

At a Meeting of the Executive Council held on the 18th day of September 1894.

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.

Bye Law 12 which had been referred back to the Board of Health and which had been amended and submitted for approval by the Board was now amended and approved.

Bye Laws 1 to 17 inclusive were considered and approved in Council and ordered to be published in the Government Gazette.

His Excellency informed the Council that he had published a notice calling for tenders for the performance of the West Falkland Mail Service. The Council approved of this action. The Council was then adjourned.

Read and confirmed this 22nd day of September 1894

W Coulson
Acting Clerk to Council

J H Thompson
Administrator

At a Meeting of the Executive Council held 22nd September 1894

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

The Minutes of the Last Meeting were read and confirmed.

His Excellency said a Council had been called to enable him to select one or more competent persons to value the improvements

on the Whittingtons Rincon Station which had been surrendered for sale under ~~this~~ section of Land Ordinance No 9 of 1882 prior to that land being advertised for sale.

The Despatch suggesting the amendment of the Land Ordinance of 1882 respecting sworn Surveyors was read.

The Council recommended that two persons should be appointed.

The Hon the Colonial Surgeon suggested Mr Lellman as a fit and proper person to perform the service.

The Hon the Acting Col Secretary informed the Council that Mr Lellman was an Applicant for the purchase of land and he thought this would disqualify him for this service.

His Excellency said it would not be advisable to take Mr Creegan away from the valuable services he was at present rendering in preparing plans, reports, &c &c.

^{The Council agreed with His Excellency in this.}
The Hon the Acting Col Secretary suggested Chief Constable Hurst who was unanimously selected as one of the valuers.

The Hon the Col Surgeon then suggested Mr Burnell or Mr Hallett both experienced builders and carpenters.

Mr Hallett was then selected with Mr Hurst to value the improvements on Whittingtons Rincon and in the event of Mr Hallett not being able then Mr Burnell should be asked to act with Mr Hurst.

His Excellency asked the Council what would be a fair remuneration per diem.

The Council agreed that 20/- per diem for a non-official and 12/- for Mr Hurst.

East Falkland Mail Service

The Council thought it best to allow the Postmaster to make arrangements for the proper performance of this service.

The

The Council then adjourned

Read and confirmed this 24th day
of September 1894

Mr Coulson
Acting Clerk to Council

J. H. Thompson
Administrator

At a Meeting of the Executive Council held
24 September 1894

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

The last Minutes were read and confirmed

His Excellency stated that he had been in
communication with Messrs Hallett and Burnell
who while thanking the Council for nominating
them were obliged to refuse as Valuers
on account of their inability to side.

The Council advised that Mr. A. Mammou
should be communicated with to secure
his services and if this was found
impracticable then to have recourse to the
services of the Surveyor.

The Council then adjourned until
Tuesday the 25th at 12.30 p.m.

Read and confirmed this 25th day of
September 1894

Mr Coulson
Acting Clerk to Council

J. H. Thompson
Administrator

At a Meeting of the Executive Council held
25th September 1894.

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

His Excellency informed the Council that Mr Mannan had consented to proceed with Mr Hurst to value the improvements of the Whittingtons Rincon Station.

The Council approved of the appointment and His Excellency in Council issued the order for the appointment of Messrs Hurst and Mannan as Valuers under Section 3 of ^{the Land} Ordinance of 1882.

Vaccination Ordinance

The Ordinance was considered and the Council thought that six weeks should be allowed to Assistant Registrars to send in returns to Stanley.

Also that the Chief Constable should be the Prosecuting Officer in Stanley, and any Officer appointed by the Governor in Council to act as Prosecutor for other Districts.

The Council then adjourned sine die

Read and confirmed this 6 day of Oct
1894

W Coulson
Acting Clerk to Council.

J H Thompson
Administrator

At a Meeting of the Executive Council held
6th October 1894.

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

The Minutes of the previous Meeting were read and confirmed.

His Excellency read to the Council the Valuations of Whittingtons Rincon as sent in by the Valuers Messrs Hurst and Mannan.

The Council considered that Whittingtons Rincon should be put up to Auction in its entirety at the upset price for Country lands of 4/- per acre.

That a Notice of Sale on or about the 21st December be published in the next issue of the Official Gazette. This long notice was decided on in order that the Lessee should have time to remove stock before sale without any further being allowed for that purpose.
That the purchase money be paid in 15 equal annual instalments and that the amount paid for the Compulsory purchase block be refunded to the outgoing Lessee out of the purchase money.

His Excellency said that the improvements on the lands surrendered by Messrs Packe and Felton would be the next to be valued and asked if the Council approved of the appointment of the Surveyor Mr Cregan as the Valuer.

It was thought advisable to have the Surveyor's Report upon these reservations before coming to any decision.

The Council adjourned.

Read and confirmed this 15 day of
October 1894.

Mr Coulson
Acting Clerk to Council.

J. H. Thompson
Administrator

for Acton

At a Meeting of the Executive Council held
15th October 1894.

Present: His Excellency the Administrator.
The Hon the Acting Colonial Secretary.
The Hon the Colonial Surgeon.

The Minutes of the previous Meeting were read and Confirmed.

His Excellency read over the Surveyor's report upon the reservations of Messrs Packe and Felton and informed the Council that it would be necessary to appoint as in the previous case valuers to assess the improvements on these lands.

The Council formally approved of the land surrendered and Mr. Cregan the Government Surveyor was appointed to value the improvements.

His Excellency informed the Council that the tender sent in by the Managing Owner of the "Result" to continue the West Falkland Mail Service had been accepted subject to certain improvements being carried out for the better accommodation of passengers.

His Excellency also informed the Council that it would be necessary to appoint Commissioners to audit the Savings Bank Accounts for the year ending 30th Sept. ~~ultimo~~.

The Council agreed with His Excellency's nomination of Messrs Schlottfeldt and Felton.

After information being given to the Council of the expected arrival of His Excellency the Governor on or about the 5th November the Council adjourned.

Read and confirmed this 22nd day of October
1894.

Charles White.

Acting Clerk to Council.

J. H. Thompson
Administrator

At a Meeting of the Executive Council held on 22 October 1894.

Present His Excellency the Administrator

The Hon. the Acting Colonial Secretary

The Hon. the Colonial Surgeon

The Minutes of the previous Meeting were read and confirmed.

Land surrendered for sale by Messrs Packe and Felton

Surveyors report giving valuations of the improvements of these lands were read.

Consideration was deferred for Mr. Creegan's explanation of the valuations of the various items of improvements.

Duty on Articles containing alcohol imported for Scientific purposes.

Application made by Mr. Schottfeldt dated 10th October for exemption was read.

The Council advised that Articles so imported be exempt from Customs Duty and that the Law be amended accordingly.

The Council adjourned.

At an adjourned Meeting of the Executive Council held on 23rd October 1894

Present His Excellency the Administrator

The Hon. the Acting Col Secretary

The Hon. the Colonial Surgeon

His Excellency laid before the Council a further report from the Surveyor showing more plainly the items of improvements on Mr Packe's land surrendered for sale.

The Council advised that the advertisement of sale should be postponed until the Governor's arrival in about 10 days as the amount surrendered had proved

proved upon survey very much in excess of the acreage as leased and with the expense of material required to complete the fencing on the sections would, it was considered almost render the sale of the land prohibitive to any small farmer.

His Excellency then made mention of a Draft Ordinance dealing with Post Office Matters which would be ready for publication and introduction into the Council after the Governor's arrival, and also explained certain provisions of a Draft of a Probate Law which it was thought better to forward to the Secretary of State for His Lordships views thereon before being introduced into the Legislative Council.

His Excellency the Administrator also mentioned that now the old Social Club Room had been removed, it would be used as a Police Guard Room the present one being fitted and made available for private quarters.

The Council then adjourned.

Read and confirmed this 5th day Nov^r, 1894.

Charles White.
Clerk to Council

Roger Luckin Smith
Governor
~~Administrator~~

At a meeting of the Executive Council held on the fifth day of November, 1894.

Present.

His Excellency the Governor.

His Honour Judge Thompson.

The Honourable the Colonial Surgeon
The minutes of the meetings held on the 22nd + 23rd October were read and confirmed.

The Hon: J. Craigie Halkett having taken the oaths of office took his seat as a Member of the Council.

His Honour Judge Thompson being present, His Excellency laid before the Council a memorial addressed by certain gentlemen to the Secretary of State which had been received too late to be forwarded by the previous mail, and asked for the advice of the Council as to the action which should be taken thereon.

The Council unanimously considered that the more dignified course to pursue would be to forward the memorial to the Secretary of State without any comment together with the minutes which had been written on the action of these gentlemen by the Administrator and acting Colonial Secretary.

Read and Confirmed this 8th day of November 1894.

Charles White.
Clerk to Council.

Robert Tuckey: Goldsmithy.
Governor.

At a Meeting of the Executive Council held on the 8th November 1894.

Present.

His Excellency the Governor.

The Honourable the Colonial Secretary.

The Honourable the Colonial Surgeon.

The Minutes of the previous meeting were read and confirmed.

Correspondence with the Secretary of State respecting Messrs. Dean and Blake's surrender of land for sale was read.

The Council advised that the blocks specified be accepted provided they be found to be "fair average land" after inspection for which purpose the Council recommended that the opportunity now afforded by Messrs. "Acorn" should be taken advantage of and that Judges Thompson and Mr. Hill be appointed Commissioners to proceed and inspect them and to report on the land offered for sale in the West Falklands.

Judge Thompson being present, the Council further advised that the Commissioners should make such suggestions as they might deem necessary in connection with the appointment of an itinerant Magistrate, Customs and Police Officer, &c., for the West Falklands and report generally on its requirements.

Before asking Judge Thompson to withdraw, His Excellency said that he desired to perform the pleasant duty of expressing his satisfaction on the manner in which the Administration of the Government, during His Excellency's absence, had been carried out by

Administrator

Administrator Thompson and directed that the special thanks of the Government be recorded on the Minutes of the Council to Judge Thompson for the services rendered by him and the other officers under him during his term of Office as Administrator.

In thanking His Excellency, Judge Thompson said he was much honoured in having won the approval of the Governor of the course of action taken by him and at the same time referred to the valuable assistance rendered to him by Messrs Hill and Coulson upon whom, being short handed, much extra duty had devolved yet with the good result that the greater part of the business of the year had been concluded.

His Excellency said he would be very pleased to have this record placed on the Minutes of the Council and that he was personally aware of the way in which these officers performed their duties.

Mail contract. Renewal of.

Correspondence between the Kodj Kodj Company, Messrs Townsend Bros with the Crown Agents was read.

The Council advised that they be informed that their applications have been duly considered and that it remains open to them to lodge their tenders with the C.A's at the proper time before the expiration of the present contract.

Surveyor Creegan's agreement. Renewal of.

H.E. despatch No. 56 was read to Mr Creegan who attended the Council.

Mr Creegan made a verbal request that some allowance be made to him when absent in the camp and that it be added to his agreement.

On Mr. Cregan withdrawing, the Council considered that in view of the fact that all reasonable expenses even to the transport of provisions forage &c. are met by the Government and looking also to the improved terms of the agreement now proposed, Mr. Cregan he informed that the Government ~~does not~~ see its way to meet his present request for an allowance and that the agreement should be forthwith drawn up in accordance with the Governor's despatch No. 56 and as approved by the Secretary of State by cablegram of 18th August 1894.

Messrs. Packer and Filton's surrender of land for sale.

After consideration the Council recommended that an advertisement of sale should be drawn up, the date of sale being left open to be decided upon afterwards.

~~Read and confirmed this~~
day of ~~1894~~.

~~Clerk to Council.~~

~~Governor.~~

Darwin & Patuxes Reserves.

A correspondence between the Colonial Office and His Excellency on the subject of the renewal of these leases and of the disposal of sections 35 and 38 were laid by His Excellency before the Council.

The Council considered that were Mr. Cobb's request on behalf of the Falkland Islands Company to be granted a claim for renewal after 21 years might thereupon be based besides the question as to their being

being reserves might also hereafter be claimed. The Council therefore advised that the land be re-leased for a period of 21 years on special conditions.

Read and confirmed this 7th day of December, 1894.

Roger Tuckey, Treasurer.

Charles W. M. H.
Clerk to Council.

Governor.

At a meeting of the Executive Council held on the 17th November 1894.

Present.

His Excellency the Governor.

The Hon. the Colonial Secretary.

The Hon. the Colonial Surgeon.

Small pox at Punta Arenas.

Arrangements by which the hulk "Great Britain" was to be used for a quarantine depot on the arrival of the mail steamer from Punta Arenas were made in accordance with the provisions of the Quarantine Ordinance of 1875.

Read and confirmed this 7th day of December, 1894.

Charles W. M. H.
Clerk to Council.

Roger Tuckey, Treasurer.
Governor.

At a Meeting of the Executive Council held on the 7th day of December, 1874.

Present.

His Excellency the Governor.

The Hon^{ble} the Colonial Secretary.

The Hon^{ble} the Colonial Surgeon.

The minutes of the last two meetings were read and confirmed.

Darwin & Portchester Reserves.

His Excellency's despatch n^o of to the Right Honourable the Secretary of State reporting on the action advised by the Council to be taken in regard to the renewal of the leases of these two sections was read.

Sale of Whittington Rincon.

His Excellency referred to the proposed sale of this block which on survey had been ascertained to comprise some 17777 acres and which, if it was sold in its entirety, it would appear to be opposed to the original intention of reserving blocks for sale, namely, that of introducing small farmers. His Excellency therefore asked the Council to reconsider whether it would not be more advisable to divide the section into two blocks.

His Honour Judge Thompson attended the Council and advised that there was nothing to prevent the advertisement of 6 October being rescinded but that it would be better first to obtain full and accurate information on the character of the land to see if a fair division could be made and to also ascertain a description of the boundaries as may be altered for insertion in any amended advertisement.

On

On Judge Thompson withdrawing the Council agreed with His Excellency that, if it be possible, the section should be so divided as to give each portion fair average land with shipping facilities to enable the small farmer to bid and recommended that the Surveyor should proceed to inspect and report on the way the section could be divided.

The Hon. the Col. Surgeon with permission withdrew being called away on duty.

The draft of an Ordinance exempting alcohol from duty on import for scientific purposes was withdrawn as it was considered unnecessary to legislate on the lines proposed at the present time.

The draft of an Ordinance dealing with Probate and Administration of letters was read and considered.

The Council advised that the Ordinance be transmitted to the Secretary of State in his Lordship's instructions thereon prior to being introduced into the Legislative Council.

Insurance of parcels. Alterations in fees.

Further correspondence with the General Post Office was laid before the Council.

The Council did not see that any appreciable benefit would be derived by the Government accepting the proposed change in fees whilst extra labour would fall upon the Postmaster but in order to secure uniformity, the Council recommended that the new system of apportionment of fees should be accepted and come into operation on the 1st January 1895.

Read & confirmed this 8th day of January 1895.

Charles Martin
Clerk to Council.

Robert Luckie, Secretary

Governor.

At a Meeting of the Executive Council
held on the 21st day of December 1894 -

Present.

His Excellency the Governor.

The Honourable the Colonial Secretary.

The Honourable the Colonial Surgeon.

Whittington Rincon.

The Surveyor's plan of Whittington Rincon showing how the section could be equally and fairly divided was laid before the Council.

The Council advised that the sale as advertised be deferred till 26 January and that an amended advertisement describing the boundaries and improvements on each plot be drawn up for publication forthwith.

Read and confirmed this 8th day of
January 1895.

Charles Wain.
Clerk to Council.

Robert Suckley-Goodson
Governor.

At a Meeting of the Executive Council
held on the 27th day of December, 1894.

Present.

His Excellency the Governor.

The Hon^{ble} the Colonial Secretary.

The Hon^{ble} the Colonial Surgeon.

Scale of fees for Surveyor's services when utilised
on other than Government work.

After consideration the Council advised
that a charge of £1. 10-0. for each day from the
time of starting till return should be made
on any person requiring the Surveyor's services
provided.

provided horses, if required, are found and that in the event of the Government having to supply horses the actual cost to Government should be charged in addition to the above daily fee.

Whittington Rincon.

The Surveyor's report showing the description of the boundaries of the two lots of 8889 and 8888 acres respectively was laid before the Council and agreed to; the advertisement embodying the same was read and ordered to be published, the date of the sale being fixed for the 26th January, 1895.

Messrs Packe & Feltou's surrenders of land for sale comprising in the aggregate 4,201.6 acres subdivided into four lots ^{marked C, D, E, F} with boundaries described were laid before the Council.

The Council agreed to these surrenders being so divided as being consonant with the original intention of providing small allotments for small farmers and advised that the lots be advertised for sale at an early date.

Messrs Packe's application for a renewal of leases of sections 57 and 58 and also for that part of 46 not reserved for sale.

The Council recommended that the leases of 57 and 58 be renewed also that portion of 46 referred to after the Surveyor has defined the boundaries.

The draft of an Ordinance to amend the Lunacy Ordinance 1894 was read and ^{amended} as ^{is} ordered to be published for introduction ^{into} into.

into the Legislative Council at its next meeting.

Read and confirmed this 8th day of
January 1895.

Robert Luck, Esq. ² Goldsmith & Co. -

Charles M. M. H.
Clerk to Council.

Governor.

At a Meeting of the Executive
Council held on the 8th day of January 1895.

Present.

His Excellency the Governor.

The Hon^{ble} the Colonial Secretary.

The Hon^{ble} the Colonial Surgeon.

The Minutes of the 7th, 21st, and 27th December
were read and confirmed.

Board of Health Members for 1895.

The Council recommended that
Messrs. Mellman, J. Poppy, T. Watson and J. Williams
be appointed under Ordinance 5 of 1894 as members
of the Board for the present year.

Messrs. Packe B^{rs} surrender of land for sale.

The Council considered that,
looking to the character of section No. 7, E. Fox Bay,
as reported by the Commissioners on 7th
December which had been surrendered for sale
containing 40,000 acres, it would be inexpedient
to accept the whole block and agreed with
His Excellency that Messrs. Packe B^{rs} be
informed that the Government is prepared
to accept 10,000 acres situated to the north
of.