

into the Legislative Council at its next meeting.

Read and confirmed this 8th day of January 1895.

Roger Tuck, Goldsmith

Charles Main.
Clerk to Council.

Governor.

At a meeting of the Executive Council held on the 8th day of January 1895.

Present.

His Excellency the Governor.
The Hon^{ble} the Colonial Secretary.
The Hon^{ble} the Colonial Surgeon.

The Minutes of the 7th, 21st, and 27th December were read and confirmed.

Board of Health members for 1895.

The Council recommended that Messrs. Hellman, J. Poppy, T. Watson and J. Williams be appointed under Ordinance 5 of 1894 as members of the Board for the present year.

Messrs. Packe Bros' surrender of land for sale.

The Council considered that, looking to the character of section No. 7, E. Fox Bay, as reported by the Commissioners on 7th December which had been surrendered for sale containing 40000 acres, it would be inexpedient to accept the whole block and agreed with His Excellency that Messrs. Packe Bros be informed that the Government is prepared to accept 10000 acres situated to the north of

of the station and marching with the block surrendered by Messrs Deane & Ainsworth, sufficient land being granted as a roadway on the western boundary so as to ensure means of communication to Messrs Pache Bros' other household property.

Justices of the Peace -

Mr. Pache's letter of 5 January 1855 in which he objected to sit with Messrs. Hurst and Robson who had lately been appointed Justices of the Peace together with a reply thereto were read.

The Council considered that there was nothing to justify Mr. Pache inditing such a letter and recommended that in forwarding the correspondence to the Right Honourable the Secretary of State, His Lordship should be asked to mark his sense of disapproval of any magistrate acting in this way, as it is an undue interference with the Governor's prerogative and would, if passed over, tend to lessen the Governor's authority.

Read and confirmed this 23rd day of January, 1855.

Robert Tupper, Thos. Morris.

Governor.

Charles W. H. C.
Clerk to Council.

At a meeting of the Executive Council
held on the 23rd January, 1895.

Present,

H. E. The Governor.

The Hon'ble the Colonial Secretary.

The Hon'ble the Colonial Surgeon.

The Minutes of the previous meeting were read
and confirmed.

His Honour Judge Thompson attended the Council.

Seab Ordinance. Amendments in.

The Secretary of State's despatch h^o 80
of November was read as also draft additions
recommended to be inserted in the ordinance.

The Council advised that His Honour the
Judge and the Hon: the Col: Secy should confer
with the unofficial members of the Legislative
Council as to the introduction of certain of the proposed
additions and that such provisions as were deemed
essential, and could be applied to the Colony, should
be grafted with the Seab ordinance and published
for introduction into the Legislative Council.

His Honour the Judge withdrew.

The draft of an ordinance entitled the School
Attendance Ordinance 1895 was read and approved;
the Council at the same time recommending, with
reference to His Excellency's despatch h^o 4 of 3rd
January 1895 that the legal adviser be
requested to make the provisions of the ordinance,
if possible, also applicable to schools that may
hereafter be established other than in Stanley.

Laud.

Land. Sections 35 and 38.

Tenders received for the leases of the above sections were read.

The Council advised that these sections should be leased to the highest bidders, namely, section 38 to T.R. Robson

C£ 5/- per 1000 acres and 35 to John McKay C£ 10 per 1000 acres provisional on no

C. W. higher tenders being received ~~from~~ ^{on} the arrival ~~on the arrival of the~~ of the next West Falklands mail which should be awaited before any final decision on the subject were arrived at.

Amalgamation of Mr. Cameron's leases.

The Council advised that Mr. Cameron's expired leases should be amalgamated and be renewed in the spirit of the acting Colonial Secretary's minute of 23 June 1874 and as proposed in Mr. Cameron's application of the 22nd idem, namely that sections 36, 42, 53, 23, 40 & 45 be renewed as from 1st January 1892, but that the consideration of the renewal of section 37 R. San Carlos should be held over until the date of the expiry of that lease in 1898.

Read and confirmed this 6 day of February, 1895.

Robert Tuck, Esq., Governor.

Charles W.H.
Clerk to Council.

At a meeting of the Executive Council
held on the 6th February 1895.

Present.

His Excellency the Governor.

The Hon^{ble} the Colonial Secretary.

The Hon^{ble} the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

The draft of an ordinance entitled "an ordinance relating to trespasses by cattle and to the creation of dividing fences" was laid before the Council and as amended ordered to be printed for introduction into the Legislative Council.

The draft of an ordinance amended as suggested by the Council on 23 January last entitled "an ordinance to regulate the attendance of children at school" was laid before the Council and ordered to be printed for introduction into the Legislative Council.

Port Regulations. Amendment of clause 14.

The Council advised that clause 14 dealing with the position of buoys in Stanley Harbour should be amended, as suggested by His Excellency, so that the Harbour Master may be empowered to indicate the berths to be taken in the future by buoys with a view to preventing any further obstruction of the Harbour.

Read and confirmed this 22nd day of Febr

1895.

Charles White.
Clerk to Council.

Roger Turkey-Goddard,
Governor

At a meeting of the Executive Council held on the 16th day of February 1895.

Present.

His Excellency the Governor.

The Honourable the Colonial Secretary.

The Honourable the Colonial Surgeon.

Renewal of the mail Contract.

Further letters from Messrs Townsend Bros and the Crown Agents were laid before the Council.

The Council advised that the Crown Agents be requested to call for tenders for the conveyance of a mail service with passenger traffic to the United Kingdom and vice versa if possible once in every three weeks or at least regularly once in every four weeks or to arrange for an alternative service between Stanley and Monte Video to be conveyed twice every six weeks, the terms of the contract being similar to the existing contract with the omission however of any reference to cargo or rates of freight; the fares also between Stanley and Punta Arenas and Stanley and Monte Video must be reduced from those at present in force and also in case of transhipment of mails the contractor must understand that he will have to bear all Postal transit rates.

The Council further advised that tenders may be entertained for the desired service up to £2500 that being the limit authorised by the Secretary of State for an improved mail service.

The Council also recommended that other things being equal while this Government would desire to have a

service

service carried by a steamship flying our own flag the fact of the Kosmos having satisfactorily performed past contracts must not be lost sight of -

Sale of land offered by messrs Pache & Zetton.

The Report and evidence taken as to the demand for the purchase of land were taken as read and in view of the statements made therein the Council advised the sale of lands by auction advertised for the 23rd instant should be postponed until the Secretary of State's instructions theron are received.

Read and confirmed this 22nd day of February 1895.

Charles W. Hill
Clerk to Council

Peter Taaffe, Esq., Attorney.
Governor.

At a meeting of the Executive Council held on the 22nd day of February 1895.

Present.

{ His Excellency the Governor.

The Hon. the Col. Secretary.

The Hon. the C. S. Surgeon.

The Minutes of the meetings held on the 6th and 16th were read and confirmed.

Tenders for the repairs to the following sections of roads were read -

GOVERNMENT NOTICE.

ROADS.

Tenders will be received by the undersigned until noon on Saturday, the 16th instant, for repairing, levelling and making the subjoined roads and portions of roads.

ROSS ROAD.

1. From West side of Gaol gate to East end of Dock-yard fence. Length, 82 yards. Width, 9 yards. Road to be formed hog-back shape.

2. From East end of Dock-yard fence to West side of Falkland Island Company's West Store. Length, 201 yards. Width, 7 yards. Road to be formed to slope from South side.

3. From West end of Falkland Island Company's West Store to East side of Dean Street. Length, 54 yards. Width, 8½ yards. Road to be formed to slope from South side.

4. From West side of Christ Church to the tramway on Stone jetty. Length, 168 yards. Width, 22 feet. Road to be formed to slope from South side.

5. From East side of Falkland Island Company's East Store tramway to East side of Hebe Street. Length, 154 yards. Width, 4 yards. Road to be formed hog-back shape.

FITZROY ROAD.

6. From East side of Villiers Street to part of made road on West side of Dean Street. Length, 160 yards. Width, 5 yards. Road to be formed hog-back shape.

Tenders must state price per lineal or running yard and must specify separately the cost of

1.—Covering and forming road with three inches of macadam, broken by the Contractor, broken to pass through a ring of two inches diameter, or

2.—Covering with three inches of shingle.

Material as required will be supplied by Government.

The Government does not bind itself to accept the lowest or any tender.

F. CRAIGIE-HALKETT,
Colonial Secretary.

Colonial Secretary's Office,
Stanley, 8th February, 1895.

The Council advised that the tenders for Sections & No. 1, 2, 3 and 4 should stand over for the present with a view to the repairs being performed if practicable by prison labour.

The tender of Mr. D. Dawkins for No. 5 and 6 was accepted conditional on an arrangement being arrived at regarding the time, &c, within which the work should be completed.

Mail contract. Renewal of.

With reference to the minute of the previous meeting, the Council further advised, on the suggestion of His Honour the Judge, who attended the Council, that a return showing the amount of freight carried and the passage money realized during the past three years should be inserted in any advertisement calling for tenders for the conveyance of mails.

The Seal Ordinance, as amended, was laid before the Council.

The legal adviser having stated that the amendments made were those suggested at the meeting of the 23rd ultimo, the same were taken as read and approved for introduction with the Legislative Council. The clauses in connection with the mode of levying taxes to meet the expenditure to be incurred under the Ordinance was ordered to be left over for consideration with Legislative Council.

His Honour the Judge withdrew.

Sections 35 and 38.

The Secretary of State's cablegram of 4 February relating to the leasing of these stations were read and the Council advised that the Secretary of State's despatch h-3 of 1/2/35 referred to herein should be awaited before any reply was given to the applications for the leases of these sections.

The Council further recommended that in

Leaving

leaving these sections rigid conditions should be made against retransfers of the land to any person already possessing leasehold farms either directly or indirectly on part of forpitioneas.

Read and approved this 6th day of April 1898.

Charles W. H.
Clerk to Council.

Properly Submitted,
Governor.

At a meeting of the Executive Council held on the 19th March 1895.

Present
His Excellency the Governor
The Hon. the Colonial Secretary.
The Hon. the Colonial Surgeon.

His Excellency laid before the Council the following Bye Laws which had been passed by the Board of Health owing to the reported outbreak of smallpox at Port Howard, the existing Bye laws not being deemed sufficient to provide for the discontinuation, when necessary, of communication between infected and clean ports within the Colony.

The same being read were adopted and approved.

His Excellency then laid before the Council the draft of an ordinance extending when necessary the provisions of quarantine to local ports as the existing law only related to the imposition of quarantine in the event of vessels arriving from infected foreign ports.

The draft ordinance was ordered to be printed

Supplementary Bye-Laws of the Board of Health.

Approved by His Excellency the Governor in Council under the provisions of
the 19th of Ordinance 5 of 1894.

-Whenever it is brought to the knowledge of the Board of Health that any contagious or infectious disease exists at any port or place in the Colony the Board may by the discontinuance to such an extent as to the said Board may seem advisable, by notice of communication between such infected place and other places in the Colony at which such contagious or infectious disease does not exist and notice upon such notice being made shall be at once issued by the Board.

-All persons and all vessels arriving from such infected place shall be subjected to a period of detention before being allowed to enter any uninfected place as the Board may consider proper and by order direct.

The Inspector of Nuisances shall also take such steps as may be necessary for disinfesting all such vessels.

-All proper and necessary steps shall be taken by the Health Officer to prevent crew and passengers of vessels suspected of having had communication within fifteen days with any such infected place from landing before being boarded for inspection.

-Any person violating any of the above Rules or any order issued thereunder shall be liable to a fine not exceeding Two Pounds.

(Signed)

S. HAMILTON,
President

Approved in Council this 19th day of March, 1895.

(Signed)

ROGER TUCKFIELD GOLDSWORTHY,
Governor.

printed and published for introduction with the
Legislative Council.

Read and confirmed this 8th day of
April, 1895.

Pope St. & Galloway

Charles M. Hill.
Clerk to Council.

Governor.

At a meeting of the Executive Council
held on the 6th day of April, 1895.

Present.

His Excellency the Governor.

The Hon. the Colonial Secretary.

The Hon. the Colonial Surgeon.

The Minutes of the previous meeting was read and
confirmed.

Quarantine measures in connection with the
ss "Hornby Grange".

The Col. Surgeon's report of the 6th April in which
after conference with Dr. Keay who was on board he
recommended, for the sake of precaution, that the
steamer be quarantined till the 14th instant was
read.

The Council advised that the Colonial
Surgeon's suggestions be carried out and that
permission be granted to the master of the
"Hornby Grange" to proceed in quarantine to San
Carlos there to load cargo under Dr. Keay's super-
vision if the same can be carried out without fear
of contagion, the quarantine ^{measures} to be taken being left
to Dr. Keay's discretion.

The Council further expressed their approval
of Dr. Keay's action in accompanying the ss "Hornby
Grange".

"Orange": to this port for instructions as how to deal with the case under the existing circumstances.

A memorial from certain inhabitants on the West Falklands, dated 2 March 1895, petitioning for a grant-in-aid for the purpose of maintaining or travelling schoolmasters or masters on the West Falklands was read.

The Council recommended that steps should be taken to provide elementary education for the children on the West Falklands and that a grant for that purpose be asked for.

An application from C. Burnell dated 4th April 1895 to use a site to the east of the Falkland Islands Company's ^{foreshore} site for boat building purposes was laid before the Council.

The Council was of opinion that the application should be granted subject to a nominal rental of £5 per m. and conditional on the plot being un- rendered and any building erected removed at a month's notice should the Government so require.

Read and confirmed this 23rd day of April 1895.

Robert Turke, Esq., Governor

Charles Ulph.
Clerk to Council.

At a meeting of the Executive Council
held on the 23 April, 1895.

Present.

His Excellency the Governor.

The Hon. the Col. Secretary.

The Hon. the Col. Surgeon.

The minutes of the previous meeting were
read and confirmed.

The despatches received from the R^tH^{on}ble
the Secretary of State by the last mail were
laid before the Council.

Protest against the issue of a Publican's
Retail Licence.

A letter in the terms of the Secretary
of State's despatch No. 6 of 13 Feb^r in reply to
Dear Brandon's and Mr Aspinwall's memorial
was laid before the Council.

The Council was of opinion that the
letter conveyed the purport of the R^tH^{on}ble
the Secretary of State's despatch but regretted
with His Excellency that the Secretary of
State should have observed that sufficient
weight had not been given by the Council
to the Memorial and therefore advised that
copies of the proceedings of the Council be
transmitted from which it is hoped that
on reperusal it will be seen that the
Council had duly considered the objections
raised to the issue of the licence and
that mention at the same time be made
that the Colonial Secretary's letter of 18 July '94
was not written because such objections
had been made to the Executive but
because that affis the decision of the
governor

Governor in Council the petitioners had reflected on the action of the Executive by warning the licensee that that decision might be overruled, vide letter of 9 June.

Volunteer Drill Hall.

The Secretary of State's despatch L: 11 of 11 March was read.

The Council advised that the same be referred to the Officer Commanding with a view to a meeting of the Corps being convened for the purpose of obtaining the general wishes of the Corps on the subject.

Read and confirmed this 10th day of May, 1895.

Percival J. Gardner

Governor.

Charles W. Hill
Clerk to Council.

At a meeting of the Executive Council held on the 10th May, 1875.

Present.

His Excellency the Governor.

The Hon: the Colonial Secretary.

Absent.

The Hon: the Colonial Surgeon.

The Minutes of the previous meeting were read and confirmed.

Volunteer Drill Hall.

A memorial to the Legislative Council was read.

The Council advised that the Memorial be laid before the Legislative Council urging that body to provide, for the purpose specified, from Crown Land Funds, a sum of £1000 for 20 years secured upon the annual capitation grant at the rate of 4% per annum repayment of principal to be secured by an annual sinking fund.

The draft of a supplementary appropriation Ordinance for 1874 was read and ordered to be published for introduction into the Legislative Council.

Leave to Mr. Hill.

The Council recommended that Dr: Hill's application for three months vacation leave from the date of sailing of the May mail with an extension on half pay for three months on urgent private affairs be granted. The Council further desired that the unanimous expression of regret at loosing the services of one who has so ably

ably performed his duties as Clerk of the Council be recorded on the minutes of the Council.

Read and confirmed this 27th day of May 1895.

Poyal Bank Goldsmith.

W Coulson

Actg Clerk to Council.

Governor.

At a Meeting of the Executive Council held on the 21st day of May 1895

Present His Excellency the Governor
The Hon the Colonial Secretary
The Hon the Colonial Surgeon

The Minutes of the previous meeting were read and confirmed

Despatches Nos 18 to 26 from the Secretary of State were read

1. Schools

A revised school Time Table by the Acting Inspector C W Hill was considered and approved and was to be adopted forthwith in the Government Schools.

Respecting the appointments of two itinerant Schoolmasters for the West Falklands the Secretary of State having consulted to encourage education by sanctioning these appointments Mr Dickie was to be asked what arrangements could be made for horses as well as board and lodging for those Officers whilst engaged in the performance of their duties.

2 Sealing Tenders.

Arel Wilson to be informed that his tender for six shillings per hand & two shilling bear

seal

was accepted provided that the name of Luctonbury were not in the agreement and that security were given or a deposit made of at least £20 so as to insure the agreement being carried out. Mr Peterson also to be asked if he be willing to give the 6/- per and 7/- hair for the Volunteers and failing his acceptance Adel Niven's tender to be accepted under the same conditions as above.

Fresh tenders to be called for the West, North West and Southern District

3. Postal Regulations.

Money Orders will not be issued after the expiration of 18 hours after the firing of the gun notifying the Mail Steamer being in sight.

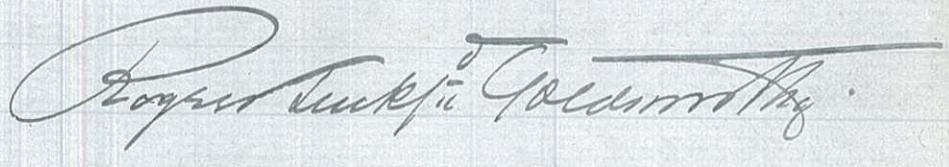
Letters will not be registered within 8 hours of the advertised time for closing the mail

West Falklands Stipendiary Magistrates Ordinance.

The Draft Ordinance was read over and ordered to be printed for submission to legislative Council

His Excellency then mentioned that he had written to the Secretary of State in connection with the renewal of the Mail Contract with the Hornos Co and that when doing so he left it in His Lordships hands to consider whether notwithstanding the expression of opinion in Executive Council as stated in a previous Despatch it might not be better to place a limit on charges for freight as otherwise the monopoly in the hands of the Falkland Islands Co might be increased.

Bread and confirmed this sixth day of July
1095.



W Coulson
Acting Clerk to Council

Governor

At a Meeting of the Executive Council held
on 6th July 1895.

Present

His Excellency the Governor
The Hon. the Colonial Secretary
The Hon. the Colonial Surgeon

The Minutes of the previous Meeting were read
and confirmed

His Excellency read a letter received from
Mr. W. H. Hannah Manager at Port Stephens asking
that the West Falkland Mails might be landed
at Fox Bay and Port Howard each trip as
Messrs Mathews and Goodhart had refused without
special payment to forward the mails if left
at the one Station.

The Council recommended that a new
Contract should be made out to date from the
1st instant with the present Contractor for two
years if he agreed to land the mails at each
of the above said places, and the Contract
could even be extended to three years
provided a better accommodation could be
made for passengers, this matter to be left
in the hands of the Postmaster to arrange.

Read and confirmed this sixth day
of September 1895.

W. Conklin
Acting Clerk to Council

P. G. Turley: Government

Governor

Minutes of an Executive Council held on
Friday the 6th September 1895.

Present

His Excellency
The Honourable
The Honourable

the Governor
the Colonial Secretary
the Colonial Surgeon

The Minutes of the last meeting were read and confirmed.

1. Renewal of Lease of East Fox Bay No 7
to Messrs Pache Brothers containing a Government
Reservation for house to be of Resident Magistrate.

Lease being read, was itself and the reservation
embodied therein approved by the Governor in
Council.

2. Memorial by working men in Stanley
against fresh taxation.

His Excellency read a minute by the Colonial
Secretary upon this Memorial and a Report by Mr
John Poppy of the proceedings at a Public Meeting
held on the 4th inst to consider the merits of the
foregoing Memorial — and a minute by the Colonial
Secretary upon the foregoing Report

His Excellency in Council proposed and it
was agreed that the Minutes by the Colonial Secretary
on the Memorial ^{from} by the Stanley working men, and on
the Report of proceedings of a public meeting be
embodied and forwarded with his despatch to the
Secretary of State along with the Memorials from the
West and East Falkland and Stanley, as, taken in
conjunction with His Excellency's previous explanatory
Despatches in reply to the Memorial by the Unofficial
Members of Council, a sufficient answer to and
comment on the three memorials which all deal with
the one subject — alleged debt and taxation.

His Excellency and the Council further decided
that a Circular containing figures in refutation
of the erroneous statements which have been made
to cause such false impressions as are disclosed

by

by the petitions, be made out and published throughout the Colony.

The Judge who had been called in concurred and said that as it was clear not only that the surplus fund had not been exhausted but that the Revenue itself for the half year had not been exceeded, the publication would remove from the minds of the people any false impressions that had been formed by them. ~~He hoped that there would be no further expenditure on account of Public Works in Stanley this year and that the expenditure would be limited only to the work on the West Contracts to perform which had been called for.~~

Withdrawn
by His Honour
the Judge.

W Coulson acts
Clerk to Council

WHE

~~If this were done he was sure the Revenue would be ample for all purposes.~~

Read and confirmed this twenty-first day of September 1895-

W Coulson
Acting Clerk to Council

Roger Buckle - Government
Governor

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subjoined fa
formed upc

1.

2.

3.

4.-

Minutes of an Executive Council held on
11th November 1895-
_{September}

His Ex
been made to

Present
His Excellency the Governor
The Hon. the Colonial Secretary
The Hon. the Colonial Surgeon

Colonial Secr
Stan
10th Sep

1. The following Government Notice was read and approved.

Government Notice

Whereas

GOVERNMENT NOTICE.

WHEREAS various false statements have been and are being circulated to the effect that:—

- 1.—A surplus of over £5,000 existed in 1891.
- 2.—The whole of this surplus has been spent.
- 3.—The Colony is at present in debt.
- 4.—On 30th September, 1894, insufficient funds were available to meet the requirements of the Savings' Bank:—

His Excellency the Governor in Council has been pleased to direct the publication of the subjoined facts and figures in order at once to correct wrong impressions which may have been formed upon the above misleading reports:—

- 1.—The surplus taken over in 1891 was only £2,847, *not* £5,000.
- 2.—Only £1,806 of this surplus has been spent, although at different periods the Legislative Council voted sums of £2,500, &c., for special purposes.
- 3.—On 31st December, 1894, there was a nett surplus in excess of Assets over Liabilities of £1,041; while actual receipts for the half-year ended 30th June, 1895, exceeded actual payments by over £100.
- 4.—The cash balance due by the Government to the Savings' Bank on 30th September, 1894, was £3,847, while the actual cash in hand on that date was £4,304, apart from available invested surplus funds.

His Excellency deplores the circulation of mis-statements without any attempt having been made to ascertain the correct facts from the Government.

By Command,

F. CRAIGLE-HALKETT,

Colonial Secretary and Treasurer.

Colonial Secretary's Office,
Stanley,
10th September, 1895.

Whereas various false statements have been and are being circulated to the effect that :—

1. A surplus of over £5000 existed in 1891.
2. The whole of this Surplus has been spent.
3. The Colony is at present in debt.
4. On 30th September, 1894, insufficient funds were available to meet the requirements of the Savings's Bank :—

His Excellency the Governor in Council has been pleased to direct the publication of the subjoined facts and figures in order at once to correct wrong impressions which may have been formed upon the above misleading reports :—

1. The surplus taken over in 1891 was only £2,847, not £5,000.
2. Only £1,800 of this Surplus has been spent, although at different periods the Legislative Council voted sums of £2,500, &c for special purposes.
3. On 31st December, 1894, there was a nett surplus in excess of assets over Liabilities of £1,041; while actual receipts for the half-year ended 30th June, 1895, exceeded actual payments by over £100.
4. The Cash balance due by the Government to the Savings's Bank on 30th September, 1894, was £3847, while the actual cash in hand on that date was £4,304, apart from available invested surplus funds.

His Excellency deplores the circulation of mis-statements without any attempt having been made to ascertain the correct facts from the Government.

By.

Colonial Secretary's Office
Stanley
10th September 1895-

By Command
F. Craigie Halkett
Colonial Secretary & Treasurer

2. Mails to West Falklands.

A draft Agreement for two years with Captain Fagellic was read and approved

Read and confirmed this twenty-first day of September 1895.

M. Coulson
Acting Clerk to Council

Roger Turkey-Goddard,
Governor

At a Meeting of the Executive Council held
21st September 1895

Present

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

The Minutes of the previous Meetings held on the 6th and 11th September were read and confirmed.

The Tenders for the Buildings on West Falklands for Magistrate and Police Quarters were first considered.

Messrs Wilson and Steeles tender for £320 and Messrs Nunble and Smiths for £166 were read.

His Excellency called the Members attention to the phraseology of the two tenders and the Council came to the conclusion to let them stand over for further enquiries and that the Colonial Secretary should interview each of the parties tendering.

2. It was proposed by His Excellency and approved by the Council that a Committee be appointed to report upon the financial condition of the Colony up to the 30th June 1895.

3. Increased Postal Service.

His Excellency brought forward for consideration that the increased Postal service of 18 mails per year instead of twelve would necessitate an increase to the Mail subsidy for the West Falkland Contract.

It was then proposed and Council approved of the subsidy being raised to £450, that calls be made on each trip at San Carlos and Fox Bay, and on alternate trips at either Port Howard or Albermarle as directed by the Postmaster.

• Read and confirmed this Twenty-fifth day of
1895-

Roger Tuck, Governor,
Governor.

J.W. Coulson
Actg. Clerk to Council.

Minutes of an Executive Council held on
25 September 1895.

Present.

His Excellency
The Hon
The Hon

the Governor
the Col Secretary
the Col Surgeon

Minutes of the previous meeting were read
and confirmed

1. Tenders for Magistrates House to be at Fox Bay.

The Council considered the tenders of Messrs Humble & Smith and Steele and, ^{Wilson} decided to accept the former for £150 the Government giving the use of horses.

2.

2. School Holidays.

The Council considered the School Regulations and decided on the application of Mr Durose to alter the Regulations as follows.

To make the holiday in 1st week of October instead of as now.

Read and confirmed this eighth day of October. 1895

J.W. Coulson
Acting Clerk to Council

P. G. D. - Oct 1895
P. G. D. - Governor

At a Meeting of the Executive Council held on the 8th October 1895

Present - His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Colonial Surgeon

The Minutes of the previous Meeting were read and confirmed

Estimates for 1896.

The Hon the Colonial Treasurer laid before the Council the Draft Estimates for the year 1896.

His Excellency said he thought the allowance received by the Health Officer was inadequate considering the extra duties in connection with the increased Mail Service and it was proposed to raise the vote on this head from £10 to 25/- per annum.

The Council further unanimously concurred in a suggestion by the Hon the Colonial Secretary that an allowance of £50 per annum similar to that received by the R.C. Priest should be allowed to the Baptist Minister as it was but just that the Ministers of each denomination be placed as far as possible on the same footing.

The draft Estimates were then ordered to be published in the Official Gazette so as to be ready for submission to the Legislative Council at its next sitting.

Read and confirmed this twentieth day of November, 1895.

Charles White.
Acting Clerk to Council

Roger Tuckfield Governor

At a meeting of the Executive Council held on the 20th day of November, 1895.

Present.

His Excellency the Governor.

The Honourable the Colonial Secretary.

The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read and confirmed.

His Excellency laid the despatches received by the last mail from the Secretary of State (No. 7568) before the Council.

Saving Bank. Remuneration to officers for work connected with.

The Secretary of State's despatch No. 76 of 27 September was read and considered ^{It was suggested} ~~it being~~ left to the Secretary of State to decide what such remuneration should be.

Government jetty improvement.

The Secretary of State's despatch No. 81 of 8 October was read.

The Council advised that an iron jetty

it be built out to a distance of 150 feet from the end of the existing stone structure and recommended that a competent person be sent from England to superintend its erection.

The Council further advised that the cost of a lighter for water and coal and to form a moveable T end be first ascertained.

Mr. Williams' application to construct a tram line from the Customs shed to his warehouse was read.

The Council recommended that the application be forthwith granted in accordance with the terms of His Excellency's minute of the 20th instant:—namely,

that the line be laid down over the ground indicated by the surveyor;

that the ground or road disturbed by its construction or removal be made good and such part immediately adjacent to the proposed tram line be kept in repair;

that the line be removed at a month's notice if so required by the Government.

Read and Confirmed this sixte day of December, 1895.

P. G. Tuck, Governor.

Charles White
Clerk to Council.

Governor.

At a meeting of the Executive Council
held on the 6th December, 1895.

Present.

His Excellency the Governor.

The Honourable the Colonial Secretary.

The Honourable the Colonial Surgeon.

The minutes of the previous meeting were read
and confirmed.

The despatches received from the Secretary
of State by the mail of 29 November h^o 82, 84,
86, 88 and General of " and 12 October were
laid before the Council and read.

Probate Rules under the Provisions of
Ordinance h^o 8 of 1895 in respect of non-
contentious and contentious business were
read, approved and ordered to issue.

Shelter for boats at the East end of Stanley.
Mr Lewis' suggestion of 30 November
to the above effect was read.

The Council recommended that
it be given effect to by an opening being
left in the sea wall ^{and} under construction in
that locality.

Read and confirmed this second day of
January, 1896. Roger Tuckfield.

Charles M. H. A.
Clerk to Council

Governor.