and, as amended, approved.

The Council adjourned sine die.

Read and confirmed this third day of January, 1894.

Roger Tuckfield Goldsworthy
Governor.

Charles W. Hill
Clerk to Council.

At a Meeting of the Executive Council held on the 3rd day of January, 1894.

Present.
His Excellency the Governor.
The Honourable the Acting Col: Secretary
The Honourable the Colonial Surgeon.
The Honourable the Acting Col: Treasurer.

The minutes of the previous meeting were read and confirmed.

His Excellency laid the despatches received by the mail of the 23rd December before the Council.

As the decision arrived at by the Right Honourable the Secretary of State in his despatch No. 6 of the 17th November had been based on a return furnished by Dean Brandon of the various religious denominations in the Colony, which was considered by the Council as inaccurate, the Council advised that a copy of the return should be sent to Revd. Fr. Murphy for any observations he might wish to make.

With

with reference to despatch No 88 of the 18th November, the Council advised that a boat for pilot purposes be obtained as soon as possible to replace the "Victoria".

The draft of the "Infected Sheep Ordinance" was again laid before the Council with Mr Nichols' observations and was ordered to be circulated amongst the members of the Council for their report on Mr Nichols' suggested amendments.

Read and confirmed this 22nd day of January 1894.

Roger Tuckfield Goldsworthy
Governor.

Charles. W. Bick.
Clerk to Council.

At a Meeting of the Executive Council held on the 22nd day of January 1894.

Present.

His Excellency the Governor.
The Honourable the Acting Col: Secretary.
The Honourable the Colonial Surgeon.
The Honourable the Acting Col: Treasurer.

The Minutes of the previous meeting were read and confirmed.

His Excellency referred to the various sections of land which had been offered to be surrendered for sale and read reports as to their character and general condition compiled from information obtained from various sources together with the conclusions

His

His Excellency had arrived at thereon.

The Council concurred with His Excellency that those lessees who had also offered to surrender fair average land for sale should be informed that the Government was unable to accept the blocks offered and that they be requested to make other and more suitable reservations.

A Memorial to the Secretary of State from Dear Brandon, dated 18th January 1924, in which the Dean upholds his action in reading a letter to the Registered Vestry of Christ Church which had been forwarded to him officially, together with His Excellency's despatch to the Secretary of State covering the same were read for the information of the Council.

Read and confirmed this 1st day of February 1924.

Roger Tuke Goldsworthy
Governor.

Charles Little
Clerk to Council.

At a Meeting of the Executive Council held on 1st February 1894.

Present.

His Excellency the Governor.
The Hon: the Ag: Colonial Secretary.
The Hon:. the Colonial Surgeon.
The Hon: the Acting Colonial Treasurer.

The minutes of the previous meeting were read and confirmed.

Accommodation of Customs Officers on board vessels.

The draft of an ordinance dealing with the same entitled "An ordinance to extend the "provisions of ordinance No: 5 of 1892 entitled 'An "Ordinance to consolidate and amend the Laws' "relating to Customs Duties and Trade" was read, approved and ordered to be published for introduction into the Legislative Council

Government School. Hours for religious instruction.

A letter from the Inspector of Schools forwarding a letter from the Government School-master dated 4 January 1894 taking exception to religious instruction being given in the school-room to children belonging only to the Church of England together with connected correspondence was read.

The Council advised that as the Church of England children alone were instructed in the school, thus tending to create a belief that the Government school was a denominational school and as there is not sufficient accommodation in the school for the Ministers of all denominations to give instruction therein, such religious instruction for the Church of England children should take place outside the school as in the case hitherto of the children instructed by the Ministers of

the

the other denominations.

The Council recommended further that article 21 of the Regulations of 18 May 1881 be eliminated and the School Time Table altered so that this instruction should not interfere at all with the working hours for secular education; but the Council considered at the same time that the morning lessons should be preceded by certain prayers (which it would not be compulsory for children to attend) and that Rule 18 be accordingly amended by the addition of the following words:-

"but the roll shall not be called till
"after morning prayers which shall
"comprise the Lord's Prayer, a Prayer
"to be selected by the clergy of the
"several denominations and the Grace
"of Our Lord, to be said aloud by one of
"the Teachers."

Correspondence on the subject of the proposed alteration in the Section of land offered to be surrendered for sale by Evd. N. Felton was read.

After consideration the Council advised that Mr. Felton be informed that unless better water frontage that would satisfy the Board be given, the Government would be unable to accept the block.

After the reading of the despatches which had been received from the Secretary of State by the mail of 18 January, the Council adjourned.

Read and Confirmed this 15th Day of Feb. 1894.

Roger Tuckfield Goldsworthy.
Governor.

Charles W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held on the 15th day of February 1894.

Present.

His Excellency the Governor.
The Honourable the Colonial Secretary acting
The Honourable the Colonial Surgeon.
The Honourable the Actg Colonial Treasurer.

The Minutes of the previous meeting were read and confirmed.

Land.

Replies from Messrs Goodhart, Anson, Stickney Bros, Bernard Stickney, Mathews, Bonner, Holmsted and Blake to the letters addressed to them in accordance with the advice of the Executive Council on the 22nd/ult: regarding the sections of land offered to be surrendered for sale were read.

With regard to Mr B. Stickney's letter, the Council advised that he be informed that the Government does not desire to take the narrow strip of land referred to which would include his ram paddock &c, and that he be asked to forward a tracing of the blocks to which he relates showing where the proposed line should run. The Council however considered that if this strip of land in dispute were conceded to Mr Stickney some equivalent portion should be given up by him seeing that no decision had been come to by the Governor in Council as to which block should be accepted for sale.

The Council expressed satisfaction at Mr Felton's inclination to meet the wishes of the Government as expressed in his letter of 6 February 1894 by offering to comprise within the block to be surrendered a creek into which vessels could enter and advised that Mr Felton be asked to accompany or appoint some one to accompany a member

of

of the Board or the Surveyor to point out the spot up to which he intends to give as water frontage. The Council considered however that the Government cannot give a similar pledge to that given individually by Administrator Melville as it is a matter for the Governor in Council to decide. At the same time it was considered well that the correspondence which had taken place should be forwarded to the Secretary of State for his information.

The Council advised that a reply be awaited from Mr. Bonner from England to whom Mr. Bonner had written but that it be pointed out to him that the block now offered had no water frontage at all as the line runs only to the head of the creek of Port Sussex and the expense of fencing would render the block prohibitory for sale.

The block offered by Mr. Anson in his letter of 7th February was recommended to be accepted.

With regard to Messrs. Holmsted and Blake's letter of 25th January, the Council advised that their Manager should be informed that the amount proposed to be given up is so insufficient in size as to make it impossible to find a purchaser for it. Looking also to the large area of land occupied by these lessees and to the want of accurate information as to the quality of the land proposed to be surrendered, the Council further advised that the Board do proceed and report on it.

The Council saw no reason to alter the decision already arrived at in regard to Mr. Mathews' proposed surrender of land and of which decision he had already been informed.

With

With regard to Mr. Packe's surrender, the Council, on reconsideration of what had been verbally notified to him, agreed with His Excellency in thinking that if a line were drawn from the South corner of section 3 to that point where the North East boundary of section 6 joins the Murrel River, this with the other sections of land proposed to be surrendered should be accepted.

Read and confirmed this first day of March, 1894.

Roger Tuckfield Goldsworthy.
Governor.

Charles W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held on the first day of March, 1894.

Present.
His Excellency the Governor.
The Hon: the Colonial Secretary.
The Hon: the Colonial Surgeon.

The Minutes of the previous meeting were read and confirmed.

The Despatches received from the Rt. Hon: the Secretary of State by the mail of 15 February were read by His Excellency.

Land.

Minutes by His Excellency and the Legal Adviser dated 26 and 27 February with reference to the action to be taken following on the receipt of the Secretary of States' despatch No. 13 of 16 January 1894

were

were read.

Upon His Excellency's request the Legal Adviser was present during the consideration of the question as to whether it was optional for the Government to reject any surrenders of land offered for sale and advertised as such in the Gazette.

The Legal Adviser was of opinion that an agreement having been concluded with Mr. Melville by the Lessees the Government was really bound as far as practicable to carry it out but that it would be quite optional for the Executive Council in making a selection of land for sale to reject such portions as were shewn to be unsaleable reserving in such instances the right of the Government to select in the future under section 2 of Ordinance 9 of 1882 portions of land from unexpired leases as they fall in.

Seen and agreed to by the Legal Adviser 1/3/94

The Council then considered in detail the portions of land surrendered and advertised for sale some of which it was pointed out had been selected from sections the leases of which had not expired. Though such surrender was in accordance with the Secretary of State's instructions laid down in despatch No. 22 of 28 February 1893. Owing to this and other information was given, of which he had not been previously aware, the Legal Adviser asked that he might re-consider the opinion he had expressed in his minutes dated 26 and 27 February as the action of the Executive seems to be bound rather by the Secretary of State's special instructions than by the provisions of the Ordinance. His Excellency stated that he would refer back the opinions of the Legal Adviser for any further advice he might wish to give.

On

On the Legal Adviser withdrawing, the Council advised that any general action with regard to the surrenders should be held over till the Legal Adviser's promised further advice was received but considered however that as the block offered by Mr. Mathews was unsaleable he should be informed at once that the block would not be reserved for sale and that the lease of the station which had expired would be renewed forthwith; the Governor in Council reserving the powers given in section 2 of Ordinance 9 of 1892 with regard to his unexpired leases as they fall in. The Council also advised that similar action be taken with regard to Messrs. Dean & Son's proposed surrender.

Read and confirmed this 19th day of March 1894.

Roger Tuckfield Goldsworthy
Governor.

Charles L. Rowe.
Clerk to Council.

At a Meeting of the Executive Council held on 15th March, 1894.

Present.

His Excellency the Governor.
The Hon: the Colonial Secretary.
The Hon: the Colonial Surgeon.

Royalty on Seals.

The amount to be charged as such on Seals killed at the Carcass was considered but action deferred pending further information being obtained as to price and value of Falkland Islands Seals.

Draft of a Lunacy Law was laid on the table and taken as read the members having already

perused the same.

Town Land available for leasing purposes.
letter from Falkland Islands Company dated 3/January enclosed in despatch No 10 of 13/January 1914 and despatch No 29 of 13th idem were read.

After consideration the Council advised that a portion of the land in question situated between the Docks on the West and the Falkland Islands Company's premises on the East on Ross Road should be retained in case a plot be required in the future for the erection of public offices, but that the remainder towards the East end should be set apart for business purposes, the right of leading which should not be granted to any one firm, such as the Falkland Islands Company, to the exclusion of others.

Read and confirmed this 19th day of March. 1914

Robert Tuke Goldsworthy.
Governor.

Charles W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held on the 19th March 1914.

Present.

His Excellency the Governor.
The Hon: the Col. Sec:
The Hon the Col: Surgeon.

The Minutes of the 1st and 15th March were read and confirmed.

Town Land available for leasing.

With reference to the opinion expressed by the Council on the 15th instant, the Council wished further to express the opinion that the owners of lots overlooking the foreshore had no right to claim that such foreshore should not be built upon nor did they consider that they had any vested interests or preferential claims over others. The Council thought that the Sec: of State should be also informed of this opinion of the Council and that His Lordship should be made aware of the fact that the foreshore in front of lots owned by other private individuals had already been built upon by the Government.

Sealing.

The question of giving permission to take and kill seals on Crown Lands during the present open season was considered, the Legal adviser being present agreed with the Council that instead of granting licences as heretofore, permission might be given to carry on sealing on Crown Lands on payment of a Royalty and recommended that a list of the seal rookeries whereon sealing could be pursued should be

published

published in the Gazette for the informa: tion of intending applicants.

Land.

Messrs. Packe Bros surrender.

The Council did not consider that the land offered by these gentlemen should be put up for sale first being of average land but inferior and as such would not find a purchaser. The Council therefore recommended that all their leases should be renewed but that they be asked at the same time, as in the case of others to give up their rights over sealing.

It was suggested that His Honour the Judge and Mr. Gill should take the opportunity when on their visit to the North Camp of the East Falklands to run across to West Fox Bay and inspect the price proposed to be sur: rendered by Messrs Baillon and Stickney and surrend

Stickney Bros offer.

In consideration of the facts mentioned in their letter dated 30 January 94, the Council advised that the price of land offered for sale should be accepted and the lease renewed after the above mentioned price had been surveyed.

Mr. Bonner's leases.

His Excellency informed the Council that Mr. Bonner had verbally asked for a renewal of all his leases including those which had not expired. The Council agreed that if Mr. Bonner were willing to surrender the unexpired portions of those leases which had not

fallen

fallen in and to pay the increased rental at once there would be no objection to granting his request as it had been determined that no land should be taken from him for sale on this occasion.

Applications for a public house licence.

The Council advised that, looking to the close proximity of Mr. Lellman's premises, to the would be schools and R.C. Church, it would be opposed to the law to grant him a licence, looking also to the number of houses already licenced and to the limited number of the inhabitants of Stanley considered there was no occasion to grant any further licences, but on reconsideration of the opinion given on 11 Oct: 93 thought that it would not be fair to increase the retail licences for the reason that the existing houses were sufficient only to meet the demand. The question as to whether the wholesale licences should be increased was postponed for further consideration.

Read and confirmed this third day of April A.D. 1894.

Roger Tuckfield Goldsworthy

Governor.

Charles W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held on the 3rd April 1874.

Present.

His Excellency the Governor.
The Honourable the Colonial Secretary
The Honourable the Colonial Surgeon.

The Minutes of the previous meeting was read and confirmed.

Messrs Baillon and Stickneys surrender of land.

A report by Judge Thompson and Mr. Hill showing the result of their visit to Mr. Stickney was read.

The Council advised that the offer now made should be accepted and that the thanks of the Governor in Council should be conveyed to Judge Thompson and Mr. Hill for the satisfactory arrangement they had effected in this as well as in Mr. Mathews' case.

His Excellency proposed that the same Gentlemen should proceed if practicable to Fox Bay to meet the farmers of the West Falklands at a meeting which Mr. Mathews of Port Howard said they intended to hold on 14 April and to explain to them personally Government matters.

The Council awaited the further offer of land for sale promised by Mr. Mathews on behalf of Mr. Waldron.

Applications to kill seals on Crown Lands

Tenders received from Messrs Kirwan and Wright were read, that by

Mr.

Mr. Kirwan being accepted on payment of a royalty of 5/- for fur and 2/- for hair seals, the number of seals to be killed to be stated in the authority to be issued.

Royalty on seals to be paid by Mr. Hansen.

The Royalty considered that in fixing the Royalty to be paid by Mr. Hansen, the Government might be guided to some extent by the prices offered by the above tenderers and ultimately fixed the royalty at 5/- for fur and 2/- for hair seals.

The consideration of an application from Mr. Smith to rent East Island was held over till further information as to its character was obtained.

The draft of a Supplementary Appropriation Ordinance was read and approved and ordered to be published for introduction into the Legislative Council at its next meeting.

Read and Confirmed this 19th Day of April, 1924.

Roger Tuckfield Goldsworthy.

Governor.

Charles Webb.
Clerk to Council.

At a Meeting of the Executive Council held on the 19th April, 1894.

Present.
His Excellency the Governor.
The Hon: the Col Secretary.
Shelton: the Col: Surgeon.

The Minutes of the previous meeting were read & confirmed.

His Excellency on referring to the previous minutes, informed the Council that it had been found impracticable to spare the services of Judge Thompson and Mr Hill to proceed to the West as the mail steamer was due on the 14th, the day of the proposed meeting of the farmers.

Seals.

A despatch No 38 of 12 March from the Secretary of State was read, the Legal Adviser being present who was requested, after a perusal of the papers, to draft a law dealing with the subject on the lines laid down by the Secretary of State.

The despatches received by the mail of 14 April were laid before the Council & having been already seen by the Members were taken as read.

Land.

Mr Lord Hart's letter dated 3 April as agent for Packe Brothers was read.

The Council advised that the legal adviser be conferred with on the subject of an alternative piece of land being selected for sale.

Payment

Payment of £20 to Mr. Coltrell for a report on the areas of land.

The Council considered the Secretary of State's despatch No. 21 of 28 Feby and advised that his Lordship should be informed that the payment was concurred in and the amount fixed by the Council after due consideration of the value of the report received from Mr. Coltrell.

Insurance of parcels.

A letter from the General Post Office, dated 12 Feb: 94, was read.

The Council, after discussion, disagreed to any alteration being made in the insurance fees to be charged on parcels as the proposed reduction & apportionment of the fees would not be commensurate with the heavy risk run for a very small sum received as insurance (Govt.) and might create a burden which the Colony would be unable to bear.

Transport & erection of quarters at the light-houses.

The only tender received, that of Sorensen & Taylor, being considered excessive, the Council advised that Mr. Smith be asked if he would undertake the work at the estimate of cost prepared by himself as a guide to the Government.

Mr. Hansen's lease.

The Council considered the question as to the number of seals Mr. Hansen should be allowed to kill in any one season & was of opinion that such should be based on the number of seals killed in previous years by Mr. Hansen during the open season and as shewn in Government

records

records.

Read and confirmed this 11th day of May, 1894.

Robert Duckworth Goldsworthy
Governor.

Charles W. Hill
Clerk to Council.

At a Meeting of the Executive Council held on the 11th day of May 1894.

Present.

His Excellency the Governor
The Honble the Colonial Secretary
" " Surgeon.

The minutes of the previous meeting were read and confirmed.

Land.

The Council advised that Messrs Packe Bros be informed in reply to their letter of 3 April that the reason why the Government was unable to accept the alternative block proposed by them to be surrendered was that it is not average land and contains ~~only~~ inadequate facilities for the export of wool and produce and further that the Government would be satisfied if a portion say about one half of Tranmy branch station were surrendered.

The Council also advised that paragraphs 2 and 5 of the Rt Hon. the Secretary of States despatch of 12 March 1894 should be forwarded to Messrs Packe Bros for their information.

With regard to Messrs Holmsted and Blake's letter of 3 April the Council advised

that

that they be informed that the acreage proposed to be surrendered by them is insufficient and having in view the terms of the Secretary of State's despatch No 35 of 12 March (an extract of paragraphs 2 and 5 of which it was thought advisable should be forwarded to Messrs Holmsted and Blake) the Government trusted that the amount already asked for - namely 14,000 acres would be surrendered.

Lease of East Island.

The Council advised that the lease should issue to Mr Smith conditional however on there being no fur seal on the Island at the rate of £5 per 1000 acres the lease to be terminable at one year's notice.

Retail licence to Mr Lellman.

Mr Lellman's application of 28 April stating that he proposed to erect a building out of sight of the church and Schools was considered -

The Council advised that a specification of the building should be first obtained and if approved by the Governor that an advertisement as required by Ordinance 11 of 1882 should issue.

Volunteer Corps Statistics.

Captain Rowell's report of 11 April was read -

The Council recommended that, in view of the satisfactory returns received, payment of the capitation grant for one year at the rate of £2 per head per efficient or £122 should be made and that the Secretary of State be asked to favourably consider the unanimous recommendation of the Council that half a capitation grant for one

one year be added thereto.

The draft of a Scab Ordinance as amended having already been seen by the Members of the Council was taken as read and ordered to be published in the Gazette prior to being introduced into the Legislative Council.

The Council considered Mr. Fraser's application for 3 months leave in extension of vacation leave and recommended that it be forwarded to the Secretary of State for His Lordship's favourable consideration.

Memorial on the Labour Question.

A memorial dated 19 April was read.

The Council advised that the Memorialists be informed that the Government is unable to interfere with employers of labour, that the Government regretted to hear of any distress but no instance had come under its review and recommended that a copy of a notice which had been issued drawing attention to the penalty for harbouring &c, of merchant seamen should be forwarded to the memorialists for their information.

Woody Valley Farm.

Mr. Reuder's application for an extension of the lease of the Farm was read.

The Council advised that, if the lease were renewed with boundaries fixed by survey in accordance with Lord Derby's despatch No. 46 of 1884 for a term of seven years from the present year, the rent should be increased to £45 per annum so as to

put

put it on an equal footing with Mr. Settles's
surburban farm rent.

Read and confirmed this twenty fifth
day of May. 1894.

Edgar Luke F. Goldsworthy.
Governor.

Wm Coulson
Acting Clerk to Council.

A Meeting of the Executive Council held on
Friday 25th May 1894.

Present.

His Excellency the Governor
The Hon the Acting Colonial Secretary
The Hon " Colonial Surgeon

The Minutes of the previous Meeting were read and confirmed.

His Excellency then read over the different applications for the taking of Seals on districts mentioned by notice in Official Gazette No 15 of 12th April

Mr J Kirwan's offer of Five shillings for every fur and Two shillings for every hair seal being the highest tender was accepted.

Letters from Messrs Baillon and Stickney and from Messrs Peake Brothers & Co dated 4th and 5th of May making application for a rearrangement of boundaries on their respective Stations were read.

The Council was of opinion that the parties should be informed that the Government has no objections to carry out what they desire when their renewed leases are being prepared but if any additional expense is incurred by so doing by way of a Survey should such be deemed necessary they must bear the cost.

Further

Further that no loss of rental must accrue by such alteration to the Government.

The Council then adjourned

Read and confirmed this Seventh day of June 1894.

Wm Coulson
Acting Clerk to Council

Roger Tuckfield Goldsworthy
Governor

At a Meeting of the Executive Council held on the 7th day of June 1894.

Present

His Excellency The Governor
The Hon The Acting Col Secretary
Col Surgeon

The Minutes of the last Meeting were read and confirmed.

1. Publicans Retail Licence

With reference to the notice published in accordance with the Executive Council Minute of 11th May 1894. His Excellency read a letter from the Reverends Messrs Brandon and Aspinall objecting to the granting of a licence to Wm Lellman.

The Hon the Col Surgeon agreed with His Excellency that as Mr Brandon had always stated that he was opposed to the granting of any licences whatever and as this was the only objection received, while those most interested as residents in the locality had not addressed the Government on the subject there was not sufficient reason for withholding the licence.

The Hon the acting Col Secretary dissented as he did not consider that the number of Public Houses already existing

should be increased.

C.S.C. ~~The licence was then granted.~~

Mrs Hoskings application for a licence for the building known as the Prince of Wales was then read.

The Council advised that Mrs Hoskings should be asked for particulars as to the business she proposed to carry on, the Council being generally agreed as to the desirability of raising the respectability of such houses by the addition of a Restaurant or reading room as proposed to be initiated by Mr Lellman.

2. Grant in Aid of the Baptist Schools.

His Excellency read a letter from the Rev Mr. Murphy Baptist Minister and Schoolmaster asking for a grant in aid for the Baptist School, also a Minute from the Acting Col Secretary.

The Council recommended that, as the Rev Mr. Murphy had supplied a want to the Children of the Settlement, considering the inadequate accommodation in the Government Schools for all the available Scholars, the Secretary of State should be asked to sanction a grant to the Baptist school based on attendance as compared with the Roman Catholic School which receives £60 per annum.

3. Lease of Foreshore and Frontage.

A letter from Mr R Goss Landlord of the "First and Last" asking for a lease of the foreshore of his premises to the same depth of water granted to the F.I. Co was read.

The Council advised that Mr Goss should be informed that the Government is not prepared to lease the foreshores except for some specific purpose such as the erection of ship building yards or other works of utility which would prove beneficial to the place.

A.

4. A Draft of the "Cattle, Trespass and Fencing Ordinance" 1894, was laid before the Council and referred back to the Legal Adviser for certain amendments.

The Council was then adjourned.

Read and confirmed this 14th day of July. 1894.

Charles Webb
In the absence of the
Acting Clerk to the Council

Robert Thomson
Governor.

At a Meeting of the Executive Council held on the 14th July 1894

Present

His Excellency the Governor
The Hon the Acting Col Secretary
The Hon the Colonial Surgeon

The Minutes of the Previous Meeting were read and confirmed

His Excellency informed the Council of his intention to proceed to England on three months leave of absence to obtain benefit of a sea voyage and rest, with the object of recovering his health which during the past winter months had been much impaired.

His Honour the Judge entered the Council Chamber.

His Excellency repeated his reason for convening the present Meeting of the Council and referred to the Royal Instructions by which a Governor was not permitted to leave his Government without the previous sanction of Her Majesty, but as there were no means of telegraphing he proposed using that discretion given him by Sir Robert Herbert in a private communication in 1891 and to leave the administration of the Government in the hands of His Honour Judge Thomson

The Council while expressing regret at His Excellency's failure of health agreed with the Colonial Surgeon's advice that His Excellency should not loose the opportunity of leaving by the present homeward bound Mail S.S. and hoped that a change however short would prove sufficiently beneficial for him to return with restored health and vigour.

After a Despatch which His Excellency had addressed to the Secretary of State setting forth the position of the Land question as it now stood had been read for the information of the Council, the Council adjourned Sine die.

Read and confirmed this 30 day of July 1894.

W. Williams Coulson
Acting Clerk to Council

D. Thompson
Administrator

At a Meeting of the Executive Council held on 30 July 1894.

Present His Honour the Administrator
The Hon^ble the Acting Col Secretary
The Hon^ble the Colonial Surgeon

The Minutes of the previous Meeting were read and confirmed

Public Works Expenditure

Owing to the probability of the Vote being exceeded His Excellency the Administrator asked the advice of the Council to the advisability of proceeding with repairs to Fitzroy Road for which a Contract £ had been ~~entered into~~ by Mr Charles Williams.

The Council agreed with His Excellency that as the Repairs to this Road had not been commenced and the Contractor was willing to allow the work to remain on until ~~those Roads and Works were in course of Construction~~ His Excellency's return it would be advisable not to proceed with it. ~~it would be better first to assemble and allow those~~ As the work under other Contracts entered into prior to His ~~to the Fitzroy Road to remain over until His Excellency~~ Excellency's departure had been begun they would necessarily be ~~the Expenditure before~~ proceeded with.

Amalgamation

Amalgamation of Mr. Cameron's Leases.

A letter was read from Mr. J.G. Cameron dated June 22nd 1894 also the Acting Colonial Secretary's Minute of 23 June 94.

The Council agreed that as Mr. W.H. Cameron was expected by the October Mail it would be better to defer any decision until his arrival.

Sealing Licence.

Application from Mr. John Kirwan to seal on Beauchene Island.

The Council recommended asking for tenders in the usual manner in the Government Gazette.

Lease of Mullet Creek Farm.

A letter from Mr. Wm Dettleff for the same for seven years, also a despatch from the Secretary of State dated 9th March 1893 No 21 were read and the Council recommended that as Mr. Dettleff had met all the required conditions in regard to fencing &c the Lease should issue.

Lease of Woody Valley Farm.

Mr. Benders application for an extension of Lease of the Woody Valley Farm.

A report from the Surveyor was read giving the boundaries as decided upon in 1883 with late Lord Derby's Despatch giving the total acreage of the Farm as 6975 acres.

After consideration of the previous correspondence from the Secretary of State and of His Lordship's Despatch No 21 of 9th Mar 93 the Council was of opinion that now that the boundaries had been rectified that the Secretary of States instructions as to the term of the Lease should be obtained

Publicans Retail Licences.

A reply to a communication from the Council through the Colonial Secretary dated 23 June 94 was read and the Council did not consider that the Licence should be granted at the present time.

The

The following Draft Ordinances were laid before the Council and ordered to be printed for introduction into the Legislative Council

1. An Ordinance for the preservation of Public Health
2. An Ordinance for the Regulation of the Post Office
3. An Ordinance to amend Ordinance No 1 of 1868 and to make further provision for Compulsory Vaccination.
4. An Ordinance to make Provision for due investigation into causes of Shipping Casualties
5. An Ordinance relating to Trespasses by Cattle and the construction of Fences on Sheep Stations.

The Council then adjourned sine die

Read and confirmed this first day of September 1914.

W Coulson
Acting Clerk to Council

H Thompson
Administrator

At a Meeting of the Executive Council held 1st September and continued on 7th Sept 1914

Present His Excellency the Administrator
The Hon the Acting Col Secretary
The Hon the Colonial Surgeon

The Minutes of the last Meeting were read and confirmed.

1. Reservation of Land for Sale.

A letter from Mr Buckworth was read in which he offered the whole of East Fox Bay Station for sale in place of Mannybranche proposed by the Government to be selected.

The Council agreed with His Excellency as to the

the necessity of this portion of land being inspected before any definate acceptance either of the whole or any portion of it be accepted.

2. Tender for Local Mail Contract West Falkland.

Mr Rowells tender to renew the above Contract with or without the San Carlos Mail was considered.

The Council recommended in view of the representations made by the parties interested an internal Mail Service for the East Falkland should be established and that £40 should be inserted in the Estimates towards the payment of the same.

3. Estimates for 1895.

The Draft Estimates for the year 1895 were laid before the Council and after consideration were ordered to be submitted to the Legislative Council at its next sitting.

His Excellency the Administrator informed the Council that there had been already an excess under several heads of expenditure and that a Supplementary Appropriation for 1894 would be necessary. He particularly referred to heads "Transport, and Pensions for services of Warders and Public Works.

He informed the Council that various Liabilities under Contracts and agreements for Public Works entered into before his assumption of the Administration had been satisfied and that under Subhead A there had been a total expenditure of £314.16.6 and under subhead B. a total expenditure of £490.12.2 to 30 August.

There were also outstanding liabilities which would probably amount to £200

He said that in his opinion however the Revenue of the year would be sufficiently elastic to meet all claims without any special call being required upon the Reserve

Fund.

He asked for the approval of the Council of his action and for the employing the necessary labour for keeping the drains clear and to perform any Ordinary Public Works on the Streets and buildings that might be absolutely necessary.

The Council approved of this expenditure.

Bye Laws of the Board of Health.

The Council passed after consideration Clauses 1 to 11 of the said Bye Laws

Clause 12 as submitted was considered to give the Inspector of Nuisances greater powers than were necessary and might be taken advantage of and lead to abuse.

The suggestion that Bye Law I. should be extended to old Streets was considered to be beyond the powers conferred by the Ordinance and it was not deemed advisable to amend the Ordinance in this respect

The Council then adjourned until Friday the 7th Sept. at 11.30 am.

In Executive Council 7th September 1894.

Vote 16. of the Estimates for the year 1895 was reconsidered and it was thought advisable to omit the insertion of any Estimate of Revenue to be derived from or expenditure to be incurred under the proposed Scab Ordinance and that the items on either side under this head should be struck out.

The Council then adjourned

Read and confirmed this 18th day of September 1894

W Coulson
Acting Clerk to Council

J H Thompson
Administrator