



# National Animal Ethics Advisory Committee

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

### Tikanga hui: General Meeting

**Whaitua o rēhia:** Via Microsoft Teams Virtual Conferencing

**Rā:** 28<sup>th</sup> November 2023

**Tāima:** 9.00 am – 4.00pm

## RĀRANGI TAKE | AGENDA

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

**Nau mai / Welcome**

**Matangaro / Apologies**

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

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

## Committee Member Register of Interests

<b>Member</b>	<b>Interest declared</b>	<b>Role</b>
Natalie Waran	<ul style="list-style-type: none"> <li>• Companion Animals New Zealand</li> <li>• International Society for Equitation Science</li> </ul>	Employee Trustee
Dianne Wepa	-	-
Joanne Holter	<ul style="list-style-type: none"> <li>• MSD Animal Health</li> <li>• NZ Veterinary Association</li> <li>• Schering Plough Animal Ethics Committee</li> </ul>	Technical & Aftersales Manager Member Chair
Mike King	<ul style="list-style-type: none"> <li>• Australian and New Zealand Council for the Care of Animals in Research and Teaching</li> <li>• International Council for Laboratory Animal Science Oceania Regional Committee</li> <li>• Zoo and Aquarium Association Ethics Committee</li> <li>• University of Otago</li> </ul>	Board Member  Member  Member Employee
Laura Bennet	<ul style="list-style-type: none"> <li>• University of Auckland</li> </ul>	Head of Department of Physiology Deputy Chair of the University of Auckland AEC
Jacque Harper	-	-
Janine Duckworth	<ul style="list-style-type: none"> <li>• Manaaki Whenua Landcare Research</li> </ul>	Senior Researcher, Wildlife Ecology and Management Team Chair of Manaaki Whenua Landcare Research AEC
Rachel Heeney	<ul style="list-style-type: none"> <li>• Epsom Girls Grammar School</li> </ul>	Head of Biology
Nita Harding	<ul style="list-style-type: none"> <li>• AgResearch Animal Ethics Committee</li> <li>• Ministry for Primary Industries</li> <li>• K9 Medical Detection New Zealand</li> <li>• New Zealand Veterinary Association</li> </ul>	Member Employee Trustee Member
Jessica Walker	<ul style="list-style-type: none"> <li>• SPCA New Zealand</li> <li>• AgResearch Animal Ethics Committee</li> <li>• Waikato University Animal Ethics Committee</li> <li>• Wintec Animal Ethics Committee</li> <li>• New Zealand Companion Animal Trust</li> <li>• Rodeo Animal Welfare Committee</li> </ul>	National Science Manager SPCA Nominated Member 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	O 1.	Welcomes and farewells
09:10	O 2.	Confirmation of previous minutes
09:20	O 3.	Status of actions arising from previous meetings
09:30	O 4.	NAEAC correspondence
09:40	O 5.	MPI update
09:50	O 6.	MPI summary of CEC approvals, notifications, and revocations
10:00	O 7.	Subcommittee updates
10:10	O 8.	Committee members' reports on recent presentations and attendance at conferences
<b>10:20</b>	-	<b><i>Morning Tea Break</i></b>
<b>PRESENTATION</b>		
10:40	O 9.	NZAVS - <i>Striking At The Source</i>
<b>FOR APPROVAL</b>		
11:30	O 10.	2024 NAEAC Meeting Dates
11:45	O 11.	Draft updated CEC Template

**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>PRESENTATION</b>
13:00	C 1.	Animal welfare policy presentation
		<b>FOR DISCUSSION</b>
13:45	C 2.	Teaching SC Update
14:00	C 3.	CEC meeting debrief
<b>14:15</b>	-	<b>Afternoon Tea Break</b>
		<b>FOR APPROVAL</b>
14:30	C 4.	NAEAC strategic plan 2024-2028 draft
		<b>FOR DISCUSSION</b>
15:00	C 5.	NAEAC work plan
15:30	C 6.	Draft NAEAC 2023 Annual Report

*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>
<i>C 1. – C 6</i>	<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>