



Shire of Victoria Plains

**Minutes for a Plant and Works Committee Meeting of  
Council held**

On	Tuesday 20 <sup>th</sup> February 2007
At	Council Chambers, Calingiri
Commencing	1.00pm



## TABLE OF CONTENTS

<b>1</b>	<b>DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS</b>	<b>115</b>
<b>2</b>	<b>ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED</b>	<b>115</b>
<b>3</b>	<b>RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....</b>	<b>115</b>
<b>4</b>	<b>APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST .....</b>	<b>115</b>
<b>5</b>	<b>CONFIRMATION OF MINUTES .....</b>	<b>115</b>
5.1	Confirmation of Minutes .....	115
<b>6</b>	<b>ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION.....</b>	<b>116</b>
<b>7</b>	<b>PRESIDENT AND COUNCILLORS REPORTS .....</b>	<b>116</b>
<b>8</b>	<b>ITEMS FOR CONSIDERATION BY COMMITTEE.....</b>	<b>116</b>
8.2	PLANT AND WORKS .....	116
W1	Works Managers Report.....	116
W2	Chief Executive Officer's Report.....	121
W3	Sale of Komatsu Grader .....	122
W4	Proposed Road Works 2007/2008 Budget .....	124
<b>9</b>	<b>NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN .....</b>	<b>129</b>
<b>10</b>	<b>CONFIDENTIAL ITEMS .....</b>	<b>129</b>
<b>11</b>	<b>NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION.....</b>	<b>129</b>
<b>12</b>	<b>DECLARATION OF CLOSURE .....</b>	<b>129</b>

**1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The Presiding member declared the meeting open at 1.03pm.

**2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED**

<b>President</b>	Cr M Anspach	West Ward
<b>Councillors</b>	Cr J Kelly	West Ward
	Cr N Smith	East Ward
	Cr J Brennan	Central Ward (from 1.08pm)
<b>Apologies:</b>	Cr D Holmes	South Ward
<b>Chief Executive Officer</b>	Harry Hawkins	
<b>Works Manager</b>	Allen Kent	
<b>Executive Assistant</b>	Fiona Watson (Minutes)	

**3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4 APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST**

Cr Smith applied for leave of absence for the March 2007 Plant and Works Committee Meeting.

Leave granted.

**5 CONFIRMATION OF MINUTES**

**5.1 Confirmation of Minutes**

The last Plant and Works Committee meeting was held on 17<sup>th</sup> October 2006. The minutes of that meeting were received by Council at the Ordinary meeting held 17<sup>th</sup> October 2006 by *Resolution 330/06*.

**6 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION**

Nil

**7 PRESIDENT AND COUNCILLORS REPORTS**

Nil

**8 ITEMS FOR CONSIDERATION BY COMMITTEE**

**8.2 PLANT AND WORKS**

**W1 Works Managers Report**

**Location:** Shire of Victoria Plains

**Name of Applicant/  
Respondent:** Not applicable

**File Reference:** A1.2.1

**Attachments:** Works Manager's Report

**Date Report Written:** 6<sup>th</sup> February 2007

**Author:** Allen Kent - Works Manager

**Disclosure of  
Interest:** Nil

**Background**  
See report

**Comment**  
See report

**Statutory Environment**  
Nil

**Policy Implications**  
Nil

**Financial Implications**

Nil

**Strategic Implications**

Nil

**Sustainability Implications**

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

**Voting Requirement**

Simple majority

***Resolution 34/07***

**Moved Cr Smith seconded Cr Kelly that the Works Manager's report for February 2007 be received.**

**MOTION PUT & CARRIED 4/0**

**Works Manager's Report February 2007**

**Construction – Capital Works**

***Regional Road Project – Toodyay Bindi Bindi Road***

Complete reseal on Toodyay Bindi road with 14mm granite over a length 3940m x 6.5m in width. The total length and width of reseal completed in 2006/07 including through Yerecoin townsite is 8600m x 6.40 average width this equals 55,040 m<sup>2</sup>.

***Blackspot Project – Toodyay Bindi Bindi Road***

Reseal 1600m x 6.40m in width = 10,240 m<sup>2</sup> in area over this years primer seal with 14mm granite, this project is now complete.

***Roads to Recovery Project – Glentromie Yerecoin Road***

Drainage construction will commence on the replacement of 2 x 1.2m x1.2m box culvert crossings in the 3<sup>rd</sup> week of February. We have a budget of \$86,000 which is part of the normal R2R allocation. I would suggest that the drainage works will cost \$45,000 to complete on the upgrade required to carry the volumes of water flowing through this area. This will leave approximately \$41,000 remaining to carry out road works from last years work to just around the dog leg corner past Marty Brennan's driveway.

**If council wishes to spend the additional \$100,000 from the R2R special allocation which we were going to carry over to next years budget 2007/08 it could be spent on Glentromie Yerecoin this financial year 2006/07 on the above project. (See financial report and end of Works Manager's report)**

The additional \$100,000 plus the remaining \$41,000 would complete road works over 1.80 km in length to the top of the hill near Bickford's old gateway (property now owned by Matt Brennan). Good engineering skills, suggest that widening the shoulders and primer sealing is (not) an option over this existing 3.7m section of sealed road as the pavement is at the end of its life and has become brittle, and badly cracked over this whole section. The (preferred) option is to rip up the old 3.7m bitumen, widen the formation width to 10m and top up with base course gravel with 100mm of compacted gravel mix, water bind, shape and primer seal to 7m in width. This can be completed at a cheaper rate than normal because the material on the gravel shoulders has been imported over the last few years, and a top up is required rather than a full box out and import 250mm of loose material, the sub-grade material is a suitable depth and quality.

This work could be completed this financial year 2006/07 if council wishes to spend the \$100,000 special allocation of R2R.

**R2R funding being Commonwealth money does not have to be matched by Council.**

***Blackspot Project – Boxhall Crossing***

As council is aware we are trying to achieve the best possible result with the money we have available in 2006/07 and after the onsite meeting we all have at least some idea of how to obtain the best result. Main Roads are at present drawing up a modified design for the placement of 1 x box culvert with a span of 2.40m in length x 1.2m x 1.2m. The Main Roads proposal is to install the box culverts in the centre of the existing infrastructure, in other words in the middle of the Moore River by removing one of the lengths of 750mm heliocre pipes. The other works on the original plan for Boxhall Crossing will not be altered to any great extent and will remain almost the same as the original Roadswest Plan. I have ordered the box culverts to complete the project, and as soon as they arrive they will be installed with the help of Russell Jack from Tuss Concrete in Bindoon. This project will be worked on in conjunction with the Yerecoin Glentromie job and before the box culverts arrive we can complete other work on Boxhall Crossing i.e. wing walls, footings etc. The project will be completed prior to the winter rains in 2006/07.

All Capital Works have been completed on the programme for 2006/07 with the exception of the 2 projects listed above.

***Maintenance Grading***

Arthur Jones has returned from annual leave and long service leave and will continue on with the grading of school bus routes and any other corrugated roads as reported or inspected. My present plan is not to over utilise the

maintenance grading when roads are so dry, this money will be better spent when we have moisture in the material after the opening rain, however in saying that we will continue to pick up any areas of concern with a light summer grade.

***Shire of Chittering – Grader Hire / Purchase***

I have been approached by the engineer from the Shire of Chittering enquiring if our Council would be interested in selling the Komatsu 530A Grader as they have tendered for a new machine and found the costs to be excessive. They were very keen to buy our machine if it were for sale. I discussed this with our Chief Executive Officer and we decided that at this stage selling the machine would not be an option, where as dry hiring would provide an income to the Shire of Victoria Plains, and Council would still have the machine to carry out maintenance and construction within our shire. I discussed a few options with him and suggested, that whilst our machine is not being fully utilised, we could hire the machine on a dry hire basis to Chittering now if they wanted to utilise the machine for maintenance grading and construction prior to the winter rains at the same cost as the last hiring period which was at \$74.85 per hour and they supply distillate fuel and arrange mobilisation and de-mobilisation of the machine.

***Parks & Gardens***

Work within this area is on a continual basis, watering of ovals, trees, cleaning up debris from roadside verges, cleaning up townsites, drainage maintenance to clear blocked culverts, mowing, fertilising, and watering of street trees, mowing of lawns at aged units in Calingiri and Bolgart and council housing which is not currently occupied.

***Plant & Machinery***

All plant and machinery is performing well. There are no costly repairs to report. Mechanical repairs, major maintenance is carried out by qualified mechanics from Jolly and Sons - Wongan Hills, now that Bob Hogg has retired. Minor run of the mill scheduled maintenance is carried out by our own staff. We also make sure that our local mechanics - VP Mechanical Yerecoin carry out some of the repairs and maintenance as scheduled.

Councillors, please be aware that (out of budget expenditure) approved by Council for various requests i.e. from sporting bodies and the like has to come off the total works budget and can amount to huge total by the end of the financial year. A list of out of budget expenditure is provided for your convenience to show how the totals can mount up.

***Main Roads Audits***

- Tree Lopping \$46,598.03
- Drainage Maintenance \$23,994.94
- Guide posts \$16,241.74

**Heritage Park Bolgart**

- \$5,492.00

**This equates to \$92,000 out of budget expenditure which has to be taken from the maintenance budget which has already been trimmed to the bone to balance the budget initially.**

***Resolution 35/07***

**Moved Cr Kelly seconded Cr Smith that a “Local Traffic Only” restriction be placed on Old Plains Road from Great Northern Hwy to the Southern Shire boundary.**

**MOTION PUT & CARRIED 4/0**

**W2 Chief Executive Officer's Report**

**Location:** Shire of Victoria Plains

**Name of Applicant/**

**Respondent:** Not applicable

**File Reference:** A1.2.1

**Attachments:** Chief Executive Officer's Report

**Date Report Written:** 8<sup>th</sup> February 2007

**Author:** Harry Hawkins - Chief Executive Officer

**Disclosure of  
Interest:** Nil

**Background**  
See report

**Comment**  
See report

**Statutory Environment**  
Nil

**Policy Implications**  
Nil

**Financial Implications**  
Nil

**Strategic Implications**  
Nil

**Sustainability Implications**

- ▶ **Environment**  
Nil
- ▶ **Economic**  
Nil
- ▶ **Social**  
Nil

**Voting Requirement**  
Simple majority

**Resolution 36/07**

**Moved Cr Smith seconded Cr Brennan that the Chief Executive Officer's report for February 2007 be received.**

**MOTION PUT & CARRIED 4/0**

**Chief Executive Officer's Report - February 2007**

**AgLime Route 2 Funding**

A further letter has been sent to the Minister in support of our request for a funding boost for the AgLime Route following the tabling of the letter received by the Shire President at last months meeting. Main Roads Northam have since advised that although no formal announcement has been made on funding for 2007/2008 it is their belief that it will be the same as 2006/2007.

Main Roads have also suggested that we lodge an expression of interest for funding under the Regional Infrastructure Funding Program (RIFP). Funding under the RIFP must be supported by the Wheatbelt Development Commission (WDC) therefore details of works required on the AgLime Route have been sent to them seeking their support. The WDC has replied saying that they have never seen RIFP used for road funding before, however there is always a first time and if we can show a benefit for the region (Central Midlands) or the Wheatbelt as a whole they will support our expression of interest. A detailed letter pointing out that the route is the major east west heavy haulage route from Lancelin on the coast to Meckering in the east has been sent to the WDC. Discussions are continuing.

**Road Maintenance – Biosolids Storage Facility**

I have written to the Shire of Moora requesting they include as a condition of any planning approval for the Biosolids Storage Facility that the Water Corporation contribute to road maintenance on unsealed roads used in back loading the product to users to the east of the facility. No reply had been received at the time of writing this report.

Harry Hawkins  
**Chief Executive Officer**

**W3 Sale of Komatsu Grader**

**Location:** Shire of Victoria Plains

**Name of Applicant/  
Respondent:** Not applicable

**File Reference:** T2.2

**Attachments:** Nil

**Date Report Written:** 8<sup>th</sup> February 2007

**Author:** Harry Hawkins – Chief Executive Officer

**Disclosure of Interest:** Nil

**Background**

When the shire received funding of up to a million dollars per annum for major road construction projects two construction crews were employed. With two construction crews two graders were used on construction and the third on maintenance grading. Since the capital road grants for the AgLime route were cancelled only one construction crew has been operating and the third grader has been parked up in the depot for four to six months of the year.

**Comment**

In recent years capital road construction has reduced as funding has been cut back. The effect of this reduction in capital works is that during the dry summer months the shires third grader has been parked up at depot for four to six months of the year. There is no indication that funding will ever return to its previous levels and current staffing would not allow a second construction crew to be mobilised.

The Shire of Chittering dry hired the grader for a short period last year and rather than hire it again, have asked if we would consider selling the grader to them. The Works Manager has advised that the Komatsu grader is ten years old has done 12,000 hours and is not paying its way on current usage and could be sold with little effect on current operations. On the rare occasion that a third grader is required a hire machine could be utilised.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

Sale funds would be transferred to plant reserve

**Strategic Implications**

Nil at current road construction levels

**Sustainability Implications**

▶ **Environment**

Nil

▶ **Economic**

Nil

▶ **Social**

Nil

**Voting Requirement**

Simple majority

**Recommendation**

That it be recommended to Council that the Komatsu Grader and free roll roller be sold to the Shire of Chittering at market value, obtained by the receipt of three written valuations from dealers, and that proceeds of the sale be transferred to the plant replacement reserve.

**Resolution 37/07**

Moved Cr Smith seconded Cr Kelly that it be recommended to Council that the Komatsu Grader and free roll roller be advertised for expressions of interest for outright purchase.

**MOTION PUT & CARRIED 4/0**

**Reason for change:**

To obtain best possible price for the Komatsu Grader and roller.

**W4 Proposed Road Works 2007/2008 Budget**

**Location:** Shire of Victoria Plains

**Name of Applicant/**

**Respondent:** not applicable

**File Reference:** T3.1

**Attachments:** See report

**Date Report Written:** 12<sup>th</sup> February 2007

**Author:** Allen Kent - Works Manager

**Disclosure of**

**Interest:** Nil

Councillors,

A proposed works programme for 2007/2008 is listed below for discussion and consideration.

**AgLime Route 2**

**Calingiri New Norcia**

*Estimated budget \$300,000 including councils 1/3<sup>d</sup> contribution.*

It appears at this stage we will be allocated a similar amount of money for AgLime Route 2 in 2007/08 as last financial year.

Total construction of gravel section between Howard Road and Yenart Road  
3000m x 10m formation width and primer seal to 7m

Includes installation of a new concrete box culvert 12m x 1.2m x 1.2m

Also re-locate power pole on curve to realign road, through curve.

Seal with 14mm granite over last years primer seal

2300m x 7m = 14000m<sup>2</sup>

### **Calingiri Goomalling**

#### **Commonwealth and State Blackspot application submitted**

*Estimated budget \$120,000 including council's 1/3<sup>rd</sup> contribution*

This application for Blackspot funding for 2007/08 has not been approved. Total reconstruction of 1500m x 10m formation width and primer seal to 7m. From the work completed near Bigsprings Roads east towards Goomalling.

### **Calingiri New Norcia Road**

#### **Commonwealth and State Blackspot application submitted**

*Estimated budget of \$128,000 including council's 1/3<sup>rd</sup> contribution*

This application for Blackspot funding for 2007/08 has not been approved. Total reconstruction and drainage over 1500m x 10m formation width and primer seal to 7m.

### **Bolgart East Road**

#### **Commonwealth and State Blackspot application submitted**

*Estimated budget of \$112,000 including Council's 1/3<sup>rd</sup> contribution*

This application for Blackspot funding for 2007/08 has not been approved. Widen road shoulders both sides to obtain a 9m formation width over 1500m and primer sealed to obtain correct width. Improve vertical alignment on 2 slight hill gradients to improve safety and visibility for road users.

*If we are fortunate enough to receive Federal Blackspot Funding in 2007/08 for any project application, Council will not have to contribute the 1/3<sup>rd</sup> of funds.*

### **AgLime Route 2**

#### **Calingiri Goomalling road – Bigsprings Corner**

*Estimated budget \$26,000*

Seal over last years work to complete this section 900m x 7m in width including the intersection of Bigsprings Road.

### **Yerecoin Glentromie**

#### **Roads 2 Recovery**

*Estimated budget of \$100,000*

Seal with 14mm granite over existing primer seal 1500m x 7m in width from S.L.K 1.00 to end S.L.K 2.50.

### **Yerecoin Glentromie**

#### **Roads 2 Recovery**

Seal with 14mm Granite through "S" Bends 2000m x 7m in width including Skilling Road intersections over last years work. Re-apply white lining and raised pavement markers to Main Road standards.

### **Yerecoin Glentromie**

#### **Roads 2 Recovery 2006/07**

*If council approves this expenditure*

From S.L.K 2.50 to S.L.K 4.50

Drainage construction x 2 extend culverts to gain additional shoulder width.

Widen existing road shoulders both sides to gain 10m formation width to accommodate a 7m primer seal over 2000m in length.

### **Roads listed on the Roads 2025 Programme**

State government will provide funds for these projects on a 2/3<sup>rds</sup> to 1/3<sup>rd</sup> basis through Regional Road Group which are considered to be an important link road or through route.

*For council's consideration regarding future works.*

### **Toodyay Bindi Bindi**

#### **Regional Funding**

*Estimated budget \$224,000 including councils 1/3<sup>rd</sup> contribution keeping in mind there is still three years to complete the reseal and reinstatement work on this road to the Moora boundary.*

Improve drainage, reinstate failed sections, cement stabilise and primer seal to 6.2m in width through salt effected areas.

Reseal 7000m x 6.2m in width 14mm pre-coated granite from the end of last years work north towards Piawaning Townsite.

### **Gillingarra Glentromie Road**

*Please Note: if money is to be allocated to this project the money would need to be taken from the Toodyay Bindi Bindi \$ 224,000 allocation above.*

Heavy traffic use has increased on this road over the past 2 years ie: Roadtrains and Long Vehicle combinations due to hay produce being delivered from south of Moora via Wirrilda Road to the Mackie Hay plant on Glentromie Yerecoin Road. Total reconstruction over 3000m in length x 9m in formation width, water bind, shape and primer seal to 7m.

Note: This road has had Regional Roads money of \$119,000 allocated for gravel resheeting in 2005/06 over a length of 4000m x 9m. The previous work from Special Regional Road Group funds will reduce the cost per m<sup>2</sup> considerably, because of the material previously imported and would reduce the cost for material carting by approximately 40%.

### **Wirrilda Road**

This road has also had an increase of heavy traffic due to hay produce being delivered to the Mackie Hay plant on Glentromie Yerecoin Road from south of Moora Shire.

### **Yerecoin South East Road**

*From Toodyay Bindi Bindi east*

Widen Road shoulder width over 2000m x 9m to accommodate 7m wide primer seal, especially where road has too much camber, far more than the recommended standards, machinery is damaging bitumen surface presently because of this problem.

## **Proposed Capital Works 2007/08**

### **Edmonds St Calingiri – Drainage Construction**

Continue installation of 450mm reinforced concrete pipes in open drain over 120m in length to alleviate stagnant water lying in drain near Geoff and Heather Jones' new residence. Because of the difficulty in obtaining 450 mm concrete pipes from our normal suppliers, the project could not be completed within the 2005-06 budget. The pipes are now in stock and can be completed as time allows.

*Cost to complete project labour and plant \$7,000.*

### **Lambert Crescent**

*Estimated budget \$8,000*

Lay 250m of insitu kerbing on the east side to control water entering private properties and backfill with gravel. Install a new 450mm R.C.P. pipe and side entry gully across road to divert water away from Harrington Street, which floods into Ted Jones' and Don Westlake's properties.

### **Gillingarra West Road**

*Budget 2007/08*

Gravel resheeting programme – 2025m<sup>3</sup> required.

Import nil clay type gravel and blend mix 2000m x 9m = 27,000m<sup>2</sup> at a depth of 75mm loose to alleviate gravel from becoming boggy, slippery and dangerous during the wet winter months. The existing gravel material is far too clayey and turns into boggy slop when wet. This material had to be graded off to the side last winter to allow vehicles to get through.

### **Behanging Road**

Tree Lopping, drainage and gravel resheeting over 2000m x 9m in width to a depth of 200mm loose gravel from Wyening East road north towards the Wyening mission.

### **Old Plains Road**

Tree Lopping, drainage and gravel resheeting over 2000m x 9m in width with 200mm loose gravel and compact material. Erect signs and guide posts.

### **Corondine Road**

Gravel re-sheeting over 2000m x 9m formation width with 150mm compacted gravel to stabilise existing pavement which is breaking through the base course with heavy vehicle use.

### **Edmonds Street Calingiri**

Install 375 mm R.C.P pipe over 280m in length to fill in open drain to control water runoff. Install three insitu kerbing and side entry gullies and backfill over 280m in length to control water runoff and allow water to escape through drainage system at Mofflin Street into Reserve.

### **Nicholas Street Bolgart**

Estimated cost \$5,550

Slurry seal full length 150m x 7.4m width to kerb face over 2005/06 primer

seal. Primer seal is deteriorating and requires urgent sealing to protect primer seal completed in 2004/05.

**Calingiri Hall Carpark**

Bitumen surface is failing and should be slurry sealed to protect pavement with 15mm depth of micro-pave slurry.  $1,000\text{m}^2 \times \$5\text{m}^2 = \$5,000$

**Calingiri Townsite**

*Yulgering Road Sub Division*

*Estimated cost  $\$5\text{m}^2 = \$ 6,660$  including corrector course.*

Slurry seal two roads previously primer sealed from kerb to kerb with 15mm micro pave slurry in Industrial sub division off Yulgering Road. 180m x 7.4m in width.

**Milner Street Yerecoin**

Correct and slurry seal full length and width with 15mm depth of micro pave slurry.  $800\text{m} \times 6\text{m} = 4800\text{m}^2 \times \$5\text{m}^2 = \$24,000$

**Edmonds Street Calingiri**

Correct and slurry seal with 15mm of micro-pave slurry over  $800\text{m} \times 8\text{m} = 6400\text{m}^2 \times \$5\text{m}^2 = \$ 32,000$

**Albert Street Bolgart**

*Estimated cost  $\$4,500$*

Lay 106 lineal metres of mountable kerbing from Smith Street to George Street and backfill with suitable material on the south side of the street to control water runoff and provide drainage pit to side entry gully to allow water to enter underground pipe drainage system.

**Emmanuel Street Bolgart**

*Estimated cost  $\$4,500$*

Lay 106 lineal meters of mountable kerbing on the south side of road, opposite the Bolgart Aged Facilities, from George Street to Poincare Street to control water runoff and provide an outlet for water to escape through C.B.H facility drainage system.

Please note: All projects listed are for council consideration to provide a priority list of projects for this coming budget 2007/08 so that the programme can be agreed upon and costed prior to approval of this year's budget.

Allen Kent

**Works Manager**

**9 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**10 CONFIDENTIAL ITEMS**

Nil

**11 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION**

Nil

**12 DECLARATION OF CLOSURE**

**Cr Brennan**

Suggested that plant and vehicle inspections be carried out on a bi monthly basis.

**Cr Smith**

Re proposed roadworks on the Great Northern highway, suggested that traffic counters be placed on Waddington-Wongan Hills Road to Piawaning and Toodyay Bindi Bindi Road to Bindi Bindi.

There being no further business the Presiding Member declared the meeting closed at 2.15pm.

Dated this 20<sup>th</sup> day of February 2007

Presiding Member .....