

That the public be excluded from the following parts of the proceedings of this meeting namely:

- (1) Report of WRC Holdings Limited Loan*
- (2) Report of CentrePort Risk Management Plan*

The general subject of each matter to be considered while the public is excluded, the reasons 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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(1) WRC Holdings Limited Loan</i>	<i>To protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied the information or who is the subject of the information</i>	<i>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</i>
<i>(2) CentrePort Risk Management Plan</i>	<i>Because of the need to protect the privacy of natural persons</i>	<i>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</i>

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.