



# National Animal Welfare Advisory Committee

## Codes of Welfare Meeting

Whaitua o rēhia: Charles Fergusson Building  
34-38 Bowen St, Pipitea  
Rā: 20 - 21 April 2021

## RĀRANGI TAKE | AGENDA

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

**Matangaro / Apologies:**

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

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



# National Animal Welfare Advisory Committee

**DAY ONE – 20 April 2021  
(OPEN TO THE PUBLIC)**

**CFB Level 1 - Room 1.01  
Tāima: 9:00am – 5:00pm**

## 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 Beed farmer
Sandra Faulkner	Wairakaia Partnership (Farming: Sheep, Cattle, Annual Crops, Citrus, Farm Forestry) Gisborne District Council Tairāwhiti District Health Board 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



# National Animal Welfare Advisory Committee

## GENERAL

- O 1. NAWAC work plan and Codes of Welfare prioritisation and timeline

## UPDATES

- O 2. 10:00: Dairy Code of Welfare
- O 3. 12:00: 3Es Work Programme
- O 4. 12:30: Breeder Chicken Code
- O 5. 12:40: Draft Rodeos Code

## PRESENTATIONS

- O 6. 13:40: Game Animal Council
- O 7. 14:25: Process for developing Codes
- O 8. 14:55: Draft Zoos Code

## STRATEGIC PLANNING

- O 9. 15:30: Strategic Planning



# National Animal Welfare Advisory Committee

DAY TWO – 21 April 2021  
(PUBLIC EXCLUDED)

CFB Level 1 - Room 1.04  
Tāima: 8:30am – 5:00pm

## DRAFT RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987

C1. Draft Pig Code

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:

(G Verkerk)

*I move that the public be excluded from the following parts of the proceedings of this meeting, namely:*

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1)(d), 9(2)(ba)(i) and 9(2)(ba)(ii) for the passing of this resolution
C1.	Draft Pig Code	<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(1)(d) by virtue of 9(2)(ba)(i) and 9(2)(ba)(ii) of the OIA, and that the public interest is not found to outweigh the need to withhold the information.</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(1)(d).  The information discussed in this meeting is subject to an obligation of confidence and releasing would be likely to prejudice the commercial position of the supplier or subject of the information, and the supply of further information. The public interest is not found to outweigh these grounds and so is reason for withholding under section 9(2)(ba)(i) and 9(2)(ba)(ii).</i>