



National Animal Ethics Advisory Committee

Te Komiti Tohutohu Matatika Kararehe ā-Motu
Tikanga hui: General Meeting

Rā: 18 August 2022
Tāima: 9.00 am – 4.00 pm

Via Microsoft Teams

RĀRANGI TAKE | AGENDA

Komiti / Committee: Natalie Waran (Chairperson), Arnja Dale, Laura Bennet, Janine Duckworth, Rob Hazelwood, Jacquie Harper, Mike King, Nita Harding, Rachel Heeney and Dianne Wepa.

Committee Member Register of Interests

Member	Interest declared	Role
Natalie Waran	<ul style="list-style-type: none"> • Eastern Institute of Technology (EIT) • Companion Animals New Zealand • Animal Welfare Sub Committee SPCA NZ • International Society for Equitation Science 	Chair of the EIT AEC Chair and Trustee Member Trustee
Dianne Wepa	-	-
Rob Hazelwood	<ul style="list-style-type: none"> • Schering Plough Animal Health 	Employee
Mike King	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • University of Auckland 	Head of Department of Physiology Deputy Chair of the University of Auckland AEC
Jacque Harper	<ul style="list-style-type: none"> • Victoria University of Wellington 	Teaching contract Aug-Nov 2021
Janine Duckworth	<ul style="list-style-type: none"> • Manaaki Whenua Landcare Research 	Senior Researcher, Wildlife Ecology and Management Team Chair of Manaaki Whenua Landcare Research AEC
Rachel Heeneey	<ul style="list-style-type: none"> • Epsom Girls Grammar School 	Head of Biology
Nita Harding	<ul style="list-style-type: none"> • AgResearch Animal Ethics Committee • Ministry for Primary Industries • K9 Medical Detection New Zealand • New Zealand Veterinary Association 	Member Employee Trustee Member
Arnja Dale	<ul style="list-style-type: none"> • National Animal Welfare Advisory Committee • Companion Animal New Zealand • New Zealand Companion Animals Trust • National Cat Management Strategy Group • Farm to Processors Animal Welfare Forum • Pamu Visionary Veterinary One Health Group • Animal Welfare Emergency Management Subfunction • Environmental & Animals Sciences, Unitec • Global Animal Welfare Alliance • SPCA NZ • Australian and New Zealand Council for the Care of Animals in Research and Teaching 	Committee Member Board Member Chair Chair Member Member Member Research Associate Board Member Chief Scientific Officer Board Member

PART ONE (OPEN TO THE PUBLIC)

Item	Subject
O 1.	Confirmation of previous minutes
O 2.	Status of actions arising from previous meetings
O 3.	NAEAC correspondence
O 4.	MPI update
O 5.	MPI summary of CEC approvals, notifications, and revocations
O 6.	Update from NAEAC subcommittees
O 7.	RTT Infographic
O 8.	Insect Sentience Seminar
O 9.	Animal Usage Statistics
O 10.	Social License to Operate
O 11.	NAEAC website
O 12.	Rehoming animals used in research
O 13.	Committee members' reports on recent presentations and attendance at conferences
O 14.	AEC Workshop

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

Section 48, Local Government Official Information and Meetings Act 1987

Item Subject

- C 1. CEC Review Reports:
 - Quality
 - Feedback Content

- C 2. Code Review Process

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
<i>CEC Quality of Review Reports</i>	<i>To enable the local authority to deliberate in private on decisions or recommendations where it is required to make a recommendation by any enactment.</i>	<i>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 OIA.</i>
<i>Code Review Process</i>	<i>To enable the local authority to deliberate in private on decisions or recommendations where it is required to make a recommendation by any enactment.</i>	<i>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 OIA.</i>