



## 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:** Tuesday 6 August 2024

**Time / Tāima:** 09:30 – 16:00

**Venue / Whaitua o rēhia:** 1 The Terrace, Wellington /  
Microsoft Teams

**Committee / Komiti:** Matthew Stone (Chair/ Kairuruku), Arnja Dale, Peter Mason, Mhairi Sutherland, Ruth Palmer, Tracy Brown, Natalie Waran, Sandra Faulkner, Craig Johnson, Carolyn Eyre

**Apologies / Matangaro:** None

## REGISTER OF INTERESTS

Member	Interest declared	Role
<b>Matthew Stone</b>	SPADE Solutions Ltd Global Preparedness Monitoring Board (GPMB) Global Burden of Animal Diseases (GBADs) Government Industry Agreements (GIA) OSPRI	Director and Principal Consultant Member Steering Committee Contractor Contractor
<b>Craig Johnson</b>	Massey University	Professor
<b>Grant McCullough</b>	New Zealand Veterinary Association  Veterinary Hospital Group Troy Laboratories McCullough Farms	Board Member  Managing Director Board member Sheep and Beef farmer
<b>Sandra Faulkner</b>	Wairakaia Partnership (Farming: Sheep, Cattle, Annual Crops, Citrus, Farm Forestry) Campaign for Wool NZ Presbyterian Support East Coast (Arohiwi Stn) Gisborne/Wauria Rural Co-ordination Group Federated Farmers NZ	Farmer/Partner  Trustee Board Member Chair Board Member
<b>Peter Mason</b>	SPCA NZ Veterinarians for Animal Welfare Aotearoa	Hon Life Member Member
<b>Ruth Palmer</b>	Small holding	Farmer
<b>Tracy Brown</b>	DairyNZ Nuffield Scholar Tiroroa Farms Ltd Te Rarawa Farming Ltd NZ Agricultural Greenhouse Gas Research Centre	Director  Director and Shareholder Chair Director
<b>Natalie Waran</b>	National Animal Ethics Advisory Committee Companion Animals NZ International Society for Equitation Science Eurogroup for Animals	Chair Employee Trustee Project Leader; Eurogroup for Animals paper on equine welfare
<b>Arnja Dale</b>	Companion Animals New Zealand New Zealand Companion Animals Trust National Cat Management Strategy Group Farm to Processors Animal Welfare Forum SPCA NZ	Board Member Chair Chair Member Chief Scientific Officer
<b>Mhairi Sutherland</b>	Beef + Lamb New Zealand Ltd	Senior Advisor
<b>Carolyn Eyre</b>	Waikato District Council Policy & Regulatory Committee, Waikato District Council Regulatory Subcommittee Pepepe Investments Eyre Family Trust Rural Women New Zealand Eyre Family Trust	Deputy Mayor Chair Member Director Member

## PART 1: OPEN TO THE PUBLIC

<b>Time / Tāima</b>	<b>Agenda item / Kaupapa</b>
<b>GENERAL</b>	
09:30	O1 Welcomes and farewells
09:40	O2 Updates to register of interests
09:50	O3 Confirmation of previous minutes
10:00	O4 NAWAC correspondence
10:15	O5 MPI update
10:30	O6 Status of actions arising from previous meetings
10:45	O7 Issues register
<b>11:00</b>	- <b><i>Morning tea</i></b>
<b>OTHER BUSINESS</b>	
11:15	O8 NAEAC Update
<b>FOR APPROVAL</b>	
11:25	O9 NAWAC Guidelines work programme and recommendations
<b>FOR DISCUSSION</b>	
11:45	O10 Joint meeting pre-discussion
<b>12:15</b>	- <b><i>Lunch</i></b>
13:00	O11 Subcommittee expectations

## 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
<b>FOR DISCUSSION</b>	
13:30	C1 Verbal update on Ministerial correspondence
13:45	C2 Wildlife SC work plan update
14:15	C3 PHP Code
<b>14:45</b>	<b>- <i>Afternoon tea</i></b>
<b>GENERAL</b>	
15:15	C4 NAWAC subcommittee 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
C1	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).	The withholding of information is necessary under section 9(2)(f)(iv) of the OIA, and that the public interest is not found to outweigh the need to withhold the information.
C2 - C4	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(2)(a)(ii) of the LGOIMA.

## PART 3: OPEN TO THE PUBLIC

Time / <i>Tāima</i>	Agenda item <i>/ Kaupapa</i>
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### GENERAL

15:30	O12	Work programme updates
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