



# National Animal Welfare Advisory Committee

## General Meeting

Whaitua o rēhia: Microsoft Teams

Rā: 16th August 2022

Tāima: 09:00 – 16:00

## RĀRANGI TAKE | AGENDA

**Komiti / Committee:** Gwyneth Verkerk (Kairuruku/Chair), Arnja Dale, Peter Mason, Grant McCullough, Nick Poutu, Mhairi Sutherland, Ingrid Visser, Ruth Palmer, Sandra Faulkner, Craig Johnson, Natalie Waran

**Nuinga / Attendees:** Kate Littin (Manager, Animal Welfare), Leonie Ward (Manager, Animal Welfare Sector Liaison), Kerry Jones (Manager, Animal Welfare Science), Erin Tanner (Kaituhi / Minute taker), Gavin Romyne (Manager, Regulatory Reform and Animal Welfare), Lucy Newton (Senior Advisor, Animal Science), Mark Henderson (Senior Regional Advisor, Animal Welfare Science), Lorelle Barrett (Senior Advisor, Animal Welfare Science), Mark Peters (Programme Manager, Animal Welfare), Jen Jamieson (Principal Advisor, Animal Welfare Policy), Julia Eloff (Policy Analyst, Animal Welfare Policy), Matt Stone (SPADE Solutions), Anna de Roo (SAFE Campaign Manager), Mona Oliver (Animals Aotearoa)

**Matangaro / Apologies:**

Kitty Gash (Adviser, Animal Welfare Science & NAWAC Secretary)

**Any Other Business (Open to the Public):**

**Any Other Business (Public Excluded):**

## COMMITTEE MEMBER REGISTER OF INTERESTS

Member	Interest declared	Role
Gwyneth Verkerk	Lifestyle block farmer Waikato Catchment Ecological Enhancement Trust Predator Free Hamilton Trust	Farmer Chair Trustee  Trustee
Craig Johnson	Massey University	Professor
Grant McCullough	New Zealand Veterinary Association Veterinary Hospital Group Troy Laboratories McCullough Farms	President Managing Director Board member Sheep and Beef farmer
Sandra Faulkner	Wairakaia Partnership (Farming: Sheep, Cattle, Annual Crops, Citrus, Farm Forestry) Gisborne District Council Federated Farmers New Zealand Campaign for Wool NZ Presbyterian Support East Coast (Arohiwi Stn) Gisborne/Wauria Rural Co-ordination Group	Farmer/Partner  Councillor Board Member Trustee Board Member Chair
Peter Mason	SPCANZ Veterinarians for Animal Welfare Aotearoa	Hon Life Member Member
Ruth Palmer	Small holding	Farmer
Natalie Waran	National Animal Ethics Advisory Committee	Chair
Arnja Dale	National Animal Ethics Advisory Committee Companion Animals New Zealand New Zealand Companion Animals Trust National Cat Management Strategy Group Farm to Processors Animal Welfare Forum Pamu Visionary Veterinary One Health Group Environmental & Animals Sciences, Unitec SPCANZ Global Animal Welfare Assurance	Board Member Board Member Chair Chair Member Member Research Associate Chief Scientific Officer Board Member
Nick Poutu	Department of Conservation	Technical Adviser
Ingrid Visser	Orca Research Trust (New Zealand) Punta Norte Orca Research (Argentina) Dolphinarium Free Europe (Europe) Free Morgan Foundation (Netherlands) Whale Rescue (New Zealand)	Founder and Principal Scientist Co-founder and Co-director Co-founder and member Co-founder and Chairperson Co-founder and Principal Scientist
Mhairi Sutherland	Beef + Lamb New Zealand Ltd	Senior Advisor

## **PART ONE – OPEN TO THE PUBLIC**

### **GENERAL**

- |      |  |                         |
|------|--|-------------------------|
| O 1. | Confirmation of previous minutes                 | G Verkerk               |
| O 2. | Status of actions arising from previous meetings | G Verkerk               |
| O 3. | NAWAC correspondence                             | G Verkerk / E<br>Tanner |
| O 4. | Strengthening codes programme update             | M Peters                |
| O 5. | NAWAC Work Programme Update                      | G Verkerk               |
| O 6. | MPI update and discussion                        | K Jones / G<br>Romaine  |
| O 7. | Issues register                                  | G Verkerk               |

### **FOR APPROVAL**

- |      |                          |           |
|------|--------------------------|-----------|
| O 8. | NAWAC Annual Report 2021 | G Verkerk |
|------|--------------------------|-----------|

### **FOR DISCUSSION**

- |       |                                      |           |
|-------|--------------------------------------|-----------|
| O 9.  | Regulations Sub-Committee            | G Verkerk |
| O 10. | Confirm the chairs of sub-committees | G Verkerk |
| O 11. | Website Content                      | G Verkerk |

### **OTHER BUSINESS**

- |       |                 |     |
|-------|-----------------|-----|
| O 12. | Members Reports | All |
|-------|-----------------|-----|

**PART 2: PUBLIC EXCLUDED AGENDA  
DRAFT RESOLUTION TO EXCLUDE THE PUBLIC**

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

C 1.	Sheep and Beef Code (Pain relief regulation proposals)	L Newton
C 2.	Rabbit Code	A Dale / K Littin
C 3.	KPIs	R Palmer
C 4.	Deer Code	L Barrett
C 5.	Rodeo Code	M Henderson

*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:*

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<i>Sheep and Beef Code – Pain Relief Regulation Proposals</i>	<i>To enable the local authority to deliberate in private on decisions or recommendations where it is required to make a recommendation by any enactment.</i>	<i>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 OIA.</i>
<i>Rabbit Code</i>	<i>To enable the local authority to deliberate in private on decisions or recommendations where it is required to make a recommendation by any enactment.</i>	<i>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 OIA.</i>
<i>KPIs</i>	<i>To enable the local authority to deliberate in private on decisions or recommendations where it is required to make a recommendation by any enactment.</i>	<i>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 OIA.</i>
<i>Deer Code</i>	<i>To enable the local authority to deliberate in private on decisions or recommendations where it is required to make a recommendation by any enactment.</i>	<i>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 OIA.</i>

<b><i>General subject of each matter to be considered</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground(s) under section 48(1) for the passing of this resolution</i></b>
<i>Rodeo Code</i>	<i>To enable the local authority to deliberate in private on decisions or recommendations where it is required to make a recommendation by any enactment.</i>	<i>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 OIA.</i>