

C. S. 84      Permission      Grant W. H. Adams  
 1804

Considered in Council. Council recommended  
 that in view of <sup>W. H. Adams'</sup> ~~her~~ continued destitute  
 condition the be granted permission of  
 the rent of the low<sup>ly</sup> cottage occupied by  
 her for the quarter ending 31 March next.  
 Governor concurred ordered accordingly.

W. H. Adams  
 Governor  
 27 Jan<sup>y</sup> 1905

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Executive Council Minutes (contd)  
Executive Council Sitting No 2

27 January 1905

Present

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. J.J. Felton

Minutes of last Meeting read and confirmed.

Charges against Mr M. Craigie Halkett, Treasury Clerk, and supporting documents read, also his replies thereto.

Mr Craigie Halkett was present, and on being asked whether he had anything further to say in his defence said, "I wish to produce a letter addressed by M. Dorsan Astruc to the Post Master General, Falkland Islands, on 30 June 1903, (letter read) shewing that the first offer of a commission came from M. Astruc. I have had other private correspondence to the same effect but subsequent to the letter of 30 June 1903, which correspondence has been destroyed. The first communication received was the letter of 30 June 1903. With reference to the Secretary of State's Circular despatch of 10 November 1903 I have never seen it, and have no knowledge that my proceedings were irregular. M. Astruc made the complaint because he thought I was not sending him the stamps. I freely admit that I have made a good deal of money over stamps ever since I have been here. On 12 October, and again on 6 Decr 1904, I sent him stamps (obsolete and old issues) of face value of £6-philatelic value £12 on each occasion, or £24 in all philatelic value-. They were 1/s stamps. I have not yet received his acknowledgement. Some of the stamps were

## Executive Council Minutes (contd)

"were very valuable. I have previously sold similar stamps  
 "to other dealers at an increase of 200% on their face  
 "value." subsequently bring about the surcharge

In reply to charge 6. "The information I am alleged  
 "to have divulged was really public property, and had  
 "already appeared in philatelic papers".

Questioned by Hon. J.J. Felton says, "Both the late  
 "Governor Sir R. Goldsworthy, and Mr Coulson, Treasury Clerk,  
 "were stamp collectors and dealers. Specimen stamps worth  
 "hundreds of pounds were to my personal knowledge removed  
 "from the Post Office under the authority of Sir R. Golds-  
 "worthy".

Questioned by the Colonial Secretary says, "I have  
 "nothing to say in reply to the charge that I signed  
 "myself as Acting Postmaster. I admit ((after seeing orig-  
 "inal letter) to have done it. In letters addressed  
 "officially to the Post Master it is not unusual to find  
 "a commission offered".

Questioned by the Governor says, "As the result of  
 "M. Astruc's letter (official) of 30 June 1903, I started  
 "a private correspondence with him. This is not the only  
 "occasion on which I have done this. The 'person' referred  
 "to in my letter to M. Astruc of 18 August 1903 was the  
 "Post Office at Stanley".

The Council consider that:-

Charge 1 is substantiated

Charge 2 is substantiated

Charge 3 The Council are unanimously of opinion that

Mr Craigie Halkett's object was to secure

the  
 20.2.15  
 174

## Executive Council Minutes (contd)

the commission for himself, but Members are divided in opinion as to whether his further object was to subsequently bring about the surcharge of those issues previous to the arrival of the 5/s and 6d King's head stamps.

Charge 4 is substantiated

Charge 5 is substantiated

Charge 6 is substantiated

Charge 7 The Council are unanimously of opinion that, although Mr Craigie Halkett acted irregularly he did not recognize the gravity of his action.

Charge 8 The Council are unanimously of opinion that Mr Craigie Halkett's explanation is satisfactory and <sup>W.L.A.</sup> that it was a mistake on the part of the Lady Assistant placing the initials P.M instead of M.C.H on the counter-foil receipts.

Charge 9 is substantiated

The Council unanimously recommend that Mr Craigie Halkett be suspended but that, in view of his youth, and of the laxity with which the Post Office department seems to have been administered in earlier years, coupled with the fact that his duties since his return from England on leave have been performed most satisfactorily, his services be transferred to another Colony.

The Governor concurred and ordered Mr Craigie Halkett's suspension.

The Governor before the minutes were confirmed reserved to himself the right to modify his opinion in view of the irregularities which had come to his notice. W.L.A.

W.L.A. all agree  
Governor  
20.2.55

## Executive Council, Sitting No 3

20 February, 1905

Present :-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. J.J Felton

1. Minutes of last meeting read and confirmed, the Governor reserving to himself the right, in view of more recent occurrences, to modify his opinion 'that Mr Halkett's duties since his return from England on leave have been performed most satisfactorily'.

2. Despatches received per R.M.S 'Victoria' on 15 Feb. read.

3. C.S.O 145/04 Application for leave by Mr Durose.

Mr Durose's application for six months leave as from 1 March next read and considered. In view of the fact that Mr Durose is proceeding to England for the purpose of making himself acquainted with the improvements that have been effected of recent years in school work in England, and in order to attend a three month's academical term in the manner suggested by the Board of Education Council recommended that he be granted six months leave on full pay including fees. Governor concurred and ordered accordingly.

4. C.S.O  $\frac{3}{1905}$  draft order to amend Ord No 1 of 1895.  
Read & considered. Council recommended that it be laid before Leg. Council. Governor concurred and ordered accordingly.

W. Allan  
25/2/05. Governor

Executive Council, Sitting No 4

Poundage Charged

25 February, 1905

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Hon. J.J. Felton

The following Rules were recommended for approval as being applicable to the issue and payment of Postal Orders:-

1. Minutes of last meeting read and confirmed.

2. O.S. 0145/03 Universal Postal Orders.

The question of the establishment of a system of Postal Orders between the United Kingdom and this Colony was considered and the following Order by the Governor in Council approved.

the amount is to be paid, and the person to whom the Order of His Excellency the Governor in Council order is issued may fill in the name of the money relating to Postal Orders.

Order Office at which the amount is to be paid.

In pursuance of the powers in him vested by the Post Office Ordinance, 1898, His Excellency the Governor by and with the advice of the Executive Council is pleased to direct as follows:-

1. On and from the 1st of March 1905 British Postal Orders for fixed sums from one shilling up to twenty one shillings shall be on issue at the Post Office at Stanley for payment in the United Kingdom and similar orders for amounts from six pence to twenty one shillings issued in the United Kingdom shall be cashed on presentation at the Post Office at Stanley.

2. The amounts for which British Postal Orders shall be issued in the Colony and the rates of poundage payable in respect of each order shall be as follows:-

Amount of Order	Poundage Charged
1/s	1d
1/6	1d
2/	2d
2/6	2d
5/	2d
7/	2d

sign his name on the back of the order whether such person be the payee or not.

4. If

# Amount of Order

# Poundage Charged

7/6  
10/  
10/6  
15/  
17/6  
20/  
21/

2d  
2d  
2d  
3d  
3d  
3d  
3d

## Rules.

The following rules were recommended for approval as being applicable to the issue and payment of Postal Orders:-

1. British Postal Orders are sold and paid during the hours that the Post Office is open for the transaction of Money Order business.

2. The Postmaster must before handing a Postal Order to an applicant, insert the name of the person to whom the amount is to be paid, and the person to whom the order is issued may fill in the name of the Money Order Office at which the amount is to be paid.

Every person to whom a Postal Order is issued should keep a record of the particulars thereof on the counterfoil to facilitate enquiry if the order should be lost.

The Postmaster General in London cannot undertake to trace any order with a view to accounting for its loss or miscarriage unless proof can be given that the name of the payee was inserted in the order before the holder parted with it and unless the number can be furnished.

3. Before payment of a Postal Order can be made the payee named therein must sign the receipt at the foot of the order and must also fill in the name of the Money Order Office if that has not already been done.

If the order has been receipted before presentation the person presenting it may be required to sign his name on the back of the order whether such person be the payee or not.

4. If

if a Postal Order be crossed payment will only be made ~~xxx~~  
through a Banker, and if the name of a Banker be added  
*W.A. payment will only be made*  
through that Banker.

No Postal Order~~x~~ will be paid even though presented  
for payment by a Banker unless the name of the payee be  
inserted in the body of the order.

5. After a Postal Order has once been paid to whom-  
soever it is paid the Postmaster General will not be liable  
for any further claim.

6. If any erasure or alteration be made or if the  
Order be cut defaced or mutilated payment may be refused.

7. Payment of a Postal Order may be refused or delayed  
by the Postmaster.

*W.A.* 8. If an Order <sup>be</sup> has not ~~been~~ paid within three months  
from the last day of the month of issue a commission equal  
to the amount printed on the Order will be charged to the  
payee in respect of each further period of three months  
or any fraction of three months which has elapsed.

Postal Orders presented for payment more than six  
months after the month of issue will not be paid until  
reference has been made to the Chief Office in London.

Governor concurred and ordered accordingly.

*W.A. Allardge*

*Governor*

*11 March 1855*

## Executive Council, Sitting No 5

II March 1905

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Hon. J.J. Felton

The Colonial Surgeon

- I. Minutes of last meeting read and confirmed.
2. C.S.O 28/04 Application by Hon. J.J. Felton to purchase his leases i.e sections 9.10.11.12.49.54.55.56.69 under section 14 of the Land Ordinance 1903. Ived by Considered in Council. Council recommended that purchase be sanctioned in accordance with the following particulars:- Hon. J.J. Felton.

Lease 7.	Section 9	10000 acres	ingly.
	Section 10	10000 acres	
Lease 12	Section 11	12655 acres	
	Section 49	6000 acres	
	Section 55	6000 acres	
Lease 13	Section 12	8000 acres	
	Section 54	6000 acres	
	Section 56	6000 acres	
	Section 69	21000 acres	
	Total	85655 acres	

85655 acres @ 3/s = £12848-5-0

From this deduct the following freeholds already Compulsorily purchased:-

Section 9	160 acres	£ 96- 0- 0
Section 9 & 10	214 acres	42-16- 0
Section 10	160 acres	96
Sections 11&12	550 acres	110- 0- 0
Section 49	160 acres	16- 0- 0
	1244 acres	£ 360-16- 0

## Executive Council, Sitting No 5 (contd)

Brought Forward	acres	£	s	d
	I244	360	I6	0
Section 54	I60	I6	0	0
Section 55	I60	I6	0	0
Section 56	I60	32	0	0
Section 69	560	II2	0	0
2284	2284	£536	I6	0

85655 acres

-2284

83371 acres @ 3/s = £ I2505-I3- 0..

That on this sum of £I2505-I3- 0 being received by the Crown Agents that a Crown Grant for the land contained in sections 9, 10, 11, 12, 49, 54, 55, 56, and 69 be issued to the Hon. J.J. Felton.

Governor concurred and ordered accordingly.

*W. all antree  
lover  
25 March 15.*

Executive Council, Sitting No 6

15 March 1905

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

Hon. J. J. Felton

C.S.O 69/05. Quarantining of 'Orissa'. As the Council understands from a verbal message from the Colonial Surgeon that the 'Orissa' ~~has~~ landed a case of measles at Rio on 8th, and that he is averse to granting pratique to the vessel, Council recommends ~~that~~ that the passengers be landed, and should the Colonial Surgeon consider it necessary be isolated, that no communication be held with the shore, and that the vessel discharge her cargo in quarantine. These restrictions may be modified in the discretion of the Colonial Surgeon. Mails to be landed at dockyard and there fumigated.

Governor concurred and ordered accordingly.

*W. Allandree*

*Secretary*

*25 March 05.*

Executive Council, Sitting No 7

16 March 1905

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

Hon. J. J. Felton

C.S 19/05 Peter Brophy, suffering from mania.

Considered in Council. Council recommended after considering the papers in this case and receiving the Colonial Surgeon's report of this date that Peter Brophy be sent to the United Kingdom in the S.S 'Inca' suitable and adequate accommodation having been provided for his safety and care.

Governor concurred and ordered accordingly.

*W. Allender*

*Inciner*

*20 March 1905*

Executive Council, Sitting No 8

20 March 1905

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

Hon. J.J. Felton

*despatched recd by  
R. H. S. "Orissa" recd.*

*Minutes of Meeting 6<sup>th</sup> 6 & 7 read & confirmed.*  
C.S 60/05 Application by Alexr Martin to lease suburban  
land.

Considered in Council. Council recommend that  
Mr Martin's application be refused but in as  
much as the land applied for is not included in  
Mr Bender's lease although he has had the use  
of it for several years past that he <sup>(Bender)</sup> be notified  
that on the expiration of his present lease in  
1907 that the Government reserves to itself the  
right to make other arrangements with regard  
to the land lying between the Falkland Island  
Coy's fence at Fairy Cove and a line drawn from  
the head of Stanley Harbour to Hearnden Water.

Governor concurred and ordered accordingly.

*W. J. Allender  
Governor  
7 April 05*

## Executive Council, Sitting No 9

7 April 1905

C.S 96/99 Id Postage envelopes. Considered in Council.

Council recommend that the remaining stock of Id stamped

envelopes consisting of 690 packets of 24 envelopes each be  
 offered for sale to the Public at face value i.e Id each or  
 2/8 per packet

The Governor

The Colonial Secretary

The Colonial Treasurer

Governor concurred and ordered accordingly.

The Colonial Surgeon

*Minutes of last meeting read and confirmed.*

C.S 53/05 Warehouse charges. Considered in Council.

Council recommend that the following scale of charges for each  
 case, box, keg, or package of non-dutiable goods stored in a

Government Warehouse be adopted ~~xxxx~~ on and after first May  
 next:-

For receiving and delivering	<i>1/2 All duties</i>
Each case, box, keg, or package	3d <i>Revenue</i>
For storing after first week	
Each case, box, keg, or package	<i>7/4/0</i> Id per week.

All fees to be paid on delivery of goods.

Governor concurred and ordered accordingly.

C.S 77/05 Parcel Post, articles prohibited. Considered in Council

Council recommend that the importation of the following articles  
 by Parcel Post be prohibited:-

Letters  
 Explosives and dangerous articles  
 Foreign reprint of British copyright works  
 Acetylene *coin* foreign  
 Base or counterfeit coin other than gold and silver.  
 Fictitious stamps and any die plate or material for making  
 such stamps.  
 Indecent or obscene prints, picture or other articles.  
 Foreign prison made goods.  
 Lottery advertisements  
 Bounty fed sugar produced in Russia, Denmark, and the  
 Argentine Republic except in transit to other countries.  
 Rags, shoddy, disused and filthy clothing and bedding.  
 Live animals.  
 No parcel may contain coin (unless clearly intended for  
 purposes of ornament) or bullion exceeding five pounds  
 sterling in value.

Governor concurred and ordered accordingly.

## Sitting No 9 (minutes continued)

C.S 96/99 Id Postage envelopes. Considered in Council.

Council recommend that the remaining stock of Id stamped envelopes consisting of 690 packets of 24 envelopes each be offered for sale to the Public at face value i.e Id each or 2/s per packet.

Governor concurred and ordered accordingly.

C.S 68/05 Andrew Bell ,sick pauper. Considered in Council.

Council recommend that Mr Aitken be given one pound a month for six months from 1st instant towards the support of Andrew Bell.

Governor concurred and ordered accordingly.

Wm. Allardice  
Governor  
17/4/05

Executive Council, Sitting No 10

17 April 1905.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S 'Oropesa' on 13 April read.
3. C.S.O 42/04 Killing geese out of Scab Fund. Papers considered in Council, also draft of 'An Ordinance to amend the Live Stock Ordinance, 1901'. After draft Ordinance had been read and discussed, Council recommended that it be laid before the Legislative Council. Governor concurred and ordered accordingly.

*W. Allardye*

*Governor*

*17 May 1905.*

Executive Council, Sitting No II

17 May, 1905.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S 'Orita' on 9 May read.
3. C.S.O 99/05 Vaccination returns.

Considered in Council. Council recommend that the compulsory vaccination of children as laid down by Ordinances No I of 1868, and No 3 of 1895 be enforced, notwithstanding that the law has more or less remained in abeyance for many years past, and that notice be given to the Public that on and after 1 July next the provisions of the Vaccination Ordinances will as far as possible be adhered to.

Governor concurred and ordered accordingly.

*W. Allardyce Rosemount*  
30 May 1905

Executive Council, Sitting N o 12

30 May, 1905.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

- I. Minutes of last Meeting read and confirmed.
2. C.S 133/05. Quarantine Instructions, Fox Bay.

Considered in Council. Council recommend that owing to the existence of small pox at Punta Arenas and other South American ports, and for the better protection of the Colony against this disease, that instructions be sent to the Asst Colonial Surgeon, Fox Bay, West Falkland who is also the Health Officer there, to refuse pratique to any vessel coming from a South American port unless she can shew a clean Bill of Health to his satisfaction. Such Bill of Health when possible to be endorsed by the British Consul. In case of any doubt the Asst. Col. Surgeon to refuse to grant pratique, and to instruct the Master to proceed to Stanley.

Council further recommend that in the absence of the Asst. Col. Surgeon from Fox Bay the Resident Justices of the Peace there be requested, until otherwise instructed, to quarantine all vessels coming from South America pending the return to Fox Bay of the Health Officer.

Governor concurred and ordered accordingly.

*W. Allardyce*  
Governor  
1 June 05

Executive Council, Sitting No 13  
 Executive Council, Sitting No 13 contd

I June, 1905.

a contingency. Passengers baggage and wearing apparel  
 to be disinfected in the discretion of the Colonial  
 Surgeon.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

(b) Cargo. Cargo to be disinfected or otherwise  
 dealt with as the Colonial Surgeon may direct.

Governor consented and ordered accordingly.

1. Minutes of last meeting read and confirmed.
2. C.S 132/05 Small pox and plague at Valparaiso and other South American ports. Papers considered in Council. Council recommend that in view of the prevalence of small pox in South America that both Punta Arenas and Montevideo be regarded as an 'infected port' under the Quarantine Ordinance, and that the following precautionary measures be adopted:-

(1) Mails. That mail bags from outside the Colony be disinfected in the discretion and under the direction of the Colonial Surgeon.

(2) Passengers, their baggage and clothing. That passengers arriving in the Colony by a vessel from an 'infected port' be vaccinated by the Colonial Surgeon. Should the outbreak at the 'infected port' be a mild one passengers ~~will~~ <sup>not</sup> be placed in quarantine on landing, but should the Colonial Surgeon consider that the conditions at the 'infected port' render it imperatively necessary that more stringent measures be adopted in order to safeguard the community, that steps be taken at once by Government to set aside a building as a quarantine station on the north side of the harbour and that passengers with their effects be conveyed thither. The Colonial Surgeon to meanwhile <sup>make</sup> such preparations as he may consider necessary against such

W.H. 4

Executive Council, Sitting No 13 contd

a contingency. Passengers baggage and wearing apparel to be disinfected in the discretion of the Colonial Surgeon.

(3) Cargo. Cargo to be disinfected or otherwise dealt with as the Colonial Surgeon may direct.

Governor concurred and ordered accordingly.

W. H. Allardice  
Governor  
12 June 05.

Executive Council, Sitting No 14

12 June, 1905.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

1. Minutes of last meeting read and confirmed.
2. Despatches received by R.M.S 'Panama' on Thursday, 8 June read.

*Confirmed W.A. Allardice  
17. 6. 05.*

Executive Council, Sitting No 15

Sitting 17 June, 1905.

Present:-

The Governor The Colonial Treasurer  
The Colonial Secretary The Colonial Surgeon

- (2) The bit used as an ~~mark~~ is to be kept solely  
I. Minutes of last meeting read and confirmed.  
2. C.S 71/98. Quarters occupied by Mrs Carey.

Considered in Council. Council are of opinion that Mrs  
Carey has been treated with great generosity by Govt

WZ a in being allowed to <sup>occupy rent-free</sup> ~~remain~~ during the last seven years  
rent free ~~in the house occupied by the late Chief Constable, but~~  
WZ q that as the quarters <sup>in the backyard, but as the house is</sup> ~~are~~ now required by Government that  
Mr. Carey she be given notice to vacate <sup>it</sup> ~~them~~ as from 1 January  
next.

Governor concurred and ordered accordingly.

3. C.S 142/02. Application by Constable Atkins for a three  
or four year's agreement and a passage to England for  
himself and family on expiration of same.

Considered in Council. Council recommend that Constable  
Atkins be offered a three year's agreement as from  
1 July next and a passage to England thereafter for  
himself his wife and family -not exceeding three-con-  
ditional on his conduct and service being meanwhile  
satisfactory, but that he should be led to clearly under-  
stand that this in no way binds the Government to re-  
employ him.

Governor concurred and ordered accordingly.

4. C.S 66/04. Sheep for slaughter &c and regulations  
under Live Stock Ordinance, 1901.

Considered in Council. Council advise that the following  
rules be adopted:-

- I. All persons in charge of travelling sheep are  
required to notify to the owner of the  
station

Sitting No 15 Contd

station travelled over the number of sheep left or killed on such station.

(2) The bit used as an age mark is to be kept solely for that purpose and not to be used as a registered mark.

Governor concurred and ordered accordingly.

*Wm. Allardice*  
*Lawrence*  
*14 July 05*

Executive Council, Sitting No 16

14 July, 1905.

Present:-

The Governor

The Colonial Treasurer

The Colonial Surgeon

1. Minutes of last meeting read and confirmed.
2. Despatches received by R.M.S 'Gaelic' on 8 July read.
3. C.S 173/05 Application for overdrafts.

Col. Treasurer £63-6-8 on account of services of acting Clerk 28 Janry to 30 June.

Col. Surgeon £100 on account of quarantine.  
*Considered in Council.*

Council recommend these amounts for approval.

Governor concurred and ordered accordingly.

*W. A. Lawrence Governor*  
*17 July 05*

Executive Council, Sitting No 17

17 July, 1905.

Present:-

The Governor

The Colonial Treasurer

The Colonial Surgeon

1. Minutes of last meeting read and confirmed.
2. C.S. 109/05 Mrs Margaret Barnes, suffering from mania.  
Considered in Council. Council recommend after considering the papers in this case and receiving the Colonial Surgeon's report that Margaret Barnes be sent to the United Kingdom by the first steamer offering suitable and adequate accommodation and that she be accompanied by a special female warder to provide for her safety and care.

Governor concurred and ordered accordingly.

*W. Allardice*  
*Governor*  
*24 July 05*

Executive Council, Sitting No 18 (contd)  
Executive Council, Sitting No 18

24 July, 1905.

The Government of the Falkland Islands and forward samples

Present:- Information.

(2). The Governor and minerals as stated in section 21 sub-section 1. The Colonial Treasurer is to be the proper The Colonial Surgeon of the Falkland Islands, and can

only be removed except as provided above- subject to such I. Minutes of last Meeting read and confirmed.

terms and conditions as may hereafter be approved by the 2. C.S 132/05. Smallpox at Valparaiso and other South American ports.

(3). The lessees to carry with them to South Georgia a Papers considered in Council. Council recommend that in limited number of horses and sheep for the purpose of view of the prevalence of smallpox at Valparaiso, and the ascertaining whether they can thrive there.

fact that it has been proclaimed an 'infected port' by (4). The lessees to take out annually a Sealing License the Chilean authorities, it be regarded as an 'infected port' under Ordinance No 1 of 1899 of which a copy is attached and to comply in all respects with the provisions of that Ordinance.

Punta Arenas be enforced.

(5). The lessees to render to the Government of the Falkland Islands half yearly a return of all seals captured and a detailed account of the result of their experiments

3. C.S 103/05. Application to lease South Georgia, and explorations.

Papers considered in Council, and a despatch from Mr

(6). The lessees to bring all their produce to Port Stanley Secretary Chamberlain read. Council recommend that the Falkland Islands for shipment.

Dependency of South Georgia be leased to the South

(7). The lessees to pay to the Government of the Falkland Georgia Exploration Company Limited for a term of two Islands one and a half per cent on their net profits each years, at a nominal rent of £1 (one pound) per annum, and year during the continuance of this lease.

subject to the following reservations conditions and (8). Failure to observe any of the conditions of this restrictions:-

lease to entail its cancellation.

(1) The Lessees i.e the South Georgia Exploration Company Limited to have the right to prospect for minerals, and to undertake on their part within six months of their finding any metals or deposits of coal or other minerals to fully report the same to

the

Executive Council, Sitting No 18 (contd)

the Government of the Falkland Islands and forward samples for their information.

(2). All metals and minerals-as stated in section 21 sub-section (g) of the Lands Ordinance copy attached- <sup>to be</sup> ~~are~~ the property of the Government of the Falkland Islands, and <sup>can</sup> ~~can~~ only be removed-except as provided above- subject to such terms and conditions as may hereafter be approved by the Governor in Council.

(3). The lessees to carry with them to South Georgia a limited number of horses and sheep for the purpose of ascertaining whether they can thrive there.

(4). The lessees to take out annually a Sealing License under Ordinance No I of 1899 of which a copy <sup>should be supplied</sup> ~~is attached~~ <sup>W.L.G.</sup> and to comply in all respects with the provisions of that Ordinance.

(5). The lessees to render to the Government of the Falkland Islands half yearly a return of all seals captured and a detailed account of the result of their experiments and explorations.

(6). The lessees to bring all their produce to Port Stanley Falkland Islands for shipment.

(7). The lessees to pay to the Government of the Falkland Islands one and a half per cent on their net profits each year during the continuance of this lease.

(8). Failure to observe any of the conditions of this lease to entail its cancellation.

Governor concurred and ordered accordingly.

*W. Allardice*  
*Governor*  
*8 Aug. 1915.*

Executive Council, Sitting No 19

8 August 1905

Present:-

The Governor

The Colonial Treasurer

The Colonial Surgeon

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S 'Oravia' on 3 August read.
3. C.S 177/05. Application by Mr Vere Packe for an amalgamated lease of certain of his sections.

Considered in Council. Council are of opinion that under section 9 of the Lands Ordinance 1903 the renewal of a lease can only be entertained when a lease has expired or will expire within two years, and that none of the leases mentioned appear to come within this category, the earliest to expire being that of No 4 on 30 Sept 1912. Council therefore recommend that Mr Packe's offer to again take up the portions of sections 57 and 59 which he asked to be relieved of in 1899 be accepted, until such time as the Govt can otherwise dispose of them, at a rental of four fifths of a penny per acre

W. a

Sec. 57 1500 acres @ 4/5d

<sup>5.0.0</sup>  
~~£8-6-8~~

Sec. 59 1228 acres @ 4/5d

4-1-10  
£12-8-6  
£ 9.1.10

W. a

as from the 16th instant.

Governor concurred and ordered accordingly.

*W. Allan  
Governor  
26 Aug.*

Enclosure No 9 to despatch No 74 of 28 August, 1905.

Enclosure No 8 to despatch No 74 of 28 August, 1905.

Enclosure No 8 to despatch No 74 of 28 August, 1905.

Executive Council, Sitting No 20  
26 August, 1905.

10000 Present:-

6000 The Governor

7540 The Colonial Treasurer

6000 The Colonial Surgeon

10000 I. Minutes of last Meeting read and confirmed.

6000 2. C.S 177/05. Application by Mr Vere Packe for an

1640 amalgamated lease of certain of his sections.

10000 Papers carefully considered in Council in con-

6000 junction with Mr Packe's further letter of 24th

6000 instant. Council is of opinion that under the

16000 existing law sections Nos 4, and 57, and a consid-

6000 erable portion of sections Nos 1, and 59 are sub-

10000 urban land. That the value of much of the subur-

ban land in the present condition of the Colony

is overrated. Council recommend, subject to the

approval of the Secretary of State, that Mr Packe

be informed that on the expiration of his leases

in 1912 he will be offered a new amalgamated lease

of all his sections for a period of 21 years at

the rent shown opposite each section on the at-

tached statement A, being a total rental of

£443-5-0, but that section 57 become suburban.

57, and that it be returned to section 57 return to section

suburban, and a rental of 5772 suburban.

The above proposals would mean paying on 5772 suburban, instead of

£4,728. At present rent is 5772 suburban.

W. Allardice  
4 Sept. 1905  
Lawrence

Enclosure No 9 to despatch No 74 of 28 August, 1905.

Acreage as com- puted at present.		Annual	Future ren- tal under Ordinance No 9 of 1903.	Rent if 2d is paid for all suburban land within 6 miles on a horizontal plane.	Proposed offer when leases ex- pire, say in 1912.
Sec.	Acreage.	rental.	25% increase.		
I	6000	20- 0- 0	25- 0- 0	4000 C. 16-13- 4 2000 S. 16-13- 4	6000 C. 25-10- 0
2	10000	33- 6- 8	41-13- 4	41-13- 4	41-13- 4
3	6000	20- 0- 0	25- 0- 0	25- 0- 0	25- 0- 0
4	6000	20- 0- 0	25- 0- 0	6000 S. 50- 0- 0	6000 C. 25- 0- 0
5	7840	26- 2- 8	32-13- 4	32-13- 4	32-13- 4
58	6000	13- 6- 8	16-13- 4	16-13- 4	16-13- 4
16	10000	33- 6- 8	41-13- 4	41-13- 4	41-13- 4
17	6000	20- 0- 0	25- 0- 0	25- 0- 0	25- 0- 0
22	1540	5- 2- 8	6- 8- 4	6- 8- 4	6- 8- 4
15	10000	33- 6- 8	41-13- 4	41-13- 4	41-13- 4
46	6000	20- 0- 0	25- 0- 0	25- 0- 0	25- 0- 0
62	6000	20- 0- 0	25- 0- 0	25- 0- 0	25- 0- 0
59.60.61	15000	55- 1- 9	62-10- 0	62-10- 0	62-10- 0
57	6000	15- 0- 0	12-15- 0	6000 S. 50- 0- 0	6000 S. 50- 0- 0
	102380	384-13- 9	412- 0- 0	476-11- 8	443- 5- 0
Suburban		© 2d			
59.60.61	1228	7-13- 5	10- 4- 8	10- 4- 8	
57	1500	9-13- 6	12-10- 0	12-10- 0	
	105108	352- 5- 8	434-14- 8	499- 6- 4	

The total suburban area if calculated on the basis of a six mile

horizontal plane is approximately as follows:- Sec. 57 6000

It is proposed:-

(a) that the 1228 acres suburban of sec-  
tion 59 be returned to sections 59.  
60.61 and the whole regarded as  
country land. Probably 1/5th of sec-  
tion 59 is suburban under 1903 Ordinance.

Sec. 57 1500  
Sec. 4 6000  
Sec. I 2000  
Sec. 59 1228  
16728

(b) that the 1500 acres suburban of section 57 return to section  
57, and that it be computed as a 6000 acre block, and be made  
suburban, and a rental of £50 charged.

The above proposals would mean paying on 6000 suburban, instead of  
16,728. At present rent is being paid on 3772 suburban.

4 Sept. 1905  
C. Dyce  
L. Brown

Executive Council, Sitting No 21

4 September, 1905.

Present:-

The Governor

The Colonial Treasurer

The Colonial Surgeon

1. Minutes of last meeting read and confirmed.
2. Despatches received by R.M.S 'Victoria' on 31 Aug. read.

W. J. Allardice  
Governor  
15 Sept. 1905

Executive Council, Sitting No 22

15 September, 1905.

Present:-

The Governor

The Colonial Treasurer

The Colonial Surgeon

- I. Minutes of last Meeting read and confirmed.
2. C.S 42/04 Killing Geese out of Scab Fund.

Papers considered in Council. Council recommend

(a) that Dr Bolus, Asst Col. Surgn, Fox Bay be appointed a Receiver under Ordinance III of 1905, and receive an annual allowance of £12 ~~per annum~~ (unpensionable) as from 1 October next.

(b) that the number of geese beaks which may be purchased on and after the first of October next and during the remainder of the current year under Ordinance III of 1905 on the East and West Falkland respectively shall be as follows:-

East Falkland not exceeding 25000

West Falkland not exceeding 25000

Governor concurred and ordered accordingly.

3. C.S 139/03 Scab rate.

Papers considered in Council. Council recommend that in view of the provision made under Ordinance III of 1905 for the diminishing of geese that the ~~scab rate~~ <sup>leviable under §33 of the Live Stock Ordinance, 1901</sup> for the current year be 1/12th of a penny per acre.

*Land Tax*

*WZ, a*

Governor concurred and ordered accordingly.

*WZ. Allaire  
Governor  
2/10/05*

*WZ 4*

Executive Council, Sitting No 23

2 October, 1905.

Present:-

The Governor

The Colonial Treasurer

The Hon. J. J. Felton

1. Minutes of last meeting read and confirmed.
2. Despatches received by R.M.S. 'Orissa' on 29 Sep. read.
3. C.S. 100/03 Volunteer efficient members.

Papers considered in Council. Council recommend under section 25 of the Volunteer Ordinance 1893 that the sum of £80 be paid to the Commanding Officer of the Falkland Island Volunteer Corps as a capitation grant for the year ended 30 June 1905 on account of forty efficient members.

Governor concurred and ordered accordingly

*W. H. Allart  
Lawrence  
9 Oct. 05*

## Executive Council, Sitting No 24

9 October, 1905.

Present :-

C.S The Governor

Cons The Colonial Treasurer

ance The Colonial Surgeon

thos The Hon. J.J. Felton

I. Minutes of last meeting read and confirmed.

2. C.S 252/05. Application by Holmsted &amp; Blake Ltd for the purchase of their leasehold.

Governor concurred and ordered accordingly.  
 Considered in Council. Council recommend that purchase be sanctioned in accordance with the following particulars:-

Lease 103 A, Section No 3 A 109,720 acres

109,720 acres @ 3/- = £16458.

From this deduct the following freeholds compulsorily purchased:-

Hill Cove	1480 acres	} £ 296
Shallow Bay	1480 acres	
	<u>2960 acres</u>	

109720 acres  
 -2960 acres  
106760 acres @ 3/- = £16,014.

(1) that £6014 be paid to the Crown Agents on 4 February next.

(2) that the payment of the balance amounting to £10,000 be in six yearly instalments of £1500, commencing on 4 February 1907, and the remaining £1000 on the seventh year.

(3) that interest on the unpaid balances be at 3% per annum payable in Stanley.

(4) that Government reserve to itself all the coal on the land in question in the same way as the mineral other coal are  
 Governor concurred and ordered accordingly.

W.H. 4  
 reserved less such quantities  
 as may be required for purely domestic  
 purposes by Mess Holmsted & Blake Ltd  
 their heirs and assigns.

W.H. Allamby  
 19 Oct. 05

Sitting No 24 contd.

C.S 236/05. Measles at Port Howard.

Considered in Council. Council recommend that no allowance be granted at present to Mrs Porter, but that when those in her house now suffering from measles recover the Council will be willing to consider any application which the Colonial Surgeon may choose to make on her behalf.

Governor concurred and ordered accordingly.

*W. Allan*  
*19 Oct 05*

Executive Council, Sitting No 25 No 25 (contd)

19 October, 1905.

Present:-

His Excellency the Governor

The Colonial Treasurer

The Colonial Surgeon

The Hon. J. J. Felton

1. Minutes of last meeting read, amended and confirmed.
2. C.S 218/05. Peat cutting on Crown land sold or to be sold.

The terms of Mr Felton's new Crown Grant discussed in Council. Mr Felton expressed his willingness to have the peat reserved for the Crown less such quantities as may be required by him his heirs and assigns for purely domestic purposes. The Governor explained that as this had not been made a condition of the sale the Government was indebted to Mr Felton for the public spirit he shewed in waiving his legal rights. Council recommend that all Crown Grants issued after this date should contain a proviso reserving the peat to the Crown in the same way as coal and other minerals are reserved, less such quantities of <sup>peat</sup> as may be required for purely domestic purposes.

Governor concurred and ordered accordingly.

3. C.S 220 A/05. Stanley Rates Ordinance.

Draft Ordinance considered in Council. Council recommend that it be submitted to the Legislative Council.

Governor concurred and ordered accordingly.

4. C.S 236/05. Measles at Port Howard.

Papers considered in Council. Council recommend that a sum of 30/s be granted to Mrs Porter owing to her reduced circumstances, and the fact of her house having been placed in quarantine owing to the inmates suffering from an infectious disease. Payable from Quarantine.

Governor concurred and ordered accordingly.

72

Executive Council, Sitting No 25 (contd)

5. C.S 252/05. Application by Holmsted and Blake Ld for the purchase of Hill Cove Station.

Papers considered in Council. Council recommend that when the Crown Grant is hereafter issued that the peat be reserved to the Crown less such quantities as may be required by Messrs Holmsted and Blake Ld their heirs and assigns for purely domestic purposes.

Governor concurred and ordered accordingly.

6. C.S 2/03. Rams expected from New Zealand.

Papers considered in Council, and letter read notifying Government that the Manager of the Falkland Island Coy as Agent for Messrs Holmsted and Blake Ld expected eight rams per 'Oropesa' next week.

Council recommend that the Manager be informed that the sheep on arrival will require to be landed under the supervision of the Stock Inspector and driven to the Quarantine paddock to be there examined by him. The Stock Inspector will then report to the Governor in Council as to what period he considers they shd remain in Quarantine.

Governor concurred and ordered accordingly.

*Confirmed  
W. A. Alexander  
Governor  
30.10.05*



## Executive Council, Sitting No 26 (contd)

30 October, 1905.

Present:-

The Governor

The Colonial Treasurer

The Colonial Surgeon

The Hon. J. J. Felton

- Lease No 101, Section 1, Rock Station 26000 acres
1. Minutes of last Meeting read and confirmed.
  2. Despatches received by R.M.S. 'Oropesa' on 26 inst read.
  3. C.S 2/03. Rams expected from New Zealand.

Papers considered in Council, as also a letter from the Stock Inspector. Council recommend that Stock Inspector now issue a certificate of release for the rams lately imported.

Governor concurred and ordered accordingly.

C.S 265/05 Application by Packe Bros to buy their leasehold No 4 Many-branch, West Falkland.

Papers considered in Council. Council recommend that this application, which is for a portion only of the leasehold held by Packe Bros, be submitted for the favourable consideration of the Secretary of State as suggested in paragraph 9 of the Circular to Farmers of 28 March, 1904.

Governor concurred and ordered accordingly.

C.S 74/05 Sale of Whittington's Rincon

Papers considered in Council, as also a letter from Mr George Greenshields offering to pay the balance of the purchase money (£595-0-10) in January next.

Council recommend that this sum be paid to the Crown Agents, and that the interest be paid to the Colonial Treasurer.

Governor concurred and ordered accordingly.

Executive Council, Sitting No 26 (contd)

C.S 266/05 Application by Messrs J.L.Waldron Ld to purchase their leaseholds, West Falkland.

Papers considered in Council. Council recommend that purchase be sanctioned in accordance with section 14 of Ordinance No 9 of 1903, and subject to the following particulars:-

Lease No 101, Section 1, White Rock Station	26000 acres
Lease No 102, Section 2, Port Purvis Station	87000 acres
Lease No 104 A, Section 4 A, Mount Moody do	<u>28920 acres</u>
	<u>141920 acres</u>

£ 141,920 acres @ 3/s = £21,288

From this deduct the following freeholds compulsorily purchased:-

		£	S	D
Crown Grant No 337	747 acres	74-	14-	0
Crown Grant No 338	2320 acres	232-	0-	0
Crown Grant No 339	<u>693 acres</u>	<u>69-</u>	<u>6-</u>	<u>0</u>
	<u>3760 acres</u>	<u>£ 376-</u>	<u>0-</u>	<u>0</u>

141,920 acres
<u>-3,760 acres</u>
<u>138,160 acres @ 3/s = £ 20,724</u>

(1) that 10% of the purchase money, i.e £2072-8-0 be paid to the Crown Agents on 26 March, 1906.

(2) that the balance be paid in thirty instalments in accordance with section 14 of the Lands Ordinance No 9 of 1903.

(3) that the Government reserve to itself all the peat on the lands in question, less such quantities as are already alienated under Crown Grants Nos 337, 338, 339, and such quantities as may be required for purely domestic purposes by Messrs J.L.Waldron Ld their heirs and assigns.

Governor concurred and ordered accordingly.

*Confirmed*  
*W. Allan*  
*Governor*  
*3 Nov. 05*



Executive Council, Sitting No 27  
3 November, 1905.

Present:-

The Governor  
The Colonial Treasurer  
The Colonial Surgeon  
The Hon. J. J. Felton

C.S 68/05. Andrew Bell, sick pauper.

Papers considered in Council. Council recommend that in view of the fact that the Colonial Surgeon considers Andrew Bell physically incapable of doing any work that Mr Aitken be granted an allowance of £1 a month from 1 October to 31 December inclusive towards his support.

Governor concurred and ordered accordingly.

*W. Allandree*  
*For*  
16 Nov. 05.

Executive Council, Sitting No 28  
Executive Council, Sitting No 28 (contd)  
16 November, 1905.

Secretary of State be communicated with by cable and re-  
Present:-

requested to reconsider his decision as it is opposed to  
The Governor  
Ordinance VI of 1901 and will cause much illfeeling  
The Colonial Treasurer  
throughout the Colony.  
The Colonial Surgeon

The Hon. J. J. Felton ordered accordingly.

1. Minutes of last Meeting read and confirmed.
2. C.S 103/05. South Georgia. Papers considered in Council, as also Mr Swinhoe's report dated 14th instant of the expedition to South Georgia of the South Georgia Exploration Company Ltd, and Confidential Despatch from the Sec. of State of 27 September.

Council recommend that the Manager (Mr Swinhoe) be informed that should he find on his return to Punta Arenas that his Company are desirous of continuing sealing and prospecting operations in South Georgia, notwithstanding the discouraging nature of the results so far obtained, they should before doing so communicate their intention to this Government.

That Mr Swinhoe be also informed that as negotiations are likely to take place between the Governments of Great Britain and the Argentine Republic with regard to South Georgia in view of the facts reported by him, that it is hoped that no action will be taken by his Company to in any way complicate the situation or place His Majesty's Government in a position of difficulty.

Governor concurred and ordered accordingly.

- C.S 139/03. Scab rate. Papers considered in Council.

Governor stated that he had received a telegram from Sec. of State requesting that Scab receipts and expenditure be placed above the line on 1906 Estimates.

Council recommend that before this is done the Sec-  
retary

Executive Council, Sitting No 28 (contd)

Secretary of State be communicated with by cable and requested to reconsider his decision as it is opposed to Ordinance VI of 1901 and will cause much illfeeling throughout the Colony.

Governor concurred and ordered accordingly.

*Confirmed*

*W. Allaire  
Governor  
27 Nov. 01*

exclusive of the export and import duties provided under  
Present:-  
the Tariff Ordinances- until 31 December, 1906.

The Governor

The Colonial Treasurer

The Hon. J. J. Felton

6. C.S 276/05. Assault on Henry Williams.

1. Minutes of last meeting read and confirmed.
2. Despatches received by R.M.S 'Orita' on 23 inst read.
3. C.S 103/05 South Georgia. Papers considered in Council.  
Council recommend that the British Minister at Buenos Aires be informed that as the questions involved in his despatch of the 2nd instant on the subject of South Georgia are receiving the consideration of His Majesty's Government this Government is unable to deal at present with the application made through him by the Argentine Fishing Company for a fishing license and the establishment of a boiling-down depot at South Georgia.

Governor concurred and ordered accordingly.

4. C.S 223/05. Annual School Examination. Papers considered in Council. Council recommend that the suggestions made by Mr Moir M.A in his report of 3rd November after examining the schools in Stanley be given effect to as far as possible.

Governor concurred and ordered accordingly.

5. C.S 287/05 Application by Messrs Bonner and Greenshields for facilities for experimental shipments of live sheep. Papers considered in Council. Council recommend that with the object of fostering a trade in live sheep between this Colony and Punta Arenas the steamers chartered by the South American Export Syndicate Coy be allowed to enter at San Carlos and be exempt from all dues

Executive Council, Sitting No 29 (contd)

exclusive of the export and import duties provided under the Tariff Ordinances- until 31 December, 1906.

Governor concurred and ordered accordingly.

6. C.S 276/05. Assault on Henry Williams.

Papers considered in Council. Council recommend that Mr John Williams be informed in reply to his letter of the 25th instant that the Government while regretting the injuries received by his son Henry at the Stanley Arms on the evening of the 11th instant is unable to see how the owners of the vessel 'Consort' could be held responsible for an affray at a Public House in Stanley, or how he could reasonably prefer a claim against the Chilian Government for medical and surgical treatment received by his son.

Governor concurred and ordered accordingly.

*Confirmed*  
*W. Allan*  
*Lawrence*  
*30 Nov. 05*

## Executive Council, Sitting No 30

30 November, 1905.

## Present:-

The Governor  
The Colonial Treasurer  
The Colonial Surgeon  
The Hon. J. J. Felton

- I. Minutes of last meeting read and confirmed.
2. C.S 129/05. Draft Pension Ordinance. Papers considered in Council. Council is of opinion that as there are only about a dozen civilians in this Colony to whom the terms of the draft Pension Ordinance submitted by the Secretary of State, which is of a lengthy and very comprehensive nature, are applicable, that a short pension memorandum would be more suitable to local requirements and therefore beg to recommend that when Mr Grant, the legal adviser to the Government arrives, he be requested to undertake the work.

Governor concurred and ordered accordingly.

*Confirmed*  
*W. Allan*  
*14. Dec. 05*

Executive Council, Sitting No 31

8 December, 1905.

Present:-

The Governor

The Colonial Treasurer

The Hon. J. J. Felton

C.S 32/05 School diaries, 1905.

Papers considered in Council. Council recommend that Itinerant Schoolmasters be granted, subject to the exigencies of the Service, the following holidays annually:-

24 December to 1 January inclusive, also Easter Monday and Easter Tuesday, in addition to Gazetted Public Holidays.

Governor concurred and ordered accordingly.

*Confirmed*  
*W. Allardice*  
*14 Dec. 05*

Executive Council, Sitting No 32 (contd)  
Executive Council, Sitting No 32

that 14 December, 1905, not appear to interfere with the terms of the lease issued to the South Georgia Exploration Coy Ltd, nor to prevent that Company from starting whaling operations at the Dependency should they so desire.

Present:-

The Governor  
The Colonial Treasurer  
The Hon. J. J. Felton  
(3) that under the Sealing Ordinance of this Colony a

1. Minutes of meetings of 30 November and 8 December read and confirmed, (11 to 30 September) but such license
2. C.S. 307/05. Overdrafts. Papers considered in Council. Council recommend that the following overdrafts be approved:- that the Dependency of South Georgia comprises about Miscellaneous: Telephones that £25 rent to be paid by Miscellaneous: Telegrams ration 40/ 1d during the term of their two year's lease is but 20/s Governor concurred and ordered accordingly. annually, the equity of the above is sufficiently ap-
3. C.S. 304/05. Lice in sheep. Papers considered in Council. Council recommend that a regulation dealing with lice in sheep be prepared on the lines laid down in the New Zealand Stock Act of 1893. Id have to arrange matters themselves at South Georgia and compel any and all unauthorized persons to leave at once. Governor concurred and ordered accordingly.
4. C.S. 103/05. South Georgia. Papers considered in Council. Council recommend that the Manager of the South Georgia Exploration Coy Ltd be informed in reply to his letter of 14 December to the British Consul, Punta Arenas:- that any such action on the part of the Com- (1) that His Majesty's Government has been pleased to approve of the issue of a lease to the Argentine Fishery Company of that portion of South Georgia occupied by them, or reasonably required for their operations. Governor concurred and ordered accordingly.

(2) that

## Executive Council, Sitting No 32 (contd)

5. that this decision does not appear to interfere with the terms of the lease issued to the South Georgia Exploration Coy Ltd, nor to prevent that Company from starting whaling operations at the Dependency should they so desire.

(3) that under the Sealing Ordinance of this Colony a license requires to be taken out for each 'sealing season' (1 April to 30 September) but such license

6. gives no exclusive rights to the licensee to seal in the locality specified in the license. (When it is considered that the Dependency of South Georgia comprises about 1000 square miles, and that the rent to be paid by the South Georgia Exploration Coy Ltd during the term of their two year's lease is but 20/s annually, the equity of the above is sufficiently apparent).

(4) that as an impression seems to exist in certain quarters at Punta Arenas to the effect i.e. "that the South Georgia Exploration Coy Ltd have to arrange matters themselves at South Georgia and compel any and

all unauthorized persons to leave at once," the

Directors of the Company be requested -should the need arise- to emphatically contradict such gross misrepresentations and reflections in connection with a British Dependency; and that it be clearly pointed out to them that any such action on the part of the Com-

pany or its employees will entail the most serious consequences, and prevent the Government from having any further dealings with the Company.

Governor concurred and ordered accordingly.

Executive Council, Sitting No 32 (contd)

5. C.S 306/05. Insurance Companies. Papers considered in Council. Council recommend that a rebate be granted to the Royal Insurance Company for 1904 of £16-18-9, and that the local rates for 1905 (£185-9-3) remain at credit of general revenue, and be not paid over to the Fire Brigade Fund as heretofore.

Governor concurred and ordered accordingly.

6. C.S 286/05. Application for purchase of land by Mrs J. Bonner. Papers considered in Council. Council recommend that as some misunderstanding exists with regard to the Port Sussex Reserve of 2224 acres which under section 7 of the Lands Ordinance of 1903 forms part of Section 28, whereas Council has reason to believe that the Reserve in question is situated in Section 7, vide Lease Book, Vol. 2, page 73, and as Section 28 is one of the Sections for which application to purchase has been made, that further enquiries be instituted before papers are submitted to Council.

Governor concurred and ordered accordingly.

- C.S 176/04. Board of Health. Papers considered in Council. Council recommend that the present Members of the Board of Health, if willing to act, be reappointed for 1906.

Governor concurred and ordered accordingly.

Confirmed

W. Allan  
Governor  
13 Jan'y 1906

Executive Council, Sitting No 33

27 December, 1905.

Present:-

The Governor

The Colonial Treasurer

The Hon. J. J. Felton

I. Despatches received by R.M.S "Panama" on 22 December read.

*Confirmed  
W. A. Allardice  
Governor  
13 Jan. 06*