



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: 14 October 2026

Time/ Tāima: 09:00 to 16:30

Venue / Whaitua o rēhia: Charles Fergusson Building, Wellington

Committee / Komiti: Natalie Waran (Chairperson/Kairuruku), Janine Duckworth, Timothy Kelly, Alaina O'Brien, Bart Ellenbroek, Tosh Stewart, Gabriella Grönqvist, and Jim Webster

Attendees / Nuinga:

Guests / Manuhiri: Dr Mandy Errington, Dr Ron Thornton, Dr Nita Harding, Dr Jacquie Haper, Dr Joanne Holter, Dr Mike King

Public attendees / Tūmatanui tangata I tae atu: None

Opening Karakia

*Me karakia tatou
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.*

Nau mai / Welcome:

Apologies / Matangaro: Jessica Walker, Laura Bennet

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

Any Other Business Part Two (Public Excluded Agenda):

PART ONE (OPEN TO THE PUBLIC)

<i>Time /Tāima</i>	<i>Item / Kaupapa</i>		<i>Paper / Pukapuka</i>	<i>Lead / Tātāriki</i>
GENERAL				
09:30	O1	Welcomes, farewells and plaque presentation		
09:50	O2	Confirmation of previous meeting minutes		
09:55	O3	Status of actions arising from previous meetings		
10:05	O4	Updates to register of interests		
10:15	Morning tea			
PART TWO CLOSED*				
10:30	C1	New Zealand Bioeconomy Science Institute - Code of Ethical Conduct Application		
12:30	Lunch			
13:15	C2	NAEAC Subcommittees – reports and updates		
13:30	C3	Good Practice Guideline Review		
OPEN				
13:45	O5	NAEAC Correspondence		
13:55	O6	MPI update		
14:15	O7	Work programme 2027 planning		
14:30	O8	Zebrafish discussion		
15:00	O9	Robust decision-making by animal ethics committees		
15:20	O10	Webinar reflection		
TO DISCUSS				
15:30	O11	CECs – approvals, notifications, revocations		
15:50	O12	Any other Business		
16:20	O13	Meeting close		

PART TWO (PUBLIC EXCLUDED AGENDA)*

DRAFT RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987

(N Waran):

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

C 1. Revising Bioeconomy Science Institute - Code of Ethical Conduct

C 2. NAEAC Subcommittees – reports and updates

C 3. Good Practice Guidelines Review

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	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(1)(d) of the LGOIMA.
C 2 – C 3	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) of the LGOIMA.	The withholding of information is necessary under section 9 of the OIA, and that the public interest is not found to outweigh the need to withhold the information.

I also move that [REDACTED] remain at this meeting after the public has been excluded, because of their knowledge of meeting procedure and the subject matter under consideration. This knowledge is relevant background information to assist the committee in its deliberations.

Motion is put forward

Closing Karakia

Me karakia tatou

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