

20 January, 1908.

ships for next season.

Present:-

Governor concurred, and stated that he would transmit a
 The Governor
 copy of the Council's Minute to the Secretary of State.
 The Colonial Treasurer

The Colonial Surgeon

C.S. 440/07. Arrival of R.M.S. 'Ortega' with typhoid fever on
 The Hon. Vere Packe
 board. Papers considered in Council also draft Regulations
 (The Colonial Secretary was absent on duty.)
 submitted under the Quarantine Ordinance 1875, for

1. Minutes of Meetings of 23 December and 28 December
 that read and confirmed, and be adopted.

2. Despatches received by the R.M.S. 'Orita' on the
 Governor concurred and ordered accordingly.
 14th instant read.

C.S. 843/04. C.S. 36/08. Whaling license to Captain Lystad.

side Papers considered in Council. Council that consider
 is that the action of Mr Ch. Christensen, the Managing
 of owner of the whaling ship 'Nor' (Captain Lystad) in
 re-despatching his vessel to the South Shetlands via

the Straits of Magellan for whaling purposes before
 Governor concurred and ordered accordingly.
 his whaling license had been renewed, and without ar-

C.S. 47/08 ranging for the expedition to call at Port Stanley in
 purpose order to embark a Customs Officer, was not only op-
 in posed to the conditions under which whaling licenses
 day have hitherto been granted to other whaling Companies,
 year of which Captain Lystad was aware seeing that he had
 the the services of a Customs Officer here last year, and
 the conditions had been explained to him by the Col-
 onial Secretary, but shewed a predetermination on his
 part to ignore the Colonial Government and its auth-
 Governor concurred and ordered accordingly.
 ority in its more distant Dependencies. Under these

C.S. A circumstances Council advise that unless a satisfact-
 leavory explanation of his action be made by Capt Lystad
 Council on his return here from the South Shetlands, no whal-
 ing license be granted to Mr Ch. Christensen's ships
 subject to the exigencies of the Service.
 Governor concurred and ordered accordingly

ships for next season.

Governor concurred, and stated that he would transmit a copy of the Council's Minute to the Secretary of State.

C.S 440/07. Arrival of R.M.S. 'Ortega' with typhoid fever on board. Papers considered in Council also draft Regulations, submitted under the Quarantine Ordinance 1875, for the control of the Quarantine Station. Council advise that Regulations as amended be adopted.

Governor concurred and ordered accordingly.

C.S 84/04. Remission of rent to Mrs McAtasney. Papers considered in Council. Council advise that as Mr McAtasney is expected to return to Stanley in February next in one of the Nova Scotian sealing schooners that the question remain over till then.

Governor concurred and ordered accordingly.

C.S 47/08. Order of Governor in Council with regard to the purchase of geese beaks during 1908. Papers considered in Council. Council advise that on and after the first day of January and during the remainder of the current year, the number of geese beaks which may be purchased on the East and West Falkland respectively shall be:-

West Falkland, not exceeding 37,500

East Falkland, not exceeding 37,500.

Governor concurred and ordered accordingly.

C.S Application by Mr W.A. Thompson, Colonial Treasurer, for leave of absence. Papers considered in council. Council advise that Mr Thompson be granted seven and a half months leave on the expiration of his vacation leave, subject to the exigencies of the Service.

Governor concurred and ordered accordingly

Executive Council, Sitting No I (contd)

C.S 242/07. Application by Mrs Hansen to purchase her leaseholds. Papers considered in Council. Council are unable to advise that Mrs Hansen's application to purchase, under section 14 of the Land Ordinance of 1903, the whole of the lands leased to her be sanctioned, and while offering no objection to the purchase of those which are used for purely pastoral purposes i.e., Carcass Island, Grand Jason, and Steeple Jason, consider that those Islands containing seal rookeries, or likely to be hereafter suitable for the breeding of seals, i.e., Elephant Jason, South Jason, Flat Jason, North Fur Seal, South Fur Seal, and other islets such as Jason East Cay, and Jason West Cay, be declared to be Government Reserves under section 7 on the termination of her present lease.

As Mrs Hansen's case is a somewhat exceptional one, Council are of opinion that her application, as suggested in Mr Harding's letter of 11 Novr, ^{shd} be submitted to the Secretary of State for his consideration.

Governor concurred, and stated that he would submit the application to the Secretary of State.

Confirmed.

*W. Allan
Governor
17 Feb. 08*

Executive Council, Sitting No 2.

17 February, 1908.

Present:-

The Governor.

The Colonial Secretary.

The Colonial Treasurer.

The Colonial Surgeon.

1. Mr T.L. Keen took the necessary oath as Clerk to the Executive Council.
2. Minutes of Meeting of 20 January read and confirmed.
3. Despatches received by the R.M.S. 'Oronsa' on the 11th. instant read.
4. C.S. 210/05. Appointment of Mr A. Kirwan as Clerk.
Papers considered in Council. Mr Kirwan's application for a further extension of three months half pay leave considered and recommended subject to his being allowed to return to duty at an earlier date should the Colonial Surgeon so advise.

Governor concurred and ordered accordingly.

5. C.S. 320/06. Application by Mr Dolich to lease one half acre of town land. Papers considered in Council. Council advise that Mr Dolich's application to transfer his lease to Messrs. Reddemann & Martin be approved.

Governor concurred and ordered accordingly.

Confirmed
W. Allan
Governor
16 March, 1908

Executive Council, Sitting No 3

16 March, 1908.

Executive Council, Sitting No 3 (contd)

Present:-

The Governor
The Colonial Secretary
The Colonial Treasurer
The Colonial Surgeon
The Hon. Vere Packe

- and advising that a copy of the Legal Adviser's minute, as also a copy of the draft Bill, be transmitted to the Secretary of State for his information prior to any legislation being introduced into the Legislative Council.
- Governor concurred and stated that he would communicate the same to the Secretary of State.
1. Minutes of Meeting of 17 February read and confirmed.
 2. Despatches received by the R.M.S. 'Orissa' on 10 March read.
 3. C.S 68/05. Andrew Bell, sick pauper. Papers considered in Council. Council advise that Mr Richard Aitken be granted a board and lodging allowance of £4 per mensem with effect from 1 February on account of Andrew Bell, whose condition has lately become much more serious owing to his suffering from cancer of the mouth and tongue.

Governor concurred and ordered accordingly.

4. C.S 118/06. Nurse Barnes. Application for rise of salary. Papers considered in Council. Council recommend in view of the facts set forth in Nurse Barnes' letter, and the excellent work she has performed, that she be granted an increase of salary of £10 during the last year of her service.

Governor concurred and ordered accordingly.

5. C.S 32/08. Despatch No 67 from Sec. of State. Workmen's Compensation Acts. Papers considered in Council. Council concur in the principle involved in the draft Bill submitted which provides that the Imperial Workmen's Compensation Acts should not be in force in this Colony,

and

Executive Council, Sitting No 3 (contd)

and advise that a copy of the Legal Adviser's minute, as also a copy of the draft Bill, be transmitted to the Secretary of State for his information prior to any legislation being introduced into the Legislative Council.

Governor concurred and stated that he would communicate with the Secretary of State accordingly.

Confirmed

W. Allan

13 April, 1968.

Executive Council, Sitting No 4

13 April, 1908.

Present:-

The Governor
 The Colonial Secretary
 The Colonial Surgeon
 The Hon. Vere Packe

1. Minutes of Meeting of 16 March read and confirmed.
2. Despatches received by the R.M.S. 'Oropesa' on 8 April read.
3. C.S. 99/1907. Diphtheria at 3rd Corral.

Papers considered in Council. Council recommend that the claim of Mr Geo. Greenshields for £21-1-8 for articles (tent &c) destroyed by order of Dr Foley in order to stay the spread of diphtheria at 3rd Corral be paid.

Governor concurred and ordered accordingly.

4. C.S. 128/1908. Opening of licensed houses on Sunday.

Papers considered in Council. Council recommend that the Petition of certain Justices of the Peace that the licensed houses in Stanley be closed between the hours of 4 p.m and 6 p.m on Sundays be acceded to after 1 July next.

Governor concurred and ordered accordingly.

5. C.S. 148/08. Pictures of T.R.H the Prince and Princess of Wales. Papers considered in Council. Council desire to be permitted to associate their names with that of His Excellency in thanking the Prince and Princess of Wales for so graciously presenting to this Colony such handsome autograph pictures of T.R.H.

Governor stated that he would have their wishes conveyed to Their Royal Highnesses.

*Confirmed by
 W. J. Allardyce
 11 May 1908*

Executive Council, Sitting No 5

11 May, 1908.

Present:-

The Governor

The Colonial Secretary

The Acting Colonial Treasurer

The Colonial Surgeon

The Hon. Vere Packe

1. Minutes of Meeting of 13 April read and confirmed.
2. The Hon. the Acting Colonial Treasurer was sworn in and took his seat at the Council.
3. Despatches received by the R.M.S. 'Oravia' on 5 May read.
4. C.S. 143/1908. Building Bye-laws for Stanley.

Building Bye-laws framed by the Board of Health under section 18 of Ordinance No 5 of 1894, and passed by the Board of Health on 1 May 1908 considered in Council.

Council advise that these Bye-laws be approved.

Governor concurred and ordered accordingly.

5. C.S. 386/07. Minutes of Board of Health.

Bye-laws regulating the duties of Inspector of Nuisances (and made by Board of Health on 24 April 1908 framed under section 9 of Ordinance No 5 of 1894) considered in Council.

Council advise that these Bye-laws be approved.

Governor concurred and ordered accordingly.

Confirmed.

W. A. Lawrence

8 June 1908

Executive Council, Sitting No 6

8 June, 1908.

Present:-

The Governor
The Colonial Secretary
The Acting Colonial Treasurer
The Colonial Surgeon
The Hon. Vere Packe

1. Minutes of Meeting of 11 May read and confirmed.
2. Despatches received by the R.M.S. 'Oriana' on 3 June read.
3. C.S 305/05. Lice in sheep. The papers shewed that there had been a heavy mortality among the sheep at Weddell Island after dipping, and that the affection was a sort of blood poisoning not unlike malignant oedema. Council recommend that the Leaflet issued by the New Zealand Department of Agriculture dealing with this disease be printed and circulated amongst all the Farmers for their information and that the cost of same be charged to the Stock Fund.

Governor concurred and stated that he would give effect to their wishes.

4. Appointment of Mr T.L. Keen to be temporarily and provisionally Private Secretary and Clerk to the Executive Council. The Governor read his Confidential despatch to the Sec. of State on this subject, as also the Sec. of State's reply. Council advise that the Legislative Council be invited to vote the sum of £50 ~~PER ANNUM~~ as the salary of this new office.

Governor concurred and ordered accordingly.

*Confirmed
W. Callaghan
6 July 1908*

133
Executive Council, Sitting No 7

6 July, 1908.

Present:-

The Governor

The Colonial Secretary

The Acting Colonial Treasurer

The Colonial Surgeon.

- I. Minutes of 8 June read and confirmed.
2. despatches received by the R.M.S. 'Ortega' on
1 July read.

Confirmed.

W. Allan Mac
Governor

23 July 1908

Executive Council, Sitting No. 8, and the fact that the waters are teeming with whales, the number of Companies allowed to operate there be increased from Present:-

four to six, and that Captain L.E. Larsen's application, The Governor having regard to the pioneering work he has already performed in South Georgia, coupled with a residence of The Colonial Secretary The Actg Colonial Treasurer four years in that Dependency, merits special recognition, and that he be granted the site applied for in

C.S. 72/1906. The application of the South Georgia Exploration Coy, Ltd, to be allowed to assign their Agreements of the 24 March, 1906, and 8 July, 1907, with the Government, to Mr Thor Dahl of Sandefjord, Norway.

The Council advised that, subject to the approval of the Secretary of State, the proposed assignment be permitted, provided that Mr Thor Dahl is found to be a person of substantial means, and that in accepting assignment he agrees to the conditions in respect of the selection of a site on which an extension of time was granted wherein to erect the buildings agreed to be erected under the Agreements, as set forth in the Colonial Secretary's letter of the 8 February, 1908, to the President of the South Georgia Exploration Coy, and accepted by the President of the Company in his letter of the 16th of March, 1908.

The Council further advised that if the Secretary of State approves of the proposed assignment, Mr Thor Dahl should be apprised of the various sites the selection of any one of which ^{by him} for the purpose of establishing a whaling station the Government would not be able to sanction, owing to their engagements with other Companies.

The Council also advised that, in view of the additional information lately obtained with regard to the whaling

whaling conditions around South Georgia, and the fact that the waters are teeming with whales, the number of Companies allowed to operate there be increased from four to six, and that Captain L.E. Larsen's application, having regard to the pioneering work he has already performed in South Georgia, coupled with a residence of four years in that Dependency, merits special recognition, and that he be granted the site applied for in Fortuna Bay.

Governor concurred, and stated that he would have a copy of the Minutes transmitted to the Secy of State.

C.S.256/08. Quebec Tercentennial Celebrations.

Council endorsed the following telegram transmitted by the Governor on the 14th instant to the Governor General of Canada:-

Hearty congratulations to Canadian Dominion on Quebec Tercentenary from Government of Falkland Islands.

Confirmed.

W. Allan
Governor

23. July, 1908

Executive Council, Sitting No 9

23 July, 1908.

Present:-

The Governor

The Colonial Secretary

The Actg Colonial Treasurer

The Colonial Surgeon.

1. Minutes of the Meetings of 6 July and 20 July read and confirmed.
2. C.S.250/08. Amendment of Whale Fishery Ordinance No III of 1906.

Council advised that the draft Bill be sent to the Legislative Council; also, that in view of the urgent necessity that exists to have the draft Ordinance passed and transmitted to the Secretary of State by next mail that its publication in the Government Gazette before its introduction to the Legislative Council be dispensed with.

Governor concurred and ordered accordingly.

3. C.S.218/08. Draft Ordinance to define the extent to which the law of England shall be in force in the Falklands.

Council advised that the draft Bill be sent to the Legislative Council; also, that in view of the urgent necessity that exists to have the draft Ordinance passed and transmitted to the Secretary of State by next mail that its publication in the Government Gazette before its introduction to the

Legislative Council be dispensed with.

Governor concurred and ordered accordingly.

*Confirmed
W. Allan
2/Aug. 08*

Executive Council, Sitting No 10.

3 August, 1908.

Present:-

The Governor

The Colonial Secretary

The Actg Colonial Treasurer

The Colonial Surgeon.

1. Minutes of the Meeting of 23 July read and conformed.
2. Despatches received by R.M.S. 'Orita' on 29 July read.
3. C.S. 271/08. Claims for compensation from F. Kiddle and A. Kiddle on account of being quarantined for case of scarlet fever.

Council recommended that the following sums be paid to Messrs F. Kiddle and A. Kiddle as compensation for detention in quarantine:-

Mr F. Kiddle 3 weeks and 3 days @ £1-9-3 per week,

Mr A. Kiddle 3 weeks and 3 days @ £1-0-0 per week;

also that the payment of the sum of £10-8-0, claimed by Mr F. Kiddle for bedding &c destroyed by order of the Colonial Surgeon and President of the Board of Health after being used by a patient suffering from scarlet fever be approved.

Governor concurred and ordered accordingly.

Confirmed
1 September, 1908.
W. Allardice
Governor

52000 Executive Council, Sitting No II 27608.

I September, 1908.

(1) 10% of the purchase money, i.e., £760-16 to be paid to the Crown Agents in London on 4 January, 1909;

Present:-

(2) the balance to be paid in thirty instalments in accordance with section 14 of the Land Ordinance No IX of 1903;

The Governor
The Colonial Secretary
The Acting Colonial Treasurer

(3) the right of the Crown or its grantees to enter upon

1. Minutes of the Meeting of 3 August read and confirmed. Grants Nos 341, 173, 282, 179, to cut and take

2. Despatches received by R.M.S. 'Oronsa' on 25 August (purely domestic purposes) and to win and take mineral

3. C.S. 263/08. Application by Mr A.M. Pitaluga to purchase

(4) the whole of the lands now leased by him i.e.,

Quez Limpet Creek, Cape Bougainville &c. alienated by Crown

Grants Nos Council advised that purchase be sanctioned

in accordance with section 14 of the Land Ordinance,

such 1903, and subject to the following particulars:-

(a) Limpet Creek Station, Section No 41,	acres
Governor concurred and ordered accordingly.	6000
(b) Cape Bougainville do do No 72,	24000

4. C.S. (c) Cape Freheler do do to purchase No 67, Pensio 6000

afterwards H. Pitaluga } (d) Rincon Grande do do No 33, 6000

(e) Shaillerse Creek do offer do No 19, 10000

McDaid's letter of 6 June to exchange No 9 Pensioners

Special Allotment, a block of 10 acres, in the western

suburbs of 52,000 @ 3/s = £7,800. Pensioners Special Allotment

in the southern suburbs of Stanley, being a block of sim-

From this deduct the following freeholds compulsorily
ilar acreage, be not accepted; but that Mr McDaid be in-
purchased:-

formed that the Government is willing to offer him a

Crown Grant No 341 Sections 67 & 41 320

lease of block No 14 for a period of three years from

do No 173 do 19 160

the expiration of the last lease at a similar rent, and

do No 282 do 72 640

subject to the condition that his slaughter house is kept

do No 179 do 33 160

in a sanitary condition to the satisfaction of the Board

of Health. Total 1280

Governor concurred and ordered accordingly.

confirmed
15/10/08
11/11

52000 acres less 1280 = 50720 @ 3/s = £7608.

- (1) 10% of the purchase money, i.e., £760-16 to be paid to the Crown Agents in London on 4 January, 1909;
- (2) the balance to be paid in thirty instalments in accordance with section 14 of the Land Ordinance No IX of 1903;
- (3) the right of the Crown or its grantees to enter upon the lands in question, excluding the lands already alienated by Crown Grants Nos 341, 173, 282, 179, to cut and take away peat (less such quantities as may be required for purely domestic purposes) and to win and take mineral oil, to be reserved to the Crown;
- (4) the right of the Crown to enter upon the lands in question, excluding the lands already alienated by Crown Grants Nos 341, 173, 282, 179, to kill and take seals is reserved to the Government of the Falkland Islands and such persons as are duly licensed by the Government.

Governor concurred and ordered accordingly.

4. C.S. 183/1901. W. Bonner asks to purchase No 14 Pensioners Allotment.

Council advised that the offer contained in Mr McDaid's letter of 6 June to exchange No 9 Pensioners Special Allotment, a block of 10 acres, in the western suburbs of Stanley, for No 14 Pensioners Special Allotment in the southern suburbs of Stanley, being a block of similar acreage, be not accepted; but that Mr McDaid be informed that the Government is willing to offer him a lease of block No 14 for a period of three years from the expiration of the last lease at a similar rent, and subject to the condition that his slaughter house is kept in a sanitary condition to the satisfaction of the Board of Health.

Governor concurred and ordered accordingly.

*Confirmed
W. Allan
19th Nov
1908*

Executive Council, Sitting No 12.

19 September, 1908.

Present:-

The Governor

The Colonial Secretary

The Actg Colonial Treasurer

The Colonial Surgeon.

1. Minutes of the Meeting of 1 September read and confirmed.
2. C.S. 386/1907. Proceedings of Board of Health.

Council advised in reply to the several points raised by the Colonial Surgeon-

- (1) that the original proposals to empty the latrine pans once a week be adhered to;
- (2) that the use of a Moule closet be allowed, but that if the latrine pan attached to it is found by the Sanitary Inspector to be insufficient for the requirements of the household a pail of sufficient cubic capacity will require to be provided;
- (3) that the purchase of a pail having a capacity of not less than $2\frac{1}{2}$ cubic feet be not compulsory, in the first instance at any rate.

Governor concurred and ordered accordingly.

3. C.S. 183/1901. W. Bonner asks to purchase No 14 Pensioners Allotment.

Council advise that Mr McDaid be informed that his application to be allowed to cut peat on his leasehold cannot be sanctioned.

Governor concurred and ordered accordingly.

Confirmed.

*W. Allan
Governor*

28 Sept. 1908

Executive Council, Sitting No 13.

28 September, 1908.

Present:--

The Governor

The Colonial Secretary

The Acting Colonial Treasurer

The Colonial Surgeon.

1. Minutes of the Meeting of 19 September read and confirmed.
2. Despatches received by R.M.S. Orama on 23 rd instant read.
3. C.S.308/08. Quarantine Bill.
Bill considered in Council. Council advised that it be sent to the Legislative Council.

Governor concurred and ordered accordingly.

Confirmed.

W. H. Allardice
Governor

26 October, 1908.

Executive Council, Sitting No 14
(a) Port Edgar Station, Section No 9 70,640 acres

26 October, 1908.

(b) Port Stephens, Section No 10

including Dyke Island and the

Present:-

tussan islands at Reef Harbour and

The Governor

within Port Stephens, but excluding

The Colonial Secretary

the Government Reserve of 21,750

The Acting Colonial Treasurer

the acres between Port Stephens and

The Colonial Surgeon.

(c) the Port Albermarle, and Sea Dog Island, acres between

1. Minutes of the Meeting of 28 September read and confirmed.
2. Despatches received by R.M.S. 'Ortega' on 21 October read.
3. C.S 368/08. Examination of children at Government School, held September, 1908. 21,750 acres 21,750

Council advised that the Scheme of Work and Time Table for the ensuing year be approved. 161,040

161,040 acres @ 3/8 = £24,155.
Governor concurred and ordered accordingly.
From this deduct the following freeholds compulsorily

4. C.S. 139/1903. Scab Rate. (Land Tax)

Council advised that the Land Tax payable to the Colonial Treasurer on or before the 31st day of December, 1908, be at the rate of 1/12th of a penny per acre.

161,040 acres less 5274 = 155,766 @ 3/8 = £23,420 10/0
Governor concurred and ordered accordingly.

- (1) 10% of the purchase money i.e., £2336-9-10 to be paid to the Crown Agents in London on 14 February, 1909;
5. C.S. 321/07. Application on behalf of Dean & Co to purchase the lands comprised in the leases of port Edgar, and Port Stephens including Dyke Island.
(2) the balance to be paid in thirty instalments in accordance with section 14 of the Land Ordinance No IX of 1903;

The application of W.M. Dean and Orissa C.A. Dean to purchase the land on the West Falkland at present rented by them considered in Council.

Council advised that purchase be sanctioned in accordance with section 14 of the Land Ordinance, 1903, and take away part (less such quantities as may be required for purely domestic purposes) and to win and

(a) Port Edgar Station
take mineral oil to be reserved to the Crown;

(4) the

Executive Council, Sitting No 14 (Contd) acres
(a) Port Edgar Station, Section No 9 70,640

(4) (b) Port Stephens do Section No 10 including Dyke Island and the tussac islands at Reef Harbour and within Port Stephens, but excluding the Government Reserve of 21,760 acres between Port Stephens and

(5) Port Albemarle, also Sea Dog Island, Bird Island, and Arch Islands, thus:-

Section No 10 112,160 acres

Deduct Govt

Reserve 21,760 acres 90,400

161,040

Council recommended that subject to the acceptance of the application to purchase From this deduct the following freeholds compulsorily purchased:-

Governor concurred and ordered accordingly.
Crown Grant No 287, Section 9 1883½
Crown Grant No 351, Section 10 3390½
Confirmed 5274

161,040 acres less 5274 = 155,766 @ 3/s = £23,364-18.

- (1) 10% of the purchase money i.e., £2336-9-10 to be paid to the Crown Agents in London on 14 February, 1909;
- (2) the balance to be paid in thirty instalments in accordance with section 14 of the Land Ordinance No IX of 1903;
- (3) the right of the Crown or its Grantees to enter upon the lands in question, excluding the lands already alienated by Crown Grants Nos 287 and 351, to cut and take away peat (less such quantities as may be required for purely domestic purposes) and to win and take mineral oil to be reserved to the Crown;

(4) the

Executive Council, Sitting No 14 (Contd)

- (4) the right of the Crown to enter upon the lands in question, excluding the lands already alienated by Crown Grants Nos 287 and 351, to kill and take seals is reserved to the Government of the Falkland Islands and such persons as are duly licensed by the Government;
- (5) that the Government Reserve of 21,760 acres between Port Stephens and Port Albemarle be offered, on the expiration of the present lease in 1913, to W.M. Dean and Orissa C.M. Dean under section 8 of the Land Ordinance, 1903, and at the rental laid down in section 15 for country lands i.e., 1d per acre.

Council recommended that subject to the acceptance of the above terms ~~that~~ the application to purchase the leases of Port Edgar and Port Stephens be registered.

Governor concurred and ordered accordingly.

Confirmed.

W. Allandye
Governor

10 November, 1908.

Executive Council, Sitting No 15. (contd).

10 November, 1908.

4. C.S. 306/1908. Insurance Companies.

Council advised that a rebate of £14 be granted to
 Present:- the Royal Insurance Company in respect of the percentage
 The Governor payable on the capital assured during 1907.
 The Colonial Secretary

The Acting Colonial Treasurer and ordered accordingly.

The Colonial Surgeon.

5. C.S. 118/1908. Application by Mrs Cull to seal on New Island and Islands belonging thereto.

1. Minutes of the Meeting of 26 October read and confirmed.

Council advised that a rebate of 1/6d be allowed
 2. C.S. 405/1908. Application for leave of absence by
 to Mrs Fannie M. Cull on each of the 36 hair seal skins
 Mr George Hurst.
 in question.

Council advise that, subject to the necessities of the
 Service, 4½ months full pay leave, to be succeeded by 7½

months half pay leave, be granted to Mr George Hurst from

6. C.S. 373/08. Question of establishment of signalling
 the arrival of the outward mail in March next, and provided
 station at Cape Pembroke Lighthouse.
 that suitable arrangements are made and approved for the
 Council advised that subject to the approval of
 adequate discharge of his duties without cost to the
 the Board of Trade a signalling station be established at
 public.

Colonial
 Cape Pembroke Lighthouse, the Government to pay all local
 expenses. Governor concurred and ordered accordingly.

3. C.S. 338/08. Loss of cutter 'Progresso' and death of two of the crew. Issue with the Board of Trade through the Sec-

Papers considered in Council. Council advised that in
 view of the loss of life on board the cutter 'Progresso',
 as the result of her being blown away from the Falklands,
 and the inability of those in charge to return there due to
 a want of knowledge of simple navigation and lack of means,
 that legislation be provided for the periodical survey and
 supervision of all vessels engaged in the interinsular or
 coasting trade of the Colony.

Governor concurred, and ordered that the papers be
 passed to the Legal Adviser for the drafting of the
 necessary legislative enactment.

Executive Council, Sitting No 15 (contd).

4. C.S. 306/1905. Insurance Companies.

Council advised that a rebate of £14 be granted to the Royal Insurance Company in respect of the percentage payable on the capital assured during 1907.

The Governor concurred and ordered accordingly.

5. C.S. 115/1908. Application by Mrs Cull to seal on New Island and Islands belonging thereto.

Council advised that a rebate of 1/6d be allowed to Mrs Fannie M. Cull on each of the 36 hair seal skins in question.

Governor concurred and ordered accordingly.

6. C.S. 375/08. Question of establishment of signalling station at Cape Pembroke Lighthouse.

Council advised that subject to the approval of the Board of Trade a signalling station be established at Cape Pembroke Lighthouse, the ^{Colonial} Government to pay all local expenses in connection therewith.

Governor concurred, and stated that he would communicate with the Board of Trade through the Secretary of State for the Colonies.

Confirmed

W. A. Allender
Governor

23 Nov. 1908

Executive Council, Sitting No 16.

23 November, 1908.

Present:-

The Governor

The Colonial Secretary

The Acting Colonial Treasurer

The Colonial Surgeon.

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Orita' on
17 November read.

Read confirmed
W. Allaire
21 Dec. 1908.

draft Bill to extend to the Falkland Islands the provisions of the Merchant Shipping Acts of the Imperial Parliament not already in force be transmitted to the Secretary of State for his consideration and approval.

The Governor

Governor concurred and ordered accordingly.

The Colonial Secretary

6. C.S 434/1908. The Acting Colonial Treasurer

The Colonial Surgeon

The Hon. Vere Packe. Council advised that on and after the first day of January, 1909, and during the

1. Minutes of last Meeting read and confirmed.

2. Despatches received by R.M.S. 'Oronsa' on 15 Decr may be purchased on the East and West Falkland respectively shall be,

3. C.S 444/1908. Scarlet fever at house of Captain

Rowlands. Papers considered in Council. Council

advised that Captain Rowlands be paid £5-4-6 as compensation for the articles destroyed by order of the Board of Health.

Johnny Rocks at the following rates per beak,

Governor concurred and ordered accordingly.

4. C.S 400/1906. Board of Health for 1907, & 1908.

Papers considered in Council. Council advised that the following Members be appointed to the Board of Health for the East Falkland for the year 1909:-

Mr Wm Biggs,

7. C.S 415/1908. Limited Liability Companies operating in

Mr W.C. Girling J.P.

the Falklands but not registered therein and their position with respect to the Companies Act, 1908.

Mr L. Williams J.P.

Mr John Aldridge

Mr J.F. Summers.

Governor concurred and ordered accordingly.

5. C.S 448/1908. Merchant Shipping Act, 1906. Papers considered in Council. Council advised that the

Governor concurred and stated that he would draft copies of the Ordinances.

Executive Council, Sitting No 17, (contd)

- draft Bill to extend to the Colony the provisions of the Merchant Shipping Acts of the Imperial Parliament not already in force be transmitted to the Secretary of State for his consideration and approval.

6. Novr last, that, owing to the large expenditure which would be involved the Board be informed that, the Governor concurred and ordered accordingly.

6. C.S 434/1908. Order of Governor in Council with regard to the purchase of goose beaks during 1909.

Papers considered in Council. Council advised that on and after the first day of January, 1909, and during the remainder of that year, the number of goose beaks which may be purchased on the East and West Falkland respectively shall be,

West Falkland, not exceeding 37,500

9. C.S 435/1908. Order of Governor in Council with regard to the purchase of beaks of Turkey Buzzards, Carranchos, and Johnny Rocks at the following rates per beak,

Turkey Buzzards	4d per beak
Carranchos & Johnny Rocks	2d per beak,

and that they be dealt with in the same way as goose beaks. 21,000 acres @ 3/8 = £2150.

From this deduct the following freshhold compulsorily purchased:- Governor concurred and ordered accordingly.

7. C.S 415/1908. Limited Liability Companies operating in the Falklands but not registered therein and their position with respect to Probate duty.

Papers considered in Council. Council advised that in the case of Limited Liability Companies registered outside the Colony but operating in the Colony that legislation be introduced hereafter on the lines of the Trinidad Estates Duty Ordinance.

upon the lands in question, excluding the lands already alienated by Crown Grants No 355, to 359 and take Governor concurred and stated that he would procure copies of the Ordinance.

Executive Council, Sitting No 17, (contd)
 Executive Council, Sitting No 17, (contd)

8. C.S 386/1907. Minutes of the proceedings of the Board of Health. Papers considered in Council. Council advised, in reply to the motion of the Board of Health of (6) Novr last, that, owing to the large expenditure which would be involved the Board be informed that the Government do not see their way to take up the work in its entirety, but would be prepared to devote a sum of money annually towards the desired improvements.

Council recommended that the Board be asked to specifically state what work in their opinion is the most urgent.

10. U.S 177/1905: International Exhibition to be held in Brussels in 1910.

Governor concurred and ordered accordingly.

Papers considered in Council. Council advised that

9. C.S 423/1907. Application by Executors of late W.D.M.

Benney to purchase the leases of Saunders and Burnt Islands. Papers considered in Council. Council advised that purchase be sanctioned in accordance with section 14 of the Land Ordinance, 1903, and subject to the following particulars:-

Saunders and Burnt Islands Station, 21,000 acres

21,000 acres @ 3/s = £3150.

From this deduct the following freehold compulsorily purchased:-

Crown Grant No 335, 560 acres,

thus 21,000 less 560 = 20,440 @ 3/s = £3066.

- (a) 10% of the purchase money i.e., £306-12-0 to be paid to the Crown Agents in London on 27 July, 1909;
- (b) the balance to be paid in thirty instalments in accordance with section 14 of the Land Ordinance No IX of 1903;
- (c) the right of the Crown or its grantees to enter upon the lands in question, excluding the lands already alienated by Crown Grants No 335, to cut and

take

Executive Council, Sitting No 17, (contd)

take away peat (less such quantities as may be required for purely domestic purposes) and to win and take mineral oil to be reserved to the Crown;

(d) the right of the Crown to enter upon the lands in question, excluding the lands already alienated by Crown Grant No 335, to kill and take seals is reserved to the Government of the Falkland Islands and such persons as are duly licensed by the Government.

Governor concurred and ordered accordingly.

10. C.S 479/1908. International Exhibition to be held in Brussels in 1910.

Papers considered in Council. Council advised that the Secretary of State be informed that this Colony does not desire to take part in the Exhibition.

Governor concurred and stated that he would make the necessary communication to the Secretary of State.

Confirmed.

W. Allardice
Governor

18 January 1909.