

## Executive Council, Sitting No I

5 January, 1907.

## Present:-

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

- 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 that the number of geese beaks which may be purchased during the year 1907 on the East and West Falkland respectively be as follows:-

East Falkland not exceeding	37500
West Falkland not exceeding	<u>37500</u>
	<u>75000</u>

Governor concurred and ordered accordingly.

3. C.S 349/06. Relief for Mrs Lewis.

Papers considered in Council, also a letter from the Revr C.R. Hall. The Colonial Surgeon explained the facts and urged that a certain amount of relief be granted. Council recommend that relief to the extent of £1 per mensem be granted for six months from 1st instant.

Governor concurred and ordered accordingly.

4. C.S 306/05. Insurance Companies. Papers considered in Council. Council recommend that a rebate be granted to the Royal Insurance Coy for 1905 of £12.

Governor concurred and ordered accordingly.

*Confirmed*

*W. Allanby Governor*  
21 Jan 1907



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

21 January, 1907.

Present:-

The Governor

The Colonial Treasurer

The Colonial Surgeon

The Hon. Vere Packe

The Hon. the Colonial Secretary was unavoidably absent on duty.

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Oronsa' on 15th read.
3. C.S. 74/OI. Education. Agreement with Mr McKay, school-master. Papers considered in Council. Council recommend that Mr McKay's agreement which expires in July next be extended for a further period of five years @ £80 per annum, and that on the satisfactory termination of that agreement he be granted a single second class passage from this Colony to England, or in lieu thereof a sum of £21-10.

Governor concurred and ordered accordingly.

4. C.S. 420/06. Proposed Franco-British Exhibition in 1908. Papers considered in Council. Council advise that the Secretary of the Franco-British Exhibition be informed that our financial position, in conjunction with a paucity of products, precludes this Colony from taking part in the Franco-British Exhibition to be held in London in 1908.

Governor concurred and ordered accordingly.

5. C.S. 84/04. Relief to Mrs McAtasney. Papers considered in



Executive Council, Sitting No 2 (contd)

9. C.S 115/06. Draft Pension Ordinance. List of pension-  
in Council. Council recommend that Mrs McAtasney con-  
able offices.  
tinue to be allowed to occupy the Government Cottage  
Papers considered in Council. Council recommend that  
rent free till 30 June next inclusive.  
each of the undermentioned offices be declared to be  
a 'pensionable office' under the Pensions Ordinance:-  
Governor concurred and ordered accordingly.

6. C.S 4/02. Pensioners Special Allotments. Application  
for extension of lease by Alexr Martin. Papers consid-  
ered in Council. Council recommend a renewal of the  
present lease on its expiration in April next for a  
further period of three years on the same terms.

Treasury and Customs

Governor concurred and ordered accordingly.

I. Treasurer and Collector

7. C.S. 171/06. Penny Savings Bank. Papers considered in  
Council. Council consider that the Government is not  
in a position at present to take over the Penny Savings  
Bank without incurring the expense of another Clerk, and  
recommend that the Very Revr Dean Brandon be informed  
that the Government regret to be unable to favourably  
entertain his proposal to take charge of the Bank.

I. Colonial Surgeon

Governor concurred and ordered accordingly.

5. Sanitary Inspector

8. C.S 25/07. Mineral Survey. Papers considered in  
Council. Council are of opinion that Dr J.P. Thomson's  
offer to pay a visit to this Colony in order to make  
a report to the Government on its geographical and  
geological conditions is one which, subject to the ap-  
proval of the Sec. of State, and the acquiescence of the  
Queensland Government, should be accepted, and recommend  
that a sum not exceeding £250 be expended in order to  
give effect to the proposal. to be abolished after

Governor concurred and stated that he would com-  
municate with the Secretary of State. (over)



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

9. C.S II5/06. Draft Pension Ordinance. List of pension-  
Post Office  
able offices.

1. Postmaster

Papers considered in Council. Council recommend that

2. Post Boy and Messenger

each of the undermentioned offices be declared to be  
Colonial Engineer

a 'pensionable office' under the Pensions Ordinance:-

1. Foreman of Works (carpenter)

2. Foreman of Work Colonial Secretary

3. Two Colonial Secretary

4. 3. Clerk

6. 4. Junior Clerk

7. 7. Caretaker

Treasury and Customs

Governor concurred, subject to the sanction of  
1. Treasurer and Collector  
the Secretary of State.

2. Treasury Clerk

3. Customs Officer

*Confirmed*  
Police

1. Chief Constable

Prisons

2. Warder

Medical

1. Colonial Surgeon

5. Sanitary Inspector

Education

1. Schoolmaster

3. Schoolmistress

5. Assistant Mistress

6. Assistant Mistress

Ecclesiastical

1. Colonial Chaplain

2. Sexton

(These two offices are to be abolished after  
the present Colonial Chaplain retires)

(over)



## Executive Council, Sitting No 2 (contd)

## Post Office

1. Postmaster
2. Post Boy and Messenger

## Colonial Engineer

1. Foreman of Works (carpenter)
2. Foreman of Works (out-door)
3. Two Carpenters
4. Lamplighter
6. Two Labourers
7. Two Carters

Governor concurred, subject to the sanction of  
the Secretary of State.

*Confirmed*

*W. Allanby*  
*Governor*  
*28.1.11*



## Executive Council, Sitting No 3

28 January, 1907.

## Present:-

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

1. Minutes of last Meeting read and confirmed.
2. C.S 24/07. The Falkland Islands Peat Syndicate Ltd.

Papers considered in Council. Council consider that the preliminary draft of the terms of a peat concession submitted by Government to Mr Barnard James on behalf of the Falkland Islands Peat Syndicate Ltd, and accepted by him subject to the modification of clause 4 to a royalty of  $2\frac{1}{2}\%$  on the total output of peat calculated on the basis of a local price of 15/s per ton, are equitable, and recommend their acceptance by the Secretary of State.

Governor concurred and said that he would communicate with the Secretary of State.

*Confirmed.*

*W. Allan  
Governor  
18. Feb. 07*



Executive Council, Sitting No 4

18 February, 1907.

Present:-

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

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Orissa' on 14th read.
3. C.S 33/07. Application by the Colonial Chaplain to retire on pension. Papers considered in Council.

Council have pleasure in acknowledging the earnestness and sincerity with which the Very Revr Dean Brandon has performed his duties as Colonial Chaplain during the long period of thirty years, and recommend that he receive the full pension to which he is entitled under "The Pensions Ordinance, 1906".

Governor concurred, and ordered that a copy of the Minute be sent to the Very Revr Dean Brandon for his information.

4. C.S 6/04. Agreement of Mr J.B. McConomy, Government Printer. Papers considered in Council. Council recommend that Mr McConomy be offered a further agreement for a period of three years, commencing on the expiration of his present agreement in April next, at a slightly increased rate of salary i.e

First year	£96
Second year	108
Third year	120

Governor concurred and ordered that Mr Mc Conomy be communicated with accordingly.

*Confirmed*

*W. Allanby  
18 March, 1907*



Executive Council, Sitting No 5

18 March, 1907.

Present:-

The Governor

The Colonial Treasurer

The Hon. Vere Packe

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Oropesa' on 13th read
3. C.S 6/04. Agreement of Mr J.B. McConomy, Government Printer. Papers considered in Council. Council are unable to recommend the acceptance of the terms of re-engagement asked for by Mr McConomy the Govt Printer in his letter of 21 February, and consider that Mr Dempsey, the Printer of the R.M.S. 'Oropesa', who has applied for the post when vacant, should be requested to communicate with the Crown Agents who will be instructed to engage him for a period of three years if he is found to possess the necessary qualifications and is otherwise satisfactory.

Governor concurred and ordered accordingly

*Confirmed*

*L. Allanby*  
*Torres*

*15/4/07*



Executive Council, Sitting No 6

15 April, 1907.

Present:-

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

1. Minutes of last Meeting read and confirmed.
2. Despatches received by R.M.S. 'Oravia' on 10th read.
3. C.S 106/07. Allowance of Ordinance V of 1906 entitled "An Ordinance to declare the Law regulating Pensions." Papers considered in Council, and the following Regulations ~~approved~~ amended and approved:-

1. Regulation 5 is amended by deleting the words "fortieths of his salary in the case of a Judge, and of sixtieths in the case of a holder of another pensionable office," and by substituting therefor the words "sixtieths of his salary."
2. Regulation 11 is amended by deleting the words in brackets 'whether appointed before or after the passing of "The Pensions Ordinance, 1906."
3. Regulation 12 is amended by inserting, in brackets, after the word "officer" in the first line, the words 'whether appointed before or after the passing of "The Pensions Ordinance, 1906."

Governor concurred and ordered accordingly.

4. C.S 88/07. Application by Mr Lewis to purchase lot on the east side of Lot 37 A in Stanley.

Papers considered in Council. Council recommend that Mr Lewis be informed that the land is not available for sale.

Governor concurred and ordered accordingly.

Confirmed.

*W. E. Wharant* Administrator  
1st May, 1907.



EXECUTIVE COUNCIL, SITTING No.7.

1st May, 1907.

Present:-

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

1. Minutes of last Meeting read and confirmed.
2. C.S. 72/1906.- Draft of the proposed indenture to be entered into with the South Georgia Exploration Company, Limited, of Punta Arenas, amending the indenture of the 24th of March, 1906, considered.

The Council advised that the maximum number of whaling stations to be stated in the indenture in respect of which it should be stipulated that the Company's mining rights should not extend, should be six, not exceeding an area of 500 acres each, exclusive of the station leased to the Argentine Fishery Company and that to be leased to the South Georgia Exploration Company, Limited.

The Administrator concurred and ordered accordingly.

Confirmed.

H. E. W. Grant

Administrator.

9th May, 1907



Executive Council, Sitting No.8.

9th May, 1907.

Present:-

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

1. The Honourable Vere Packe was sworn and admitted to be a Member of the Council, under and by virtue of His Majesty the King's Warrant, dated the 28th of March, 1907.
2. Minutes of last meeting read and confirmed.
3. Despatches received by the R. M. S. "Oriana" on the 8th instant read.
4. C.S.183/1901. The application of Mr. G. I. Turner, as Agent for Mr. William Bonner, for the renewal of the lease of Lot No.14, Pensioners Special Allotments, South, for the term of three years, was considered.  
A decision in the matter was deferred, pending further enquiry as to whether the lease had not become void under the special conditions attached to it.
5. C.S. 1/1906. Application of Mr. Henry Waldron for the grant of some rebate, in respect of the royalties paid by him on 248 hair sealskins, in view of the account sales submitted.

The Council advised that Mr. Waldron should be invited to state the amount of the rebate that he considers would meet the case.

The Administrator concurred and ordered accordingly.

Confirmed. *H.E. Wharant*  
Administrator  
10<sup>th</sup> June, 1907.



## EXECUTIVE COUNCIL, SITTING No.9.

10th June, 1907.

## Present:-

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

1. Minutes of last meeting read and confirmed.
2. Despatches received by the R. M. S. "ORTEGA," on the 5th instant, read.
3. C.S. 183/1901. The application of Mr. G.I. Turner, as Agent for Mr. William Bonner, for the renewal of the lease of Lot No.14, Pensioners Special Allotments, South, for the term of three years.

The Council adjourned in order to inspect the lands in question.

Confirmed.

H. S. Wharant

Administrator.

11<sup>th</sup> June, 1907.



EXECUTIVE COUNCIL, SITTING No.10.

accordingly.

11th June, 1907.

4. C.S. 152/1906. The application by Mrs Rose Robson, Present:-  
the executrix of the will of her late husband Timothy Robson, to purchase the whole of the lands leased to him, considered.  
The Administrator,  
The Colonial Treasurer,  
The Colonial Surgeon,  
The Honourable Vere Packe.

1. Minutes of last meeting read and confirmed.  
2. C.S. 183/1901. The application of Mr. G. I. Turner, as Agent for Mr. William Bonner, for the renewal of the lease of Lot No.14, Pensioners Special Allotments, South, for the term of three years, considered further.

The Council advised that, as the owner of Lot No.15, Mr. W. McDaid, was in occupation of the adjacent Lot No.14, under the lease to Mr. Bonner, the lease of Lot No.14 should be renewed for one year, the question of selling the lease or freehold of the lot by auction being held over for the present.

The Administrator concurred and ordered accordingly.

3. C.S. 1/1906. The application of Mr. Henry Waldron for the grant of some rebate, in respect of the royalties paid by him on 248 hair sealskins, in view of the account sales submitted.

The Council advised that Mr. Waldron should be allowed a rebate of 1/6d. on each skin, subject to the amount being voted by the Legislative Council.

be paid to the Crown Agents for the Colonies

The



The Administrator concurred and ordered accordingly.

- (3) The balance to be paid in thirty instalments, in accordance with section 14 of the Land Ordinance, 1903.
4. C.S. 152/1906. The application by Mrs Rose Robson, the executrix of the will of her late husband Timothy Robson, to purchase the whole of the lands leased to him, considered.

The Council advised that the purchase be sanctioned in accordance with section 14 of the Land Ordinance, 1903, and subject to the following particulars:-

(1) Leases.		Acres.
(a) North of Port Louis Station, Section No.14 (Including Hog Island).....		6,000
(b) 65 W. of 64 Station, Section No.65....		6,000
(c) MacBride's Head " " 66 ...		6,000
(d) Part of Cape Frehel " " 76 ....		6,000
Total		24,000.

Deduct the following acreage of freeholds compulsorily purchased.

Crown Grant.	Section.	Acres.	Purchase Money.
			£ s. d.
41	No.14	160	65...0....0
278	No.65 W.of 64	160	32...0....0
340	No.76	160	16...0....0
342	No.66	160	16...0....0
Total		640	

24,000  
640  
23,360 acres at 3/0d. = £3,504.

- (2) 10% of the purchase money, i.e., £350..8/-, to be paid to the Crown Agents for the Colonies in



of the fees payable to him during the years in question be accepted as correct, in so far as such fees

had (3) The balance to be paid in thirty instalments, Parsonage be in accordance with section 14 of the Land Ordinance, 1903.  
The Administrator concurred.

- (4) The right of the Crown or its grantees to enter upon the lands in question, excluding the lands already alienated by Crown Grants No's. 41, 278, 340, and 342, to cut and take away peat (less such quantities as may be required for purely domestic purposes), and to win and take mineral oil, to be reserved to the Crown.

The Administrator concurred and ordered accordingly.

5. C.S. 33/1907. Pension of the Very Reverend Lowther E. Brandon, M.A., Colonial Chaplain. Statement by Dean Brandon showing the average fees payable to him during the years 1904, 1905, and 1906, in respect of baptismal certificates and marriages, and his estimate of the rental value of the Parsonage, considered.

Council informed that the fees in question had not passed through the Treasury accounts.

The Council advised (a) that if fees authorised by statute were to be included in the term "salary" under the Pensions Ordinance, 1906, and (b) that if the fact that such fees had not passed through the Treasury books was not a fatal objection to their being taken into account in regard to pension rights, Dean Brandon's statement as to the amount



of the fees payable to him during the years in question be accepted as correct, in so far as such fees had legal sanction; and that the rental value of the Parsonage be fixed at £36 per annum.

The Administrator concurred.

Confirmed:

H. E. W. Grant

Administrator.

8<sup>th</sup> July, 1907.



considered.

EXECUTIVE COUNCIL, SITTING No.11.

The Council advised that the purchase of 15,000  
8th JULY, 1907.

beaks in addition, as recommended by the Chief In-  
specter of Stock, be authorised.

Present:-

The Administrator concurred and ordered  
The Administrator,  
accordingly.

The Colonial Treasurer,

5. C.S. 84/1907 The Honourable Vere Packe, Esq. The Coun-

oil advised that Mrs McAtasney be allowed to remain  
1. Minutes of last Meeting read and confirmed.

in the Government Cottage occupied by her, rent

2. Despatches received by the R.M.S. "Orita," on the  
3rd instant, read.

3. C.S. 195/1907. Text of an International Conven-  
institution, should she then require it, be con-  
sidered.  
Industrial Employment, forwarded in a Circular des-  
patch from the Secretary of State, dated 10th April,  
1907, considered.

6. Registration of brands. The Coun-  
oil advised With reference to the Secretary of State's en-  
quiry as to whether this Government was prepared to  
adhere to the Convention, the Council advised that  
the Secretary of State be informed in the negative,  
inasmuch as the conditions of industrial employment  
which it is the object of the Convention to regu-  
late do not obtain in the Falkland Islands, and that  
no good purpose therefore would be served by adhesion.

The Administrator concurred.

4. C.S. 7/1907. Diminishing of geese under the pro-  
visions of the Live Stock Ordinance, 1901 - 1905  
(No.3 of 1905). Letter from the Chief Inspector  
of Stock, dated 18th June, 1907, reporting that the  
number of beaks which might be purchased on the  
East Falkland under the Order in Council of the 5th  
January, 1907, viz., 35,000, was insufficient, con-

sidered



considered.

The Council advised that the purchase of 15,000 beaks in addition, as recommended by the Chief Inspector of Stock, be authorised.

The Administrator concurred and ordered accordingly.

5. C.S. 84/1904. Relief to Mrs McAtasney. The Council advised that Mrs McAtasney be allowed to remain in the Government Cottage occupied by her, rent free, until the 31st December next, inclusively, but that after that date, if the Cottage Home was completed, the question of granting her relief at that institution, should she then require it, be considered.

The Administrator concurred.

6. C.S. 141/1905. Registration of brands. The Council advised that, if the present state of the law did not provide for the effective registration of the brands of cattle (bulls, cows and oxen) and horses, steps should be taken to pass an Ordinance making due provision in that respect.

The Administrator concurred.

*Continued*  
*H. E. W. Grant*  
*Administrator*  
*The*  
*27. July, 1907.*



EXECUTIVE COUNCIL, SITTING NO.12.

27th July, 1907.

Land Ordinance, 1903, the leased lands known as  
Present:-

The Administrator,

The Colonial Treasurer,

The Honourable Vere Packe.

Ordinance, 1903, and subject to the following par-  
ticulars:-

1. Minutes of last meeting read and confirmed.
2. C.S. 7/1907. Diminishing of geese under the provisions of the Live Stock Ordinance, 1901 - 1905 (No.3 of 1905).

The Council advised that the Order made at the last meeting of the Council be rescinded, and that the purchase of 12,500 beaks instead of 15,000, in addition to the number fixed by the Order in Council of the 5th January, 1907 (which was 37,500 and not 35,000 as stated) be authorised.

The Administrator concurred and ordered accordingly.

3. C.S. 85/1904. Mrs Clapperton. The Administrator informed the Council that it had been represented to him by the Colonial Surgeon that Mrs Clapperton was in a precarious state of health and that the allowance of £1 a month towards her maintenance was insufficient to procure for her many articles of diet of which she stood sorely in need.

The Council advised that the allowance be increased to £2 a month from the 1st July.

The Administrator concurred and ordered accordingly.

4. C.S. 167/1907. The application of Mr. George Greenshields on his own behalf and on behalf of the

other



other shareholders of the estate of the late Robert Greenshields to purchase under the provisions of the Land Ordinance, 1903, the leased lands known as Howgate Station and Wickham Heights, considered.

The Council advised that the purchase be sanctioned in accordance with section 14 of the Land Ordinance, 1903, and subject to the following particulars:-

Crown Grant.	Station, Leases.	Acres.	Purchase money.
(1)	Howgate Station, comprising the following stations:-	280	
	(a) No.47, Piedra Sola, East of No.48;		
	(b) No.48, North of San Carlos River, East of No.37;		
	(c) One station, South of No.41;	63,000	
	(d) One station, South of Lorenzo Lagoon;	1,680	
	(e) Two stations at Rincon del Moro;		
	(f) One station, South of Piedra Sola;		
(2)	The rents in respect of both Stations to and be payable up to and inclusive of the 31st December, 1907.		
	(g) Bob's Island in Port San Salvador. Containing 42,000 acres more or less in accordance with the boundaries described in Crown Lease to Elizabeth Patterson Greenshields and James Greenshields dated the 13th day of November, 1895.		
(4)	No.70 North of Wickham Heights. Containing 21,000 acres more or less in accordance with the boundaries described in Crown Lease to Elizabeth Patterson Greenshields and James Greenshields dated the 13th day of November, 1895.		
(5)	The right of the Crown or its grantees to enter upon the lands in question, excluding the lands already alienated by Crown Grants Nos. 291, and Acres to cut		

Howgate Station, comprising the following

stations:-

(a) No.47, Piedra Sola, East of No.48;

(b) No.48, North of San Carlos River, East of No.37;

(c) One station, South of No.41;

(d) One station, South of Lorenzo

Lagoon;

(e) Two stations at Rincon del Moro;

(f) One station, South of Piedra Sola;

(2) The rents in respect of both Stations to and

be payable up to and inclusive of the

(g) Bob's Island in Port San Salvador. 31st December, 1907.

Containing 42,000 acres more or less in

accordance with the boundaries described in

Crown Lease to Elizabeth Patterson Greenshields

and James Greenshields dated the 13th day of

November, 1895.

(4) No.70 North of Wickham Heights.

Containing 21,000 acres more or less

in accordance with the boundaries described in

Crown Lease to Elizabeth Patterson Greenshields

(5) The right of the Crown or its grantees to enter upon the lands in question, excluding the lands already alienated

by Crown Grants Nos. 291, and Acres to

cut



cut and take away peat (less <sup>quantities as may be required for domestic purposes</sup>), and to  
 Howgate .... 42,000  
 No.70 North of Wickham Heights .... 21,000  
 Total 63,000  
 served to the Crown.

Deduct the following acreage of freeholds compulsorily purchased:-

Crown Grant.	Station.	Acres.	Purchase money. £
291	Howgate	1120	112
280	No.70 N of Wickham Heights	560	112
	Total	1680	

*Confirmed H. J. W. Grant Administrator 5th Aug 1907*

63,000

1,680

61,320 acres @ 3/- = £9,198.

- (2) The rents in respect of both Stations to be payable up to and inclusive of the 31st December, 1907.
- (3) 10 % of the purchase money, i.e., £919.-16/-, to be paid to the Crown Agents for the Colonies in London on the 1st of January, 1908.
- (4) The balance to be paid in thirty instalments, in accordance with section 14 of the Land Ordinance, 1903.
- (5) The right of the Crown or its grantees to enter upon the lands in question, excluding the lands already alienated by Crown Grants Nos.291, and 280, to

cut



cut and take away peat (less such quantities as may be required for purely domestic purposes), and to win and take mineral oil, to be reserved to the Crown.

The Administrator concurred and ordered accordingly.

Confirmed.

H. S. W. Grant  
Administrator.  
5th August, 1907.



## EXECUTIVE COUNCIL, SITTING No.13.

5th August, 1907.

## Present:-

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

1. Minutes of last meeting read and confirmed.
2. Despatches received by the R.M. S. "Oronsa" on the 31st ultimo read.

Confirmed  
H. E. W. Grant

Administrator

10th August, 1907.



EXECUTIVE COUNCIL, SITTING No.14.

10th AUGUST, 1907.

Present:-

The Administrator,  
The Colonial Treasurer,  
The Honourable Vere Packe.

1. Minutes of last meeting read and confirmed.
2. C.S. 270/1905. Grazing on Crown Lands in Stanley.  
The question of continuing the present practice of granting from year to year, without competition, licenses to graze, in respect of certain unenclosed areas in the Town of Stanley, to licensees who obtained licenses for the previous season, considered.

The Council advised that the licenses be sold by public auction, in order that all residents who might desire to obtain them be placed on an equal footing, and that the upset price of each license be fixed at 8/-, the present charge for a license.

It was further advised that any licenses which might be put up to auction in respect of the areas adjoining the Cemetery should contain the customary reservation permitting the granting of weekly licenses to persons arriving on horseback from the Camp, and a condition that any part of the lands might be enclosed for the purpose of extending the Cemetery without the licensee concerned being entitled to compensation.

The Administrator concurred and ordered accordingly.

30th August, 1907.

Confirmed.  
H.E. W. Grant  
Administrator



EXECUTIVE COUNCIL, SITTING NO. 15.

30th August, 1907.

Present:- The Administrator concurred and ordered

The Administrator,

The Colonial Treasurer,

The Honourable Vere Packe.

1. Minutes of last meeting read and confirmed.
2. Despatches received by the R.M.S. "Orissa" on the 29th instant read.
3. C.S. 187/1906. Duty on Seal Skins imported into the Colony for transshipment or exportation.

The Council advised that, in compliance with the instructions received from the Secretary of State, the duty imposed under the Order of the Governor in Council of the 14th May, 1906, be abolished.

The Administrator concurred and ordered accordingly.

4. C.S. 222/1907. Convention of the Universal Postal Union concluded at Rome on the 26th May, 1906.

The Council advised that the changes in the postal rates giving effect to the Convention be brought into force as from the 1st October, 1907.

The Administrator concurred and ordered accordingly.

5. C.S. 306/1905. Insurance Companies.
- The Council advised that a rebate of £12 be

granted



granted to the Royal Insurance Company in respect  
of the percentage payable on the capital assured  
during 1906. Administrator concurred and ordered  
accordingly.

The Administrator concurred and ordered  
accordingly.

6. C.S. 396/1906. The Council advised that a Bill  
protecting hares from the 1st October to the 31st  
January, snipe from the 1st September to the 14th  
January, and duck, teal, widgeon, and swan from  
the 1st October to the 31st January, to take effect  
from the 1st September, 1908, be introduced into  
the Legislative Council.

The Administrator concurred and ordered  
accordingly.

7. C.S. 188/1907. In view of the abolition of the  
office of Colonial Chaplain as from and after the  
25th August, 1907, the Council advised that a Bill  
be introduced into the Legislative Council  
substituting where necessary in the laws and  
Ordinances the words " Incumbent of Christ Church  
" Cathedral " for the words " Colonial Chaplain ".

The Administrator concurred and ordered  
accordingly.

8. C.S. 99/1907. Diphtheria at Third Corral.

The Council advised that the claim of Mr. D.  
Mackay for the sum of £14-16-0 in respect of  
clothing, &c., destroyed with the object of arresting  
the spread of diphtheria, and the claim of Dr. C.  
N. Foley for £15 for professional attendance on,  
and medicines supplied to, Mr. Mackay, be paid by

the



the Government.

The Administrator concurred and ordered  
accordingly

Confirmed.

W. S. Allardice.  
Lawrence

7 Oct. 07

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Executive Council, Sitting No 16 (contd)

Executive Council, Sitting No 16

7 October, 1907.

Stickney to purchase their leases at West Fox Bay Station under the provisions of the Land Ordinance, 1903.

Present:-

The Governor  
Papers considered in Council. The Council advised that the purchase be sanctioned in accordance with section 15 of the Land Ordinance, 1903, and subject to the following particulars:-  
The Colonial Secretary  
The Colonial Treasurer  
The Colonial Surgeon  
The Hon. Vere Packe

- I. Minutes of last meeting read and confirmed.
2. Despatches received by the R.M.S. 'Oropesa' on the 25 September read.
3. C.S. 99/1907. Death from diphtheria of William Skilling at 3rd Corral, East Falkland.  
Papers considered in Council. The Council advised that the claim for £40 made by Robert Skilling on account of blankets, beds, linen, clothing &c destroyed by the order of Dr Foley be paid.  
Governor concurred and ordered accordingly.
4. CS. 7/1907. Diminishing of geese. of the Land Ordinance, 1905, which provides for the diminishing of geese, be extended by Proclamation for a further period of five years from 1 January, 1908. and Governor concurred and ordered that Proclamation be prepared.

Governor concurred and ordered accordingly.

W. Allardyce  
Governor  
28 Oct. 1907



## Executive Council, Sitting No 16 (contd)

5. C.S 292/1907. Application by Messrs Baillon and Stickney to purchase their leases at West Fox Bay Station under the provisions of the Land Ordinance, 1903.

Papers considered in Council. The Council advised that the purchase be sanctioned in accordance with section 14 of the Land Ordinance, 1903, and subject to the following particulars:-

## Leases.

(I)

No 8 Station, West Fox Bay, 76,297 acres.

Deduct the following acreage of freehold compulsorily purchased

Crown Grant No 270, Section No 8 West Fox Bay 2035 acres, purchase money £203-9-5.

76,297  
2,035

74,262 acres @ 3/s - £11,139-6-0.

- (2) 10% of the purchase money i.e., £1113-18-7 to be to be paid to the Crown Agents for the Colonies in London on the 7th February, 1908.
- (3) The balance to be paid in thirty instalments, in accordance with section 14 of the Land Ordinance, 1903.
- (4) The right of the Crown or its grantees to enter upon the lands in question, excluding the lands already alienated by Crown Grant No 270, to cut and take away peat (less such quantities as may be required for purely domestic purposes), and to win and take mineral oil, to be reserved to the Crown.

Governor concurred and ordered accordingly.

*W. R. Allardice*  
Governor  
28 Oct. 1907



28 October, 1907.

Present:-

The Governor  
The Colonial Secretary  
The Colonial Treasurer  
The Hon. Vere Packe

1. Minutes of last Meeting read and confirmed.
2. Despatches received by the R.M.S. 'Oravia' on the 26th instant read.
3. C.S. 75/04. Application by Mr B. Browning for extension of lease of Mullet Creek Farm.

Papers considered in Council. Council advise that a renewal of the present lease be granted for a period of three years as from 16th December next, subject to the following additional conditions:-

- (a) that the carrying capacity of the Farm be restricted to 1200 sheep, unless a larger number be sanctioned by Government;
- (b) that discretion be used when burning off the land, that burning off ~~is~~ only ~~to~~ take place in the spring, and not later than November;
- (c) that the introduction of new stock and the improvement of the breed ~~is~~ ~~to~~ continue in accordance with the advice of the Chief Inspector of Stock.

Governor concurred and ordered accordingly.

4. C.S. 308/07. Application by Newfoundland Steam Whaling Co<sup>y</sup> for a whaling license. Papers considered in Council. Council advise that separate whaling licenses be offered to the Company for the South Shetlands and the South Orkneys, subject to the usual conditions.

Governor concurred and ordered accordingly.

*Confirmed*

*WZ all right*

*25. 10. 07*



Executive Council, Sitting No 18<sup>3</sup> (contd)

25 November, 1907.

years agreement at a salary of £72 per annum, plus 8s

for laundry, also a domestic servant under a five years

Present:-

agreement, at a salary of £20 rising by £2 to £30.

The Governor

The Nurse-Matron to be a Trained Nurse with mid-

wifery qualifications, and to be available for nursing

The Colonial Secretary

The Colonial Treasurer

and midwifery cases in Stanley, and as necessity required

The Colonial Surgeon

act as Nurse at Quarantine Station.

1. Minutes of last Meeting read and confirmed. *would commu-*
2. Despatches received by the R.M.S. 'Oriana' on the 19th instant read.
3. C.S 139/03 Land Tax. Papers considered in Council. *confirmed.*  
Council advised that the Land Tax payable to the Colonial Treasurer on or before the 31st day of December, 1907, be at the rate of 1/12<sup>th</sup> of a penny per acre. *07*

Governor concurred and ordered accordingly.

4. C.S, 400/06. Board of Health for 1908. Papers considered in Council. Council advised that the following persons be appointed to the Board of Health for the East Falklands for the year 1908:-

Mr T. Watson J.P.

Mr W. Biggs Senr

Mr W. Girling J.P.

Mr Arthur Hardy

Mr L. Williams J.P.

Governor concurred and ordered accordingly provided that these gentlemen were willing to act.

5. C.S, 223/06. Poor relief and Cottage Home. Papers considered in Council. Council advised ~~that~~ the importation of a Nurse-Matron for the Cottage Home under a three years



years agreement at a salary of £72 per annum, plus £6 for laundry, also a domestic servant under a five years agreement, at a salary of £20 rising by £2 to £30.

The Nurse-Matron to be a Trained Nurse with midwifery qualifications, and to be available for nursing and midwifery cases in Stanley, and as necessity required act as Nurse at Quarantine Station.

Governor concurred and stated that he would communicate with the Secretary of State.

*Confirmed.*

*W. J. Callender*  
*Governor*

*23 Dec. 07*



Executive Council, Sitting No 19 (contd)

23 December 1907.

7. C.S 89/04 Moody Valley Farm, renewed lease.

Present:-

Papers considered in Council. Council advised that the lease of Moody Valley Farm be renewed for three years from 24 December 1907 at the present rental of £25 per annum, and that similar conditions be inserted as were approved lately in the case of the renewal of the lease of the adjoining farm of Bullet Creek, i.e.,

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

(a) Four Government horses shall be allowed to graze

1. Minutes of last Council read and confirmed.

2. Despatches received by the R.M.S. 'Oropesa' on the 18th instant read.

3. C.S 189/06. Agreement with Mr J. Smith, lessee of Peninsular Farm. Papers considered in Council. Council advised that subject to the Indenture of 30th October, 1906, between the Government and the Lessee, that Mr Smith's lease be extended for a further period of three years as from 23 December 1907.

(d) The introduction of new stock and the improvement of the breed is to be commenced and continued.

4. C.S 210/05. Appointment of Mr A. Kirwan to be Junior Clerk in Colonial Secretary's Office. Papers considered in Council. Council advised that Mr Kirwan be granted three months half pay leave with effect from 22 November last.

Governor concurred and ordered accordingly.

5. C.S 413/07. Gun License. Draft Bill considered in Council. Council advised that it be sent to the Legislative Council.

Governor concurred and ordered accordingly.

6. C.S 405/07. Tax on Patent Medicines. Draft Bill considered in Council. Council advised that it be sent to the Legislative Council.

Governor concurred and ordered accordingly.



## 7. C.S 69/04 Moody Valley Farm, renewed lease.

Papers considered in Council. Council advised that the lease of Moody Valley Farm be renewed for three years from 24 December 1907 at the present rental of £25 per annum, and that similar conditions be inserted as were approved lately in the case of the renewal of the lease of the adjoining farm of Mullet Creek, i.e.,

- (a) Four Government horses shall be allowed to graze on the land;
- (b) The carrying capacity of the Station (6975 acres) ~~is~~ to be restricted to such number of sheep as may be approved by the Chief Inspector of Stock;
- (c) Discretion ~~is~~ to be used when burning off the land, and burning off ~~is~~ only to take place in the spring, and not later than the 1st November;
- (d) The introduction of new stock and the improvement of the breed ~~is~~ to be commenced and continued in accordance with the advice of the Chief Inspector of Stock.

With regard to the block of suburban land, <sup>800</sup>800 acres more or less, lying between the Falkland Islands Coy fence at Fairy Cove and a line drawn from the head of Stanley Harbour to Hearnden Water, which Mr Bender has occupied for some years past free of rent, Council advise that he be now offered a three years <sup>lease</sup> ~~rent~~ of the suburban land in question at an annual rental of 2d per acre, and that if he be unwilling to accept it on these terms that it be put up to auction.

Governor concurred and ordered accordingly.

Confirmed

W. J. Callender  
Governor

20 Jan. 1908.



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Executive Council, Sitting No 20

28 December, 1907.

Present:-

The Governor

The Colonial Secretary

The Colonial Treasurer

The Colonial Surgeon

The Hon. Vere Packe

Whale Fishing. A Confidential despatch from the Secretary of State, dated 19 November, was read dealing with certain complaints of the Norwegian Government on the subject of the application of the Whale Fishery Ordinance 1906. The whole question was carefully gone into and considered, as also the Governor's draft despatch in reply.

Council unanimously endorsed the views expressed by His Excellency in his despatch, and desired that the Secretary of State be so informed.

Governor stated that he would notify the Secretary of State accordingly.

*Confirmed*

*W. Allanby*  
*Governor*

*20 Jan. 1908*