

Executive Council. Sitting No. 1.

9th January, 1914.

3.15 p.m.

Present :

The Administrator,
The Colonial Surgeon,
The Colonial Treasurer.

1. Minutes of the Meeting held on 12th December, 1913, read and confirmed.
2. Despatches received ex R.M.S. "Oropesa" on 7th January read and discussed.
3. C.S.O.No.558/13. Boards of Health for 1914. Council advised that the appointment of the undermentioned gentlemen to be Members of the Board of Health for the East Falkland during the year 1914 be approved :

Mr. G. I. Turner, J.P.,
Mr. J. W. Grierson,
Mr. D. R. Watson,
Mr. Wm. Atkins.
4. C.S.O.No. 69/04. Lease of 7775 acres at Moody Valley Farm to Mr. C. Bender. Council advised that Mr. Bender's application for the renewal of his lease for three years from its expiry on 23rd December, 1913, subject to the usual conditions, be approved.
Administrator concurred and ordered accordingly.
5. C.S.O.No. 75/04. Lease of 4521 acres at Mullet Creek to Mr. Benjamin Browning. Council advised that Mr. Browning's application for the renewal of his lease for three years from its expiry on 15th December, 1913, subject to the usual conditions be approved.
Administrator concurred and ordered accordingly.

Confirmed this 7th day of February , 1914.

Jno Lucyle Duhon.
Administrator.

W. J. Roper.
Acting Clerk to the Council.

Executive Council. Sitting No. 2.

7th February, 1914.

11 a.m.

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Present :

The Administrator,
The Colonial Surgeon,
The Colonial Treasurer.

1. Minutes of the Meeting held on 9th January, 1914, read and confirmed.
2. Despatches received ex R.M.S. "Oronsa" on 4th February read and discussed.
3. C.S.O.No.4/12. Claim for reduction of percentage paid by the Commercial Union Assurance Company under Section 15 of the "Stanley Fire Brigade Ordinance, 1898,". Council advised that, in view of the heavy present expenses of the Government, no reduction should be made.
Administrator concurred and ordered accordingly.
4. C.S.O.No.442/11. Importation of Live Stock.
Council advised that the Regulations (copy attached) "Importation and Exportation of Live Stock" be approved, and that these Regulations should supercede the Regulations for the "Importation of Live Stock into the Falkland Islands" published in the Gazette of 1st November, 1911.
Administrator concurred and ordered accordingly.

Confirmed this 16th day of February, 1914.

Importation and Exportation of Live Stock

By order of the powers herein vested, I, the Governor, do hereby confirm the Ordinance of the Executive Council, by and with the advice of the Executive Council, passed to make the following

Administrator.

1. Any person wishing to import any animal enumerated in Schedule A hereto shall give notice in writing to the Chief Inspector of Stock stating the number of animals, their whence imported, where purchased, and probable date of arrival in the Colony.

Acting Clerk to Council.

2. Ships carrying animals shall not land at Port Stanley for the purpose of examination, except in cases where the Master has previously obtained special permission from the Chief Inspector of Stock to enter at Fox Bay or New Island. This special permission will only be granted where a date of arrival is stated.

3. The proposed Port of Entry and the first port to which the animals are intended to land are to be stated in the form of Schedule B hereto. Animals of this kind will be allowed after which the permission so granted shall be null and void and a fresh application made.

4. Every animal imported into the Colony from a British or Colonial port shall be accompanied by a health certificate signed by a qualified veterinary surgeon of the district in which the animal was purchased, and if imported into the Colony from a foreign port shall be accompanied by a written declaration from the exporter made before a British Consular Officer to the effect that the animal is free on embarkation from any infectious or contagious disease and has not, within thirty days of shipment, been in direct or indirect contact with infected stock.

5. Any person who shall import any animal without due notice as provided in the first of these Regulations, or without a health certificate as provided in the fourth of these Regulations shall be liable, on conviction, to a penalty not exceeding five pounds.

6. Every animal imported into the Colony shall be examined by an Inspector of Stock.

(a) to prohibit the animal from being taken to any place where it would be a source of danger to the public health.

(b) to order the animal to be kept on board ship or after being landed, to be kept in a place to be designated by the Governor before being taken to any other place.

(c) to order the animal to be conveyed or driven to and confined in any area set apart as a quarantine paddock, and such animal shall be remained in quarantine until a written order for its release has been given by him.

7. Any person who fails to take due precautions as to the landing of any animal enumerated in Schedule A hereto or permits any such animal to escape from quarantine shall be liable to the penalties provided in Section 12 of the Live Stock Ordinance 1900.

8. All expenses incurred in the examination or keeping in quarantine, by order of an Inspector, of any imported animal enumerated in Schedule A hereto shall be payable by its owner, and in no case will the Government be liable for any such animal destroyed under these Regulations.

REGULATIONS.

Importation and Exportation of Live Stock.

In pursuance of the powers in him vested by Section 38 of the "Live Stock Ordinance, 1901," His Excellency the Administrator, by and with the advice of the Executive Council, is pleased to make the following Regulation:

1. Any person intending to import any animal enumerated in Schedule A hereto shall give a month's notice in writing to the Chief Inspector of Stock stating the number, description, from whence imported, where purchased, and probable date of arrival in the Colony.

2. Ships carrying animals shall enter at Port Stanley for the purpose of examination, except in cases where the Master has previously obtained special permission from the Chief Inspector of Stock to enter at Fox Bay or New Island. This special permission will only be granted when a definite date of arrival is stated.

3. The proposed Port of Entry and the first port at which it is intended to land any animal should be stated in the form of Schedule B hereto. Seven days of grace will be allowed after which the permission so granted shall be cancelled and a fresh application made.

4. Every animal so imported into the Colony from a British or Colonial port shall be accompanied by a health certificate signed by a qualified veterinary surgeon of the district in which the animal was purchased, and if imported into the Colony from a foreign port shall be accompanied by a written declaration from the exporter made before a British Consular Officer to the effect that the animal is free on embarkation from any infectious or contagious disease and has not, within thirty days of shipment, been in direct or indirect contact with infected stock.

5. Any person who shall import any animal without due notice as provided in the first of these Regulations, or without a health certificate as provided in the fourth of these Regulations shall be liable, on conviction, to a penalty not exceeding five pounds.

6. Every animal imported enumerated in Schedule A hereto shall be examined by an Inspector and the Inspector shall have power:

(a) to prohibit the landing of any animal which, in his opinion, would be a source of danger to other animals in the Colony;

(b) to order any such animal to be destroyed, either on board ship or after being landed, but such order must in all cases be sanctioned by the Governor before being carried into effect;

(c) to order any animal to be conveyed or driven to and confined in any area set apart as a quarantine paddock, and such animal shall be retained in quarantine until a written order for its release has been given by him.

7. Any person who fails to take due precautions as to the landing of any animal enumerated in Schedule A hereto or permits any such animal to escape from quarantine shall be liable to the penalties provided in Section 42 of the Live Stock Ordinance 1901.

8. All expenses incurred in the destruction or keeping in quarantine, by order of an Inspector, of any imported animal enumerated in Schedule A hereto shall be payable by its owner, and in no case will the Government compensate an owner for any such animal destroyed under these Regulations.

9. An Inspector shall inspect any stock-carrying vessel and shall have the power:

- (a) To order that all or any parts of the vessel be thoroughly cleansed and disinfected to his satisfaction;
- (b) To prohibit the landing of fittings, pens, hurdles, utensils or other articles which have been used for or about any animal;
- (c) To prohibit the landing of any other article which, in his opinion, may carry disease.

10. These Regulations supercede the Regulations for the "Importation of Live Stock into the Falkland Islands" published in the Gazette of 1st November 1911.

Dated at Government House, Stanley, this 7th day of February, 1914.

By Command,

W. J. ROPER,

Acting Clerk to the Executive Council.

M.P. 442/11.

SCHEDULE A.

Cattle.
Pigs.

Horses.
Goats.

Sheep.
Antelopes.

Asses.
Dogs.

SCHEDULE B.

I hereby give notice that I propose to import into the Falkland Islands the following live animals:—

Number and description:

Where purchased (Country and locality):

Port whence shipped:

Port at which vessel will enter in Falkland Islands:

Approximate date of arrival:

First port at which any animal will be landed:

Name of person in the Falkland Islands to whom the animals will be consigned:

N.B. This notice must be made out in duplicate and forwarded to the Chief Inspector of Stock, Stanley, Falkland Islands, in order to reach him *at least one month* before the livestock is expected to arrive in the Colony.

Executive Council. Sitting No. 3.

9th March, 1914.

3.30 p.m.

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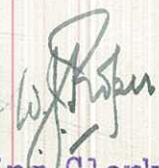
Present :

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

1. Minutes of the Meeting held on 7th February, 1914, were read.
2. Despatches received ex R.M.S. "Oriana" on 4th March read and discussed.
3. C.S.O. 123 & 280/1912. Application of William Ratcliffe and Oreste Grandi for the sole right of hair sealing in the Falkland Islands and the reduction of the existing royalties. Council advised that no license to take hair seals be issued in the terms of this application.

Administrator concurred and ordered accordingly.

Confirmed this 31st day of March, 1914.


Acting Clerk to Council.


Administrator.

Executive Council.

Sitting No. 4.

12.30 p.m.

31st March, 1914.

Administrator concurred and ordered accordingly.

(Vide copy of Order in Council attached).

Present :

C.S.O. 48/10. Application of Peder Saanum for Letters
 of Naturalization. Council advised that Letters of
 Naturalization be issued to Captain Saanum.
 The Hon. Vere Packe.

Administrator concurred and ordered accordingly.

Absent :

The Colonial Treasurer.

1. Minutes of the Meeting held on 9th March, 1914,
 Confirmed this 2nd day of April 1914.
 read and confirmed.

2. C.S.O. 98/10 & 162/12. Application for a license
 for a fifth whale catcher to work in conjunction
 with the floating factories of the Rethval and
 Thule Whaling Companies. Council advised that
 this application be refused.

Administrator concurred and ordered accordingly.

3. C.S.O. 567/11. Byelaw relating to the inspection
 of bakehouses and butchers' shops in Stanley
 submitted by the Board of Health for the approval
 of the Administrator in Council. Council advised
 that the Bye-law be approved.

Administrator concurred and ordered accordingly.

(Vide copy of Bye-law attached)

4. C.S.O. 263/13. Transfer of the "Grebe" from
 Schedule II to Schedule I of the Wild animals
 and birds protection amendment Ordinance, 1913.
 Council saw no objection to the suggestion for

the

2.

FALKLAND ISLANDS

the transfer made by the Secretary of State and advised that an Order in Council under Section 8 of the Ordinance be made placing the "Grebe" in Schedule I.


Administrator concurred and ordered accordingly.

(Vide copy of Order in Council attached).

5. C.S.O.455/08. Application of Peder Saanum for Letters of Naturalization. Council advised that Letters of Naturalization be issued to Captain Saanum. Administrator concurred and ordered accordingly.

Confirmed this 2nd. day of April 1914.

Jno Inagle Dickson.


Acting Clerk to the Council.

FALKLAND ISLANDS.**The Public Health Ordinance, 1894.**

Bye-law relating to the inspection of Bakehouses and Butchers' Shops in the town of Stanley, framed under Section 18 of Ordinance No. 5 of 1894.

Bye-Law No. 1 of 1914.

The Sanitary Inspector shall make frequent and periodic visits of inspection to all Bakehouses and Butchers' Shops in Stanley. He shall report to the Board anything which he considers to be insanitary or unclean.

Made by the Board of Health this 27th day of February, 1914.

A. H. B. PEARCE.

President.

Approved by the Administrator in Council this 31st day of March, 1914.

W. J. ROPER,

Acting Clerk to Executive Council.

M.P. 567/11.

M.P. 263/1913.

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FALKLAND ISLANDS.

Order of His Excellency the Administrator in Council,
declaring an alteration in the Schedules to Ordinance No. 1
of 1913, entitled "An Ordinance to Amend the Law with regard
to the Preservation of Wild Animals and Birds."

In pursuance of the power in him vested by Section 8 of Ordinance No. 1 of 1913,
entitled "An Ordinance to amend the law with regard to the preservation of wild animals
and birds", His Excellency the Administrator, by and with the advice of the Executive
Council, is pleased to declare that the name "GREBE" in the second Schedule to the
forenamed Ordinance is hereby removed from that Schedule and added to Schedule 1 of
the Ordinance, with effect from the first day of April, 1914.

Made in Executive Council at Government House, Stanley, this 31st day of
March, 1914.

W. J. ROPER,
Acting Clerk to the Executive Council.

M.P. 263/1913.

Executive Council.

Sitting No. 5.

12.30 p.m.

2nd April, 1914.

Present :- Administrator concurred and ordered accordingly.

The Administrator,

The Colonial Surgeon,

The Colonial Treasurer,

The Hon. Vere Packe.

1. Minutes of the Meeting held on 31st March read and confirmed.
2. Despatches received ex R.M.S. "Orissa" this day read.
3. C.S.O.413/10. License of the Normanna Company to whale in the territorial waters of the South Orkneys. Council advised that, in view of the approval of the Secretary of State contained in his despatch No. 19 of 4th March, 1914, and the Certificate of the Manager of the Pacific Whaling Company relinquishing any rights he may have had to a whaling license in favour of the Normanna Company, the Normanna Company be granted a whaling license for the South Orkneys in respect of the season 1914-15.
Administrator concurred and ordered accordingly.
4. C.S.O.488/1910. Application of the Hon. G.J. Felton for a refund of £25 on account of the expenses of conveying J. Merrin to Stanley for medical attendance. Council advised that in view of the exceptional circumstances of this case, the absence from the Colony of an Assistant Colonial Surgeon, and the fact that half of the Government's contribution of
£150

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£150 per annum to the salary of this Officer was being allowed to lapse, Mr. Felton should be granted the refund of the amount stated to be met wholly from Government funds, provided always that this refund should not be treated as a precedent in future cases where medical treatment in Stanley becomes necessary.

Administrator concurred and ordered accordingly.

5. The Administrator informed the Council that he had received a confidential despatch from the Secretary of State, covering the Report of the Committee of Imperial Defence on his suggestions for the re-organisation of the Falkland Islands Volunteer Force. He was pleased to say that the Committee appeared to view his suggestions favourably. Council expressed their pleasure at the Report.

see
Lst. to S.S.
Conf. of 30 June 14.
W.E.C.

Confirmed this 4th day of May 1914.

W. Allan
W. Allan

W. Allan

Acting Clerk to the Council.

Executive Council

Sitting No. 6.

11.0 a.m.

4th. May 1914

Present:-

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

1. Mr. T.N.Goddard was sworn in as Clerk to the Council.
2. The Minutes of the Meeting held on April 2nd. read and confirmed.
3. The Despatches received by R.M.S. "Oropesa" read.
4. M.P. 122/14. Application by the Premier Whaling Company for a Whaling License for the waters of South Georgia and South Shetland. Council advised that with a view to the preservation of the whales and the whaling industry, no more licenses, other than the renewals of annual licenses already granted, be issued for the territorial waters of South Georgia and South Shetland.
Governor concurred and ordered accordingly.

Confirmed this 9 day of May 1914

T.N. Goddard

Clerk to the Council.

W. Allardice
Secy.

Executive Council

Sitting No.7.

12.30 p.m.

9th May 1914

Present:-

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

1. The Minutes of the Meeting held on 4th May read and confirmed.
2. M.P. 130/1914. Noah Kiddle, Lunatic. Considered in Council. Council recommended after considering the papers in this case, and receiving the Colonial Surgeon's report of this date, that Noah Kiddle be sent to the United Kingdom in the S.S. "Duendes", suitable and adequate accomodation having been provided for his safety and care.

Governor concurred and ordered accordingly.

Confirmed this *first* day of *June* 1914

Th. Gouldand.

Clerk to the Council

W. Allardice
Secretary.

Executive Council.

Sitting No 8.

11.0 a.m.

1st June 1914.

Present:-

The Governor,

The Colonial Treasurer,

The Colonial Surgeon.

1. 6. The Minutes of the Meeting held on the 9th May read and confirmed.

Considered in Council. Council advised that Mr Buckworth

2. Despatches received by R. M. S. "Oronsa" read.

3. M.P. 162/1911. Ornen Company's application for a whaling license for the 1914-15 season. Considered in Council. Council advised that a license to employ a third steam whaler in the territorial waters of the South Shetlands and Graham's Land during the season 1914-15 be granted to the Ornen Whaling Company on payment of the special fee of £100 provided under the Whaling Regulations.

Governor concurred and ordered accordingly.

4. M.P. 325/1908. Nor Company's application for a whaling license for the season 1914-15. Considered in Council. Council advised that a license to employ a third steam whaler in the territorial waters of the South Shetlands and Graham's Land during the season 1914-15 be granted to the Nor Whaling Company on payment of the special fee of £100 provided under the Whaling Regulations.

Governor concurred and ordered accordingly.

5. M.P. 149/1914. Harpoons recovered from Derelict Whales on Deception Island. Considered in Council. Council advised that the Customs Officer at Deception Island be given instruction

to have the harpoons recovered from the carcasses of derelict whales at Deception Island handed over to the Government and put up to auction at the close of the Whaling season, or as suitable opportunity offers, the persons recovering the harpoons to be given 75% of the realized value, and the remainder to be paid into Public Revenue.

Governor concurred and ordered accordingly.

6. M.P.136/1914. Application of West Falkland Rifle Associations for exemption from payment of Gun Licenses. Considered in Council. Council advised that Mr Buckworth be informed that to comply with his request to allow the Members of the different Rifle Clubs to use their rifles without taking out licenses would be an infringement of the Gun Licenses Ordinance No 2 of 1908, and that his recommendation therefore cannot be acceded to. Council suggested that Mr Buckworth should recommend to the Members of the Rifle Clubs that they should become Falkland Island Volunteers, in which case the difficulty would be avoided.

Governor concurred and ordered accordingly.

Read and confirmed this 18th day of June 1914.

Th. G. ...

Clerk to the Council.

W. Allan Tree
Governor

Executive Council.

2

Sitting No 9.

Council. Council advised that Mr Slight's proposals be adopted and that the necessary light be purchased from the Gas Accumulator Company Limited.

11 a.m.

18th June, 1914.

Council considered that effect

should be given to the Harbour Master's proposals with regard

Present:- Putting off the light over the Uranie Rock and Cape Carys-

fort. The Governor,

The Colonial Treasurer, accordingly.

The Colonial Surgeon,

5. M.P. 186/14. Application by Mr Henry Waldron to purchase land

The Hon. Vere Packe.

leased by him at Beaver Island. Considered in Council. Council

1. Minutes of Meeting held on the 1st June read and confirmed.

lease of Beaver Island and adjacent islands be sanctioned in

2. M.P. 8/1912. Interinsular Mail Contract. Considered in Council.

accordance with section 14 of the Land Ordinance No 9 of 1903.

Council advised that an Agreement on the lines of the existing and subject to the following conditions:-

Contract between the Government and Messrs Salvesen be prepared

Beaver Island

subject to the provisions recommended by the Colonial Postmaster

Statute Island

and transmitted to Messrs Lowden for their consideration.

Green Island

In the matter of the subsidy Council considered that if effect

were given to the recommendations of the Postmaster the subsidy

might advantageously be raised, and a sum of £60 be paid for

each ^{monthly} ~~four weekly~~ trip. Council recommended that it should be

ascertained under what conditions Messrs Lowden would be pre-

pared to make a ^{bi monthly} ~~two weekly~~ call at some West Falkland port

in order to enable letters to that island to be answered by the

next homeward mail. paid in six annual instalments @ 3% in

Governor concurred and ordered accordingly. No 9 of 1903

3. as amended by section 5 of the Land Ordinance No 7 of 1906.

3. M.P. 524/13. Application for an extension of the telephone

line to Mrs Watson's Store. Considered in Council. Council

advised that the proposed extension of the telephone line to

Mrs Watson's Store should be regarded and dealt with as an

ordinary application under No 3 of the Regulations of the 1st

April, 1912.

Governor concurred and ordered accordingly.

4. M.P. 175/1913. Proposed Light on William Point. Considered in

Council

Council. Council advised that Mr Slight's proposals be adopted and that the necessary light be purchased from the Gas Accumulator Company Limited. Council considered that effect should be given to the Harbour Master's proposals with regard to cutting off the light over the Uranie Rock and Cape Carysfort.

Governor concurred and ordered accordingly. (No 1 of 1913).

5. M.P. 186/14. Application by Mr Henry Waldron to purchase land leased by him at Beaver Island. Considered in Council. Council advised that the application of Mr Henry Waldron to purchase the lease of Beaver Island and adjacent islands be sanctioned in accordance with section 14 of the Land Ordinance No 9 of 1903, and subject to the following conditions:-

Beaver Island
Governor Island
Statfs Island
Tea Island
Green Island

Comprising in all 12,000 acres

into a Body Corporate be sent to the Legislative Council.

from this deduct the following
freehold compulsorily purchased:-

Crown Grant No 294 320 acres

7. M.P. 409/1913. thus:-

12,000 acres less 320 acres = 11,680 acres @ 3/- = £1752.

(a) 10% of the purchase money, i.e., £175-4/-, to be paid to the Crown Agents in London on the 15th April, 1915.

(b) The balance to be paid in six annual instalments @ 3% in accordance with section 14 of the Land Ordinance No 9 of 1903 as amended by section 5 of the Land Ordinance No 7 of 1906.

(c) The right of the Crown or its grantees to enter upon the lands in question, excluding the lands already alienated by Crown Grant No 294, 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 the Crown Grant mentioned above, to kill and take seals, is reserved to the Govern-

ment

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

Governor concurred and ordered accordingly.

6. M.P. 263/1913. Addition of the Upland Goose, and the Pippet or Lark to Schedule 1 of the Ordinance to amend the law with regard to the Preservation of Wild Animals and Birds (No 1 of 1913). Considered in Council. Council advised that ~~the~~ further consideration of this matter should be deferred in order to obtain a report on the subject from the Stipendiary Magistrate, South Georgia.

Governor concurred and ordered accordingly.

6. M.P. 155/1907. Incorporation of the Stanley Cemetery Burial Board into a Body Corporate. Considered in Council. Council advised that the draft Bill to incorporate the Stanley Cemetery Burial Board into a Body Corporate be sent to the Legislative Council.

Governor concurred and ordered accordingly.

7. M.P. 409/1913. Conduct of Miss Lily Blaber, Nurse-Matron. Considered in Council. Council advised that the Colonial Surgeon be invited to supply such information as he may desire with regard to events subsequent to the intelligence contained in the Minute Paper when circulated, more particularly with regard to the Nurse-Matron's conduct in dealing with the present inmate of the Cottage Home, and that the matter be laid before the Executive Council at its next Meeting.

Governor concurred and ordered accordingly.

^{amended,}
Read and confirmed this 29 day of June 1914.

Th. P. ...
Clerk to the Council.

W. J. All ...
...

Executive Council

2

Sitting No 10.

3. The Regulations of the 27th October, 1911, Gazette

11 a. m.

Notice No 174 of 1911 are hereby repealed.

29th June, 1914.

Governor concurred and ordered accordingly.

Present:-

The Governor,

The Colonial Treasurer,

The Colonial Surgeon,

The Hon. Vere Packe.

1. Minutes of Meeting held on 18th June read, amended and confirmed

2. Despatches received from R.M.S. "Oriana" read.

3. M.P. 77/1914. Extension of Gaol Ordinance to South Georgia. Considered in Council. Council advised that, under section 3 of the Dependencies Ordinance 1908, the Gaol Ordinance 1898 be put in force in South Georgia.

Governor concurred and ordered accordingly.

4. M.P. 466/1913. A Bill entitled an Ordinance for the Preservation of Penguins. Considered in Council. Council advised that the Bill entitled an Ordinance for the Preservation of Penguins be sent to the Legislative Council.

Governor concurred and ordered accordingly.

5. M.P. 544/1911. Sealing Regulations in the Dependencies. Considered in Council. Council advised that the following Regulations be approved and substituted for those of the 27th October 1911 (Gazette Notice No 174 of 1911) :-

1. The Sealing Season, or period during which Seals may be taken in the Dependencies in any year, shall be from the 1st January to the 31st August.
2. The Close Season, or period during which Seals may not be taken, shall be from the 1st September to the 31st December.

3. The Regulations of the 27th October, 1911, (Gazette Notice No 174 of 1911) are hereby repealed.

Governor concurred and ordered accordingly.

Read and confirmed this 10th day of July 1914.

Th. Rodan

Clerk of the Council.

Wm. Allardree
Town.

Executive Council.

5. M.P. 409/1913. Conduct of Miss Blaber, Nurse-Matron. With the permission of His Excellency the Governor the Honourable the Colonial Surgeon retired 11 a.m. 10th July, 1914.

Considered in Council. Council considered that Miss Blaber had given proof of indiscretion, disloyalty to the Head of her Department, and neglect of her professional duties, and advised that the Governor use the discretionary powers granted to him in paragraph 4 of the Agreement dated 29th July, 1913, (C.O. No 25893/1913) and terminate her Agreement as Nurse-Matron under the conditions

1. Minutes of Meeting held on the 29th June read and confirmed. Governor undertook to give the matter his consideration.
2. M.P. 210/1914. Reported outbreak of Foot and Mouth Disease in Punta Arenas. Considered in Council. Council advised that in view of the serious consequences which would follow from an outbreak of Foot and Mouth Disease in this Colony, no livestock from Chile or Argentina should be allowed to land in the Colony until such time as this, the prohibition of the Council, be withdrawn, and that an Order to this effect be promulgated and that the British Consul at Punta Arenas be informed of the action taken.

Governor concurred and ordered accordingly.

3. M.P. 110/1914. A Bill entitled an Ordinance to Amend the Pensions Ordinance, 1906. Considered in Council. Council advised that A Bill entitled An Ordinance to Amend the Pensions Ordinance, 1906, be sent to the Legislative Council.

Governor concurred and ordered accordingly.

4. M.P. 568/1913. The condemnation by the Board of Survey on Government House-Property of the Cottage formerly occupied by the Customs Officer. Considered in Council. Council considered that more advantage would be gained and less expense incurred by repairing and adding to the cottage formerly occupied by the Customs Officer than by building a new cottage. In view of the fact that the Government own but little land in the township council considered that it would be a mistake to part with a good building site.

Governor concurred and ordered accordingly.

5. M.P.409/1913. Conduct of Miss L. Blaber, Nurse-Matron. With the permission of His Excellency the Governor the Honourable the Colonial Surgeon retired during the consideration of this question. Considered in council. Council considered that Miss Blaber had given proof of indiscretion, disloyalty to the Head of her Department, and neglect of her professional duties, and advised that the Governor use the discretionary powers granted to him in paragraph 4 of the Agreement dated 29th July, 1913, (C.O. No 25696/1913) and terminate ~~her~~ Agreement as Nurse-Matron under the conditions laid down in that paragraph.

Governor undertook to give the matter his consideration.

Read and confirmed this 27 day of July 1914.

T. H. Holland

Clerk of the Council.

W. A. Allardice
Governor.

Executive Council

Sitting 12

27th July, 1914

11 a.m.

Present:-

The Governor,

The Colonial Treasurer,

The Colonial Surgeon,

The Hon Vere Packe.

1. Minutes of Meeting held on the 10th July read and confirmed.
2. Despatches received from R.M.S. "Orissa" read.
3. M.P. 215/1914. Application by Mr William Ratcliffe to take hair-seals in the Falkland Sound. Considered in Council. Council advised that no license be granted to Mr William Ratcliffe to take hair-seals in the Falkland Islands.

Read and confirmed this 3rd day of August, 1914.

T. H. Goudland

Clerk to the Council

W. Allanby
Governor.

Executive Council

Sitting 13

30th July, 1914

2.30 p.m.

Present:-

The Governor,

The Colonial Treasurer,

The Colonial Surgeon,

The Hon. Vere Packe,

The Hon. W. A. Harding as Senior Unofficial Member of the Legislative Council was also present by the invitation of His Excellency the Governor.

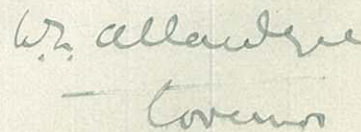
1. His Excellency the Governor notified Members that he had received from the Secretary of State the "Warning Telegram", intimating that relations with foreign powers had become so strained that an outbreak of war in Europe might be looked upon as not improbable, and that in view of this situation it was necessary that the precautionary measures detailed in the Falkland Islands Defence Scheme should at once be put in force.

Council expressed their concern at the gravity of the news and their desire to cooperate with His Excellency in such measures as he considered desirable.

Read and confirmed this third day of August 1914.



Clerk to the Council.


W. A. Harding
— Council

Executive Council

rifles at present at Fox Bay should at the same time be recovered.

Sitting 14

Governor concurred.

31st July, 1914.

Council advised that in view of the fact that the Force was very insufficiently officered certain gentlemen should be asked to accept commissions

Present:-

Governor concurred and undertook to give the matter further consideration.

The Governor,

The Colonial Treasurer,

The Hon the Colonial Surgeon undertook to be responsible for all

The Colonial Surgeon,

arrangements regarding camp ambulance and hospital equipment.

The Hon Vere Packe,

The Hon W. A. Harding informed the Council that there was in Stanley

The Hon W. A. Harding, M.L.C. (by invitation of the Governor)

at present very little flour and that in view of the present situation

1. His Excellency the Governor informed the Council that no further news had reached him of the European situation but that it was very necessary that some decisions should be arrived at with regard to the action to be taken on receipt of definite news of war.

Council advised that on the outbreak of war Lieutenant H.M.S. Turner should be sent for to take command (under His Excellency the Commander-in-Chief) of the Volunteer Force. The Hon W.A. Harding offered to have the tug "Sampson" provisioned and undertook to convey Lieut. Turner from Fox Bay to Stanley within forty-eight hours should the necessity arise.

Governor concurred and accepted the offer of the Hon W.A. Harding.

Council advised further that ex-Sergt. Major Sullivan should be asked to give his assistance in whatever way seemed fit to the Governor and the Officers and Non-Commissioned Officers of the Force.

Governor concurred and undertook to consult the Non-Commissioned Officers at his earliest opportunity.

Council advised that the guns of the force should be placed in positions of strategic importance at once and that all arms and equipments should be overhauled and got in readiness for any emergency.

Governor concurred

Council advised that if the necessity should arise of sending for Lieut. Turner, Police Constable Barnes should also be brought in to Stanley in view of the fact that his experience and skill in signalling might be of the greatest use to the Force, and that the twenty-nine rifles

rifles at present at Fox Bay should at the same time be recovered.

Governor concurred.

Council advised that in view of the fact that the Force was very insufficiently officered certain gentlemen should be asked to accept commissions

Governor concurred and undertook to give the matter further consideration.

The Hon the Colonial Surgeon undertook to be responsible for all arrangements regarding camp ambulance and hospital equipment.

The Hon W.A. Harding informed the Council that there was in Stanley at present very little flour and that in view of the present situation he proposed to send immediately and procure a further large supply.

Read and confirmed this third day of August, 1914.

Th. Goddard

Clerk to the Council.

Dr. Allardree
Town

Executive Council

Sitting 15

3rd August, 1914

2.30 p.m.

Present:-

The Governor,

The Colonial Treasurer,

The Colonial Surgeon,

The Hon Vere Packe,

The Hon W. A. Harding, M.L.C. (by invitation of the Governor.)

1. In view of the hostilities which had broken out between Germany and France and Russia and the extreme probability of the implication of Great Britain His Excellency the Governor thought it advisable to take the opinion of the Members of Council as to the course to be followed by the Government in the event of an attack on the colony by a hostile vessel.

Council advised that in the event of a possible bombardment of Stanley the women and children should be placed in the hulks "Lady Elizabeth" and "Great Britain" or other hulks or schooners selected by the Council and taken to the west end of the harbour Governor concurred

Council advised that in the event of Lieut. Turner's removal from Fox Bay to Stanley, the Colonial Dental Surgeon, Mr G.W. Royle, who had certain qualifications in general medicine and surgery in addition to those of his profession as a Dental Surgeon, should be sent to the West Falkland to take Dr Turner's place.

Governor concurred.

W. A. Harding

Read and confirmed this 24th day of August, 1914.

The Governor

Clerk to the Council.

Executive Council

Sitting 16

24th August, 1914

11 a.m.

Present:-

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

1. Minutes of Meeting held on August 3rd read and confirmed.
2. Despatches received from R.M.S. "Oriana" and R.M.S. "Oropesa" read.
3. M.P. 152/1909. Carriage of Passengers on G.L. "Penguin". Considered in Council. Council advised that the decision of the Administrator in Council ordering the discontinuance of the practice of carrying passengers on board the G.L. "Penguin" be now rescinded, and advised that on the termination of hostilities in Europe and the consequent resumption of the usual routine of the work of Government Departments in Stanley, the G.L. "Penguin" be empowered to carry passengers at rates similar to those in vogue before the practice was discontinued.

Governor concurred and ordered accordingly.

4. M.P. 210/1914. Suspected outbreak of Foot and Mouth Disease in Punta Arenas. Considered in Council. Council advised that in view of the Report of the Chief Inspector of Stock the Proclamation issued by His Excellency the Governor on the 11th July prohibiting the importation of Livestock from Chile or Argentina remain in force until such time as in the opinion of Council the need for it shall have passed.

Governor concurred and ordered accordingly.

Read and confirmed this 8th day of September 1914.

Th. Colman
 Clerk of the Council.

W. J. Allardice
Governor.

Executive Council.

Sitting 17.

8th September, 1914

2.45 p.m.

Present:-

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

1. Minutes of Meeting held on August 24th read and carried.

2. M.P. 272/1914. Prince of Wales National Relief Fund.

Governor read to Council the telegram received from the Secretary of State relative to the Prince of Wales National Relief Fund for the benefit of those in distress, unemployment, and poverty as a result of the war.

Council expressed deepest sympathy with the objects of the Fund and advised that the question of a generous donation from Public Funds should be referred to the Legislative Council.

Governor concurred and ordered accordingly.

Read and confirmed this 21st day of September, 1914.



Clerk to the Council



Governor

Executive Council.

Sitting No 18

11 am

21st September, 1914.

Present:-

The Governor,

The Colonial Treasurer,

The Hon Vere Packe.

1. Minutes of Meeting held on the 8th September read and confirmed.
2. M.P. 466/1913. Regulations framed under the Penguins Preservation Ordinance 1914. Considered in Council. Council advised that the Draft Regulations be approved as amended and put into operation as soon as possible.

Governor concurred and ordered accordingly.

Read and confirmed this 29th day of September 1914.

Th. Roddard

Clerk to the Council

W. H. Allardice

Governor.

Executive Council

Sitting No 19

3 p.m.

29th September, 1914.

Present:-

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

1. Minutes of Meeting held on the 21st September read and confirmed.
2. M.P. 181/1911. Application of Dr Newton to lease Cochon Island and portions of Kidney Island for purposes of establishing plant for the commercial treatment of penguin guano. Considered in Council were unwilling to make any definite recommendation as to the lease without further consideration after hearing further from Dr Newton, and advised that the matter be brought up for further discussion at the end of the week. Council advised that permission be granted to Dr Newton to remove from Kidney and Cochon Islands a sample of penguin guano not to exceed twenty tons in weight for purposes of experiment.

Governor concurred and ordered accordingly.

Read and confirmed this 2nd day of October 1914.



Clerk to the Council.



Governor.

Executive Council

Sitting No 20

unless work is in progress by the 30th June 1914.

3.0 p.m.

7. The lessee shall have the right to construct such buildings

2nd October, 1914.

and jetties as he may consider necessary for the working of the

Present:-

8. The Governor, for a period of two years from the signing of

The Colonial Treasurer, for right of prospecting with a view

The Colonial Surgeon, plant on any lands under the control of

The Hon. Vere Packe, not exceeding four square miles.

Council recommended that the contract be on the lines of that enter-

1. Minutes of Meeting held on the 29th September read and confirmed.

2. M.P. 181/1911. Lease of certain penguin guano deposits to Dr

W. Bermingham Newton. Considered in Council. Council were of

opinion that subject to the approval of the Secretary of State

and Agreement might be entered into with Dr Newton by which he

should lease Cochon Island and the portions of Kidney Island

containing deposits of penguin guano on the following conditions.

1. Lease to be for a period of 21 years.

2. Annual rent to be £5 for each island.

3. The Lessee to undertake not to endanger in any way the
existence of the flora and fauna of the islands.4. A royalty to be paid by the Lessee at the rate of 1/- per
ton of the product when ready for export or local sale, such
royalty to increase at a rate equal to 6d for every rise of
5% in the dividends paid by the lessee or the lessee's com-
pany, above 10%, but such royalty not rising to more than
2/6 per ton.5. The lessee shall undertake to supply farmers and others resid-
ing in the Colony with the product at a rate of not more than
£5 per ton.

6. The lessee shall forfeit all rights to his lease of the islands

unless work is in progress by the 30th June 1916.

7. The lessee shall have the right to construct such buildings and jetties as he may consider necessary for the working of the guano.

8. The lessee shall for a period of two years from the signing of the contract have the prior right of prospecting with a view to establishing guano plant on any lands under the control of Government, on an area not exceeding four square miles.

Council recommended that the contract be on the lines of that entered into with Dr Newton by the Colonial Office in respect to his lease of Prince Edward Island and Marion Island.

Governor concurred and ordered accordingly.

Read and confirmed this 19 day of October 1914



Clerk to the Council.



Governor.

Executive Council.

German Naval Squadron was at present on the West Coast of America,
Sitting No 21.

and that it might by reason of its superior speed evade His Majesty's
ships and then make an attack on this Colony with a view to destroying
the wireless station and inflicting a monetary levy &c., all heads of
families be advised that women and children would probably be safer
Present:-

at present in the Camps than in Stanley, and that arrangements be
made for the s.s. "Falkland" to be placed at their disposal and held
in readiness to convey them to other parts of the East Falkland and
to the West Falkland, and that those who desired to leave Stanley
should be instructed to notify the Agents of the steamer as soon as

1. Minutes of Meeting held on 2nd October read and confirmed.

2. Despatches received by R.M.S. "Orinda" read.

3. M.P. 260/1909. Closing of New Island as a Port of Entry. Considered in Council. Council advised that in view of the existing state of war between His Majesty the King and the Emperors of Germany and Austria-Hungary the Port of Entry at South Harbour, New Island, be closed until further notice.

Governor concurred and ordered accordingly.

4. M.P. 139/1903. Scab Rate or Land Tax for the year 1914. Considered in Council. Council advised that the Land Tax for the year 1914 payable to the Colonial Treasurer on or before the 31st day of December 1914 shall be at the rate of 1/12th of a penny per acre.

Governor concurred and ordered accordingly.

5. M.P. 217/1907. Accounts of Stanley Burial Board for the year ended 30th September 1914. In accordance with Section 8 of Ordinance No VI of 1888 the accounts were laid before Council.

Clerk of the Council

6. The Naval Situation in South American Waters. The Governor explained the Naval Situation in South American waters and more particularly the nature of its probable effects on this Colony. Considered in Council. Council recommended that in view of the fact that the Governor in Council had strong reason for knowing that a powerful

German Naval Squadron was at present on the West Coast of America, and that it might by reason of its superior speed evade His Majesty's Ships and then make an attack on this Colony with a view to destroying the wireless station and inflicting a monetary levy &c., all heads of families be advised that women and children would probably be safer at present in the Camps than in Stanley, and that arrangements be made for the s.s. "Falkland" to be placed at their disposal and held in readiness to convey them to other parts of the East Falkland and to the West Falkland, and that those who desired to leave Stanley should be instructed to notify the Agents of the steamer as soon as possible, giving the names of the settlements at which they wished to be landed. Council further advised that the policy of the Government be as follows:- Should Stanley be visited by an enemy squadron no defence should be offered; the seat of Government however should ~~be~~ not be surrendered but a retirement should be made inland and the Flag that usually flies at Government House should be conveyed thither. On the other hand should an attempt be made by a single cruiser to land an armed party for the purpose of destroying the wireless station, such landing should be resisted. His Excellency stated that Rear-Admiral Cradock, Commanding the British Squadron on the coasts of South America, concurred in the recommendations which Council had made.

Governor concurred and stated that he would give effect to the proposals of Council.

Read and confirmed this 30th day of November, 1914.

M. G. Holland

Clerk of the Council

W. A. Allard

Governor.

Executive Council
 of a line drawn from Cape Pembroke to William Point) until
 she has received permission by signal from the Lighthouse or
 from the examination steamer.
 18th November 1914
 2.0 p.m.
 Governor concurred and ordered accordingly.

Present:-

Read and confirmed this 20th day of November, 1914.

The Governor,

The Colonial Treasurer,

The Colonial Surgeon,

Clerk of the Council

The Hon. Vere Packe.

W. C. Allard
 Governor.

1. Numbered despatches received by R.M.S. "Oriana" read.
of Sept 22, 25, 30, read 3, 8.
2. Confidential despatches relating to certain actions and statements of Captain John Quayle Dickson relating to the administration of Government business and the conduct of Public Officials, read. Secretary of State concurred in the Governor's expression of regret that the late Administrator should have allowed himself to act and write in a manner displaying an absolute lack of forethought or thoroughness.
3. Case of Miss Lily Blaber. Confidential despatch conveying opinion of Secretary of State on the action of the Council in dismissing the late Nurse-Matron.
4. Port Regulations. Considered in Council. Council advised that the following regulations be enforced during the continuance of the war:-
 1. No vessel is to anchor to the eastward of a line joining Magnetic Observation Spot and the slaughter house on the east of Port Stanley.
 2. No vessel is to anchor in Port William east of a line drawn N.10 W (true) from Navy Point.
 3. No vessel is to be permitted to enter Stanley Harbour (i.e., the land-locked water lying to the west and south west

Executive Council.

of a line drawn from Cape Pembroke to William Point) until

she has received permission by signal from the Lighthouse or
in view of a recommendation of Captain Grant, R.N.R. "Canopus",
from the examination steamer.

the Governor took the advice of Members of the Executive Council

Governor concurred and ordered accordingly.

by telephone as to the advisability of adding to the recently

passed Port Regulations, with the result that the Regulations

Read and confirmed this 20th day of November, 1914.

of 18th November were rescinded and the following substituted:

W. H. Holland

Clerk of the Council

W. H. Holland

Governor.

1. No vessel is to be allowed to anchor in the port and anchorage of a line drawn from Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the examination steamer.

2. No vessel is to be allowed to anchor in the port and anchorage of a line drawn from Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the examination steamer.

(a) four hours in the port and anchorage of a line drawn from Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the examination steamer.

(b) permitted to anchor in the port and anchorage of a line drawn from Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the examination steamer.

3. The Regulations of the Port of Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the examination steamer.

4. A copy of the Regulations of the Port of Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the examination steamer.

5. The Regulations of the Port of Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the examination steamer.

Made at Cape Pembroke, 20th day of November, 1914.

W. H. Holland

Governor.

W. H. Holland

FALKLAND ISLANDS.

Executive Council.

In view of a recommendation of Captain Grant, H.M.S. "Canopus", the Governor took the advice of Members of the Executive Council by telephone as to the advisability of adding to the recently passed Port Regulations, with the result that the Regulations of 18th November were rescinded and the following substituted. Excellency the Governor, by and with the advice of the Executive Council, make the following Regulations:—

1. No vessel is to anchor in the inner harbour to the eastward of a line joining Magnetic Observation Spot and the Slaughter house at the East end of Stanley, or, in Port William, to the eastward of a line drawn N. 10 W. true from Navy Point.
2. No vessel is to enter Stanley Harbour (i.e. the landlocked water lying to the west and south-west of a line joining Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the Examination Steamer.
3. No vessel is to leave the Harbour unless
 - (a) four hours notice has first been given to the Naval authorities, or in their absence to the Port authorities,
 - (b) permission to leave has been obtained from the Senior Naval Officer, or, in the absence of Naval authorities, from the Port authorities,
 - (c) the Government Pilot is on board. In the event of the Government Pilot being absent in the outer harbour, arrangements may be made whereby the vessel will proceed to Ordnance Point where the Government Pilot will be taken on board.
4. A copy of these Regulations will be delivered by the Government Pilot to all Masters of vessels arriving at the Port.
5. The Regulations dated 18th November, 1914, are hereby rescinded.

Made at Government House, Stanley, this 26th day of November in the year of Our Lord one thousand nine hundred and fourteen.

T. N. GODDARD,
Clerk to the Executive Council.

FALKLAND ISLANDS.

Port Regulations. (No. 1.)

Owing to the existence of a state of war Stanley Harbour and its approaches have been placed in a condition of Naval and Military defence. Wherefore under the power and authority in him vested by Section 2 of The Harbour Ordinance 1902, [His Excellency the Governor, by and with the advice of the Executive Council, is pleased to make the following Regulations:—

1. No vessel is to anchor in the inner harbour to the eastward of a line joining Magnetic Observation Spot and the Slaughter house at the East end of Stanley, or, in Port William, to the eastward of a line drawn N. 10 W. true from Navy Point.
2. No vessel is to enter Stanley Harbour (i.e. the landlocked water lying to the west and south-west of a line joining Cape Pembroke and William Point) until she has received permission by signal from the Lighthouse or from the Examination Steamer.
3. No vessel is to leave the Harbour unless
 - (a) four hours notice has first been given to the Naval authorities, or in their absence to the Port authorities,
 - (b) permission to leave has been obtained from the Senior Naval Officer, or, in the absence of Naval authorities, from the Port authorities,
 - (c) the Government Pilot is on board. In the event of the Government Pilot being absent in the outer harbour, arrangements may be made whereby the vessel will proceed to Ordnance Point where the Government Pilot will be taken on board.
4. A copy of these Regulations will be delivered by the Government Pilot to all Masters of vessels arriving at the Port.
5. The Regulations dated 18th November, 1914, are hereby rescinded.

Made at Government House, Stanley, this 26th day of November in the year of Our Lord one thousand nine hundred and fourteen.

T. N. GODDARD,
Clerk to the Executive Council.

M.P. 333/13.

Executive Council

2

fact that with few exceptions the nurses obtained through the
Sitting 23
Colonial Nursing Association have been very unsatisfactory
30th November 1914
Council recommended that in future the Government should en-
deavour to appoint nurses obtained through sources other than
the Association.

Present:-

The Hon Vere Packe handed in a paper stating his views on the
The Governor,
action taken by the Governor-in-Council and running as follows
The Colonial Surgeon, *Treasurer* *Thos.*
"I consider that the Governor-in-Council had no alternative
The Colonial Surgeon,
but to act as it did with regard to Nurse Blaber, and in
The Hon Vere Packe.
view of the fact that the Secretary of State admits in his

1. Minutes of Meetings held on 19th October and 18th November
read and confirmed. while not wishing in that Miss Blaber should
suffer any pecuniary loss, I cannot admit that the Colony
is really liable for any further payments. I think it
Majesty's Government for gifts from Dominions to Empire during
war, read.
endeavour to obtain the services of a nurse from sources
2. Telegram from Secretary of State conveying thanks of His
Majesty's Government for gifts from Dominions to Empire during
war, read.
endeavour to obtain the services of a nurse from sources
3. Telegram from Secretary of State referring to Estimates 1915
read.
Governor concurred in the recommendations of Council.
4. Closing of Public Houses during present crisis. Letter from
Officer Commanding Falkland Islands Volunteer Force with ref-
erence to the desirability of closing the Public Houses in
the interests of the efficiency of the Force. Council advised
that all premises where intoxicating liquors are sold should
be closed for a further period of one week.
Governor concurred and ordered accordingly.
5. M.P. 409/1913. Cancellation of Appointment of Miss Lily Blaber
as Nurse-Matron. Considered in Council with reference to the
Secretary of State's Confidential despatch of the 5th October.
Council regretted the Secretary of State's inability to confirm
the decision of the Governor-in-Council with regard to the can-
cellation of the appointment in question, and reiterated the
opinion that under the circumstances it was impossible for the
Governor-in-Council to take any other action. In view of the

fact that with few exceptions the nurses obtained through the Colonial Nursing Association have been very unsatisfactory Council recommended that in future the Government should endeavour to appoint nurses obtained through sources other than the Association.

The Hon Vere Packe handed in a paper stating his views on the action taken by the Governor-in-Council, and running as follows

"I consider that the Governor-in-Council had no alternative but to act as it did with regard to Nurse Blaber, and in view of the fact that the Secretary of State admits in his despatch that the course adopted was in the best interests of the Colony, while not wishing ~~to~~ that Miss Blaber should suffer any pecuniary loss, I cannot admit that the Colony is really liable for any further payments. I think it would be of advantage if the Government were in future to endeavour to obtain the services of a nurse from sources other than the Colonial Nursing Association.

instructed to transmit a copy of this to S.S.
Governor concurred in the recommendations of Council. 4

Read and confirmed this 14th day of December 1914.

Th. Packe
Clerk to the Council.

W. Allard
Governor.

Executive Council

Read and confirmed this 24 day of December 1914.

Sitting 24

14th December, 1914

Clerk to the Council 11 a.m.

Governor.

1. Present:-

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

2. Minutes of Meeting held on 30th November read and confirmed.

3. Despatches received by R.M.S. "Orissa" read. 1 of 1913, entitled "An Ordinance to Amend the Law with Regard to the Preservation

4. M.P. 360/1914. Addition of Penguin to Schedule 1 of Ordinance 1 of 1913. Considered in Council. Council advised that an Order in Council be made for the purpose of adding the Penguin to Schedule 1 of Ordinance No 1 of 1913, entitled "An Ordinance to Amend the law with regard to the protection of Wild Animals and Birds".

Governor concurred and ordered accordingly. T. N. GODDARD,

Clerk to the Executive Council.

5. M.P. 382/1914. Boards of Health, East Falkland and West Falkland. Considered in Council. Council advised that the following gentlemen be appointed to sit on the Boards of Health for the year 1915.

East Falkland, Mr G.I. Turner, Mr J.W. Grierson, Mr D.R. Watson, the Colonial Engineer,

West Falkland, Mr M. Buckworth, Mr W.H. Luxton.

Governor concurred and ordered accordingly.

6. M.P. 279/1914. Closing of the Public Houses in Stanley. Considered in Council. Council advised that in view of the uncertainty of the present situation and the continued presence of His Majesty's Ships of War the Public Houses be closed for a further period of one week.

Governor concurred and ordered accordingly.

Read and confirmed this 2/ day of December 1914 .

T. N. Goddard

Clerk to the Council.

W. A. Lawrence

Governor.

Order of His Excellency the Governor in Council declaring an addition to Schedule 1 of Ordinance No. 1 of 1913, entitled "An Ordinance to Amend the Law with Regard to the Preservation of Wild Animals and Birds."

In pursuance of the powers in him vested by Section 8 of Ordinance No 1 of 1913, entitled "An Ordinance to Amend the Law with Regard to the Preservation of Wild Animals and Birds," His Excellency the Governor, by and with the advice of the Executive Council, is pleased to declare that each and all of the varieties of Penguins found in the territorial waters of the Colony and its Dependencies are hereby added to Schedule 1 of the Ordinance, with effect from the 1st January, 1915.

Made in Executive Council at Government House, Stanley, this fourteenth day of December, 1914.

T. N. GODDARD,
Clerk to the Executive Council.

M.P. 263/1913.

by Messrs Chr. Executive Council for the hire of the steam whaler "Hanka" in Sitting 25 and August 1914 be paid, but that payment of £250 21st December, 1914 be supplied at the outbreak of hostilities by re 3.30 p.m. the Deputy Collector of Customs New Island, be refused, and that the powder be returned to New Present:- at the first convenient opportunity.

GoverThe Governor, and ordered accordingly.

The Colonial Treasurer,

5. M.P. 20/1912. Renewal of Lease to Messrs Packe Brothers.

The Colonial Surgeon,

Considered in Council. Council advised that the lease to Messrs

1. Minutes of Meeting held on the 14th December read and confirmed.

a further period of three years with effect from the 24th December, 1914, subject to the usual conditions attaching to the Marconi Company on account of the Wireless Telegraph Station. the Land Ordinance to Crown Reserves, and to the further provision that no objection be offered by the Lessees to the erection of efficiency and value of the Wireless Station no further delay on the Reserve in question, should such a step be considered be incurred in making the final payment of monies due to the necessary, of the Fox Bay Wireless Telegraph Installation, subject Marconi Company.

Governor concurred and ordered accordingly.

Council further advised that the question of increasing the power of the Station at some future date be borne in mind.

3. M.P. 263/1913. Addition of Upland Goose and Pipet to Schedule 1 of Ordinance No 1 of 1913. Considered in Council. Council advised that by an Order in Council having effect only in the Dependency of South Georgia the name "Upland Goose" be added to Schedule 1 of Ordinance No 1 of 1913, entitled "An Ordinance to Amend the law with regard to the Preservation of Wild Animals and Birds", but that no action be taken in the case of the Pipet or Lark.

Governor concurred and ordered accordingly.

4. M.P. 247/1914. Certain accounts with Messrs Salvesen and Co. Considered in Council. Council advised that the charges made

by

Order of His Excellency the Governor in Council declaring an addition to Schedule 1 of Ordinances relating to the Preservation of Wild Animals and Birds.

by Messrs Chr. Salvesen and Co. for the hire of the steam whaler "Hanka" in March 1914 and August 1914 be paid, but that payment of £250 on account of powder supplied at the outbreak of hostilities by request of the Deputy Collector of Customs New Island, be refused, and that the powder be returned to New Island at the first convenient opportunity.

Governor concurred and ordered accordingly.

Made in Executive Council at Government House, Stanley, on the 20th day of December, 1914.

5. M.P. 20/1912. Renewal of Lease to Messrs Packe Brothers.

Considered in Council. Council advised that the lease to Messrs Packe Brothers of the Crown Reserve at Fox Bay be extended for a further period of three years with effect from the 24th December, 1914, subject to the usual conditions attaching ~~to~~ under the Land Ordinance to Crown Reserves, and to the further proviso that no objection be offered by the Lessees to the erection on the Reserve in question, should such a step be considered necessary, of the Fox Bay Wireless Telegraph Installation, subject to a deduction of rent pro rata on the area of land required for the above purpose.

Governor concurred and ordered accordingly.

Read and confirmed this 4th day of January 1915.

T. Roddard

Clerk to the Council.

W. Allan

Governor.

Order of His Excellency the Governor in Council declaring an addition to Schedule 1 of Ordinance No. 1 of 1913, entitled "An Ordinance to Amend the Law with regard to the Preservation of Wild Animals and Birds."

In pursuance of the powers in him vested by Section 8 of Ordinance No. 1 of 1913, entitled "An Ordinance to Amend the Law with regard to the Preservation of Wild Animals and Birds," His Excellency the Governor, by and with the advice of the Executive Council, is pleased to declare that the name "Upland Goose" is hereby added to Schedule 1 of the aforementioned Ordinance.

This Order shall have effect only in the Dependency of South Georgia, and shall come into operation on the first day of January, 1915.

Made in Executive Council at Government House, Stanley, this 21st day of December, 1914.

T. N. GODDARD,

Clerk to the Executive Council.