

Executive Council, Sitting No I

13 January, 1906

Present:-

The Governor

The Colonial Surgeon

The Hon. J. J. Felton

1. Minutes of last two meetings read and confirmed.

2. C.S 42/04 Killing geese out of Scab Fund.

Papers considered in Council. Council recommend that the number of geese beaks which may be purchased during the year 1906 on the East and West Falkland respectively shall be as follows:-

East Falkland not exceeding 50000

West Falkland not exceeding 50000

Governor concurred and ordered accordingly.

3. C.S 203/05. Seal skins for book-binding.

Papers considered in Council. Council is of opinion that 5000 skins of the hair seal could be obtained annually without unduly depleting the rookeries, and that the leather manufacturers referred to by Professor Dunstan should be recommended to communicate with the Falkland Island Coy Ltd and Mr Chas. Williams for any further information they may require.

Governor concurred and ordered accordingly.

4. C.S 103/05. South Georgia. Papers considered in Council as also Mr Swinhoe's application for a twenty one years lease of the Dependency. Council recommend that Mr Swinhoe be requested to attend the next meeting of Council in order that the intentions of his Company be definitely ascertained.

Governor concurred and ordered accordingly.

Confirmed
W. J. Allart
Lawson
23.1.06

Executive Council, Sitting No 2

15 January, 1906.

Present:-

The Governor

The Colonial Surgeon

The Hon. J. J. Felton

C.S 103/05. South Georgia. Mr Swinhoe the Manager of the South Georgia Exploration Coy. attended by request, and was interrogated as to the intentions of his Company. After considerable discussion Council recommend that the following telegram be sent to the Sec. of State:-

Swinhoe applies for general and mining lease of South Georgia twenty one years at the rent of £100 per annum exclusive of land required for Argentine Company. He is authorized to pay one and a half per cent on all grazing whaling and sealing profits for first ten years during the remainder of lease two and a half per cent. Offers ten per cent royalty on all minerals. Mining rights not exclusive will permit others to prospect. Company not to transfer or sublet without permission. Recommend to favourable consideration.

Governor concurred and ordered accordingly.

Confirmed
W. H. Allard
Governor
23 January 1906

Executive Council, Sitting No 3

23 January, 1906.

Executive Council, Sitting No 3 (contd)
Present:-

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

- Fishery Department informed through the British Charge d'Affaires that this Government is awaiting the arrival of a duly authorized representative of the Argentine Fishery Coy, as suggested in despatch from British Charge d'Affaires of 9 November last, in order to arrange the details of the lease.
1. Minutes of last two meetings read and confirmed.
 2. Despatches received by R.M.S 'Gaelic' on 21st read.
 3. C.S 8/06. Placing scab tax to General Revenue.

Papers considered in Council. Council recommend that no alteration be made in existing arrangements, and consider that to raise the tax above the line would cause much dissatisfaction amongst the Farmers.

Governor concurred. 19.1.06

4. C.S 6/06. Application to lease Dunbar Island.

Council recommend that Dunbar, Low, Sedge and Wreck Islands be put up to lease by auction under the provisions of the Lands Ordinance.

Governor concurred and ordered accordingly.

5. 309/05. H. Hendricksen, lunatic. Papers considered in Council. Council recommend after receiving the Colonial Surgeon's report that Henry Hendricksen be sent to the United Kingdom by the first steamer offering suitable and adequate accommodation provided that satisfactory arrangements can be made with the Captain for Hendricksen's safe custody and care while on board.

Governor concurred and ordered accordingly.

6. C.S 103/05. South Georgia. Papers considered in Council Council recommend that the Directors of the Argentine

Fishery

Executive Council, Sitting No 3 (contd)

Fishery Company be informed through the British Charge d'Affaires at Buenos Aires that this Government is awaiting the arrival in Stanley of a duly authorized representative of the Argentine Fishery Coy, as suggested in despatch from British Charge d'Affaires of 2 November last, in order to arrange the details of the lease.

Governor concurred and ordered accordingly.

W. Allan
Treas.

19.2.06

100

2

Executive Council, Sitting No 4
Executive Council, Sitting No 4 (contd)
19 February, 1906.

Government Jetty.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. J. J. Felton

6. C.S. 21/05. Application by Messrs Dean and Anson to purchase the Charities Station. Papers considered in Council. Council recommended that purchase be sanctioned in accordance with Section 14 of Ordinance No IX of 1903. Governor concurred and ordered accordingly.
1. New Member. The Hon. H. E. W. Grant took the oath of an Executive Councillor on his appointment as Col. Secy.
 2. Minutes of last Meeting read and confirmed.
 3. Despatches received by R.M.S. 'Oravia' on 14th read.
 4. C.S. 6/06 Application by Mrs Hansen to lease Dunbar Island. Papers considered in Council. Council recommend that Dunbar and Low Islands be put up together for lease, similarly Sedge and Wreck Islands, and that the following conditions of sale be adhered to:-
 - (1) that a lease be not granted to a person holding more than 20,000 acres of leasehold or freehold.
 - (2) that the lease be for 21 years at an annual rental of 1d per acre payable in advance.
 - (3) that the upset price be as follows:- all the peat on the Dunbar and Low Islands £400 quantities as are already on Sedge and Wreck Islands £400 No 347 and such quantities as are already on Sedge and Wreck Islands.
 - (4) that possession be given immediately after the auction on the above mentioned conditions being complied with.Governor concurred and ordered accordingly.
7. C.S. 58/06. Suggested visit of United States War Ship.
5. C.S. 95/05 Wharfage dues. Papers considered in Council. Council recommend that the Colonial Secretary be requested to consider the question and to draft a Regulation to meet the case of vessels using the Government

Executive Council, Sitting No 4 (contd)

Executive Council, Sitting No 4 (contd)
Government Jetty.

proposals submitted by him will be favourably entertained by this Government, subject to the approval of the Governor concurred and ordered accordingly.

6. C.S 21/06. Application by Messrs Dean and Anson to purchase the Chartres Station. Papers considered in Council. Council recommend that purchase be sanctioned in accordance with section 14 of Ordinance No IX of 1903, and subject to the following particulars:-

C.S Lease No 105, Section 5, Chartres Station, 100,000 acres
Papers considered 100,000 acres @ 3/s = £15,000.

From this deduct the following freehold compulsorily purchased:-

Crown Grant No 347 2666 acres £266-13-4.

100,000 acres
- 2,666 acres
97,334 acres @ 3/s = £14600-2-0

(1) that 10% of the purchase money, i.e £1460-0-2 be paid to the Crown Agents in London on the 5 August 1906.

(2) that the balance be paid in thirty instalments in accordance with section 14 of the Lands Ordinance No IX 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 Grant No 347 and such quantities as may be required for purely domestic purposes by Messrs Dean and Anson their heirs and assigns.

Georgia, commencing at a point five miles to the south of the present saltpetre belonging to the Argentine.

Governor concurred and ordered accordingly.

7. C.S 55/06. Suggested visit of United States War Ships on South American Station to Stanley for firing practice. Papers considered in Council. Council recommend that Consul Rowen be informed that the proposals

posals

Executive Council, Sitting No 4 (contd)

Executive Council, Sitting No 4 (contd)

(3) that the Argentine Fishery Coy be prohibited from proposals submitted by him will be favourably entertained by this Government, subject to the approval of the Secretary of State, and provided of course that the

(4) that the Argentine Fishery Coy pay an annual rent of £250 (two hundred and fifty) commencing on 1 January, 1906, payable in advance.

(5) that the Governor concurred and ordered accordingly.

Government copies of all meteorological observations.

C.S 103/05 Argentine Fishery Coy, lease of South Georgia.

(6) that the lease to the Argentine Fishery Coy be Papers considered in Council as also despatch from issued subject to section 21 of Ordinance No 19 of British Charge d'Affaires of 6 Febry covering a copy 1903.

of his despatch of 12 December (which had miscarried)

(7) that the Argentine Fishery Coy keep in stock at also letters from Mr Harford and Mr Hermann Schlieper Grytviken Bay a reasonable quantity of coal and provisions to be supplied at cost price to any ship on behalf of the Argentine Fishery Coy to treat with quiring assistance.

this Government for the lease of a whaling station in (8) that the Argentine Fishery Coy establish and keep Cumberland Bay, South Georgia.

up two leading beacon lights at the entrance of Cum-

berland Bay and Grytviken Harbour respectively to Mr Rothenborg attended the Council by request and was able to supply some valuable information about serve as guides to shipping.

Grytviken Harbour and shewed some photographs of the (9) that full facilities of access to the shore on locality and the buildings erected by the Company.

which the leased lands are situated be granted to all After careful consideration Council recommend, persons holding leases issued by this Government of

(I) that a lease be granted to the Argentine Fishery proceeding to South Georgia with the sanction of this Coy (Compania Argentina de Pesca) for 21 years of Government.

500 acres (more or less) in Grytviken Bay, South

(10) that all land within 30 (thirty) feet of high Georgia, commencing at a point five yards to the south water be reserved to the Crown.

of the present smithy belonging to the Argentine

(11) that failure to observe any of the above condit- Fishery Coy and running due west till it reaches high ions mark entail cancellation of the lease.

water, and extending due east to the mountains.

(2) that the land be used for the establishment of a whale oil factory, and for grazing cattle and sheep for the station.

Executive Council, Sitting No 4 (contd)

(3) that the Argentine Fishery Coy be prohibited from taking, using, or killing any products or animals whatsoever on the Island.

(4) that the Argentine Fishery Coy pay an annual rent of £250 (two hundred and fifty) commencing on 1 January, 1906, payable in advance.

(5) that the Argentine Fishery Coy supply to the Government copies of all meteorological observations.

(6) that the lease to the Argentine Fishery Coy be issued subject to section 21 of Ordinance No IX of 1903.

(7) that the Argentine Fishery Coy keep in stock at Grytviken Bay a reasonable quantity of coal and provisions to be supplied at cost price to any ship requiring assistance.

(8) that the Argentine Fishery Coy establish and keep up two leading beacon lights at the entrance of Cumberland Bay and Grytviken Harbour respectively to serve as guides to shipping.

(9) that full facilities of access to the shore on which the leased lands are situated be granted to all persons holding leases issued by this Government or proceeding to South Georgia with the sanction of this Government.

(10) that all land within 30 (thirty) feet of high ^{mark} water be reserved to the Crown.

(11) that failure to observe any of the above conditions will entail cancellation of the lease.

Governor concurred and ordered accordingly.

Confirmed

W. Allardice
Governor
19 March 1906

Executive Council, Sitting No 5

19 March, 1906.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. J. J. Felton

1. Minutes of last Meeting read, amended, and confirmed.
2. Despatches received by R.M.S 'Victoria' on 15th read.
3. C.S 56/02 Penny Postage Extension. Papers considered in Council. Council recommend that on and after the first of April next, letters be sent from this Colony to Egypt and the Soudan at the prepaid rate of 1d per half ounce.

Governor concurred and ordered accordingly.

4. C.S 56/06. Pilotage on schooner "B.L. Corkum".
Papers considered in Council. Council recommend that Captain Thomas be informed that no outward pilotage dues will be paid to him in the case of the "B.L. Corkum" as no outward pilotage was given, and that he be warned to obtain in future a correct certificate from the Master on account of the services rendered.

Governor concurred and ordered accordingly.

Confirmed

*W. Alexander
Governor
23.3.06*

Executive Council, Sitting No 6

23 March, 1906.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. J. J. Felton

- I. Minutes of last Meeting read and confirmed.
2. C.S 78/06. Telephone Darwin to Stanley. Papers considered in Council, as also despatch from Sec. of State No II of 10 February last. Draft agreement with regard to the construction, maintenance, and use of the telephone line Stanley to Darwin considered and discussed. Council recommend that draft agreement as amended be approved, and that copies be transmitted to the Secretary of State.

Governor concurred and ordered accordingly.

Confirmed

*W. Allan
Treasurer
16.4.06*

Executive Council, Sitting No 7 (contd)

16 April, 1906.

Council, the desirability of development and expansion

Present:— several such needed directions, and more especially:—

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. J. J. Felton

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Orissa' on 12th inst read.
3. C.S. 114/06. Application by Mr J.W. Wilson for re-employment as a Constable. Papers considered in Council.

Council recommend Mr Wilson's application for favourable consideration, and advise that he be re-engaged for a further period of five years. Council for consideration.

Governor concurred and ordered accordingly.

4. C.S. 119/06. Change in device of seal and badge of Colony. Papers considered in Council. Council recommend that the old badge be not altered, and that the Sec. of State be so informed.

Governor concurred and ordered accordingly.

5. C.S. 283/01. Victorian stamps. Papers considered in Council. Council recommend that the Queens Head issue continue to be issued concurrently with the Kings Head.

Governor concurred and ordered accordingly.

6. C.S. 71/06. Tariff, proposed revision. Papers considered in Council. The Governor explained at some length, as foreshadowed in his late Message to the Legislative

Council

Executive Council, Sitting No 7 (contd)

Council, the desirability of development and expansion in several much needed directions, and more especially:-

Executive Council, Sitting No 7 (contd)

(1) interinsular communication by steam

C.S. 43/06. (2) the sanitation of Stanley, Midway Island.

After considerable discussion Council were unanimously of opinion that spirits of a greater strength than 1st proof be subject to an additional duty, and recommend that it is desirable, in the interests of the Colony, that an additional sum of £1000 be raised annually for the purpose of improving the existing interinsular communication, and for providing for the sanitation of Stanley. price to be hereafter decided.

Gov. Governor concurred and desired that the matter be referred to the Legislative Council for consideration.

C.S. 43/06. Mr V. Packe's Crown leases. Boundary of suburban lands. Papers considered in Council, also despatch from Secretary of State No 5 of 19 January 1906, and Bills prepared by the Legal Adviser to amend

(1) "The Interpretation and General Law Ordinance, 1900".

(2) "The lands Ordinance, 1903".

Council recommend that Bills be transmitted to the Secretary of State for his consideration and approval.

Governor concurred and ordered accordingly.

Executive Council, Sitting No 7 (contd)

3

8. C.S 43/06. Mr V. Packe's Crown leases. Kidney Island. Papers considered in Council, as also despatch from the Secretary of State with regard to the lease of Kidney Island. Council recommend that a lease of Kidney Island be offered to Mr Packe conditional on his undertaking

- (1) not to graze stock on it
- (2) to keep Stanley supplied with a sufficient quantity of tussac for local requirements at a price to be hereafter decided.

Governor concurred and ordered accordingly.

Confirmed
W. A. Allardice
7. 5. 06
Gover

Executive Council, Sitting No 8 (contd)

Executive Council, Sitting No 8

to purchase land at Sparrow Cove should a township be established in that locality

7 May, 1906.

Present:-

The Governor
The Colonial Secretary
The Hon. J. J. Felton

I. Minutes of last Meeting read and confirmed.

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

Papers considered in Council. Council recommend that the present allowance to Mr Aitken of £1 per month on account of the board and lodging of Mr A. Bell be increased to 30/s per mensem during the winter months commencing 1st instant.

Governor concurred and ordered accordingly.

Governor concurred and ordered accordingly.

3. C.S. 44/06. Telephone Darwin - Stanley.

5. C.S. 177/05. Mr Packe's leases, Kidney Island.
Papers considered in Council. Council recommend that the Manager of the Falkland Islands Coy be requested, in reply to his letter of 2nd inst to submit the invoices and accounts of all expenditure incurred to date when Government will make a pro rata contribution in accordance with the terms of the draft agreement, and subject to final adjustment.

Governor concurred and ordered accordingly.

4. C.S. 177/05. Mr Packe's leases.

Papers considered in Council, as also letter from Mr Packe dated 23 April. Council advise:-

(a) that as it is impossible to foresee that the land at Sparrow Cove will not be required in connection with the establishment of a new town

(b) that as Mr Packe will have equal facilities afforded to him hereafter with the rest of the Public

to

Executive Council, Sitting No 8 (contd)

to purchase land at Sparrow Cove should a township be established in that locality

that Mr Packe be informed in reply to his application to be granted a few hundred acres of land near the eastern corner of Section 57 that it is one which cannot be complied with.

That Mr Packe be likewise notified with reference to his observations on the proposed delimitation of the western ~~boundary~~ and northern boundaries of suburban land outside Stanley that subject to necessity, and the approval of the Secretary of State, that it is not the intention of the Government to regard the boundaries in question as any other than those which are marked by the fences to which they refer.

Governor concurred and ordered accordingly.

5. C.S I77/05. Mr Packe's leases. Kidney Island.

Papers considered in Council. Council advise that Mr Packe be informed in reply to his letter of the 27th ultimo on the subject of Kidney Island that as he is unable at present to accept a lease on the conditions offered that Government desires to know whether his decision is final, as if so arrangements will be made to put the lease of Kidney Island up to Public Auction, subject to similar conditions, in the hope that a lessee may be found willing to provide Stanley with a regular supply of tussac.

Governor concurred and ordered accordingly.

Confirmed

*W. Allanby
Treasurer
14 May 06*

Executive Council, Sitting No 99 (contd)

5. C.S. 114/06. 14 May, 1906. Mr Campbell as Chief Constable.

Papers considered in Council. Council recommend that the
Present:-

claim by the Pacific Steam Navigation Coy for £18-11-3 on
The Governor
account of Captain's Campbell's excess luggage be paid, and
The Colonial Secretary
that the amount be treated as an advance to that Officer,
The Colonial Treasurer
and that the question of the alleged verbal arrangement
The Colonial Surgeon
come to, between Captain Campbell and the Crown Agents be
The Hon. J. J. Felton
referred to the latter as they are unable to recommend

1. Minutes of last Meeting read and confirmed. Funds.

2. Despatches received by R.M.S. 'Oropesa' on 9th inst read.
155/06 Governor concurred and ordered accordingly.

3. C.S. Tax on seal-skins reduced. Papers considered in
Council. Council recommend that the Order of the
Governor in Council of 13 June, 1904, be revoked, and that
from this date there shall be raised, levied, collected
and paid unto His Majesty, His Heirs and Successors, for
the use of this Colony, upon every seal-skin imported
into this Colony, for the purpose of transshipment or
exportation, a duty at the rate of one shilling for each
skin.

Governor concurred and ordered accordingly.

4. C.S. 116/05 Peat compressing. Papers considered in
Council, as also the report from Professor Dunstan upon
the samples of peat forwarded to him. Council recommend
that Professor Dunstan's report be Gazetted, and that a
precis be transmitted to the Editor of the Board of
Trade Journal for insertion with the addition that this
Government will be willing to consider applications
for a peat monopoly for a term of years for the purpose
of converting the Government reserves of peat into
briquettes or other patent fuel.

Governor concurred and ordered accordingly.

Executive Council, Sitting No 9 (contd)

5. C.S 74 A/06. Selection of Mr Campbell as Chief Constable. Papers considered in Council. Council recommend that the claim by the Pacific Steam Navigation Coy for £18-II-3 on account of Captain's Campbell's excess luggage be paid, and that the amount be treated as an advance to that Officer, and that the question of the alleged verbal arrangement come to between Captain Campbell and the Crown Agents be referred to the latter as Members are unable to recommend the disbursement of the above amount from Public Funds.

Governor concurred and ordered accordingly.

Confirmed.

*W. A. Alexander
Governor*

11 June, 1900

Executive Council, Sitting No 10

11 June, 1906.

Present:-

The Governor

The Colonial Secretary

The Colonial Surgeon

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Orita' on 7th inst read.
3. C.S 84/04. Remission of rent to Mrs McAtasney.

Papers considered in Council. Council recommend that Mrs McAtasney continue to be allowed to occupy the Govt Cottage in which she at present resides free of rent until the 31 December next inclusive.

Governor concurred and ordered accordingly.

4. C.S 61/05. Bender's fence bounding Common.

Papers considered in Council. Council recommend that in view of all the circumstances of the case, and that Government at its own expense about eight years ago repaired the dividing fence between Bender's leasehold and the Common from the head of Stanley Bay to Mt William - a very much longer distance than the section lately renewed - that Mr Bender be informed that if he does not pay into the Treasury the sum of £12-13-1 by 1 August next in respect of one half of the total cost of the newly erected fence, full particulars of which are given in the Colonial Secretary's letter of 5 May, that the question of the renewal of his present lease which expires next year will be considered in connection with this matter.

Governor concurred and ordered accordingly.

Confirmed W. Allan
T. W. M.
3 July 1906

Executive Council, Sitting No II
Executive Council, Sitting No II (contd)
3 July, 1906.

8

3. C.S. 74 A/06 Selection of Mr Campbell as Chief Constable.
Present:-

Papers considered in Council. Council recommend that the
The Governor
Pacific Steam Navigation Coy's claim for £7-5-8, being
The Colonial Secretary
freight on Captain Campbell's furniture from Liverpool to
The Colonial Treasurer
Port Stanley, be dealt with in the same way as the previous

1. Minutes of last Meeting read and confirmed.

2. C.S. 58/06. Custom's Overtime Allowances.

Papers considered in Council. Council recommend that the
Governor concurred and ordered accordingly.
following Regulations be approved:-

Regulations

(under Ordinance VI of 1903)

Rates to be charged for the services of
Custom's Officers in respect of Overtime.

For the purpose of these Regulations the following
shall be the working hours:-

8 a.m to 4 p.m during the summer months
(1 October to 31 December) March 42.6

9 a.m to 4 p.m during the winter months
(1 April to 30 September).

(a) For every hour ^{a part of an hour} during the hours between

6 a.m and 8 p.m., not included in the
usual working hours

S D
I- 6

(b) For every hour ^{a part of an hour} during the hours between

8 p.m and 6 a.m

2- 6

(c) For every Sunday or Public Holiday, the
hours of work being the usual working
hours

10- 0

In the case of the Collector of Customs or a Deputy
Collector of Customs the rates to be charged shall be
double the above.

Governor concurred and ordered accordingly.

Executive Council, Sitting No II (contd)

3. C.S 74 A/06 Selection of Mr Campbell as Chief Constable. Papers considered in Council. Council recommend that the Pacific Steam Navigation Coy's claim for £7-5-8, being freight on Captain Campbell's furniture from Liverpool to Port Stanley, be dealt with in the same way as the previous claim for £18-II-3 for excess baggage, vide Minutes of Council of 14 May.

Governor concurred and ordered accordingly.

Confirmed

W. Allandree
9.7.06 Governor

Executive Council, Sitting No 12 (contd)
Executive Council, Sitting No 12

9 July, 1906. = 26408 WZ.

From this deduct the following freeholds compulsorily

Present:-

Purchased:-

Cr. Grant	The Governor	Sections Nos 36 & 42	acres	£	S	D
216			320	32-	0-	0
259	The Colonial Secretary	do	160	16-	0-	0
260	The Colonial Treasurer	do	160	16-	0-	0
257	The Colonial Surgeon	do	160	16-	0-	0

1. Minutes of last Meeting read and confirmed. 16- 0- 0

2. Despatches received by R.M.S. 'Panama' on 6th read. 16- 0- 0

3. C.S. 71/06. Tariff, proposed revision. 1120 £ 120- 0- 0

Papers considered in Council. Council recommend that a Bill entitled an Ordinance to amend "The Tariff Ordinance, 1900" be laid as amended before the Legislative Council.

(1) that 10% of the purchase money, i.e. 2624 be paid to the Crown Agents in London on 5 January, 1907.

(2) that the Governor concurred and ordered accordingly.

4. C.S. 153/06. Application by Mr W. Keith Cameron to purchase the whole of the lands now leased by him including Fanning Island and the smaller Island adjoining.

(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 216, 219, 257, 258, 259, 260.

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:-

(4) that the small Island adjoining Fanning Island for which no lease has been issued be a matter for future adjustment.

(a)	Middle Point Station, Section No 36	6000
(b)	Elephant Creek do do	42 6000
(c)	Salt Lagoon do do	53 6000
(d)	Fanning Head do do	23 6000
(e)	Cape Dolphin do do	40 6000
(f)	Elephant Beach do do	45 6000
(g)	San Carlos North do do	37 6000
(h)	Fanning Island (S. of Section 23)	720
	Total	42720

42,270 acres @ 3/s = £6408 ^{W^a}

From this deduct the following freeholds compulsorily

purchased:-

Cr. Grant	Sections	Nos 36 & 42	acres	£	S	D
216			320	32-	0-	0
259	do	53	160	16-	0-	0
260	do	23	160	16-	0-	0
257	do	40	160	16-	0-	0
258	do	45	160	16-	0-	0
215	do	37	160	16-	0-	0
			<u>1120</u>	<u>£ 160-</u>	<u>0-</u>	<u>0</u>

42,720 acres
-1,120

41,600 acres @ 3/s = £6240

(1) that 10% of the purchase money, i.e. £624 be paid to the Crown Agents in London on ³ January, 1907.

(2) that the balance be paid in thirty instalments in accordance with section 14 of the Land Ordinance No IX 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 215, 216, 257, 258, 259, 260.

^{W^a} (4) that the purchase of the small Island adjoining Fanning Island for which no lease has been issued be a matter for future adjustment.

Governor concurred and ordered accordingly.

Confirmed

W. Allan
Governor

6 August, 1906

6 August, 1906.

4. C.S Mrs Martin, destitute condition of.

Present:-

Papers considered in Council. Council approves the relief lately granted to Mrs Martin, and recommends that the necessities of life continue to be provided to her and her small children. Pending further enquiry as

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Orissa' on 2nd inst read.
3. C.S 230/06. Papers considered in Council.

Council recommend that the poundage on the following British Postal Orders be amended:-

Amount of Order	Present Poundage	Amended Poundage
2/s	2d	1d
2/6	2d	1d
15/s	3d	2d

and that when this is done accommodation will be offered to her there.

Further, that the Rules applicable to the issue and payment of Postal Orders be amended as follows:-

Rule 2. That the word 'must' be deleted in the first line, and the word 'may' substituted therefor.

Rule 8. That the words from 'in' to 'elapsed' in the ^{fourth} ~~fourth~~ and ^{third} ~~fifth~~ lines be deleted; and that ~~xxx~~ ^{two} lines five and six of this Rule be deleted and the following substituted therefor:-

"Postal Orders presented for payment more than six months after the month of issue will not generally be paid until reference has been made to the Chief Office in London; but the Postmaster may in his discretion cash an Order more than six months old if the person presenting it is known, and is willing to sign an indemnity on the back of the Order in the following terms:- "I agree to refund the amount of this Order in the event of payment having already, or being at any time hereafter made by means of a duplicate Order". "

Governor concurred and ordered accordingly.

Executive Council, Sitting No 12 (Contd)

4. C.S Mrs Martin, destitute condition of.

Papers considered in Council. Council approves the relief lately granted to Mrs Martin, and recommends that the necessaries of life continue to be provided to her and her small children (5) pending further enquiry as to what assistance her relations propose to make towards her support.

Governor concurred and ordered accordingly.

5. C.S 85/04. Mrs Clapperton. Papers considered in Council. Council recommend that Mrs Clapperton be informed in reply to her application for relief that it is the intention of Government to shortly take in hand the conversion of the present Senior School into a Cottage Home and that when this is done accommodation will be offered to her there.

Governor concurred and ordered accordingly.

Confirmed.

W. Allandree
23 Aug. 1906

Executive Council, Sitting No 14

Executive Council, Sitting No 14 (contd)
23 August, 1906.

Present:-

C.S. 153/06. Bills relating to Whaling.

The Governor

Papers considered in Council. Council recommend that

The Colonial Secretary

the Bills as drafted be printed and sent to Members of

the Legislative Council.

The Colonial Treasurer

The Colonial Surgeon

Governor concurred and ordered accordingly.

1. Minutes of last Meeting read and confirmed.
2. C.S 264/06. Drafts of Ordinances amending the law relating to land. *Confirmed.*

Papers considered in Council. Council recommend:-

(1) that the definition of Navy Point be made more explicit;

(2) that the amendments proposed by the Sec. of State with regard to the definition of 'town' and 'suburbs' be resubmitted for his further consideration in view of the very material alteration in the law which would be brought about if those amendments were given effect to;

(3) that the position and boundaries of the Port Sussex Reserve, lying to the south of Port Sussex, be those defined in Crown Lease Book, Vol. II, folio 73, and dated 29 August, 1895;

(4) that the Bills as amended in accordance with the instructions received from the Sec. of State be meanwhile Gazetted, but that no further action be taken pending a reply from the Sec. of State.

Governor concurred and ordered accordingly.

3. C.S.158/06. Bill relating to Whaling.

Papers considered in Council. Council recommend that the Bill as drafted be printed and sent to Members of the Legislative Council.

Governor concurred and ordered accordingly.

Confirmed.

W. Allantree
3. Sept. 06

Executive Council, Sitting No 15

3 September, 1906.

Present:-

The Governor

The Colonial Secretary

The Colonial ~~Ex~~ Treasurer

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S 'Oropesa' on 30 Aug. read.

Executive Council, Sitting No 16

2 October, 1906.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

1. Despatches received by R.M.S 'Oravia' on 26 Sept read.
2. C.S 70/04. Commissioners of Currency. Papers considered in Council. Council recommend that Mr G. Turner be appointed Auditor to the Commissioners of Currency.

Governor concurred and ordered accordingly.

3. C.S 85/04. Destitute condition of Mrs Clapperton. Papers considered in Council. Council recommend that a sum of £1 per month be expended in the relief and for the benefit of Mrs Clapperton until such time as the Cottage Home is able to receive her.

Governor concurred and ordered accordingly.

4. C.S 338/06. Contributions to Imperial Institute. Papers considered in Council, and Circular despatch from Secretary of State dated 31 July read. Council recommend that this Colony make a contribution of £50 per annum for three years from 1st instant in order to further the work of the Institute and give effect to the proposals contained in the Secretary of State's Circular.

Governor concurred and ordered accordingly.

Minutes of meeting of
3 Sept. & 2 Oct. Confirmed.
3 October 06 W. Allan
Governor

Present:-

*Exec. Council, Sitting 4:17
3 October, 1906.*

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

1. Minutes of Meetings of 3 September and 2 October read and confirmed.
2. C.S 320/06. Application by Mr Dolich to lease or purchase certain town land. Papers considered in Council. Council recommend that Mr Dolich be informed that he must in the first instance produce satisfactory credentials from his principles, and that before his application can be dealt with letters of identification as to the status of his firm will require to be submitted through the local German Consul for the information of Government.

Governor concurred and ordered accordingly.

Confirmed

*W. Allan
Governor
6 Oct. 06*

Executive Council, Sitting No 18

6 October, 1906.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

1. Minutes of last Meeting read and confirmed.
2. C.S 636/06. Application by Mr P.W. Smith to lease or purchase land adjoining certain ports on the East and West Falkland. Papers considered in Council. Council are of opinion that Mr Smith should be informed that no Government land is at present available either at ^{Port San Carlos} Port Salvador, Fox Bay, or Port Howard, for lease or sale, and recommend that he should endeavour to make arrangements with the farmers concerned in order to give effect to his proposals.

Governor concurred and ordered accordingly.

Confirmed
8 Nov. 06
Dr. Allardice
Governor

Executive Council, Sitting No 19

8 November, 1906,

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Oriana' read.

Executive Council, Sitting No 20 (contd)
Executive Council, Sitting No 20

26 November, 1906.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Hon. Vere Packe

1. New Member. Mr Vere Packe was introduced and took the necessary oaths.

2. Despatches received by R.M.S. 'Ortega' on 21st inst read

3. C.S 70/04. Currency Commissioners.

4. Papers considered in Council. The appointment of an Auditor was discussed. Council recommend the offer of the Hon. Vere Packe who, during Council, was good enough to place his services at the disposal of the Government.

Governor concurred and ordered accordingly.

Governor concurred and appointed Mr Packe accordingly.

4. C.S. 320/06. Application by Mr Dolich on behalf of Mr F.F. Brinckman to lease half an acre of town land to the east of the township.

Papers considered in Council. Council recommend that the half acre of town land applied for by Mr Dolich be put up to auction in accordance with section 15 of the Land Ordinance 1903, and that the period of lease do not exceed 21 years.

Governor concurred and ordered accordingly.

5. C.S 203/05. Seal skins for bookbinding.

Papers

Executive Council, Sitting No 21 (contd)

Executive Council, Sitting No 21

do 28th December, 1906. We made sufficient effort to

keep education in Stanley abreast of the times;

Present:-

and therefore beg to recommend-

The Governor

(a) that Mr Durose receive the full pension
The Colonial Secretary

to which the length of his service entitles
The Colonial Treasurer

him;
The Colonial Surgeon

(b) that Mrs Durose be permitted to retire
The Hon. Vere Packe

on the full pension to which her length of

1. Minutes of last Meeting read and confirmed. Take effect
2. Despatches received by R.M.S. 'Orbita' on 19th read.
3. Confidential Report by Mr Richards on the school system of Stanley. Papers considered in Council. ^{Union} mily, not Council are of opinion, in view of Mr Richards report, that Mr Durose has become unfit to perform his duties, and that such unfitness is not attributable to misconduct or gross negligence, and that the circumstances justify the granting to him of a pension.

In coming to this conclusion Council have taken into C.S. 139/06. Soap Rate. Papers considered in Council. consideration the following points:-

Council recommend that in view of the provision made

(1) that Mrs Durose will very naturally desire to under Ordinance III of 1905 for the diminishing of accompany her husband to England on the termination of his service here;

tion 33 of Ordinance No VI of 1901 be 1/12th of a

(2) that Mr and Mrs Durose have had very lengthy penny per acre.

service in Stanley in their present positions extending over nearly twenty-five years; gly.

(3) that Mrs Durose has throughout this period C.S. 400/06. Boards of Health for 1907. Papers considered in Council. Council recommend that the following

(4) that Mr and Mrs Durose had great discomforts Members be appointed to the Board of Health of the to contend with for many years after their arrival in this Colony;

(5) that successive Administrations in the past

do

Executive Council, Sitting No 21 (contd) 2
Executive Council, Sitting No 21 (contd) 3

do not appear to have made sufficient effort to
East Falkland for the year 1907:-

keep education in Stanley abreast of the times;
Mr T. Watson J.P.
and therefore beg to recommend-

Mr W. Birks Senr
(a) that Mr Durose receive the full pension
Mr W. Girling J.P.
to which the length of his service entitles
Mr Arthur Hardy
him;

Mr George Turner Senr
(b) that Mrs Durose be permitted to retire
Governor concurred and ordered accordingly.
on the full pension to which her length of
service entitles her -such to take effect
C.S 396/06. Wild Birds & Protection Act. Papers con-
sidered in Council. Council recommend that a draft
(c) that a second class passage be granted
Bill be prepared. hereafter to Mr and Mrs Durose and ^{their} family, not
Governor concurred and ordered accordingly.
exceeding three, from Stanley to Liverpool.

Governor concurred, but was of opinion that the
services rendered by Mr Durose did not entitle
him to full pension rights.
Confidential
Governor

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 land tax for the current year under sec-
tion 33 of Ordinance No VI of 1901 be 1/12th of a
penny per acre.

Governor concurred and ordered accordingly.

C.S 400/06. Boards of Health for 1907. Papers consid-
ered in Council. Council recommend that the following
Members be appointed to the Board of Health of the

East

Executive Council, Sitting No 21 (contd)

3

East Falkland for the year 1907:-

Mr T. Watson J.P.

Mr W. Biggs Senr

Mr W. Girling J.P

Mr Arthur Hardy

Mr George Turner Senr

Governor concurred and ordered accordingly.

C.S 396/06. Wild Birds &c Protection Act. Papers considered in Council. Council recommend that a draft Bill be prepared.

Governor concurred and ordered accordingly.

*Confirmed
William
Governor
5-1-07*