

01.24



## 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:** 26<sup>th</sup> February 2024

**Time/ Tāima:** 9.00 am – 2.30pm

**Venue / Whaitua o rēhia:** Microsoft Teams

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

**Guests / Manuhiri:**

**Public attendees / Tūmatanui tangata I tae atu:**

##### Opening Karakia

*Tūtawa mai i runga,  
Tūtawa mai i raro,  
Tūtawa mai i waho,  
Tūtawa mai i roto,  
Kia tau ai te mauri tū,  
te mauri ora ki te katoa.  
Hāumi e, hui e, taiki e!*

*I summon from above,  
I summon from below,  
I summon from within  
and the surrounding environment  
The universal vitality and energy  
to infuse and enrich all present  
Unified, connected and blessed.*

**Apologies / Matangaro:** Mike King will be an apology from 1:00pm – 2:00pm.

**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
<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
09:40	O4	NAEAC correspondence
09:50	O5	MPI update
10:00	O6	MPI summary of CEC approvals, notifications, and revocations
10:10	O7	Subcommittee updates
10:20	O8	Committee members' reports on recent presentations and attendance at conferences
<b>10:30</b>	-	<b><i>Morning Tea Break</i></b>
<b>FOR APPROVAL</b>		
10:45	O9	Draft 2023 Annual Report
<b>OTHER BUSINESS</b>		
11:00	O10	Deputy Chair 2024
11:15	O11	NAWAC Update
11:30	O12	2024 Three Rs Award
11:45	O13	AEC meeting visit allocation
<b>12:00</b>	-	<b><i>Lunch Break</i></b>
<b>FOR DISCUSSION</b>		
12:30	O14	AEC Site Visits May 2024

Time	Item	Item
13:00	O15	Strategic plan 2024-2028
13:15	O16	Workplan 2024
13:45	O17	NAEAC Subcommittees
14:00	O18	AEC Workshop 2024

### Closing Karakia

Kia whakairia te tapu  
 Kia wātea ai te ara  
 Kia turuki whakataha ai  
 Kia turuki whakataha ai  
 Haumi e. Hui e. Tāiki e!

Restrictions are moved aside  
 So the pathway is clear  
 To return to everyday activities