At a Meeting of the Executive Council held at Government House on the 1st day of June, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary,
" " " Treasurer.
" " " Surgeon.

The minutes of the previous meeting were read and confirmed.

Land.

An application from Mr. Peck, for the purchase of land on behalf of his sons, being the one received since the last meeting of Council was read.

Conditions of sale, fencing, &c, by purchasers of land.

His Excellency the Administrator in bringing this item of business before the Council so as to enable the Government to furnish applicants for the purchase of land with the conditions of sale, fencing, &c, expressed the hope that Honourable members had complied with his request to them at the last meeting and had given consideration to the several points dealt with in the Secretary of State's despatch of 31 January 1893.

After considerable discussion the Council made the following recommendations which, before being published, it was proposed should be embodied in a Resolution for submission to the Legislative Council :- namely,

1. that the date up to which applications would be received should be extended

to

to the 31st July by which date sufficient time would have been allowed to persons to send in applications and to farmers to reply to the circular as to the selection of land for reservation for sale to meet such applications;

(ii) that purchasers should have the option of paying the purchase money by instalments with interest at 2½ per cent p.a. payable half yearly on the unpaid balances, the first instalment being a sum not less than a tenth of the purchase money, being deposited immediately on purchase and the sum total of the purchase money being liquidated in ten years after the date of entry of the tenant; provided always that such period of ten years might be extended should any representation be made to that effect and the facts of the case should warrant the same being forwarded for the approval of the Secretary of State;

(iii) that first of all a suitable fence should be erected as soon as possible after the date of occupation and that the time allowed for its erection should not exceed three years;

(iv) that a sheep dip, or proper arrangements for dipping, be supplied within six months after stocking;

(v) that a habitable dwelling house should be erected and land stocked before the expiration of two years after entry; and,

(vi) that any annual instalment left unpaid will render the purchaser liable to forfeit all claim to the land which will revert to the Crown.

Grant

Grant of materials to Dean Brandon for a lean-to on South side of the Parsonage.

The Executive Council recommended that Dean Brandon's request be acceded to and that it be referred to the Legislative Council for its favourable consideration as it involved the equivalent of a money vote.

Stable, Government House, and Customs Shed.

His Excellency proposed that the Customs shed, not being required as a Bonded warehouse by the Government, should be made available at all events for the purposes of a Drill Hall for the Volunteers, but that before coming to any definite decision on the matter reports should be awaited as to the relative cost of wooden and concrete floors.

Maintenance of Mc Leod's idiot child

Correspondence relative to the father's circumstance was read.

The Council recommended that the Legislative Council should be asked to vote a sum of £15.12. being one half of the cost of maintenance of the child in Star Cross asylum for another year and that Mr & Mrs Mc Leod be informed that such a contribution will not be made thereafter.

Fence on South side of Church.

The Council recommended that the question of erecting be referred to the Legislative Council with a recommendation that the

Government

Government pay one-half the cost.

Read and confirmed this seventh day of June 1693.

Geo. Sackville.
Administrator.

C.W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held on the 6th day of June 1693.

Present.
His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

Conditions of sale of land, &c.

After some preliminary remarks by His Excellency on the terms of the Secretary of State's despatch of 25 March 1692 which His Excellency thought it would have been better to publish, a draft resolution embodying the conditions of sale, &c. to be observed by intending purchasers was read and, as amended, approved for submission to the Legislative Council.

Customs House.

Messrs Turner's and Steel's tenders

tenders for flooring &c, were read.

The Council recommended that Mr. Turner's estimate for putting in windows and doors be accepted and that he be asked to state the cost of labour for the same. As there were no funds available for flooring it was proposed that that work be postponed for the present.

Post Office Extension to.

The Colonial Postmaster having called attention to the want of accommodation at the Post Office and recommended that it be enlarged at a probable cost of £30, the Council agreed that additional space should be provided but advised that an estimate of the cost of the same should be first obtained and submitted for consideration.

Read and confirmed this 28th day of June 1893.

C.W. Hill.

Clerk to Council.

C.W. Mackrille.

Administrator.

At a Meeting of the Executive Council held on the 28th day of June, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The Minutes of the previous meeting were read and confirmed.

Transfer of business of Globe Hotel.

It having been notified to the Council that the requirements of Ordinance No. 11 of 1892 had been complied with and that no objections to the said transfer had been received, the Council recommended that Mr. J. Von Hartens request for the transfer should be acceded to.

His Excellency then read the following despatches received by the last mail for the information of the Council:- namely,

No. 36 of 12 April. as to the free importation of alcohol for scientific purposes;

No. 37 of 27 April forwarding revised Audit Regulations;

No. 38 of 2 May regarding the Rules in Stanley Harbour and stating that they need not be removed;

No. 39 of 3 May acknowledging the receipt of correspondence relating to the resignation of Justices of the Peace;

No. 40 of 6 May. Messrs Lwendt & Cos claim on the "Concordia";

No. 41 of 6 May. approving of the gaol Regulations of 2 February 1893.

No. 43 of 23 May cancelling the sealing licence issued to Messrs Lucktemborg and

Grant

Grant. With reference to this question, His Excellency laid the following memorandum before the Council, for its information, explaining the circumstances under which the Queen's Advocate's opinion of 1855 had been issued:-

"The opinion of the Queen's
"Advocate in 1855 (Sir J. Harding) was given
"on the question as between the Crown
"and the Lessee as to the right of the
"latter to take seals on the land leased
"but on a question as between the Crown
"of England and the Government of the
"United States of America."

List of certain portions of leaseholds surrendered by leaseholders to meet the probable demand for the purchase of land.

His Excellency informed the Council that, following on the Resolutions showing the conditions under which the sale of land would take place, it was his intention to publish a list of the lands reserved for sale in the next Gazette for general information.

Compulsory insurance of parcels containing valuables and compensation for loss of an insured parcel containing money.

The Council recommended that the same rule as mentioned in the Postmasters General's letter of the 11th March which obtains under the International Parcel Post should be adopted in this Colony and advised that an order in Council should be drawn up for publication.

Darwin Harbour and Port Sussex Reserves.

As the lease of these reserves expire on the 1st July next, the Council recommended that a letter be addressed to the Manager of the Falkland Islands Company informing him that the government would, pending negotiations, as to their exchange, renew the leases for these Reserves for another year.

Read and confirmed this 5th day of July, 1893.

Geo. Sutcliffe.
Administator.

C.W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held on the 5th day of July, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

Compulsory insurance of parcels containing valuables.

A draft Order in Council was read approved and ordered to issue.

Read and confirmed this 19th day of July, 1893.

C.W. Hill.
Clerk to Council.

Geo. Sutcliffe
Administrator.

At a Meeting of the Executive Council held on the 19th July, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

His Excellency the Administrator laid the following despatches received by the last mail before the Council:-

No. 44 of 1 June advising that H.M. will not exercise her power of disallowance in respect to the Local Postal Ordinance No 12 of 1892;

No. 45 of 6 June referring the Administrator to Letters Patent of 1892 in respect to the mitigation of the sentence passed on O'R. Aldridge for smuggling.

No. 46 of 7 June replying to Mr. J. Smith's letter of 13 April 1893 addressed to Mr. S. Buxton regarding the land question and

No. 47 of 9 June enclosing copy of a letter from Messrs Baillon & Stickney, the lessees of the West Fox Bay Station dated 31 May 1893 on the subject of the original reservation of portion of the land leased to them for sale and asking that the boundaries of such may be altered.

Read and Confirmed this 26th day of July, 1893.

C.W. Hill.
Clerk to Council.

G.T. Smithville.
Administrator.

At a Meeting of the Executive Council held on the 26th July, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The Minutes of the previous meeting were read and confirmed.

Increase of wages to T. Currie, Government House, Gardener.

The Council recommended that the application be acceded to and that a vote at the rate of £12 per annum, being approximately equivalent to and in lieu of a yearly supply of peat, be submitted for the favourable consideration of the Legislative Council.

Extension to Post office premises.

The Council advised that the recommendations of the Committee appointed by His Excellency to report as to the best mode of enlarging the premises be carried out after the arrival of the next mail but in such a way as not to interfere with the structure of the house and that, in the meantime, the chimney in the kitchen of the Treasury Clerk's Quarters adjacent to the Post office should be inspected with the object of deciding as to the best way of preventing it smoking without the necessity of its displacement.

Hobart International Exhibition.

The Council recommended that the letter dated 22 April 1893 from the Premier of Tasmania be acknowledged and

regret

regret expressed that the Falkland Islands products not being such as would materially add to the exhibits required, this Government does not see its way to accept the invitation of the Tasmanian Government to be represented at the Exhibition.

Read and confirmed this ninth day of August, 1893.

G. W. Maxwell.
Administrator.

C. W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held at Government House on the 9th day of August, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary
The Honourable the Colonial Treasurer
The Honourable the Colonial Surgeon.

The Minutes of the previous meeting were read and confirmed.

Before proceeding to the business of the day, His Excellency referred to the sad occurrence which had taken place since the last meeting which had led to Surveyor Hudson's death His Excellency remarked on the valuable services rendered to the Government by Mr. Hudson during his short residence in the Colony and considered that a record of the appreciation of such services

should

should be placed in the form of a Resolution on the Minutes of the Council in which the condolences of this Government might also be expressed with the relatives of the deceased in the misfortune which had befallen them and in which at the same time an expression of thanks from the Government could be conveyed to Mr. G. Felton, the Manager of "Teal Inlet" Station for the kindness and attention shewn by him to the deceased from the time of the accident until his death.

The Honourable the Colonial Secretary then moved the following resolution in the terms just expressed by His Excellency: the Hon'ble the Colonial Surgeon seconded and it was carried unanimously "That His Excellency the "Administrator and Members of the "Executive Council desire to record their "heartfelt sympathy with the relatives "and friends of the late Lance Corporal "Robert Hudson, R.E., and in doing so to "express their grief at the sad and "lamented death of one in whose "decease this Government recognises "the loss of future valuable services "guaranteed - had Providence so willed "it - by works of much value executed "for the Government during Mr. Hudson's "short lived official career as Surveyor "in the Falkland Islands!" The Council "also desired that an expression of its "thanks be conveyed to Mr George Felton "for the kindness and attention shewn "by him to the deceased from the "time of the accident until his death."

Borrie

Burial Board Regulations.

His Excellency read a letter dated 4 August from the Honorary Secretary of the Burial Board giving information as to the financial state of the Board and showing a balance to its credit of £ 10.7.9½.

The Council advised that as the information required by the Council at its meeting on the 29th March last had now been furnished the Regulations as amended on 31st February 1893 be now passed and do issue.

Assistant Gardener and Labourer, Government House.

His Excellency called attention to the present very unsatisfactory arrangement by which one of the carters for the Public Works Department was also labourer at Government House and proposed, in order to remove the inconvenience caused thereby not only to Government House but to the Public Works department, to separate the duties of this labourer and to assign to him the duties of Assistant Gardener and Labourer with wages at the rate of £ 5 per mensem. The Council concurred.

Read and confirmed this 23rd Day of August, 1893.

Charles W. Hill.
Clerk to Council.

W. D. Neville.
Administrator.

At a Meeting of the Executive Council held at Government House on the 23rd day of August, 1893

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

School Band.

The Council agreed that a vote of £12, as recommended by the Council on the 7th November last, should be provided on the Estimates for 1894 to assist the School Band.

Post Office. Extension of Premises.

No tenders having been received in reply to the notice of the 2nd August, the Council recommended that fresh tenders be called for which should close on the 6th September and that particulars of the proposed internal structural alterations should be drawn up for the information of Tenderers.

Pound Ordinance.

The Council agreed that the same sum of £60 as placed on the Estimates for this year be inserted on the Estimates for 1894. as it was impossible at the present time to estimate more accurately the revenue to be derived under the Ordinance and recommended, now that the fence round the Town was completed, that the bill be brought up for consideration at the next meeting of the Legislative Council with a view to it being passed.

Customs Shed.

Tenders for the construction of

of doors and windows were received from the following tenderers - Messrs J.C. Robins (£24); P. Sorensen (£42); J. Smith (£24) - and read.

The Council, after consideration of the tenders of Messrs Robins and Smith recommended that they should be informed that their tenders are considered too high and that they be invited to send in fresh tenders.

The draft Estimates for 1894 were considered and passed and ordered to be submitted to the Legislative Council at its next meeting on the 4th September.

The Council concurred with His Excellency's proposal to make use of one of the rooms on the west end of the Prison as a guard room as it would provide for the constables being always close at hand in case of assistance being required in the Prison and obviate the necessity of the employment occasionally of an extra warder. It would also allow of the premises now used as a Guard Room for the Police being utilised for their original purpose, namely, as quarters for the Government Pilot.

Read and confirmed this 30th day of August, 1893.

Geo. Sutherlie.
Administrator.

Charles L. Stokle.
Clerk to Council.

At a Meeting of the Executive Council held on the 30th August, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The Minutes of the previous meeting were read and confirmed.

Customs Shed.

Letters from Mr. Smith stating he was unable to reduce his tender and from Mr. Robins offering to reduce his previous tender were read and considered.

The Council agreed that Mr. Robins' reduced tender of £20 for a galvanized iron door and for windows be accepted and advised that the work be taken in hand at once.

Warehouse Charges.

An amended scale of charges which, at His Excellency's request had been framed by the Collector of Customs as it was considered that the present rates were so high as to almost prohibit the use of the warehouse by Importers, was read and generally agreed to, but before being promulgated was ordered to be referred to the unofficial members of the Legislative Council, as being directly interested, for any suggestions that they may have to make thereon.

Loss of H.M.S. "Victoria."

A Draft Resolution addressed to the Rt. Hon'ble the Secretary of State, which it was proposed should be passed in Executive Council and subsequently laid before the Legislative Council, recording the condolences of the Government

and

and inhabitants of the Colony on the occasion of the loss of H.M.S "Victoria" was read, and, on the motion of the Honourable the Colonial Secretary, seconded by the Honourable the Colonial Treasurer was unanimously carried and passed.

The Royal Wedding.

Congratulatory messages to Her Majesty, their Royal Highnesses the Prince and Princess of Wales and to the Duke of York on the occasion of H.R.H. the Duke of York's marriage to H.S.H. the Princess Mary of Teck were read, and, on the motion of the Honourable the Colonial Secretary, the Honourable the Colonial Treasurer and the Honourable the Colonial Secretary, respectively, and seconded by the Honourable the Colonial Surgeon were unanimously carried and ordered to be laid before the Legislative Council at its meeting on the 4th proximo.

Read and confirmed this 20th day of September, 1893.

G.W. Huckvale.
Administrator.

C.W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held at Government House on the 20th day of September, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The Minutes of the previous meeting were read and confirmed.

Warehouse Charges. Amended scale of.

His Excellency informed the Council that, in accordance with the recommendation of the Council made on the 30th ultimo, the papers had been referred to the unofficial members of the Legislative Council for their remarks who considered the proposed scale a fair one and one likely to induce importers to make use of the Queen's Warehouse. The Council accordingly advised that the scale, as amended, be printed and published for General information.

Fine inflicted on Mr. R. Aldridge for Smuggling.

His Excellency mentioned that he had received a repeated request from Mr. Aldridge for a mitigation of the penalty inflicted on him in March last and he now laid the application before the Council in accordance with a promise made to the petitioner, but that he had at the same time informed him that, as no sufficient reason had been brought forward which would justify the decision already arrived at being

reversed

reversed, he could not comply with his request or reopen the case which had already been settled by His Excellency Governor Goldsworthy.

The Council concurred.

Licence of occupancy of Carcass, Jasons and Split Islands to Mrs. Hansen.

The papers relating to this grant were laid before the Council, when His Excellency explained that, under the discretionary power given to him in clause 10 of Ordinance No 4 of 1871 and having in view the terms of paragraph 2 of the Secretary of State's despatch No 43 of 23 May, he had granted a licence of occupancy to Mrs Hansen on the same terms as the old lease, pending the Right Honorable the Secretary of State's decision, as to the renewal of the lease; and he considered that whatever discrepancy that might appear between the amount of the rent estimated at £ ~~42~~ 41 for the period 12 September 1873 – 11 September 1874 and the old rent (£ 21) would have to be met by Mrs Hansen should the lease of the Carcass & Jason Islands be renewed to her as he had recommended to the Secretary of State.

A tender by Messrs Steel and Sorensen for the enlargement of the Post Office was accepted and the work ordered to be carried out immediately.

His Excellency brought the matter of the removal of the conservatory at Government House before the Council so as to allow of the present structure used as a conservatory being made the front entrance the present one being at the back of the house, faultily placed too near the kitchen,

and

and opening almost into the pantry.

The Council were unanimous in considering that the proposed work was an improvement to Government House and recommended that the Legislative Council should be asked to approve the expenditure in carrying it out which was estimated at about £40.

Mileage charges in scale of fees to Medical Officers.

A claim by the Colonial Surgeon for (Mileage / travelling allowance in connection with his visit to the late Surveyor Hudson at "Teal Inlet" was laid before the Council.

The Council advised that the scale of fees to Medical Officers should be amended so as to include mileage as provided in the scale in force in 1888, and that the scale of fees to the Assistant Colonial Surgeon should be similarly revised and brought up to date.

Employment of Temporary Constable Stoeger.

The Council recommended that this Constable be brought on to the fixed Establishment at the rate of £5 p.m with the usual allowances and that, if he did not require one of the cottages, he be allowed to remain in his present house provided such did not entail any cost to the Government by way of rental.

His Excellency laid before the Council papers relating to Dean Brandon's request for Government contribution towards the salary of a proposed "Assistant Colonial Surgeon" for Stanley and the North Camps which had already been transmitted to the Secretary of State and which His Excellency had reported to His Lordship would be placed before

before the Executive and Legislative Councils merely for an expression of opinion as to whether 1st. if it were shewn that it was the desire of the majority of the inhabitants of Stanley that a private Medical practitioner and Surgeon Dentist should be obtained, and (2nd) whether, on this being clearly shewn, the Government would be justified in giving a small grant in aid of such additional medical assistance.

His Excellency added with reference to a paragraph which had appeared on this subject in the Falkland Islands Magazine that he entirely disapproved of it and had so informed Dean Brandon.

The Hon^ble the Colonial Surgeon remarked with reference to the correspondence which had passed between the Government and himself on this matter that he considered the action of Dean Brandon as personal to himself.

Board of Health.

His Excellency informed the Council that it was his intention to bring the Board again into existence which had ceased to exist by effluxion of time and that out of the Members which he proposed to appoint the clergy of each of the 3 different religious denominations in Stanley had expressed their willingness to serve and would accordingly be placed on the Board.

Read and confirmed this ninth day of October, 1893.

G. O. Melville
Administrator.

C. Whittle
Clerk to Council.

At a meeting of the Executive Council held on the ninth day of October, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

Draft Rules and Regulations framed in accordance with clause 6 of Ordinance VII of 1893 were read, considered and approved.

It was unanimously agreed that the most convenient place for the Pound was that portion of the Dockyard which lies between the Eastern fence of the Dockyard and the building known as the Engine House and bounded on the South by the dockyard railing and on the North by the sea.

Read and confirmed this 11th day of October, 1893.

Geo. Ruthven.
Administrator.

C.W. Hill.
Clerk to Council.

At a Meeting of the Executive Council held on the 11th October, 1893.

Present.

His Excellency the Administrator.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

Publicans

Publicans Retail Licences.

Applications for licences received on the occasion of the discontinuance of the licence granted to C. Pinazo who had met his death by the burning of the "Shamrock" premises were laid before the Council.

The Council advised, after consideration, that the applicants be informed that the Government has no immediate intention of granting a licence in the place of that issued to the "Shamrock Hotel".

The Council was further of opinion that the revenue which would be lost by the non-issue of the licence should be recovered by the increase of the licences held by the other publicans whose business would be extended and that the opportunity be taken of increasing wholesale licences which were at present deemed too low.

Land. Reservations published in the gazette for sale.

The Colonial Treasurer pointed out that he had drawn the Colonial Secretary's attention to the fact that the list of proposed reservations had not been considered or made in Executive Council as laid down by section 2 of Ordinance 9 of 1882 and that he had been requested by the Colonial Secretary to mention the matter to the Executive Council at its meeting to be held to day which he now desired to do.

The Colonial Secretary read a letter, marked confidential, of 17 March 1893 which had been addressed to leaseholders in the terms of clause 10 of the Secretary of State's despatch of 31 January last to ascertain as directed what lands the leaseholders were willing to give up remarking that the

reservations

reservations as made by the Executive Council at the end of last year under the powers given in clause 2 of Ordinance 9 of 1882 had been taken Exception to by the Secretary of State and the course which had been adopted had been as directed.

His Excellency informed the Council that the proposals published in the Gazette were the blocks that had been surrendered voluntary by leaseholders and these had been forwarded to the Secretary of State for his instructions. They were not reservations yet but when the Secretary of State had notified his approval of the lands surrendered as reservations for sale and his approval of the conditions of sale forwarded in Despatch No. 64 of the 22 June it would be then for the Executive Council to consider what portions of these lands should be reserved according to the demand for land.

The Colonial Treasurer did not think that the leaseholders alone should state what land should be surrendered, such ought to be with the concurrence of the Executive Council and if the matter as to what lands should be surrendered and reserved for sale were only submitted to the Council after the Secretary of State's instructions had been received the Councils' hands, he considered, would be tied.

The Council was then adjourned sine die.

Read and Confirmed this 16 day of October, 1893.

Augustus Frederick Gollmer Bay.

Governor.

Charles A. Attle.
Clerk of Council.

At a Meeting of the Executive Council held on the 16th October 1893.

Present.

His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Colonial Treasurer.
The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

On a reference by His Excellency to Mr Melville, the reasons as recorded in the minutes of the previous meeting for not having laid before the Council the list of the portions of land which had been surrendered and published in the Gazette were repeated.

His Excellency the Governor considered that it was for the Governor in Council to determine what lands should be reserved for sale and asked if those portions which had been surrendered were fair average land.
After consideration, the Council, Mr Melville being present who also concurred, was of opinion that the services of a practical surveyor with a knowledge of land valuation should be obtained but that, in the meantime, the present surveyor should continue such surveys as might be deemed most necessary.

His Excellency then read a despatch No 74 of 11 September replying to the administrators despatch forwarding the conditions of sale of land.

His Excellency mentioned to the Council that the Colonial Secretary had received an

appointment

appointment as a Stipendiary Magistrate at Trinidad and as he was about to leave to take up his appointment by this mail he had granted Mr Routledge six weeks vacation leave on full salary, any application for an extension of leave being left to the Secretary of State to deal with.

The Council approved of Messrs Felton, Hill and Hurst being appointed to take an inventory or a survey, if necessary, of Government House furniture from time to time.

The Council was then adjourned.

Read and confirmed this 23rd day of October, 1893.

Roger Tuckfield Goldsworthy
Governor.

Charles W Hill
Clerk to Council.

At a Meeting of the Executive Council held on the 23rd October, 1893.

Present.

His Excellency the Governor.
The Honourable the Acting Colonial Secretary.
The Honourable the Colonial Surgeon.
The Honourable the Acting Colonial Treasurer.

The prescribed oaths having already been taken by the Honourable the Acting Colonial Secretary and Acting Colonial Treasurer His Excellency laid the despatches received by the last mail (14 October) from the Secretary of State on the table; the Members having already perused the same they were taken as read.

Reservations of land for sale.

His Excellency referred the Council to the Secretary of State's despatch No

No 76 of 11 September 1893.

After consideration, the Council advised that the Secretary of State be asked to favourably reconsider whether it would be expedient to make an exception in Messrs Pitaluga's and Bonner's cases, as suggested in paragraph of his lordship's despatch, as the areas of land leased to them were no smaller, but were larger than some of the other leaseholds from which it was proposed to reserve land for sale. They had moreover already offered portions of land to be so reserved.

With regard to Messrs Sharp and Smith and to Mr Robson, the Council advised that they should be informed that it is not contemplated to reserve for sale any portion of the lands leased to them and that their leases would be renewed forthwith.

The Council further advised that the Resolutions regarding the conditions under which land would be sold as revised by the Secretary of State in his despatch should be published and laid before the Legislative Council at its next meeting on the 30th instant and that pending the revision of the Resolutions the notice regarding "the "proposed sale of lands in the East and "West Falklands" published in Gazette No 26 of 29 June 1893 and subsequent gazettes should be withdrawn from publication.

As the Council was of opinion that the publication in the Gazette of the lands offered for sale by the various leaseholders does not bind the Government to any obligation of acceptance of the lands therein specified inasmuch as they had not yet been reserved in accordance with section 2 of Ordinance 9 of 1892, the Council proceeded to consider

the

the character of the lands which had, up to the present, been given up under the Secretary of State's instructions conveyed in his despatch No 16 of 31 January, 1893.

With regard to the sections offered by Captain Packe, the Council considered that their value was much affected by reason of their being no water frontage available for crofts, but agreed with His Excellency that such a want would be supplied by sections 35 and 38, if these were otherwise suitable, which with sections 58 to 62 might be cut up into three lots for sale.

With regard to Mr. Cameron's and to Mr. J. Felton's offers of Salt Lagoon and part of Section 44 respectively, the Council was unaware ~~unadvised~~ if these were fair average lands.

Cl. St.

Mr. Cottrell's report on the acreage of land in the Falkland Islands.

His Excellency informed the Council that notes on the acreage of land and measurements of the various stations in the East and West Falklands and adjacent Islands had been drawn up by Mr. Cottrell when His Excellency was in England and asked the Council if they concurred in remunerating Mr. Cottrell for his services. The Council was unanimous in its expression of the utility and value of such a report and recommended £20 as an honorarium to Mr. Cottrell.

His Excellency then laid despatch No 68 of 9 September referring to the renewal of the lease of the Carcass and Jason Islands to Mr. Ttansen.

The Council was of opinion that as an occupation licence had been issued, the opportunity

opportunity of informing the Secretary of State of certain facts connected with the old lease and of the late Mr Hansen's actions during the time he held such lease should be availed of, but considered that if the lease were renewed it should be issued subject to a special rental with a royalty on seals captured the number of which should be limited.

The Council then adjourned.

Read and confirmed this 11th day of November, 1893.

Roger Tinkler Goldsworthy
Governor.

Charles W. Hill
Clerk to Council.

At a Meeting of the Executive Council held on the 11th November 1893

Present.

His Excellency the Governor.
The Honorable the Acting Colonial Secretary
The Honorable the Colonial Surgeon.
The Honorable the Acting Colonial Treasurer

The minutes of the previous meeting were read and confirmed.

West Falkland mail service.

Captain Rowell's application for a renewal of the present contract was read, also testimonials from the farmers on the West Falklands in favour of the service being again given to the "Result".

Reference to the Legislative Council minutes of 4 September 1893 was also made but it was not considered that occasion should be taken to change the present cond

of

of the mail schooner by going to San Salvador, and advised, in view of the satisfactory way in which the mail service had been carried out, that the contract should be renewed for another year to Captain Rowell.

Leases of Town Lands.

Applications from Captain Rowell and from Mr. Kirwan for leases of certain lands were laid before the Council. The Council advised that Captain Rowell should be asked the nature of the business he intends to transact and whether it will be in connection with the foreshore and that he be informed at the same time that the Government is not prepared to lease more than half of the portion of land described in his letter to one individual.

With reference to Mr. Kirwan's application, the Council advised that he be similarly asked what nature of business he intended to enter upon and that he be informed of the provisions of the lease after the area of the lot has been defined.

Dresden Sanitary Convention.

A circular despatch dated 19th. August 1893 from the Rt. Hon: the Secretary of State for the Colonies was read.

The Council advised that the interests of the Colony should be left in the hands of the Secretary of State and that such arrangements for its representation should be made as his Lordship might think fit.

Read and confirmed this 22nd day of Nov: 1893.

Roger Tuckfield Goldsworthy.
Governor.

Charles W. Hill
Clerk to Council.

At a Meeting of the Executive Council held on the 22nd day of November 1893

Present.

His Excellency the Governor.
The Honourable the Acting Colonial Secretary
The Honourable the Colonial Surgeon
The Honourable the Acting Colonial Treasurer.

The Minutes of the previous meeting were read and confirmed.

His Excellency read the despatches received by the mail of the 15th instant.

Draft of a vaccination Ordinance was laid before the Council and, after consideration, was ordered to be published as amended for introduction into the Legislative Council.

New Buildings at the Cape Pembroke lighthouse.

The Council recommended that tenders be called for the erection of the new Buildings and for the transport of material from Stanley thereto. Plans of the building to be shewn on application at the Colonial Secretary's Office.

Leases of Town Lands.

His Excellency having informed the Council that Captain Rowell intended to establish a dry goods and timber store on the plot of ground he had applied to lease, the Council advised that one of the stipulations should be that the lease should not be transferable without the permission of the Governor in Council but prior to recommending to the Secretary of State that the lease be granted consideration

That

that it would be well to obtain the measurements of the plots sold and now occupied by Dean's Jetty and that occupied by the Falkland Islands Company so that a fair rental might be ascertained.

A reply from Mr Kinnan was also read.

The Council advised that Mr Kinnan be asked if he is willing to take a lease for a less period than 99 years at a rental of £7 . 10/. per annum which lease should not be transferable without the sanction of the Governor in Council and that he be asked to send in a plan of the building he proposes to erect for submission to the Governor.

The Council was then adjourned.

Read and confirmed this ninth day of December, 1893.

Roger Tuckfield Goldsworthy
Governor.

Charles W. Hill.
Clerk to Council

At a Meeting of the Executive Council held on the 9th December, 1893.

Present.

His Excellency the Governor.
The Hon: the Acting Colonial Secretary.
" " Colonial Surgeon.
" " Acting Colonial Treasurer.

The minutes of the previous meeting were read and confirmed.

Applications for Leases of Town Lands under

under Ordinance No 8 of 1893.

Mr C. Williams' plan of the plot of land applied for on lease at £15 per annum was laid before the Council.

The Council advised that, subject to the approval of the Secretary of State, Mr. Williams' application for the lease of this plot of land should be granted but, in order that a fair rental may be determined, recommended that it should be surveyed so as to show what proportion the land bore to that of the Falkland Islands Company and that formerly sold to Messrs Dean Sons. The Council further advised that the lease be issued on the same conditions as it is proposed to lease land to other applicants as to transference and being utilised within a certain period.

The Council then proceeded to consider Mr. J. Kirwan's application dated 8 December and the Council advised that he be informed that if no exchange be made with the Church which at present has a right of way of 15 feet to the East of the plot, the Governor in Council will not object, subject to the Secretary of State's approval, to lease the land mentioned in his letter for a term of 99 years, subject to certain conditions at a rental of £5 p.a.

Mr. Rowell's application was also considered but any final decision was held over until the Surveyor's return to Stanley.

It was not deemed necessary to consider Mr. Foster's application as he had left the Colony.

With reference to the application from Captain Larsen of the whaler "Jason", the Council considered that there would be no objection to enter into communication with

with him on his return from the Antarctic with a view to granting such a lease as he may require.

His Excellency informed the Council that he proposed to appoint a Board, on which the Government, lessees and any proposed investors in land would be represented, to report on the land proposed to be surrendered for sale and read correspondence that had taken place with Capt Packe on such a report being obtained of the sections of land proposed to be surrendered by Captain Packe.

The Council concurred with ~~His Excell~~ the action which had been taken in the matter.

Mitigation of the penalty inflicted on Messrs R. Aldridge and Viciago for smuggling.

Following on the remarks made by the unofficial members of the Legislative Council on the 6th ultimo His Excellency asked the Council to consider whether any and what mitigation should be granted when the Council agreed with His Excellency that, after what had been stated in Legislative Council, a sum of £30 should be remitted in each case.

Landing of goods at Stanley.

The Council advised, now that the Customs Shed had been completed, that a restriction should be put on the landing of goods ~~at the store~~ by requiring importers to land all goods at the store jetty and to take the same, if necessary, to the Customs Shed with a view to carry out the provisions as to examining &c. in Ordinance No 5 of 1891 and the Acting Collector of Customs was ordered to give the necessary notice.

The draft of an Ordinance dealing with infected sheep was laid before the Council and

and, as amended, approved.

The Council adjourned sine die.

Read and confirmed this third day of January, 1894.

Charles W. Hill.
Clerk to Council.

Roger Tuckfield Goldsworthy
Governor.

At a Meeting of the Executive Council held on the 3rd day of January, 1894.

Present.
His Excellency the Governor.
The Honourable the Acting Col: Secretary
The Honourable the Colonial Surgeon.
The Honourable the Acting Col: Treasurer.

The minutes of the previous meeting were read and confirmed.

His Excellency laid the despatches received by the mail of the 23rd December before the Council.

As the decision arrived at by the Right Honourable the Secretary of State in his despatch No. 6 of the 17th November had been based on a return furnished by Dean Boudon of the various religious denominations in the Colony, which was considered by the Council as inaccurate, the Council advised that a copy of the return should be sent to Rev. Fr. Murphy for any observations he might wish to make.

With