



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

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		
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 SPCA NZ 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

PART ONE – OPEN TO THE PUBLIC

GENERAL

- O 1. Confirmation of previous minutes
- O 2. Status of actions arising from previous meetings
- O 3. NAWAC correspondence
- O 4. Strengthening codes programme update
- O 5. NAWAC Work Programme Update
- O 6. MPI update and discussion
- O 7. Issues register

FOR APPROVAL

- O 8. NAWAC Annual Report 2021

FOR DISCUSSION

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

OTHER BUSINESS

- O 12. Members Reports

**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)
- C 2. Rabbit Code
- C 3. KPIs
- C 4. Deer Code – Tentative

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
<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>