44.26

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: 24 November 2026
Time / Tāima: 09:30 – 16:30
Venue / Whaitua o rēhia: Wellington

Committee / Komiti: Matthew Stone (Kairuruku/Chair), Adana Darke, Carolyn Eyre, Karen Fifield, Katherine Littlewood, Kathryn Bicknell, Mhairi Sutherland, Natalie Waran (*online*), Sandra Faulkner, Tim Scotland, Stuart Taylor

Attendees / Nuinga:

Guests / Manuhiri:

Public attendees / Tūmatanui tangata I tae atu:

Apologies / Matangaro:

Any Other Business (Open to the Public):

Any Other Business (Public Excluded):

Day 1

PART 1: OPEN TO THE PUBLIC

Time / *Tāima*	Agenda item / *Kaupapa*		Supporting file / *Pukapuka*	Responsible / *Tātāriki*
		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	Plaque Presentations		
10:20		***Morning tea***		
10:40	O7	Member updates		
11:10	O8	Expense claims and travel booking		
11:15	O9	NAWAC Correspondence		
		FOR DISCUSSION / APPROVAL		
11:25	O10	MPI Update		
11:40	O11	Operational Research		
12:00	O12	Other business		
12:15		***Lunch***		
13:00	O14	Production Animal Forum		
13:20	O15	Dogs Animal Welfare Forum		

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*		Supporting file / *Pukapuka*	Responsible / *Tātāriki*
		FOR DISCUSSION / APPROVAL		
13:35	C1	Animal Welfare System Review		
14:05	C2	Subcommittee reports		
14:25	C3	Cabinet's revised Fees Framework (CO(25)2)		
14:45	C4	Codes implementation		
15:00	C5	Work Programme Planning		
15:35		Any other business		

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 – Animal Welfare System Review
- C2 – Subcommittee reports
- C3 – Cabinet's revised Fees Framework (CO(25)2)
- C4 – Codes implementation
- C5 - Work Programme Planning

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**
C2, C4	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.
C1, C3, C5	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] 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: