



# National Animal Ethics Advisory Committee

## The National Animal Ethics Advisory Committee Te Komiti Tohutohu Matatika Kararehe ā-Motu

### AGENDA / RĀRANGI TAKE

#### General Meeting / Tikanga hui

**Date / Rā:** Tuesday 21 May 2024

**Time/ Tāima:** 09:00 am – 4:00pm

**Venue / Whaitua o rēhia:** Manaaki Whenua - Landcare Research Ltd, Lincoln

**Committee / Komiti:** Natalie Waran (Chairperson/Kairuruku), Jessica Walker, Laura Bennet, Janine Duckworth, Jacquie Harper, Mike King, Nita Harding, Rachel Heeney, Dianne Wepa, Joanne Holter

**Public attendees / Tūmatanui tangata I tae atu:** Rob McNeil (Executive President, Animal Justice Party)

**Apologies / Matangaro:** None

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

**Any Other Business Part Two (Public Excluded Agenda):**

## Committee Member Register of Interests

Member	Interest declared	Role
Natalie Waran	Companion Animals NZ International Society for Equitation Science	Employee Trustee
Dianne Wepa	-	-
Jo Holter	MSD Animal Health	Technical Market Development Manager
Mike King	Australian and New Zealand Council for the Care of Animals in Research and Teaching International Council for Laboratory Animal Science Oceania Regional Committee Zoo and Aquarium Association Ethics Committee University of Otago	Board Member Member  Member Employee
Laura Bennet	University of Auckland University of Auckland AEC	Head of Department of Physiology Deputy Chair
Jacque Harper	-	-
Janine Duckworth	Manaaki Whenua Landcare Research  Manaaki Whenua Landcare Research AEC	Senior Researcher, Wildlife Ecology and Management Team  Chair
Rachel Heeneey	Epsom Girls Grammar School	Head of Biology
Nita Harding	AgResearch Animal Ethics Committee Ministry for Primary Industries K9 Medical Detection New Zealand New Zealand Veterinary Association	Member Employee Trustee Member
Jessica Walker	SPCA New Zealand AgResearch Animal Ethics Committee Waikato University Animal Ethics Committee New Zealand Companion Animal Trust Rodeo Animal Welfare Committee	National Science Manager SPCA Nominated Member SPCA Nominated Member Trustee and Secretary SPCA Representative Member

## PART ONE (OPEN TO THE PUBLIC)

Time	Item	Subject
<b>GENERAL</b>		
09:00	O1	Welcomes and farewells
09:10	O2	Confirmation of previous minutes
09:20	O3	Status of actions arising from previous meetings
09:30	O4	NAEAC correspondence
09:40	O5	MPI update
09:50	O6	MPI summary of CEC approvals, notifications, and revocations
10:00	O7	Subcommittee updates
<b>10:20</b>	-	<b><i>Morning Tea</i></b>
10:45	O8	Manaaki Whenua Landcare Research Ltd Site Visit ( <i>Offline agenda item</i> )
<b>12:30</b>		<b><i>Lunch</i></b>
<b>OTHER BUSINESS</b>		
1:00		NAWAC Update
<b>FOR DISCUSSION</b>		
1:10		AEC Webinar series
<b>FOR APPROVAL</b>		
1:30		Workplan 2024-2028

**PART TWO (PUBLIC EXCLUDED AGENDA)  
DRAFT RESOLUTION TO EXCLUDE THE PUBLIC**

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

<b>Time</b>	<b>Item</b>	<b>Subject</b>
<b>FOR DISCUSSION</b>		
2:00	C1	Site Visit debrief
2:15	C2	Accredited Reviewers
<b>2:30</b>		<b><i>Afternoon Tea</i></b>
2:45	C3	Advice for veterinarians doing research
3:00	C4	On-school farms
<b>FOR APPROVAL</b>		
3:15	C5	Non-human hominid application

*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><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>
C1 - C2	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)(a) of the OIA, and that the public interest is not found to outweigh the need to withhold the information.
C3 - C4	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.
C5	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.