

## Executive Council, Sitting No I.

17 January, 1910.  

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## Present:-

The Administrator  
The Colonial Treasurer  
The Colonial Surgeon  
The Hon. Vere Packe

- I. Minutes of Meeting of 20 December read and confirmed.
2. Despatches received by R.M.S. "Orbessa" on the 13th January read.
3. C.S. 507/1909: Diminution of Geese, etc, during 1910.

Council advised that on and after the 1st January, 1910 and during the remainder of the 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

East Falkland not exceeding 37,500.

Administrator concurred and ordered accordingly.

*Confirmed*  
*T.A.V. Bent*  
*Administrator*  
*14 Feb. 1910*



## EXECUTIVE COUNCIL, Sitting No 2.

14th February, 1910.

Present:)

The Administrator  
The Colonial Treasurer  
The Colonial Surgeon  
The Hon. Vere Packe

1. Minutes of Meeting of 17 January read and confirmed.
2. Despatches received by R.M.S. "Oravia" on the 9th February read.

*Confirmed**T. H. V. Dew?**Administrator.**14 March, 1910.*



## EXECUTIVE COUNCIL, Sitting No 3.

Police Cottages, Stanley, situated on the frontage  
14th March, 1910.

of Mr Felton's Malvina House property. Papers  
considered in Council. Council advised that the  
application be granted under section 15 of "The Land  
Ordinance, 1903" and that the price to be paid for  
Present:-  
the plot be at the rate of £100 per acre.

The Administrator,

Administrator concurred and ordered accordingly  
The Colonial Treasurer,

The Colonial Surgeon,

6. C.S. 458/1908. New boiler and hose for Fire-  
The Hon. Vere Packe.

Engine. Papers considered in Council. Council ad-

1. Minutes of the Meeting of the 14th February, 1910  
read and confirmed. Fire-Engine fund as far as that

2. Despatches received by R.M.S. "Orcoma" on the 8th  
March read.

3. C.S. 4/1902. A. Martin, application for renewal of  
lease of Pensioners' Special Allotments Nos 2 and 3.  
Papers considered in Council. Council advised that  
this lease be renewed for three years from the 29th  
April, 1910.

Administrator concurred and ordered accordingly.

4. C.S. 84/1904. J. McAtasney, remission of rent due  
for Government Cottage occupied by his family from  
1st May, 1904 to 31st December, 1907. Papers consi-  
dered in Council. Council advised that either  
J. McAtasney be required to pay the total sum due, £34  
in regular instalments of 10/- a month or that, if  
he is prepared to pay £17 down, that amount be accep-  
ted in full settlement of his indebtedness for rent.

Administrator agreed and ordered accordingly.

5. C.S. 45/1910. Mr J.J. Felton, application to pur-  
chase a plot of land measuring 20 links by 40 links  
now forming part of one of the gardens belonging to



the Police Cottages, Stanley, situated on the frontage of Mr Felton's Malvina House property. Papers considered in Council. Council advised that the application be granted under section 15 of "The Land Ordinance, 1903" and that the price to be paid for the plot be at the rate of £100 per acre.

Administrator concurred and ordered accordingly

6. C.S. 458/1908. New boiler and hose for Fire-Engine. Papers considered in Council. Council advised that the total cost of the new boiler and hose be met out of the Fire-Engine fund as far as that fund will allow and that the balance be paid out of General Revenue.

Administrator concurred and ordered accordingly.

*Confirmed*

*T.A.V. Bent.*

*Administrator.*

*11 April, 1910.*



## EXECUTIVE COUNCIL, Sitting No 4.

*17th*  
~~11th~~ <sup>April,</sup> ~~March,~~ 1910.

## Present:-

The Administrator,  
 The Colonial Treasurer,  
 The Colonial Surgeon,  
 The Hon. Vere Packe.

1. Minutes of the Meeting of the 14th March, 1910 read and confirmed.
2. Despatches received by R.M.S. "Orissa" on the 5th April read.
3. C.S.386/1908. J.White, Farrier and Carter. Council advised that James White's engagement as Farrier and Carter be determined from this date under Clause 9 of his agreement. That he be paid his wages to date and one month's wages in advance and that Second Class passages for himself and Mrs White be provided from Stanley to Liverpool by the Mail Steamer sailing from Stanley on the 20th April.

Administrator concurred and ordered accordingly.

4. C.S.535/1909. House occupied by Mr Mannan. Papers considered in Council. Council advised that an offer not exceeding £400, or £450 including fixtures, be made for the two cottages forming part of "Police Cottages" Stanley, now occupied by Mr Mannan, together with the plot surrounding them.

Administrator concurred and ordered accordingly.

*Confirmed*

*4 May 1910*

*M. V. Packe.*

*Administrator.*



## EXECUTIVE COUNCIL, Sitting No 5.

9th May, 1910.

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Present:-

The Administrator,  
The Colonial Treasurer,  
The Colonial Surgeon,  
The Hon. Vere Packe.

1. Minutes of the meeting of the 11th April read and confirmed.
2. Despatches received by R.M.S. "Oropesa" on the 4th May, read.
3. C.S.179/1910. Application of Messrs Chr. Salvesen & Co for a Whaling Licence for the South Shetlands. Papers considered in Council. Council advised that Messrs Salvesen's application be granted on the usual conditions for not more than three whalers, subject to the approval of the Secretary of State and to satisfactory arrangements being made with Messrs Salvesen for an interinsular Mail Service.

Administrator concurred and ordered accordingly.

Confirmed.

6<sup>th</sup> June 1910.

*J.H.V. Serro*

Administrator.



## EXECUTIVE COUNCIL, Sitting No 16.

6th June, 1910.

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Present:-

The Administrator,  
The Colonial Treasurer,  
The Colonial Surgeon,  
The Hon. Vere Packe.

1. Minutes of the Meeting of the 9th May read and confirmed.
2. Despatches received by R.M.S. "Oravia" on the 1st June, read.
3. C.S.207/1910. Application of Mr J. Smith for renewal of his lease of East Island, dated 20th August, 1896. Council advised that provided the conditions of the lease, as to stocking the Island are being adhered to, the lease be renewed on the same terms for fourteen years from the 21st August, 1910.

Administrator concurred and ordered accordingly.

4. The Hon. the Treasurer laid before Council a Schedule of sums expended in excess of the Estimates up to the 31st March, 1910 and of Overexpenditure likely to be incurred before the end of the year. Council advised that the Schedule be brought before the Legislative Council.

Administrator concurred and ordered accordingly.

Confirmed.

*M. V. Packe*  
Administrator.

4<sup>th</sup> July, 1910.



## EXECUTIVE COUNCIL, Sitting No 7.

4th July, 1910.

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Present:-

The Administrator,  
The Colonial Treasurer,  
The Colonial Surgeon.

- I. Minutes of the Meeting of the 6th June read and confirmed.
2. Despatches received by R.M.S. "Orcoma" on the 28th June, read.

Confirmed.

T.A.O. Bent

1st August 1910



## EXECUTIVE COUNCIL, Sitting No 8.

1st August, 1910.

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Present:-

The Administrator,  
The Colonial Treasurer,  
The Colonial Surgeon,  
The Hon. Vere Packe.

1. Minutes of the Meeting of the 4th July read and confirmed.
2. Despatches received by R.M.S. "Orissa" on the 27th July, read.
3. C.S.381/1908. Alfred Joseph May, Engine Driver of Government Steam Launch. Council advised that A.J. May continue to be employed on probation for the present.
4. C.S.413/1909. Scarlet Fever at Port Howard. Papers considered. Council advised that the sum of Twenty Pounds be payed to Peter Llamosa of "The Plains" W.Falkland, as compensation for goods destroyed in the course of disinfection of his house by sulphur in December, 1909.

Administrator concurred and ordered accordingly.

5. C.S.413/1909. Application of Mrs Etherege for compensation for loss of wages to her daughter while employed in nursing her second daughter in the Victoria Cottage Home. Council advised that the sum of Two pounds Four shillings be paid on this account to Mrs Etherege.

Administrator concurred and ordered accordingly.

Confirmed.

*J.A.V. Secy.*  
*29. August 1910.*



## EXECUTIVE COUNCIL, Sitting No 9.

24th August, 1910.

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Present:

The Administrator,  
The Colonial Treasurer,  
The Colonial Surgeon,  
The Honble Vere Packe.

1. Minutes of the Meeting of the 1st August read and confirmed.
2. Despatches received by R.M.S. "Oropesa" on the 24th August, read.
3. C.S.132/1910. A.H.Andersen. Application to have his whaling licence for 1910-11 for the South Orkneys extended to include Graham's Land also. Council advised that the application be granted.

Administrator concurred and ordered accordingly.

4. C.S.297/1910. Secretary of the Royal Cornwall Polytechnic Society. Requesting exhibits from the Colony for the Truro Exhibition in 1910. Council advised that no useful purpose would be served by exhibiting.

Administrator concurred and ordered accordingly.

5. C.S.507/1910. Diminution of Turkey Buzzards, Carranchos & Johnny Rooks. Council advised that a further sum of £25, in addition to the £25 already set apart for this purpose, be expended on the purchase of beaks of these birds before the 31st December, 1910.

Administrator concurred and ordered accordingly.

Confirmed:

T.A. Robertson

26 September 1910.



## EXECUTIVE COUNCIL, .Sitting No 10.

26th September, 1910.

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Present:

The Administrator  
The Colonial Treasurer  
The Colonial Surgeon  
The Honble Vere Packe

1. Minutes of the Meeting of the 24th August read and confirmed.
2. Despatches received by R.M.S. "Oravia" on the 21st September read.
3. C.S.279/1907. Tønsberg Company; Whaling Expedition of Mr Oscar Hytten. Application for lease of land on N.W. coast of S.Georgia between Capes Pariadin & Demidov. Council advised that applicant be informed that further information must be supplied as to the exact locality in which the land is situated when the lease will be further considered on the understanding that under no circumstances can any more whalers be permitted.
4. C.S.151/10. Official Education Conference. Council advised that it is desirable that this Government be represented at the Conference, provided that a suitable representative is in England when it is sitting.
5. C.S.354/10. Capt. J.Magnus Larsen, application for whaling Licence and lease at Prince Olav's Harbour, South Georgia. Papers considered. Council advised that the application be not granted.

Administrator concurred & ordered accordingly.

6. C.S.381/10. Royal Colonial Institute, request for a set of the current Colonial stamps. Council advised that a complete set be presented to the Institute free of charge.

Administrator concurred & ordered accordingly.

CONFIRMED.

T.M.V. Best.  
Administrator  
24th October, 1910.



Executive Council.  
Sitting of 24th October, 1910 (Continued).

EXECUTIVE COUNCIL, Sitting No II.

24th October, 1910.

the application of the American Missionary Society to purchase Keppel Island of which a lease was granted to the Society on the eighth day of December, 1908 for a period of sixty years commencing on that date and

Present:

The Administrator of "the Land Ordinance, 1903" and subject The Colonial Treasurer

The Colonial Surgeon

The Honble Vere Packe

1. Minutes of the Meeting of the 26th September read and confirmed.
2. Despatches received by R.M.S. "Orcoma" on the 18th October read.
3. C.S.139/1903. Land Tax. Council advised that the Land Tax payable to the Colonial Treasurer on or before the 31st December, 1910 be at the rate of one twelfth of a penny per acre.
4. C.S.69/1904. Application of Mr C.Bender for renewal of his leases of Suburban Section No 78 and of certain suburban lands to the North of Stanley Harbour dated the 9th January, 1908 for a period of fourteen years. Council advised that these leases be renewed for three years, that being the longest period for which leases of suburban land can be issued under the "Land Ordinance, 1903"
5. C.S.366/1910. Convention of Commerce and Navigation between the United Kingdom and Montenegro. Council advised that no objection exists to the adherence of this Colony to the Convention.
6. C.S.284/1910. Attachment of members of Colonial Forces to the Imperial Forces for training. Council advised that the Colonial Government would be prepared to defray expenses incurred for pay and allowances to a member of the Falkland Islands Volunteers attached to a Territorial Regiment for training and that the consideration of any special legislative enactment which might be necessary to legalise such payments should be postponed until the occasion for them arises.
7. C.S.303/1910. Application of the South American Missionary Society to purchase the lands leased by them at Keppel Island.

Purchase

the Crown to enter upon the lands in question including the land alienated by Crown Grant No 123, the title and bill sale is reserved to the Govern-

ment of



Executive Council.

Sitting of 24th October, 1910 (Continued).

Purchase of Keppel Island. Council advised that the application of the South American Missionary Society to purchase Keppel Island of which a lease was granted to the Society on the eighth day of December, 1868 for a period of sixty years commencing on that date and ending on the seventh day of December, 1928, be sanctioned in accordance with section 14 of "the Land Ordinance, 1903" and subject to the following particulars and conditions:

Keppel Island, exclusive of a Govern-	
ment Reserve of 160 acres at Committee	acres
Bay, with an acreage of	8000
Passage, Dry and Bold Islands of which	
a lease was granted to the Society on	
the 17th October, 1904 for a period of	
21 years commencing on the 11th April,	
1905 and ending on the 10th April, 1926	800
	<hr/> 8800

From this deduct the Freehold compul-	
sorily purchased, Crown Grant No 123	160
	<hr/> 8640

8640 acres at 3/- = £1296.

Conditions:

- (a) £129.12.0, being 10% of the purchase money, to be paid to the Crown Agents for the Colonies in London on the 11th April, 1911.
- (b) the balance of the purchase money, i.e. £1166.8.0 to be paid to the Crown Agents for the Colonies in London in thirty equal instalments, together with the interest at 3% on the unpaid balances, in accordance with section 14 of "The Land Ordinance", 1903".
- (c) the right of the Crown or its grantees to enter upon the lands in question, excluding the land alienated by Crown Grant 123, to cut and take away Peat (less such quantities as may be required for purely domestic purposes) and to win and take Mineral Oil is reserved to the Crown.
- (d) the right of the Crown to enter upon the lands in question, excluding the land alienated by Crown Grant No 123, to take and kill seals is reserved to the Govern-

ment of



## Executive Council.

Sitting of 24th October, 1910 (Continued).

ment of the Falkland Islands and such persons as are duly licensed by that Government.

(e) the Government Reserve at Committee Bay of 160 acres, to be held by the South American Missionary Society, until required by Government, on an annual tenancy commencing on the 11th day of April, 1911, at the rent of 13/4 i.e. 1d per acre.

8. C.S.401/1910. Application of C.S.Lee on behalf of Margaret Skilling for admission to the Victoria Memorial Home. Council advised that that the application be granted on condition that Margaret Skilling's father, at present in the employ of Mr Pitaluga at Salvador, contribute to her support and that application should be made to him for a payment of £1 a week for this purpose.

9. C.S.322/1910. Application of Messrs Jennings and Esbensen for a grazing lease of certain land between Nordenskjold and Morenefjord Glaciers in South Georgia. Council advised that the application be granted and that a yearly <sup>an</sup>tenancy be given to the applicants subject to terms and conditions to be left to the discretion of the Stipendiary Magistrate, South Georgia.

10. C.S.21/1910. Application of the Compania Argentina de Pesca for the exclusive right to take seals round South Georgia and the Sandwich Islands. Council advised that the application be not approved but that the coast of South Georgia be divided for sealing purposes into three districts as suggested in the Stipendiary Magistrate's letter of the 15th August, 1910 and that licenses on the usual terms for one year be offered to the Compania Argentina de Pesca, the third division, that containing the "Bay of Isles" being reserved and offered to Mr Frederiksen, who has already applied for a licence to take seals round South Georgia.

258/1909  
11. C.S. Application of Mr Hans Ellefsen for a Licence to whale in the waters of the South Shetlands.

Council advised that the limit set to the number of Whaling Licences to be issued for the South Shetlands having been reached, this application be not approved.

12. C.S.497/1909. Application of Mr G.O.Jorgensen for a Whaling Licence for the South Shetlands.

Council advised that for the same reason this application be not approved.

13. C.S.413/1910.



Executive Council.

Sitting of 24th October, 1910. (Continued).

13. C.S.413/1910. Application of Halvor Virik  
for a Whaling Licence for the South Shetlands, South  
Orkneys and Graham's Land. Council advised for the  
same reason that this application be not approved.

Administrator concurred and ordered accordingly.

Confirmed:

*T.A.V. Hunt*

*Adm.*

*21 November, 1910*



## EXECUTIVE COUNCIL, Sitting No 12.

21st November, 1910.

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Present:

The Administrator

The Colonial Surgeon

The Colonial Treasurer

1. Minutes of the meeting of the 24th October read and confirmed.

2. Despatches received by R.M.S. "Orissa" on the 16th November read.

3. C.S.4/1910. Board of Health. Council advised that the alteration of section 17 of the Building Bye-Laws made by the Board of Health and published in the "Gazette" of June 1, 1908, whereby <sup>for</sup> the last three words of that section are substituted the words: "Four and a half inch brickwork" be approved.

Administrator concurred and ordered accordingly.

4. C.S.527/1910. Application of Henry Waldron and J. Kristiansen for a whaling license for the S. Orkneys and S. Shetlands. Council advised that no license be granted for the present season but that applicants be informed that an application, to be made as early as possible after the necessary particulars can be obtained, for the 1911-1912 season will be considered on its merit.

Administrator concurred and ordered accordingly.

5. C.S.75/1896. Lease of Peninsular Farm. Papers considered. Advised: that this lease be renewed to Mr J. Smith for three years on the same conditions.

Administrator concurred and ordered accordingly.

Confirmed

*J. H. D. Smith**Administrator*

28 Nov. 1910.