



National Animal Welfare Advisory Committee

General Meeting – Day 1

Whaitua o rēhia: 1 The Terrace, Wellington

Rā: 2 May 2023

Tāima: 09:00am – 16:30pm

RĀRANGI TAKE | AGENDA

Komiti / Committee: Matthew Stone (Kairuruku/Chair), Anja Dale, Peter Mason, Grant McCullough, Tracy Brown, Mhairi Sutherland, Ruth Palmer, Craig Johnson, Sandra Faulkner (virtual)

Matangaro / Apologies:

Natalie Waran

Any Other Business (Open to the Public):

Any Other Business (Public Excluded):

COMMITTEE MEMBER REGISTER OF INTERESTS

Member	Interest declared	Role
Matthew Stone	SPADE Solutions Ltd Global Preparedness Monitoring Board (GPMB) Anti-Microbial Resistance Multi-Stakeholder Partnership Platform Global Burden of Animal Diseases (GBADs)	Director and Principal Consultant Member Coordination Team Steering Committee
Craig Johnson	Massey University	Professor
Grant McCullough	New Zealand Veterinary Association Veterinary Hospital Group Troy Laboratories McCullough Farms	Board Member Managing Director Board member Sheep and Beef 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
Peter Mason	SPCANZ Veterinarians for Animal Welfare Aotearoa	Hon Life Member Member
Ruth Palmer	Small holding	Farmer
Tracy Brown	DairyNZ Nuffield Scholar Tiroroa Farms Ltd	Director Director and Shareholder
Natalie Waran	National Animal Ethics Advisory Committee	Chair
Arnja Dale	Companion Animals New Zealand New Zealand Companion Animals Trust National Cat Management Strategy Group Farm to Processors Animal Welfare Forum SPCANZ	Board Member Chair Chair Member Chief Scientific Officer
Mhairi Sutherland	Beef + Lamb New Zealand Ltd	Senior Advisor

PART 1: OPEN TO THE PUBLIC

Time	Item	Subject
		GENERAL
09:00	O 1.	Welcomes and farewells
09:15	O 2.	Confirmation of previous minutes
09:30	O 3.	Status of actions arising from previous meetings
09:45	O 4.	NAWAC correspondence
10:00	O 5.	MPI update and discussion
10:15	O 6.	Issues register
10:30	O 7.	Expense Claims
10:45	-	<i>Morning Tea break</i>
11:15	O 8.	Annual Report Themes
11:45	O 9.	Deputy Chair Election
12:00	O 10.	Members Reports
12:30	-	<i>Lunch break</i>

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

Section 48, Local Government Official Information and Meetings Act 1987

Time	FOR APPROVAL	File Number
13:30	C 1. Code of Welfare: Pigs	11.23 - 13.23
	FOR DISCUSSION	
15:30	C 2. Code Updates	-

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>C1. Code of Welfare: Pigs</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>C2. Code Updates</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>

General Meeting – Day 2

Whaitua o rēhia: 1 The Terrace, Wellington

Rā: 3 May 2023

Tāima: 09:00am – 12:30pm

RĀRANGI TAKE | AGENDA

Komiti / Committee: Matthew Stone (Kairuruku/Chair), Arnja Dale, Peter Mason, Grant McCullough, Tracy Brown, Mhairi Sutherland, Ruth Palmer, Craig Johnson, Sandra Faulkner (virtual)

Matangaro / Apologies:

Natalie Waran

Any Other Business (Open to the Public):

Any Other Business (Public Excluded):

PART 2: PUBLIC EXCLUDED AGENDA

DRAFT RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987

Time FOR APPROVAL

09:15 C 3. NAWAC Work Programme for 2023-2024

10:30 - *Morning tea break*

FOR DISCUSSION

11:00 C 4. NAWAC Focus Topics Discussion Series:
Development of regulations

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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
C3. NAWAC Work Programme for 2023-2024	<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>
C4. NAWAC and MPI focus topics discussion series: Development of regulations	<i>To maintain the effective conduct of public affairs through —</i>	<i>the free and frank expression of opinions by or between or to Ministers of the Crown or members of an organisation or officers and employees of any public service agency or organisation in the course of their duty</i>