

Executive Council, Sitting No I, (contd)

Executive Council, Sitting No I,
put in force in the Dependencies.
18 January, 1909.

Governor concurred and ordered accordingly.

Present:-

6. C.S. 371/1908. The Governor by George Bonner & Coy Ltd to purchase of The Colonial Secretary San Carlos.
Papers considered in Council. Council advised that the application of George Bonner & Coy Ltd to purchase the leases of The Hon. Vere Packe stations which were granted originally to Mrs Susan Bonner be sanctioned in accordance with the provisions of the Ordinance.

1. Minutes of last Meeting read and confirmed. of 1903.

2. Despatches received by R.M.S. 'Oriana' on 13 Janry
Leas read. 20 Port San Carlos Station 6000

3. C.S. 400/1906. Board of Health for 1907-08-09.

Papers considered in Council. Council advised that Mr J. Kirwan be appointed to the Board of Health for the East Falkland for the year 1909, and if not convenient to Mr Kirwan to serve that Mr A. Martin be appointed.

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

4. C.S. 474/1908. Importation into the United Kingdom of sugar from Denmark, Russia, Argentina, and Spain.
Crown Grant No 181 160 acres
Crown Grant No 182 160 acres
Crown Grant No 275 160 acres
Papers considered in Council. Council advised that the Order of the Governor in Council of 6 June, 1904, prohibiting the importation into this Colony of

thus sugar manufactured in Denmark, Russia, and Argentina.

(a) be revoked, purchase money i.e., £893-0-2 to be paid

to the Crown Agents in London on 26 April, 1909;

Governor concurred and ordered accordingly.

(b) the balance to be paid in thirty instalments in accordance with the provisions of the Ordinance.

5. Confidential despatch from Sec. of State, 28 Sep. 08.

Necessary to apply Whale Fishery Ordnce, 1908, to

(c) Dependencies. Papers considered in Council. Council advised that under sec. 3 of the Dependencies

Ordinance, 1908, the Whale Fishery Ordinance, 1908, be put

Executive Council, Sitting No I, (contd)

2

put in force in the Dependencies.

the Governor concurred and ordered accordingly.

6. C.S.371/1908. Application by George Bonner & Coy Ld to purchase certain leased lands at San Carlos. Papers considered in Council. Council advised that the application of George Bonner and Coy Ld to purchase the leases of the undermentioned Stations which were granted originally to Mrs Susan Bonner be sanctioned in accordance with section I4 of the Land Ordinance No IX of 1903, and subject to the following particulars:-

Lease No 20 Port San Carlos Station	acres
	6000
Lease No 39 South San Carlos Station	6000
Lease No 73 Third Corral Station	6000
Lease No 74 Bodie Peak Station	37000
Lease No 28 Port Sussex Station	6000
	<hr/> 61000

From this deduct the following freeholds compulsorily purchased:-

Crown Grant No 181	160 acres
Crown Grant No 182	160 acres
Crown Grant No 275	160 acres
Crown Grant No 276	986 acres
	<hr/> 1466 acres

thus 61000 acres less 1466 acres = 59534 @ 3/s = £8930-2.^s

- (a) 10% of the purchase money i.e., £893- 0- 2 to be paid to the Crown Agents in London on 26 April, 1909;
- (b) the balance to be paid in thirty instalments in accordance with section I4 of the Land Ordinance No IX of 1903;
- (c) the right of the Crown or its grantees to enter upon the

Executive Council, Sitting No I, (contd)

the lands in question, excluding the lands already alienated by Crown Grants Nos 181, 182, 275, & 276, 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;

(d) the right of the Crown to enter upon the lands in question, excluding the lands already alienated by Crown Grants Nos 181, 182, 275, & 276, 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.

Confirmed

W. Allandree
Governor

15 Feb. 1909.

Executive Council, Sitting No 2 (contd)

Executive Council, Sitting No 2,

15 February, 1909.
the ~~XXXX~~ and within the three mile limit.

With respect to Sealing Licenses which may be

Present:-

issued hereafter for the Dependencies Council recommended

The Governor

that should the system of 'royalties' be abandoned that

The Colonial Secretary

the cost of each annual sealing license be increased from

The Acting Colonial Treasurer

£10 to £20.

The Colonial Surgeon

The Hon. Vere Packe and stated that he would transmit

a copy of the advice tendered to the Secretary of

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Ortega' on 9 Febry read.
3. C.S. 26/09. Law relating to Quarantine. Papers considered in Council. In accordance with the directions contained in the Sec. of State's despatch No 85 of 14 December, the Council advised that the following amendment be made in the Quarantine Regulation, 1908, by inserting the word 'knowingly' before the word 'Conveying' in the first line of the last paragraph of Regulation 31.

Governor concurred and ordered accordingly.

4. C.S 54/09. Marriage of Deceased Wife's Sister. Papers considered in Council. Council advised that the necessary legislation to permit of marriage with a Deceased Wife's Sister be brought into force in the Colony.

Governor concurred and ordered that the necessary legislation be prepared.

5. Confidential despatch from Sec. of State of 13 January considered. Council advised that there ~~is~~ ^{was} no need at present to alter the system of royalties on seals caught in territorial waters in the Falklands, and desired to add that they ~~are~~ ^{were} satisfied that the persons licensed under the Sealing Ordinance, 1899, captured their seals on or near the

Executive Council, Sitting No 2 (contd)

rookeries
the ~~same~~ and within the three mile limit.

With respect to Sealing Licenses which may be issued hereafter for the Dependencies Council recommended that should the system of 'royalties' be abandoned that the cost of each annual sealing license be increased from £10 to £50.

Governor concurred and stated that he would transmit a copy of the advice tendered to the Secretary of State.

Confirmed.

W. Allardice

Governor

15 March, 1909.

Executive Council, Sitting No 3, (Contd)

15 March, 1909.

£1000 on account of the purchase money of Saunders and Burnt Islands on 27 July next, and that if they will notify the Government as to exactly how many instalments they are desirous of making in order to pay off the remainder of the purchase money the Government will prepare and submit a statement shewing how this can best be done.

Present:-

The Governor

The Colonial Secretary

The Acting Colonial Treasurer

The Hon. Vere Packe

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Oravia' on 10 March read.
3. C.S.54/1909. Marriage of Deceased Wife's Sister.

Draft Bill to extend to the Colony and Dependencies thereof the Deceased Wife's Sister's Marriage Act, 1907, of the Imperial Parliament was read and considered. Council advised that it be submitted to the Legislative Council.

Governor concurred and ordered accordingly.

4. C.S.109/1909. Prohibition of the use of White Phosphorus in the manufacture of matches. Adherence by His Majesty's Government to the International Convention of 26 Sep. 1906.

Council advised that the Sec. of State be informed that this Government is not prepared to adhere to the International Convention of 26 September, 1906, as the conditions of industrial employment which it is the object of the Convention to regulate do not obtain in the Falkland Islands.

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

5. C.S.423/1907. Respecting purchase of Saunders and Burnt Islands. Council advised that the Executors of the late W.D.M. Benney be informed in reply to their letter of the 3rd instant that the Government is willing to accept

£1000

Executive Council, Sitting No 3. (Contd)

£1000 on account of the purchase money of Saunders and Burnt Islands on 27 July next, and that if they will notify the Government as to exactly how many instalments they are desirous of ~~HK~~ making in order to pay off the remainder of the purchase money, the Government will prepare and submit a statement shewing how this can best be done.

Governor concurred and ordered accordingly.

Confirmed

W. Allandree Governor.

13 April, 1909.

Executive Council, Sitting No 4.

13 April, 1909.

Present:-

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

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Orcoma' on 6 April read.
3. C.S. 455/1908. Application of Edmund Karl Gustaf Schroder to be naturalized.

Papers considered in Council. Council advised that a Certificate of Naturalization be granted to Edmund Karl Gustaf Schroder.

Governor concurred and ordered accordingly.

Confirmed.

W. H. Allender
Governor
10 May, 1909.

2

Executive Council, Sitting No 5.
Executive Council, Sitting No 5, (contd)
10 May, 1909.

Present:-

The Governor from the Colonial Service, desire to
The Colonial Secretary appreciation of the valuable
The Colonial Treasurer which he has at all times
The Colonial Surgeon Council during the four and a half
The Hon. Vere Packe the post of Colonial Surgeon.

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Orissa' on 5 May read.
3. C.S 141/09. Bye-laws relating to the disposal of
night-soil under Public Health Ordinance, 1894.

The Bye-laws, of which a copy marked A is attached, were
read and considered. Council advised that they be approved.

Governor concurred and ordered accordingly.

4. C.S 93/09. Bye-laws relating to ash-pits under the Public
Health Ordinance, 1894.

The Bye-laws, of which a copy marked B is attached, were
read and considered. Council advised that they be
approved.

Governor concurred and ordered accordingly.

5. Retirement of the Hon. E.T. Born, M.B.

The Governor stated that as this was probably the last
Executive Council which Dr Born, the Colonial Surgeon,
would attend, as he had resigned his appointment and was
about to return to England, he would move the following
Resolution which he was confident would be unanimously
endorsed by the Council:-

Resolution.

That the Governor in Council on the eve of Dr Born's
retirement

A
W.2.9

The Public Health Ordinance, 1894.

Bye-laws relating to the disposal of night-soil framed under section 19 of Ordinance No. 5 of 1894.

Whereas it has been arranged that on and after the 1st day of August, 1909, the removal of night-soil from all premises in Stanley will be effected by the Government, it is hereby provided, under the provisions of the Public Health Ordinance, 1894, as follows:—

1. In these bye-laws—

The expression "Board of Health" means the Board of Health for East Falkland Island.

The expression "night-soil" means the contents of closet-pails;

The word "pail" includes any receptacle in which night-soil is deposited;

The word "occupier" means in the case of any premises or part of any premises the person in occupation or having the management or control thereof, either on his own account or as the agent of another person.

2. These bye-laws apply to the town of Stanley only, that is to say, to any premises situate on the South side of the Harbour and within two miles of the Cathedral: Provided that it shall be competent for the Board of Health, with the approval of the Governor in Council, from time to time, to exempt any premises or portion of the said town from the operation of these bye-laws on such terms and conditions as the Board may deem fit, and to withdraw and declare to be no longer in force any such exemption.

3. No person shall deposit in, upon, or dig into the ground any night-soil on and after the 1st day of August, 1909.

4. (1) The occupier of any premises to which is attached any closet or closets not flushed with water on the 1st day of August, 1909, shall provide every such closet with a suitable movable metal pail for the deposit of night-soil.

(2) He shall cause the seat or sides of every such closet to be so constructed as to admit of the convenient removal of such pail.

(3) He shall cause every such closet to be provided with a sufficiency of peat coom, dry earth, ashes, or other deodorant, with suitable means for the effectual application of such material to the contents of the pail used in such closet.

(4) If, in the opinion of the Board of Health, any such pail is of insufficient cubic capacity to satisfy the requirements of the household in respect of which it is used, the occupier of the premises shall provide a pail of sufficient cubic capacity on being required to do so by written notice from the Board of Health in that behalf, within such time as may be specified in such notice.

5. The occupier of any premises shall afford proper facilities to the servants of the Government engaged in removing night-soil for gaining access to the premises.

6. All collected matter shall be deemed to be the property of the Government, and any person wilfully obstructing any servant of the Government in removing night-soil shall be liable to a penalty under these bye-laws.

7. Any person failing to comply with or offending against any of the provisions of these bye-laws shall be liable to a penalty not exceeding the sum of two pounds for each offence, and in the case of a continuing offence to a further penalty not exceeding the sum of five shillings for each day after written notice of the said offence from the Board of Health.

Made by the Board of Health this 7th day of May, 1909.

President.

Approved by the Governor in Council this day of 1909.

Colonial Secretary.

NOTE.—Night-soil will be removed from premises, weather permitting, not less than once in every week, in covered carts. The removal will be effected in the early hours of the morning, not later than 8 a. m. during the months of September to April, inclusively, and 9.30 a. m. during the months May to August, inclusively; and at any hour after sunset.

The Public Health Ordinance, 1894.

Bye-laws relating to Ash-pits framed under section 19 of Ordinance No. 5 of 1894.

Whereas it is necessary to enforce sanitary measures for preventing disease arising from polluted water and the inhalation of dust and decayed organic matter, it is hereby provided, under the provisions of the Public Health Ordinance, 1894, as follows:—

1. In these bye-laws—

The expression "Board of Health" means the Board of Health for the East Falkland Island.

The expression "ash-pit" includes any receptacle, whether movable or fixed for the deposit of house refuse, dust, ashes, or rubbish.

The word "occupier" means in the case of any premises or part of any premises the person in occupation or having the management or control thereof, either on his own account or as the agent of any other person.

2. These bye-laws apply to the town of Stanley only, that is to say, to any premises situate on the South side of the Harbour within two miles of the Cathedral: Provided that it shall be competent for the Board of Health, with the approval of the Governor in Council, from time to time, to exempt any premises from the operation of these bye-laws on such terms and conditions as the Board may deem fit, and to withdraw and declare to be no longer in force any such exemption.

3. Every owner of occupied premises shall on or before the 1st day of January, 1910, provide an ash-pit for such premises.

4. Every such ash-pit shall be constructed of metal, stones, or bricks, bound together by mortar or cement, and shall be provided with a removable cover. It shall be of such cubic capacity as will suffice to hold one month's accumulation of rubbish. No ash-pit shall be of less than 6 cubic feet capacity.

5. No person may place any night-soil in any ash-pit.

6. The occupier of every premises shall, once at least in every month, remove from such premises the contents of every ash-pit belonging thereto.

7. Any person failing to comply with any of the provisions of these bye-laws shall be liable to a penalty not exceeding the sum of two pounds for each offence, and in the case of a continuing offence a further penalty not exceeding five shillings for each day after written notice of the said offence from the Board of Health.

8. These bye-laws shall come into operation on the 1st day of January, 1910.

Made by the Board of Health this 7th day of May, 1909.

President.

Approved by the Governor in Council this day of 19 .

Colonial Secretary.

Executive Council, Sitting No 3 (Contd).

Executive Council, Sitting No 5.

7 June, 1909.

Majesty in Council advised that the Bill be

introduced into the Legislative Council.

Present:-

The Governor concurred and ordered accordingly.

The Colonial Secretary

The Colonial Treasurer

The Acting Colonial Surgeon.

1. Minutes of last Meeting read and confirmed.
2. The Hon. the Acting Colonial Surgeon (Dr C.N. Foley) was sworn in and took his seat at the Council.
3. M.P 217/1907. Imperial Institute, annual contribution to. Circular from Sec. of State of 10 April read and considered. Council advised that the present contribution of £50 per annum be continued for a further period of three years from 1 October next.

Governor concurred and ordered accordingly.

4. M.P 203/1909. Director Imperial Institute. Report on Falkland Islands exhibits. Letter from Professor Dunstan read. Council advised that an effort should be made to give effect to Professor Dunstan's recommendations, and that a sum of £50 should be provided on the 1910 Estimates to cover expenses.

Governor concurred and ordered accordingly.

5. M.P 144/1909. Bill to prohibit the passing of sentence of death on a child or young person. Bill considered. Council advised that the Bill be introduced into the Legislative Council.

Governor concurred and ordered accordingly.

6. M.P (Confidential). Bill to regulate Appeals to His

Majesty

Executive Council, Sitting No 5 (Contd).

Majesty in Council. Council advised that the Bill be introduced into the Legislative Council.

Governor concurred and ordered accordingly.

Confirmed
W. H. Allardice Governor.
22 June, 1909

Executive Council, Sitting No 6.

22 June, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon.

1. The Hon. the Acting Colonial Surgeon (Dr Quin) was sworn in and took his seat at the Council.
2. Minutes of last Meeting read and confirmed.
3. C.S 423/1907. Saunders and Burnt Islands, purchase of. Papers considered in Council. Council advised that the Executors of the late W.D.M. Benney be informed in reply to their letter of 29 May that no provision exists under the Land Ordinance, 1903, or its amendment No 7 of 1906, which gives the purchaser an option of at any time paying a larger instalment than may be due, and that they must now decide, and let the Government know as soon as possible, how many instalments they are desirous of making in order to pay off the remainder of the purchase money.

Governor concurred and ordered accordingly.

4. C.S 234/1909. Dr Turner requests permission to import alcohol, duty free, for scientific and medicinal purposes. Papers considered in Council. Council advised that the application of Dr H.M.S. Turner, Asst Col. Surgeon, West Falkland, to import alcohol duty free for scientific and medicinal purposes be not complied with.

Governor concurred and ordered accordingly..

Confirmed

W. Allan

28 June, 1909.

Governor

The Executive Council, Sitting No 7.

28 June, 1909.

Bye-law exempting a certain portion of the town of Stanley from the operation of the Bye-laws relating to the disposal of night-soil

Present:-

Whereas by Bye-law No. 2 of the Bye-laws relating to the disposal of night-soil made by the Board of Health for East Falkland Island on the 7th day of May, 1909, and approved by the Governor in Council on the 10th day of May, 1909, it is provided that it shall be competent for the said Board of Health with the approval of the Governor in Council, to exempt any premises from the operation of the said Bye-laws on such terms and conditions as the Board may deem fit, and to withdraw and declare to be no longer in force, any exemption so granted, it is hereby provided as follows:

1. Minutes of last Meeting read and confirmed.
2. C.S. 141/1909. Bye-laws relating to the disposal of night-soil under Public Health Ordinance, 1894.

The Bye-laws, of which a copy marked C is attached, were read and considered. Council advised that they be approved.

Made by the Board of Health this twenty-fourth day of June, 1909.

Governor concurred and ordered accordingly.

Approved by the Governor in Council this _____ day of _____ 1909.

Confirmed.

W. E. L. Andrew
Governor

5 July, 1909

The Public Health Ordinance, 1894.

Bye-law exempting a certain portion of the town of Stanley from the operation of the Bye-laws relating to the disposal of night-soil.

Whereas by Bye-law No. 2 of the Bye-laws relating to the disposal of night-soil, made by the Board of Health for East Falkland Island on the 7th day of May, 1909, and approved by the Governor in Council on the 10th day of May, 1909, it is provided that it shall be competent for the said Board of Health, with the approval of the Governor in Council, to exempt any premises or portion of the said town from the operation of the said Bye-laws on such terms and conditions as the Board may deem fit, and to withdraw and declare to be no longer in force any such exemption, it is hereby provided as follows:—

1. All that portion of the town of Stanley to the west of Philomel Street, including the premises on the western side of that street, is hereby exempted from the operation of the Bye-laws relating to the disposal of night-soil made by the Board of Health on the 7th day of May, 1909, and approved by the Governor in Council on the 10th day of May, 1909, until such time as such exemption shall be withdrawn and declared to be no longer in force.

Made by the Board of Health this twenty-fourth day of June, 1909.

H. C. E. QUIN,
Acting President.

Approved by the Governor in Council this day of 1909.

Acting Colonial Secretary.

Executive Council, Sitting No 8.

5 July, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon.

1. Minutes of last Meeting read and confirmed.
2. Despatches recd by R.M.S. 'Oravia' on 30 June read.
3. C.S 459/1908. Interinsular mail and passenger service.

The tenders of Messrs Chr. Salvesen & Co, and Messrs Lyse and Betts, for the Interinsular mail and passenger service considered in Council.

Council advised that in view of the exceptional conditions existing in the Falklands, the present erratic and unsatisfactory conveyance of mails and passengers between Stanley and Fox Bay (West Falkland), the need for an impetus to be given to individual enterprise, and the great benefits, administrative and general, which would accrue to the Colony from regular interinsular communication, the tender of Messrs Chr. Salvesen & Co. for a mail and passenger steam service for a period of five years be accepted, and a contract be entered into with that firm in accordance with the terms of the draft agreement submitted.

W.H.A.
subject to the approval of the Sec. of State,
 Council likewise recommended that Messrs Chr. Salvesen & Co. be granted, under section 2 (2) of the Whaling Ordinance 1908, a whaling license free of cost for a third and fourth steam whaler to be employed in whaling in the waters of the Falkland Islands during the continuance of this mail contract.

Governor concurred and stated that he would transmit a copy of the Minutes of Council to the Sec. of State for the Colonies.

Confirmed.
W.H. Allardice
Governor
 9 July, 1909.

Executive Council, Sitting No 9. ,

9 July, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon

- I. Minutes of last Meeting read and confirmed.
2. C.S.242/1909. In the matter of William Maxwell Atkins an alleged lunatic.

Papers considered in Council. Council advised on the recommendation of the Acting Colonial Surgeon that Williams Maxwell Atkins at present confined in Gaol under the provisions of the Lunatic Ordinance 1894 be released forthwith.

Governor concurred and ordered accordingly.

Confirmed.

W. Allandree
Governor

17 July, 1909.

Executive Council, Sitting No 10.

C.S. 263/1909. 17 July, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon.

1. Minutes of last Council read and confirmed.
2. C.S. 263/1908. Application by Mr A.M. Pitaluga to purchase the lands leased to him at Limpet Creek, Cape Bougainville &c., Papers considered in Council. Council expressed the opinion that although an agreement in the sense of the draft submitted might possibly meet the requirements of the Brothers Pitaluga, notwithstanding the fact that no adequate provision appeared to have been made to protect the interests of other parties beneficially interested under the will of Andrez Pitaluga deceased, nevertheless advised that as the Governor in Council when sanctioning the purchase on 1 September, 1908, of the leaseholds of Limpet Creek, Cape Bougainville, Cape Frehel, Rincon Grande, and Shailers Creek by Mr A.M. Pitaluga recognized that some of them were specifically held by him under the terms of his lease, 'for the benefit of all parties beneficially interested', and had no knowledge of any partnership existing between Mr A.M. Pitaluga and Mr H.J. Pitaluga, considered that the terms and conditions of purchase sanctioned on the 1 September, 1908, must be adhered to until such time as an approved assignment could be prepared.

Governor concurred and ordered that Mr A.M. Pitaluga be so informed.

Executive Council, Sitting No 10. (contd).

3. C.S.260/1909. Application by Mr H.N.Henriksen for South Harbour, New Island, to be made a Port of Entry. Papers considered in Council.

Council advised that in view of the representations made by Mr Henriksen the Manager for Messrs Salvesen and Company, and the growing importance of their whaling operations and their station at New Island, that South Harbour, New Island, be declared to be a Port of Entry as from 10 August next.

Governor concurred and ordered accordingly.

Confirmed.

W. H. Allardice
Governor

2 August, 1909

Executive Council, Sitting No II.

Executive Council, Sitting No II (contd).

2 August, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon.

1. Minutes of last meeting of Council read and confirmed.
2. Despatches received by R.M.S. 'Orcoma' on 27 July read.
3. C.S 295/1909. Falklands' Museum. Council advised that the timber and materials required to make certain structural alterations in the Old Infant School in order to convert it into a Public Museum; as also the doors (2) and windows (2) required for the Public Library situated in the same building, be presented to the Committee of these Institutions by the Government.
Governor concurred and ordered accordingly.
4. C.S 217/1907. Burial Board. Council advised that the Rules of the Burial Board of 20 July, 1909, (subject to two clerical alterations), be approved.
Governor concurred and ordered accordingly.
5. C.S 381/1908. Alfred Joseph May, Engine driver of Govt steam launch 'Penguin'. Council considered the report of Mr Basely, the Falkland Islands Company's Engineer, on the state of the boiler &c., of the Govt launch 'Penguin', and is satisfied from Mr Basely's report that it has already suffered considerably from the incompetency of the engine driver, Mr May, and therefore recommends that his resignation of 16 July be accepted.
In consideration however of Mr May's expressed wish to be permitted to withdraw his resignation, and to be allowed another chance, and his undertaking to faithfully carry out the instructions of Mr Basely, who is a qualified engineer

Executive Council, Sitting No II (contd).

engineer, Council recommended that Mr May be employed on probation for a further period of six months, at the termination of which time a further report will be obtained from Mr Basely and his (Mr May's) case will then come up for further consideration.

Governor concurred and ordered accordingly.

6. C.S 303/1909. Application by Dr W.S. Bruce to lease the South Sandwich Islands.

Papers considered in Council. Council advised that Dr Bruce be informed, in view of the information at the disposal of Government with regard to the Sandwich Group which is by no means encouraging, - the leader of a previous expedition which visited the Islands having expressed the opinion that it was impossible to carry on whaling operations there, - that he will be permitted to lease the Dependency for a period of twelve months at a nominal rental of £100, to be increased however to £200 should he wish to have a whaling license (£100) issued to him.

Council was likewise of opinion that if after thoroughly investigating the commercial resources of those Islands, and ascertaining the prospects of establishing a profitable whaling industry, Dr Bruce was desirous of applying for the lease of a site in a selected locality for a period of twenty one years he be placed on a similar basis to the whaling companies operating at South Georgia and pay a rental of £250 per annum with the right to catch whales. The question of sealing should be regulated by the law on the subject, while in the case of possible minerals and deposits a small

royalty

Executive Council, Sitting No II (contd).

royalty should be imposed on the output.

With respect to the South Shetlands an annual whaling license at a cost of £100 could be obtained on application to the Colonial Secretary, Port Stanley, in the same way as is done by the half dozen whaling companies now operating there during the short open season. Particulars of any proposed commercial development in the South Shetland Group, other than whaling or sealing, should be submitted for the further consideration of the local Government.

Governor concurred and stated that he would transmit a copy of the Council's minute to the Secretary of State for the Colonies.

Confirmed.

W. H. Allardice
Governor

23 August, 1909.

Executive Council, Sitting No 12.

23 August, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon

- I. Minutes of last Meeting read and confirmed.
2. C.S. 141/1909. Bye-laws relating to the disposal of night soil under Public Health Ordinance, 1894.

The Bye-laws made by the Board of Health on the 19th of August were read and considered. Council advised that they be approved.

Governor concurred and ordered accordingly.

Confirmed.

W. J. Allardice
Governor

2 Sept. 1909

Executive Council, Sitting No 13.

2 September, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Orissa' on the 25th August read.

Executive Council, Sitting No 14 (contd). 2

Executive Council, Sitting No 14.

5. M.P 141/1909. Byelaws relating to the disposal of nightsoil.

Council advised that the Byelaw made by the Board of Health on the 17th day of September be approved.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon.

6. M.P 375/1904. Sullivan D.J. application to purchase

1. Despatches received by R.M.S. 'Oropesa' on the 22nd September read.

2. M.P 392/1909. Picture for Government House, presented by Mr and Mrs C.G.A. Anson.

Council advised that Mr and Mrs C.G.A. Anson be thanked for the picture which they have kindly presented to Government House, and be informed that it has been hung on the south wall of the drawing room in the position desired.

Governor concurred and ordered accordingly.

3. M.P 329/1909. Grazing Licenses.

Council advised that the draft Rules relating to the depasturing of animals upon the Common or upon Crown Waste Land be approved.

Governor concurred and ordered accordingly.

4. M.P 458/1908. Boiler of the Fire Engine.

Council advised that this Minute Paper be circulated to the Unofficial Members of the Legislative Council for their consideration and recommendation.

Governor concurred and ordered accordingly.

5. M.P 141/1909. Byelaws relating to the disposal of nightsoil.

Executive Council, Sitting No 14 (contd). 2

Executive Council, Sitting No 14 (contd).

5. M.P 141/1909. Byelaws relating to the disposal of nightsoil.

Council advised that the Byelaw made by the Board of Health on the 17th day of September be approved.

Governor concurred and ordered accordingly.

6. M.P 375/1904. Sullivan D.J. application to purchase Crown Land at the back of Section E in the township of Stanley.

Council advised that owing to the scarcity of house accommodation in Stanley three blocks of Crown Land immediately to the South of blocks 4 and 5 in Section E, each suitable for a small cottage and garden, and of a size to be decided by the Governor, be put up to auction under sections 15 and 16 of the Land Ordinance, 1903, and that it be a condition of purchase that the purchaser commence to erect a dwelling house thereon within a period of two years from the date of the purchase of the land at auction.

Governor concurred and ordered accordingly.

7. M.P 389/1909. A.C. Imrie Smith, application for peat concession.

Council advised that it would be premature to enter into negotiations with Mr Imrie Smith pending perfection of the process to which he refers in his application.

Governor concurred and ordered accordingly.

Balance to complete purchase £236-10- 5

Executive Council, Sitting No 14 (contd).

8. M.P 353/1909. Weddell Island, application to purchase by Mrs Williams.

Papers considered in Council. Council advised that the application of Mrs Williams to purchase the lease of Weddell Island, which was granted to her on the 15th day of February, 1895, for a period of 21 years, be sanctioned in accordance with section 14 of the Land Ordinance No IX of 1903, and subject to the following particulars and conditions:-

Weddell Island, including the adjacent (less Islets of Pen Island, Barclay Island, Fox Island, Quaker Island, Low Island, and Hill Island, with an acreage of 54,000.

From this deduct the following freehold compulsorily purchased, being Crown Grant No 286,

52,560

thus 52,560 acres @ 3/s = £ 7,884.

Conditions.

- (a) 10 % of the purchase money i.e., £788-8-0 to be paid to the Crown Agents in London on the 19th February, 1910;

- (b) the balance of the purchase money to be paid in thirty equal instalments, together with the interest at 3% on the unpaid balance, upon each of the first thirty anniversaries of the date of the payment of the 10 %, and made up as follows:-

Balance to complete purchase £236-10- 5

Executive Council, Sitting No 14 (contd).

Balance to complete purchase	£ 236-10- 5
Interest @ 3%	125- 9- 9
	<hr/> £ 362- 0- 2

- (c) the Interest @ 3% on the unpaid balance to be paid by the Crown Agents into ordinary revenue;
- (d) the right of the Crown or its grantees to enter upon the lands in question, excluding the land already alienated by Crown Grant No 286, 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;
- (e) the right of the Crown to enter upon the lands in question, excluding the land ^{already} alienated by Crown Grant No 286, 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.

Minute 112 + 27 Schunk
Confirmed.
W. Allardice
11 Oct. 1909

Executive Council, Sitting No 15.

II October, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Acting Colonial Surgeon.

- I. Minutes of Meetings of 2 Sept and 27 Sept read and confirmed.
2. 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, 1909, be at the rate of 1/12th of a penny per acre.

Governor concurred and ordered accordingly.

3. C.S 415/1909. Draft Ordinances (a) to regulate the Seal Fishery in the Dependencies; (b) to provide for the preservation of penguins in the Dependencies.

Council advised that both drafts be sent to the Legislative Council.

Governor concurred and ordered accordingly.

Confirmed.
W. Allardice
23 Oct. 1909

Executive Council, Sitting No 16.

23 October, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Colonial Surgeon.

1. The Hon the Colonial Surgeon (Dr Earl) was sworn in and took his seat at the Council.
2. Minutes of Meeting of 11 October read and confirmed.
3. C.S. 415/1909. Laws of the Colony in force in the Dependencies. Papers considered in Council.

Council advised that Ordinance VI of 1909, 'An Ordinance to regulate the Seal Fishery in the Dependencies', and Ordinance VII of 1909, 'An Ordinance to provide for the preservation of Penguins in the Dependencies' be declared by notification in the Gazette to be in force in the Dependencies from and after the first day of January, one thousand nine hundred and ten.

Governor concurred and ordered accordingly.

Confirmed.
W. J. L. L. L. L.
Governor
22 Nov. 09

Executive Council, Sitting No 17 (Contd).

Executive Council, Sitting No 17.

22 November, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. Vere Packe

1. The Hon. the Acting Colonial Secretary (Mr T.A.V. Best) was sworn in and took his seat at the Council.

2. Minutes of Meeting of 23 October read and confirmed.

3. Despatches received by R.M.S. 'Orcoma' on 16 Novr. read.

4. C.S. 464/1909. Billiard Table License, Working Men's Social Club. Papers considered in Council. Council advised that so long as the Billiard Table at the Working Men's Social Club is maintained for hire that a billiard license will require to be paid under section I of the Licensing Ordinance 1901.

Governor concurred and ordered accordingly.

5. M.S 449/1909. Application by Mr Konow for a whaling concession at the South Orkneys. Papers considered in Council. Council advised that Mr Konow's application for the sole right of whaling in the vicinity of the South Orkneys for a period of 21 years be not acceded to, but that a lease in accordance with the terms of the Col. Secretary's letter of 5 Novr. to Mr Konow be approved.

Governor concurred and ordered accordingly.

6. C.S. 440 /1909. To extend the Imperial Merchant Shipping Acts to the Falklands. Papers considered in Council. Council advised that a Bill to extend to the Colony certain provisions of the Merchant Shipping Acts of the

Imperial

Executive Council, Sitting No 17 (Contd).

Imperial Parliament be sent to the Legislative Council.

Governor concurred and ordered accordingly.

7. C.S.338/1909. Draft of Public Education Ordinance.

Papers considered in Council. Council advised that the draft Bill be sent to the Legislative Council.

Governor concurred and ordered accordingly.

C.S. 400/06.

8. Members of the Board of Health for the East Falklands 1907, 1908, 1909, 1910.

Papers considered in Council. Council advised that the following gentlemen be invited to act during 1910:-

Mr W.C. Girling J.P.

Mr John Aldridge

Mr George Turner

Mr Vincent Biggs

Mr Craigie Hakkett J.P.

Governor concurred and ordered accordingly.

Confirmed

W. Aldridge

Governor

13 Dec 1909

Executive Council, Sitting No 18.

13 December, 1909.

Present:-

The Governor

The Acting Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. Vere Packe

1. Minutes of Meeting of 22 November read and confirmed.

2. C.S.106/1902. Mr L. Newing.

Council advised that the application of Mr L. Newing to be allowed to retire on pension as from the end of the current year be sanctioned, but in view of the fact that his record has not been altogether satisfactory, and that on many occasions he has shewed lack of diligence in the discharge of his duties whereby his services have fallen short of the first degree of merit, a reduction of one year's pensionable service be made on this account when computing his pension.

Governor concurred and ordered accordingly.

3. C.S.217/1907. Burial Board.

Council advised that the recommendation of the Stanley Cemetery Burial Board, as contained in the letter of the Chairman of 2 December, applying for an extension of the boundaries of the Cemetery be approved. Also, that the balance of the money available under P.W. Extraordinary XXII.11. (Improvement of Cemetery) be handed over to the Burial Board before the end of the current year on the understanding that it be spent in erecting a wooden paling fence round the extension applied for.

Governor concurred and ordered accordingly.

Governor concurred and ordered accordingly.

Executive Council, Sitting No 18 (contd),

13 December, 1909.

- C.S. 495/1905. Application by Mrs Scott (formerly Gull)
4. C.S. 497/1909. G.O. Jorgensen. Application for Whaling
to purchase her lease at New Island.

License for South Shetlands.

Council advised that the application of Mrs Scott (formerly Gull) to purchase the lease of New Island which was granted to her on the first day of January 1904 for a territorial waters of the South Shetlands, the South Orkneys, and Graham's Land, and that several other Companies have already applied for similar privileges, the application of Mr Jorgensen for a whaling license for the South Shetlands be not approved.

and conditions:-

Governor concurred and ordered accordingly.

- North Island, Saddle Island, and Coffin Island,
5. C.S. 339/1907. Schooner 'Florence M. Munsie'. Fox Bay, Port
but exclusive of a Government Reserve of
of Entry.

Council advised that Fox Bay be closed as a Port of Entry; and recommended that the attention of the Justices of the Peace on the West Falkland be called to the fact that there appears to have been some smuggling of tobacco carried on there lately, and that they be invited to co-operate with the Government in preventing the recurrence of any such irregularity. per acre = £852.

Governor concurred and ordered accordingly.

6. C.S. 506/1909. Scheme of work for Pupil Teachers under
Schedule D of the Public Education Ordinance, 1909.
Council advised that the Scheme of Work for Pupil Teachers (years one to four) be approved.

Governor concurred and ordered accordingly.

7. C.S. 306/1905. Insurance Companies.
Council advised that a rebate of £14 be granted to the Royal Insurance Coy in respect of the percentage payable on the capital assured during 1908.

Governor concurred and ordered accordingly.

Executive Council, Sitting No 18 (contd),

13 December, 1909.

8. C.S.495/1909. Application by Mrs Scott (formerly Cull) to purchase her lease at New Island.

Council advised that the application of Mrs Scott (formerly Cull) to purchase the lease of New Island which was granted to her on the first day of January 1904 for a period of twenty one years commencing on the 1st day of July 1904 and ending on the 30th day of June, 1925, be sanctioned in accordance with section 14 of the Land Ordinance, 1903, and subject to the following particulars and conditions:-

New Island including the adjacent Islets of North Island, Saddle Island, and Coffin Island, but exclusive of a Government Reserve of 160 acres at Tigre Harbour (Ship Harbour) with an acreage of 5840 acres from this deduct the following freehold compulsorily purchased, being Crown Grant No 140 160

5680

Thus 5680 acres @ 3/s per acre = £852.

- (a) 10% of the purchase money, i.e., £85-4-0 to be paid to the Colonial Treasurer on the 1st day of July, 1910;
- (b) the balance of the purchase money to be paid to the Colonial Treasurer in thirty equal instalments, together with the Interest @ 3% on the unpaid balance, upon each of the first thirty anniversaries of the date of the payment of the 10% and made up as follows:-

I/30th balance to complete purchase	£	S	D
	25	11	3
I/30th Interest @ 3%		13	11- 4
	£	39	2- 7

Executive Council, Sitting No 19.

20 December, 1909.

Present:-

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

1. Minutes of Meeting of 13 December read and confirmed.
2. Despatches received by R.M.S. 'Orissa' on the 14th instant read.
3. C.S. 502/1909. Governors of the Falkland Islands, photographs of.

Council advised that the framed photographs of all the Governors and Administrators (a complete set barring Governor Moore) which the Governor had ^{collected and} kindly offered to present to the Colony be accepted on the terms laid down in His Excellency's Minute of 4 December.

Governor stated that it would afford him much pleasure to hand over the portraits accordingly.

At the conclusion of the Meeting His Excellency the Governor stated that as this was probably the last Meeting of the Council he would attend for some time owing to his approaching departure on leave he availed himself of the opportunity to thank the Members past and present for their advice and assistance during his tenure of office, and particularly referred to the efficient and loyal service he had at all times received from Mr H.E.W. Grant who had been promoted lately to be Colonial Secretary of the Leeward Islands.

Confirmed
W.H. O'Sullivan
Administrator
17 December 1910
 Executive Council, 21st Dec. No. 12.
 20 December, 1910

Present:-

The Governor

The Acting Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. Vere Barker

1. Minutes of Meeting of 13 December read and confirmed.
2. Despatches received by H.M.S. 'Orion' on the 14th instant read.
3. C.S. 1909/1909. Governors of the Falkland Islands, photographs of.

Council advised that the framed photographs of all the Governors and Administrators (a complete set bearing collected and Governor Moore) which the Governor had kindly offered to present to the Colony be accepted on the terms laid down in His Excellency's Minute of 4 December.

Governor stated that it would afford him much pleasure to hand over the portraits accordingly.

At the conclusion of the Meeting His Excellency the Governor stated that as this was probably the last Meeting of the Council he would attend for some time owing to his approaching departure on leave he availed himself of the opportunity to thank the Members past and present for their advice and assistance during his tenure of office, and particularly referred to the efficient and loyal service he had at all times received from Mr H.W. Grant who had been promoted lately to be Colonial Secretary of the New Zealand Islands.