planning
- C4 – Guideline 1 review
- C5 – Draft NAWAC work programme 2026 – 27
- C6 – Pig Code of Welfare

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, C2, C5	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) of the LGOIMA.	The withholding of information is necessary under section 9 of the OIA, and that the public interest is not found to outweigh the need to withhold the information.
C2, C3, C4, C6	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(1)(d) of the LGOIMA

I also move that: [REDACTED]

[REDACTED] be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of meeting procedure and the subject matter under discussion. This knowledge is relevant background information to assist the committee in its deliberations.

Moved:

Motion: