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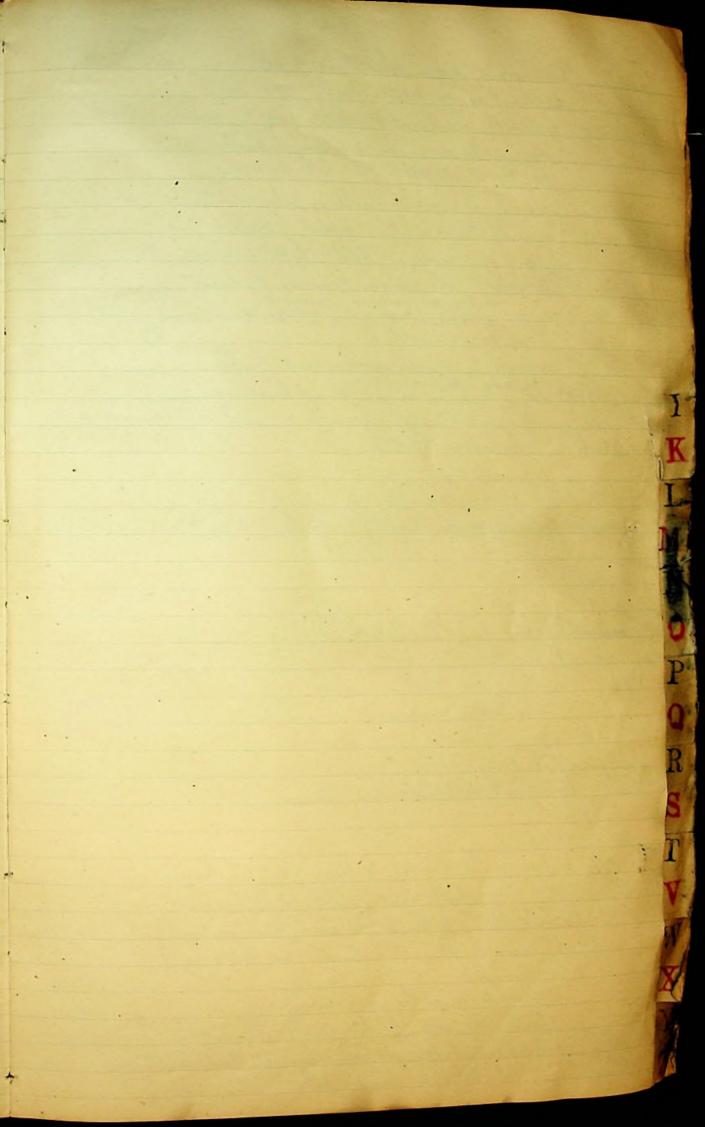
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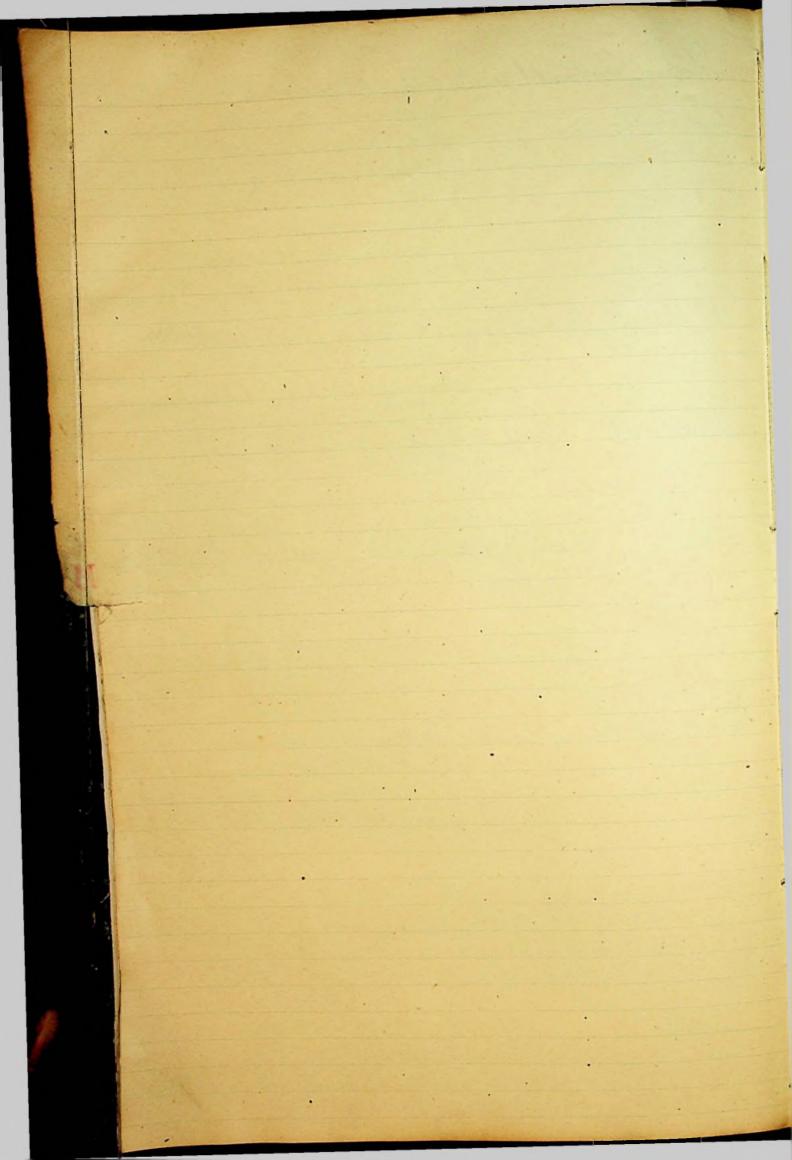
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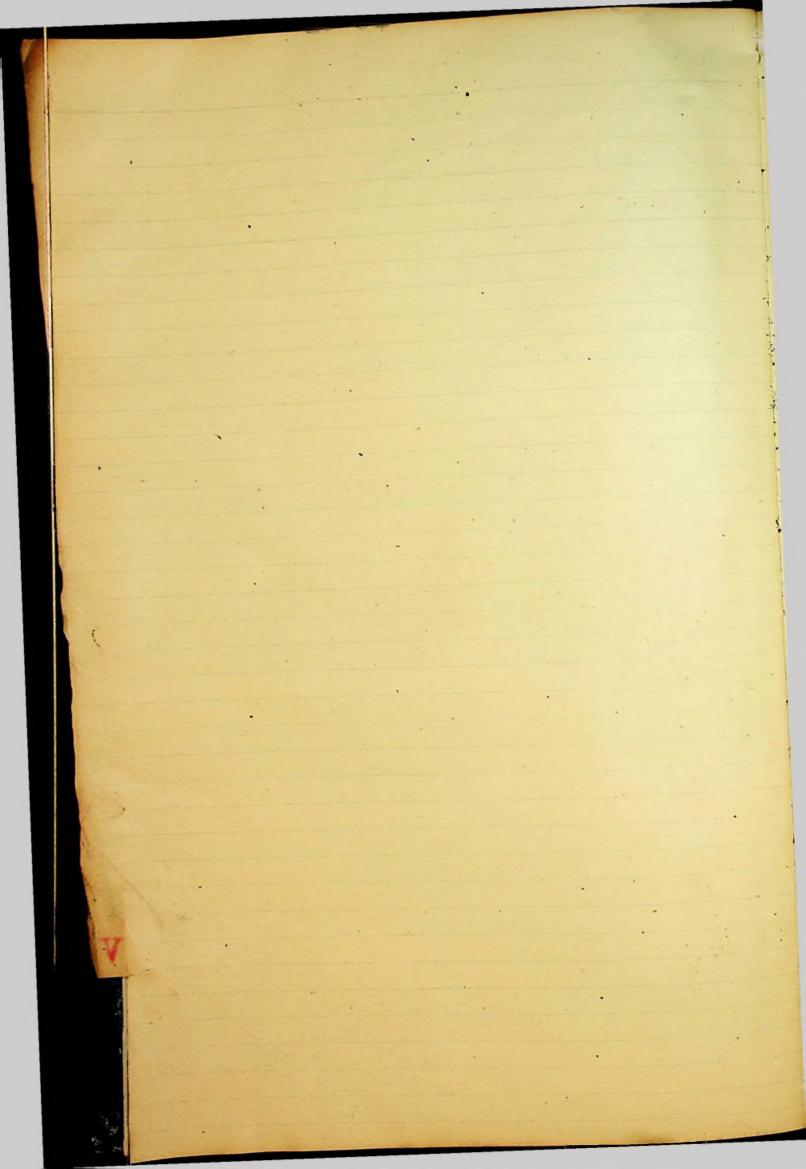
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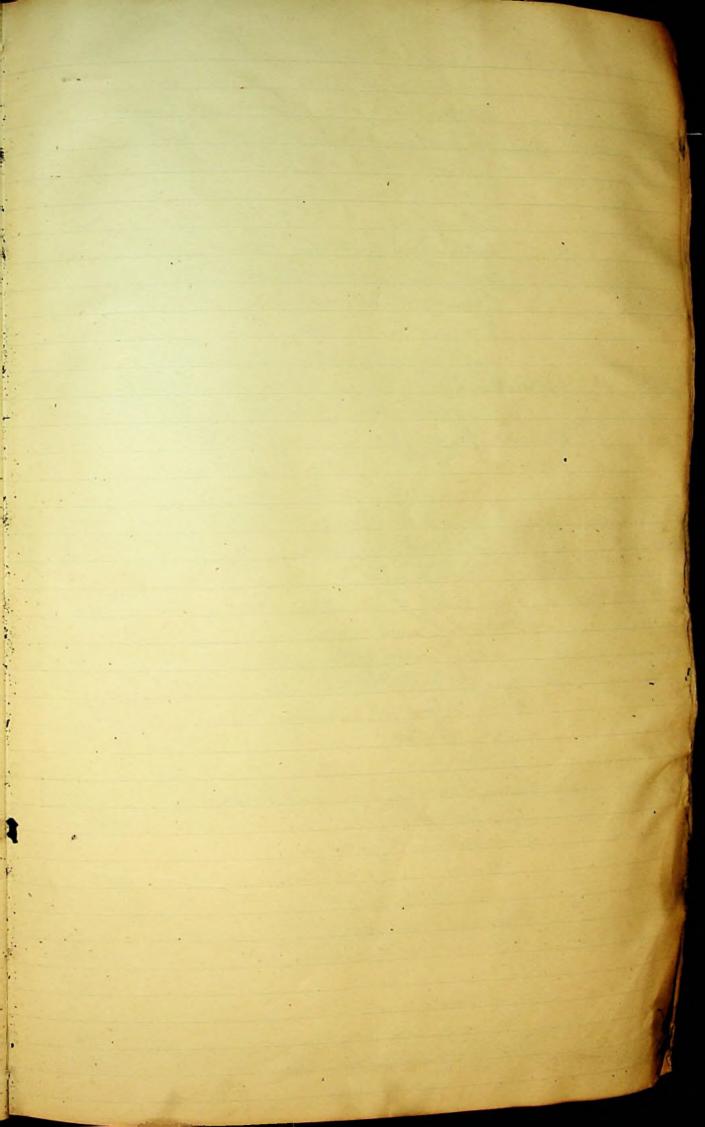
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Meeting No.l. 25th January, 1922. 10. a.m.

Present: His Excellency the Governor.

att x

51/22.

The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S.,L.R.C.P., Colonial Surgeon. The Honourable W. A. Harding.

- 1. The Minutes of the meeting held on the 9th December, 1921 were read and confirmed.
- 906/21. 2. With reference to Minute No. 5 of the meeting held on the 17th October, 1921, a telegram from the Secretary of State was read conveying approval of the rebate on export duty on whale oil on the scale recommended.
- <u>1013/21</u>. 3. An application to acquire British Naturalization from Mr. Fridthjof Jacobsen, a Norwegian subject resident at South Georgia, was considered.

It was recommended that the applicant should be asked through the Magistrate at South Georgia to re-submit his application in the form and giving the particulars required by the British Nationality and Status of Aliens Act, 1914.

4. Under the provisions of the Public Health Ordinance, 1894, it was proposed to appoint Dr. F. J. Craddock, M.R.C.S., L.R.C.P. and Mr. J. I. Wilson, J.P., subject to their consent, to be members of the Board of Health for West Falkland Island for the year 1922. 82/22.

· /45 ==

5. An application from Mr. G. T. Dean, Pebble Island. for a licence, under Ordinance No. 3 of 1912, to establish two W/T Stations for the transmission and receipt of Wireless messages was considered. The issue of the licence was approved.

312/21.

5 .2

6. In accordance with the provisions of Section 11 of the Stanley Cemetery Ordinance, 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th September, 1921 were laid before the Council.

7. Despatches received by the mail which arrived by the s.s. "Orita" on the 18th January, were read. Read and confirmed this 2111 day of February 1922. Million Querk of the

Clerk of the

Executive Council.

Governor.

Meeting No.2.

21st February, 1922.

11. a.m.

Fresent: His Excellency the Governor.

2.

The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S.,L.R.C.P Colonial Surgeon. The Honourable W. A. Harding.

1. The minutes of the meeting held on the 25th January, were read and confirmed.

M.P.1151/21.

Draft bye-laws by the Board of Health, under the Public Health Ordinance, 1894, repealing and consolidating the Board of Health Bye-laws at present in force, were considered.

The Eye-laws were approved.

".P.84/22.

5. With reference to Secretary of State's despatch, No.113 of the 29th November, relating to the computation of the pensions of officers transferred to or from the Colony, the Council recommended that a regulation should be passed giving effect to the proposal that the Falkland Islands should reciprocate in the provisions of Regulation No. 19 scheduled to the Trinidad Pensions Ordinance.

P.112/22.

4. Telegrams from the Secretary of State, dated the 25th January and the 18th February, relating to the outbreak of influenza in Great Britain and Europe, were read.

The Colonial Surgeon advised that passengers landing in the Colony should be kept under surveillance for a period of fourteen days.

M.P. G.436/20.

5. With reference to Secretary of State's despatch No. 125 of the 19th December, 1921, a bill to amend the Maintenance Orders (Facilities for Enforcement) Ordinance, 1921 was considered.

The Council ordered that the Bill should be proceeded with.

M.P. 906/21.

20.10

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SIL.

6.

With reference to Minute No. 2 of the meeting held on the 25th January, a bill to provide for the refund of a portion of the duties of Customs levied and collected under the Tariff (Export Duty) Amendment Ordinance, 1920, was considered. Ordered that further consideration of the

Bill should be postponed.

Read and confirmed this 22md day of Geormany. 1922.

Known.

Clerk of the Executive Council.

Governor.

Meeting No.3. 22nd February, 1922. 10. a.m.

Present: His Excellency the Governor. The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P Colonial Surgeon. The Honourable W. A. Harding.

1. The minutes of the meeting held on the 21st February were read and confirmed.

M.P.144/22.

2.

Under Section 7 of the Seal Fishery (Consolidation) Ordinance, 1921, the Council approved the issue of a Notice declaring the territorial waters of the Colony, Elephant Jason Island, Bird Island, Volunteer Rocks and Beauchene Island to be Seal Reserves.

8#

Read and confirmed this

town Clerk of the

Executive Council.

day of March 1922. Midul

Governor

Meeting No. 4. 8th March, 1922. 10.0 a.m.

Present: His Excellency the Governor

The Honourable, H. Henniker-Heaton, Colonial Secretary The Honourable, W. A. Thompson, Treasurer The Honourable, Dr. F. G. W. Deane, F.R.C.S.,L.R.C.P., Colonial Surgeon The Honourable, W. A. Harding.

a affect to the proposal contained

"in's inspected by. 110 of the 29th

1. The Minutes of the meeting held on the 22nd February were read and confirmed.

P. 145/22.

2. With reference to minute No. 5 of the meeting held on the llth of August, 1920, a letter from Mr John F.Summers, dated the 6th March, relating to the quarantining of horses imported from Punta Arenas was read.

The Council agreed that, in the absence of satisfactory proof that the horses had not been in or passed through an infected area, they should be kept in quarantine for a period to be determined on the advice of the Chief Inspector of Stock. It was further recommended that telegrams should be sent to the British Minister at Buenos Aires and the British Vice-Consul at Punta Arenas asking whether the districts in which the horses had been were free from disease.

. 112/22.

3. With reference to Minute No. 4 of the meeting of the 21st February, draft regulations under Section 7 of the Quarantine Ordinance, 1908, adding influenza to the list of infectious or contagious diseases, were considered.

The

The regulations were approved.

With reference to Minute No. 3 of the meeting held on 4. 84/22. the 21st February, draft regulations under the Pensions Ordinance, 1906, giving effect to the proposal contained in Secretary of State's despatch No. 113 of the 29th November, 1921, were considered.

The regulations were approved.

5. Under Section 1 of the Public Health Ordinance, 1894, 51/22. the following appointments to the Board of Health for East Falkland Island for the year 1922 were approved :

> The Honourable, G. I. Turner, Messrs R. B. Baseley, D.R.Watson, J. McNicoll and A.P.Hardy.

6. Despatches received by the mail which arrived by the s.s. "Antartico" on the 6th of March, were read.

Read and confirmed this 27" day of Murch.

Rh. Kowrs

Clerk of the Executive Council.

Mid dutin

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2.

1922.

Governor.

Meeting No. 5. 27th March, 1922. 10.0 a.m.

Present: His Excellency the Governor

The Honourable, H. Henniker-Heaton, Colonial Secretary The Honourable, Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon The Honourable, W. A. Harding. 10

1. The Minutes of the meeting held on the 8th of March were read and confirmed.

- .P. 129/22. 2. His Excellency communicated to the Council a despatch which he proposed to address to the Secretary of State regarding the need for legislation to provide for the incorporation and registration of companies in the Colony.
- .P. 175/21. 3. The Council discussed the question of levying taxation by means of stamp duties, and considered the desirability of introducing legislation on the lines of the Fiji Stamp Ordinance, 1883.

It was agreed to postpone further consideration of the question.

P. 704/21. 4. With reference to Secretarynof State's Circular despatch of the 15th February, 1921, a draft bill based, mutatis mutandis, on sections9 to 12 of the Administration of Justice Act, 1920 was considered, prior to submission to the Secretary of State.

The draft was approved.

N.P.220/22.

5. In accordance with Regulation No. 5 (a) scheduled to the Education Ordinance, 1909, the time tables and schemes of work for the Government School for the year 1922 were submitted for approval.

The Council recommended that attention should be drawn to the disproportionate amount of time allotted to drawing and singing.

F.906/21.

6. With reference to Minute No. 6 of the meeting held on the 21st February: in view of a telegram from the Secretary of State dated the 11th of March, a bill to provide for the refund of a portion of the duties of Customs levied and collected on whale and seal oil during the period 1st October, 1921 to 30th September, 1922 was considered.

Ordered that the Bill should be proceeded with.

Read and confirmed this 11 th day of april 1922.

femile Kike Clerk of the Executive Council.

Mi delleton.

Governor

10

EXECUTIVE COUNCIL.

Meeting No. 6. 11th April, 1922. 10.0 a.m.

Present: His Excellency the Governor The Honourable, H. Henniker-Heaton, Colonial Secretary, The Honourable, W. A. Thompson, Treasurer The Honourable, Dr. F. G. W. Deans, F.H.C.S., L.R.C.P., Colonial Surgeon The Honourable, W. A. Harding.

- 1. The Minutes of the meeting held on the 27th March were read and confirmed.
- 2. Despatches received by the mails of the 30th of March and the 2nd of April, were read.

Read and confirmed this 15th day of Alla 1922.

to Barlas

Acting Clerk of the Executive Council.

Middleth

Governor.

Meeting No. 7 15th June, 1922. 10.0 a.m.

Present: His Excellency the Governor

The Honourable, H. Henniker-Heaton, Colonial Secretary. The Honourable, W. A. Thompson, Colonial Treasurer. The Honourable, Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon The Honourable, W. A. Harding.

The Minutes of the meeting held on the 11th April, 1. were read and confirmed.

M.P. 21/21

2. With reference to Circular Despatch from the Secretary of State of the 15th March, 1922, on the subject of the Fritish Empire Exhibition, Council considered it advisable that the Colony and its Dependencies should participate and that the proposal should be laid before the Legislative Council.

3. The question of the refusal by Captain Hansen Vermili M.P. 352/22 to carry out the instructions of the Whaling Officer in South Shetlands during the 1921-22 season regarding moorings laid down in Deception Harbour thereby constituting a breach of the Whaling Regulations of the 17th October, 1921, was discussed.

> It was decided that a letter be sent to Captain Hansen Vermili asking him to forward any representations he may desire to make as to why he should not be fined for refusing to carry out the instructions of the Whaling Officer.

- M.P. 368/22 4. Council considered the question of and concurred in the removal to England of Criminal Lunatic, Hugh Wright Walsh.
- M.P. 476/21 5. An application from Mr. Jason Hansen of Careass Island to purchase Dunbar Island was considered and Council decided that Dunbar Island and Low Island should be available for purchase.

Despatches received by the mails of the 10th May, and 12th June, were read.

Read and confirmed this 24 day of hy 1922.

Acting Clerk of the Executive Council

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Governor.

EXECUTIVE COUNCIL.

Lecting No. 8 27th July, 1922. 10.0 a.m.

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Present: His Excellency the Governor. The Honourable, H. Henniker- Heaton, Colonial Secretary. The Honourable, W. A. Thompson, Colonial Treasurer. The konovrable, F.G.W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable, W. ... Harding.

- 1. The Minutes of the Meeting held on the 15th June, were read and confirmed.
- 2. A despatch from the Secretary of State for the Colonies, approving of His Excellency the Governor's suggestion that the passages of Government Officials should be paid one way by the Government, was read for the information of the Council.
- 3. The Draft Regulations made by the Governor in Executive Council, under section 2 of the Marbour Ordinance, 1902, were read and amended.

Council approved of the amended Regulations.

4. Correspondence with reference to Dean Smith's interview with the Mar Graves Commission was read. The Governor informed the Council that in an interview he had had with the Bishop of the Falkland Islands, the Bishop had intimated that the retention of the Teak Crosses, marking the graves of those who fell in the Falkland Islands Eattle, would be advisable on account of the crosses having been made by the commades of the fallen and that considerable sentimental value might therefore be attached

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to them.

Council decided that the War Graves Commission be informed that the Weak Crosses are perishable but provided that the Commission guaranteed to replace them, when required, by similar permanent crosses, the teak crosses might remain.

The Governor proposed that the ground in front of the Cemetery be put in order and that a sum of 2500 be allocated for this purpose. Council concurred.

Despatches received by the mail of the 30th June, were read.

Read and confirmed this 12th day of September, 1922.

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Governor.

Acting Clerk of the Executive Council.

FALKLAND ISLANDS.

Regulations made by the Governor in Executive Council under Section 2 of the Harbour Ordinance, 1902.

1. These Regulations may be cited as "The Harbour Short Title. Regulations, 1922".

2. No person shall discharge any fire-arm at or throw any stone or other missile at any seabird or wild animal within the limits of the Harbour provided that nothing in this section shall serve to prohibit birds or animals from being killed for the protection of property or obtained by or with the authority of the Government Naturalist for Scientific purposes.

3. Any person who is guilty of any breach of any Regulation made under the provisions of section 2 of the Harbour Ordinance, 1902, shall, on conviction, be liable to a penalty not exceeding £2 or to imprisonment for a term not exceeding 14 days if no other penalty be provided for such an offence by any provision of the said Ordinance.

Made and approved by the Governor in Executive Council at a Meeting held on the 27th day of July, 1922.

W. BARLAS,

Acting Clerk of the Executive Council.

M.P. 412/21.

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Firing or throwing stones at birds &c. in the Harbour.

Penalty for any breach of any Regulation.

EXECUTIVE COUNCIL.

Meeting No. 9 12th September, 1922. 10.0 a.m.

Present:

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: His Excellency the Governor.

The Honourable W. A. Thompson, Colonial Treasurer. The Honourable F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable W. A. Harding.

Absent: The Honourable H. Henniker-Heaton, Colonial Secretary.

- The Minutes of the Meeting held on the 27th of July, were read and confirmed.
- 2. Council considered an application to import rams from Argentina for stud purposes.

The Governor informed the Council that a Proclamation, No. 2 of 1921, existed prohibiting the importation of Animals from Argentina and Chile, and read telegrams from His Majesty's Consuls at Buenos Aires and Punta Arenas with reference to the presence of Foot and Mouth Disease in Argentina and Chile at that time. His Excellency informed the Council that the part of Argentina, from which it was proposed to import the rams, had been reported free from Foot and Mouth Disease and that Mr. Blake, one of the owners of Hill Cove, had offered part of that station for use as a This offer, His Excellency quarantine station. thought, was the best proof that Foot and Mouth Disease was non-existent in the part from which the rams were to be imported.

Council advised that Proclamation No. 2 of 1921, be repealed.

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3. Council considered an application for permission to import dogs from Buenos Aires. The Governor read a telegram from the British Minister at Montevideo to the effect that several cases of hydrophobia had occurred recently in Uruguay and that an epidemic of rabies had been reported in Argentina. Council advised that the importation of dogs be prohibited.

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4. Council considered (The Honourable W. A. Harding abstaining) the question of charges being made for the use of the Government Customs Warehouse in respect of goods salved from the s.s."Guvernoren". Council advised that no charge should be made for the storage in the Customs Warehouse of goods salved from the s.s."Guvernoren" and the Governor ordered accordingly.

Despatches received by the mail of the 9th of August, were read.

Read and confirmed this the 16th day of October, 1922.

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Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL .

Meeting No. 10 16th October, 1922. 10. a.m.

Present: His Excellency the Governor.

> The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable W. A. Thompson, Colonial Treasurer. The Honourable F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable W. A. Harding.

The Minutes of the Meeting held on the 12th of 1. September, were read and confirmed.

Council again considered the question of the import-2. ation of rams and the revocation of Proclamation No. 2 of 1921. The Governor read a letter from Mr. G. J. Felton of Teal Inlet, East Falkland, protesting on behalf of himself and certain East Falkland farmers against the proposed importation of sheep from South America. A telegram was also read from the Chief Inspector of Stock in which he advocated the use of Great Island as a quarantine station in the event of any importation of sheep being made. The telegram also stated that some of the West Falkland farmers would probably be willing to participate in the importation of rams.

In view of Mr. Felton's letter of protest His Excellency read draft regulations, which had been prepared with the object of preventing the introduction of animal diseases into the Colony, and which he proposed to lay before the Council at a later date. The Draft regulations provided for quarantining the

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rams on an island for three months and subsequent supervision for a period of nine months. The Council saw no reason for reconsidering the decision to permit the importation. The Governor said that although Council had approved of the importation of rams and the revocation of Proclamation No. 2 of 1921, he considered that the importation of Dogs,

Fodder, and Litter from South America should be prohibited. Council agreed.

- 3 Council considered an application from Mr. Fridthjof Jacobsen, Whaling Manager, South Georgia, for Naturalization. Council advised that the application be recommended.
- An application from Messrs Steel, to be permitted to acquire a piece of land for the purpose of establishing a piggery, was considered by the Council. Council advised that on public grounds Crown Land could properly be exempted under section 6 of the Land Ordinance from the general provisions dealing with the sale and lease of waste land for the purpose of enabling Messrs Steel to remove their piggery from the centre of the town and vicinity of the King Edward Memorial Hospital to an approved site on the eastern outskirts.

Read and confirmed this 3 day of Morning 1922.

Governor

Acting Clerk of Executive Council.

No. 1.

Proclamation

1922.

In the name of His Majesty George V., by the Grace of God of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas, King, Defender of the Faith, Emperor of India, &c., &c.

[L.S.]

J. MIDDLETON, Governor. By His Excellency JOHN MIDDLETON, Esquire, Companion of the Most Distinguished Order of Saint Michael and Saint George, Governor and Commander-in-Chief in and over the Colony of the Falkland Islands and its Dependencies, &c., &c.

WHEREAS the importation into the Falkland Islands from Chile or Argentina of any animals except horses and dogs, of hay, chaff or other similar substance commonly used for food of animals, of straw or other similar substance commonly used for bedding or otherwise for or about animals was prohibited by Proclamation of the twentieth day of May, One thousand Nine hundred and Twenty-one,

AND WHEREAS it has been officially reported that an infectious or contagious disease of dogs is prevailing in South America,

NOW THEREFORE, in virtue of the powers vested in the Governor in Council by Section 44 of the Live Stock Ordinance, 1901, be it ordered and proclaimed as follows, to wit :

The Proclamation of the twentieth day of May, One thousand Nine hundred and Twenty-one is hereby repealed :

The importation into the Falkland Islands from South America of any animals except horses, of hay, chaff or other similar substance commonly used for food of animals, of straw or other similar substance commonly used for bedding or otherwise for or about animals, is prohibited.

GOD SAVE THE KING.

Given at Government House, Stanley, this twentieth day of December, in the Year of Our Lord One thousand Nine hundred and Twenty-two.

> By Command of His Excellency the Governor, H. HENNIKER-HEATON, Colonial Secretary.

EXECUTIVE COUNCIL.

Neeting No. 11. 3rd November, 1922. 10.0 a.m.

Present: His Excellency the Governor.

The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable W. A. Thompson, Colonial Treasurer. The Honourable F. G. W. Deane, F.R.C.S., L.R.C.P,, Colonial Surgeon. The Honourable W. A. Harding.

- 1. The Minutes of the Meeting held on the 16th of October, 1922, were read and confirmed.
- His Excellency laid before the Council for consideration the Regulations, made under section 45 of the Live Stock Ordinance, 1901, to prevent the introduction into the Colony of infectious or contagious disease. The Regulations were passed.

3. Council considered the draft Bill to provide for the service of the year 1925, together with the Estimates framed for 1923.

The Bill was ordered to be proceeded with.

4. The Bill to Amend the Live Stock Ordinance, 1901, was considered by Council.

Section 2 was amended to read as follows :

"Section 1 of the principal Ordinance is repealed and replaced by the following :

"Infected sheep" means any sheep infected with scab or other infectious or contagious disease or affected with any parasitic disease or which within six months have been exposed to disease as aforesaid." The date in respect of the Annual Return Section 3 was amended to 30th June.

The Bill was ordered to be proceeded with.

- 5. Council considered a Bill to provide for Trading Companies and other Associations. The Bill was ordered to be proceeded with.
- 6. The question of the issue of licences to Whaling Factories to use their Wireless Installations while in the waters of the Colony was considered. His Excellency said that though the whalers were willing themselves to transmit Government messages free of charge, in some cases the regulations imposed by the company which had installed the apparatus compelled them to make a charge. Council advised that licences be granted the Whaling Factories to use their Wireless While in Colonial waters on the understanding that Government messages, up to 250 words in one calendar year be transmitted free of charge.

The Governor concurred.

Read and confirmed this

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1922.

Acting Clerk of the Executive Council.

Governor.

Necting No. 12. 21st November, 1922. 10.0 s.m.

Present: His Excellency the Governor.

- Said and

The Honourable W. Monniker-Meston, Colonial Scoretary. The Honourable W. A. Thompson, Colonial Treasurer. The Monourable W. G. M. Deans, F.R.C.S., L.R.C.F., Colonial Surgeon. The Honourable W. A. Harding.

- 1. The Minutes of the Meeting held on the 3rd Hovember, were read and confirmed.
- 2. With reference to the purchase of land by Messrs Steel for the purpose of establishing a piggery, the Governor invited Council to advise as to the number of instalments Messrs Steel should be asked to pay, in the event of their deciding to purchase the land, in order to complete the purchase price. The Council advised that the purchase price chould be

paid in two instaluents.

The Governor concurred and ordered accordingly.

3. The Council again considered the question of the issue of Wireless Licences to Whaling Factories operating in Colonial Waters. The form of Licence was laid before the Council and section XIII was amended to read as follows:-

This licence is issued subject to the following conditions:-

(a) If the licensed station is operated, owned and controlled by the licensee, Government messages up to a total of 250 words in any one calendar year will be sent and received free of any charge or fee between the said station and any station owned by the Falkland Islands Government.

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(b) If the licensed station is either not owned or not operated and controlled by the licensee a fee of 12 shall be paid for this licence.

The form of Licence was passed by the Council.

The despatches received by the mail of the 9th Movember, were read.

The Governow intimated to the Council that he proposed to visit the West Falkland Island with the Honourable Colonial Secretary and that during his temporary absence the Honourable W. A. Thempson, Colonial Treasurer, would be appointed, under Clause 3 of the Letters Patent of the 19th of September, 1914, to act as the Covernor's Deputy.

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EXECUTIVE COUNCIL.

Meeting No. 1. 20th January, 1923.

Present:

His Excellency the Governor. The Honourable H. Henniker-Heaton, Colonial Secretary.

The Honourable W. A. Thompson, Colonial Treasurer. The Honourable F. G. W. Deane, F.R.C.S., L.R.C.P., colonial Surgeon. 268

The Honourable W. A. Harding,

- The Minutes of the Meeting held on the 21st of November, 1. were read and confirmed.
- With reference to the report made by the Whaling Officer, 2. South Shetlands, regarding the conduct of Captain H. Vermili Hansen, the Governor read a reply received from Captain Hansen in answer to a letter written to him on the subject in which he apologized for his pefusal to carry out the orders given him by the Whaling Officer. Council decided that the explanation and apology might be accepted on this occasion but that Captain Hansen should be severely warned against any further disregard of the orders of a Whaling Officer.
- 3. Council again considered the question of the use of Wireless Telegraph Apparatus on board Floating Factories while in 749/22 territorial waters. Council decided that Wireless Licences should be granted to

the s.s."Neko" and s.s."Sevilla".

4. Council considered the offer made by the Tonsberg Whaling Company of Norway to inaugurate a mail service between the 740/22 Falkland Islands and South Georgia during the Whaling Season. The Governor read for the information of Council the correspondence received from the Secretary of State for the Colonies/

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Colonies regarding the proposal. His Excellency was of opinion that while from an Administrative point of view a mail service would be of very great advantage it would not, apart from that, be of any material benefit to the Falkland Islands proper.

Council advised that a subsidy of £300 per round trip should be offered subject to the following conditions:-

- that five trips should be made during the Whaling season with one trip to South Shetlands,
- (2) that the vessel should be of not less than 100 tons register
- (3) that the agreement should be for two or three years.

The Governor concurred.

- 5. The "Rules relating to the Maintenance Orders (Facilities for enforcement) Ordinance, 1921, were considered by Council and approved.
- 6. The "Rules for regularizing the division and number of all rules" were considered and approved by Council.
- 7. The "Rules of the Supreme Court (Reciprocal Enforcement of Judgments Ordinance, 1922)" were considered by Council and approved.
- 8. The "Regulations made under the Pensions Ordinance, 1906" were considered and approved.
- 9. The Governor informed the Council that the value of the furniture at Government House, on which the Governor is required to pay a percentage, had been assessed by the valuers appointed by the Council at £535. 17. 10, the percentage payable being £26. 15. 10.

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A despatch from the Secretary of State for the Colonies was read by the Governor, asking whether the Government was prepared to agree to a scheme for providing retiring allowances for Government Nurses who have reached the age of 50 and have not less than 15 years resident service in the Colonies included in the Scheme. Provision for such allowance might take the form of an annual payment based on the number of months of any such Nurse's service in the Colony, each month's service qualifying her for an allowance of 8/4. Council advised that the Government agree to the proposal.

The Governor concurred.

Council considered the question of applications to import horses from Punta Arenas and Bahia Blanca. The Governor thought that the horses imported should be kept under observation for a certain period even though foot and mouth disease was non-existent round Punta Arenas and Bahia Blanca.

Council decided that the horses inported from Punta Arenas should undergo a disinfectant footbath on landing and be kept under observation in the Naval Wireless Paddock for one week, provided the permission of the Officer-in-Charge was obtained. The horses imported from Bahia Blanca should undergo similar treatment at the port of Landing.

12. The application of Mr. Wallis for a concession to exploit stone quarries was considered by Council. Council advised as follows:-

- advised as follows:-*fa quarties at Mutuality fa quarties at Mutuality fa quarties at Mutuality for a period it we sites with* exclusive rights for a period of five years
- (2) that operations should be commenced within twelve months of the offer being made

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(3) that a royalty of 6d per ton should be paid on all stone exported from the Colony.

(4) that the Government reserve the right to cance? the agreement after five years

The Governor concurred.

The Despatches received by the mail of the 27th of January, were read.

Read and confirmed this the 1st day of February, 1923.

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Acting Clerk of Executive Council.

FALKLAND ISLANDS.

Regulations under the Pensions Ordinance, 1906.

Title.

1. These Regulations may be cited as "The Pensions Regulations (Amendment) 1923.

Power to add to list of Colonics in the Schedule of the Pensions Regulations (Amendment) 1922. 2. The Schedule to the Pensions Regulations (Amendment) 1922, may be amended from time to time by adding, by notification in the Gazette, to the Colonies named therein any Colony reciprocating in the provisions of the said Regulations.

Made by the Governor in Executive Council at a meeting held on the 20th day of January, 1923.

> W. BARLAS, Ag. Clerk of the Executive Council.

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EXECUTIVE COUNCIL.

Meeting No. 2. 1st February, 1923. 10. 0. a.m.

Present: His Excellency the Governor. The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable W. A. Thompson, Colonial Treasurer. The Honourable F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable W. A. Harding.

1. The Minutes of the Meeting held on the 20th January, were read and confirmed.

2. The Governor informed the Council that the Land Tax, imposed in 1918, had caused considerable discontent and dissatisfaction to the sheep farmers in the Colony owing to its alleged unfairness and that a letter asking for the repeal of the Land Tax and for the substitution of a Wool or other Tax which would be equitable had been received from the representatives of the owners of the sheep farms.

His Excellency informed the Council that he had gone into the matter thoroughly and that statistics, shewing the amount of the direct taxation payable per head of sheep on the different farms had proved that there was reason to or 79 d justify the complaint; the amount differed from about a per head on one station to almost-51 on another. Council agreed that the land Tax was unsatisfactory. His Excellency stated that the average amount of wool exported during the past ten years was about 4,500,000 lbs. The Sheep-farmers had suggested a Wool Tax at the rate of the did per pound, to take the place of the Land Tax.

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The Governor then asked the Council to advise as to what form of Tax could be imposed to take the place of the Land Tax.

Council recommended that an export tax on wool should be substituted for the Land Tax and that with expenditure on its present basis the amount to be aerived should not be less than that now derived from the Land Tax. It Was assumed that it was not the intention, in altering the basis of taxation, to increase the revenue and no such question arose for consideration.

Regulations in respect of Probationer Nurses, under the provisions of Section 8 of the King Edward Hospital Ordinance, 1916, were considered and approved by Council.

Regulations under the provisions of Section 8 of the King Edward Hospital Ordinance, 1916, to repeal and replace Sections 17 and 28 of the King Edward Hospital Regulations, 1916, were considered and approved by Council.

Read and confirmed this the 29th day of Summeh 1923.

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Clerk of the Executive Council.

FALKLAND ISLANDS.

Regulations made by the Governor in Council under the Provisions of Section 8 of the King Edward Hospital Ordinance, 1916.

NURSE PROBATIONERS.

1. Nurse Probationers may be admitted to the King Edward VII Hospital, Stanley, on satisfying the following conditions :-

- (a) They must be between 18 and 30 years of age.
- (b) They shall produce satisfactory evidence of sound health and good character.
- (c) They must have passed the 6th standard in an elementary school or its equivalent.

2. Applications shall be made in writing and candidates must, if selected, bind themselves to observe all rules and regulations relating to their service.

3. The period of attendance required to qualify as Nurse shall be three years.

4. (1) Probationers shall attend the Hospital daily between 8 a.m. and 8 p.m. and they shall sign the attendance book in the morning on arriving and in the evening on leaving. They will be granted leave daily from 2 p.m. to 5 p.m. or alternatively from 5 p.m. to 8 p.m. and one half day weekly. They may in addition be granted two weeks leave in each year at such times as the Colonial Surgeon may arrange.

(2) They shall be punctual and regular in their attendance. Whenever absent they shall produce evidence satisfactorily accounting for their absence.

(3) They shall be quiet, clean and orderly both on and off duty.

(4) They shall strictly observe all the established rules of the Hospital.

5. They shall be under the control and supervision of the Matron or any other person acting for her, who shall see that all the regulations are observed and shall report to the Colonial Surgeon any infringement thereof on the part of a Probationer.

6. If after three months trial the probationer is found unsuitable she shall upon a report from the Colonial Surgeon be invited to resign.

7. (1) The course of instruction and training to be followed shall include Elementary Anatomy, Physiology and Hygiene, First Aid to the injured and sick, Clinical observations, Minor Surgery, Elementary Pharmacy, General and Special Nursing.

(2) Lectures on such courses shall be held as the Colonial Surgeon shall arrange, from which no Probationer shall absent herself except in case of illness.

8. Once a year an examination, both oral and written, on the above subjects shall be held by a Board appointed by the Colonial Surgeon. The candidates who have satisfied the Examiners on the subjects of the course and training as above, shall be granted a certificate. Any Certificate granted as above may, upon the report of the Colonial Surgeon, be suspended or withdrawn by the Governor in case the holder thereof shall have been guilty of a breach of the Hospital Regulations or gross carclessness in the discharge of her duties.

9. Probationers may be required to perform medical services outside the Hospital under the direction of a Government Nurse.

10. Probationers will be provided at the end of the first three months training and thereafter annually with the following uniform :

One outdoor cloak, two pairs of boots, two print dresses, three pairs of cuffs, six collars, three caps, and two pairs of ward shoes.

11. Probationers will receive pay as follows :-

- (1) £2 a month.
- (2) £12 at the completion of each year's service and no portion of the sum will be due or payable in respect of any period of less than one year.

Probationers will be provided with breakfast, lunch and tea at the Hospital.

12. Probationers may at times be called upon to perform night duty at the Hospital in which case meals and day rest will be arranged for.

Made by the Governor in Executive Council at a Meeting held on the 1st day of February, 1923.

W. BARLAS, Acting Clerk of the Executive Council.

FALKLAND ISLANDS.

Regulations made by the Governor in Council under the provisions of Section 8 of the King Edward Hospital Ordinance, 1916.

GOVERNMENT NURSES.

1. Section 17 of the King Edward Hospital Regulations, 1916, is repealed and replaced by the following :--

17. The following shall be the fees to be charged for private attendance or nursing at the residence of the patient :—

(a) WITHIN THE LIMITS OF THE TOWN OF STANLEY.

For visits of attendance as shall be directed by the Medical Officer. By the day, according to the number of visits, 1/- to 2/-.

For Nursing ; for any period not exceeding six hours,	s.	d.
Where the householder's income does not exceed $\pounds 200$,	3	0.
Where the householder's income exceeds £200,	6	0.

(b) BEYOND THE LIMITS OF THE TOWN OF STANLEY.

For Nursing.

For first week or part thereof	£1	1	0.
After first week, per day		3	0.
In addition to which the Nurse shall be provided,			

of charge, with suitable board and lodgings, and means

of conveyance both from and to Stanley.

The above fees do not include charges in midwifery cases, for which a further fee of £1.
 . 0. shall be charged for services and attendance in each case.

3. For Government Officials and employees, members of their families (entirely dependent on them for maintenance) and their servants, the fees to be charged shall be in each case one half of the above rates.

HOSPITAL FEES.

4. Section 28 of the said Regulations as amended by Notice dated the 6th of November, 1920, and published in the Government Gazette of the 1st of December, 1920, is repealed and replaced by the following :-

28. The following shall be the Hospital Fees to be charged to Hospital patients :-

- 1. In the General Wards, including medical attendance, care and treatment.
 - (a) For residents in the Colony, subject nevertheless to a remission, either in whole or in part, by the Governor, in indigent cases, 4/- a day or £1 1s. 0d., per week.
 - (b) For non-residents, subject to any special considerations and recommendations for a less charge as may be approved by the Governor, 7/- a day.
 - (c) For every midwifery case, including stay in the Hospital, an inclusive fee of £2 0s. 0d.

2. In a Private Ward.

For Private Patients resident in the Colony, $6/-a \, day$ or $\pounds 2 a$ week. For Private Patients non-resident in the Colony, $10/-a \, day$.

3. For Government Officials and employees and their families (entirely dependent upon them for maintenance) and servants, the fees shall in each case be one half of the rates for Residents in the Colony.

Half rates only shall also be charged for all children under 14 years of age.

4. In any case, including that of a Government Official or employee, in which any wine, spirit or extras be permitted by the Medical Officer, but not ordered by him and forming part of the medical treatment, the cost of the same shall, in addition to the Hospital fees, be paid for by the patient.

Made by the Governor in Executive Council on the 1st day of February, 1923.

W. BARLAS, Ag. Clerk to the Executive Council.

FALKLAND ISLANDS.

Scale of Fees to be taken by Government Medical Officers.

28

	£	s.	а.
Ordinary visit where householder's Income does not exceed $\pounds 200$ per annum		2	6
ordinary visit where notice and a second sec		5	0
17 17 17		10	0
Night visit		2	6
Advice at Surgeon's House	2	2	0
Midwifery	~		
Mileage from Stanley. per mile (chargeable one way only estimated by chart but not across unfordable arms of the sea)		3	0
Visits to ships in Stanley Harbour	1	1	0
,, ,, ,, Port William	2	2	0
(in all cases boats and crews to be provided for the Medical Officer)			0
Detention at patient's house in Camp, per diem	1	1	0
Orphans under 15 years of age to be treated at half the above rates			
Examining and certifying candidates for Benefit Societies		2	6
Examining candidates for life Assurance	1	1	0
The above charges do not include the cost of Medicine.			
MEDICINES.			
Medicines will be charged for at the following rates:-			6
Each prescription		1	0
Dressings etc., to be charged according to the case.			
SURGICAL OPERATIONS.			
be abserved an abserved removal		10	6
Minor Operation (including amputation of finger or toe, opening an associate of foreign body from ear, nose, etc., tapping hydrocele. passage of male catheter, etc.	. 1	1	0
Simple fracture of upper and lower extremities	1	-	
Appliances, bandages, dressings, etc., Extra			
Major Operations and compound fractures:-	20	0	0
For residents, not exceeding	20	U	
" visitors, according to agreement.		2	6
Vaccination (according to Ordinance)			
			100

Government Notices No. 75 published in the Government Gazette of the 1st of November, 1920. and No. 172 published in the Government Gazette of the 1st of September, 1913, are hereby cancelled.

Made and passed by the Governor in Executive Council this the 1st day of February, 1923.

W. BARLAS,

Acting Clerk of Executive Council.

EXECUTIVE COUNCIL. Neeting No. 3 29th March, 1925. 10. a.m.

Present: His Excellency the Governor.

The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane. F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable W. A. Harding.

 The minutes of the meeting held on the 1st of February, 1923, were read and confirmed.

(101/21 2. With reference to the Secretary of State's despatch No. 148 of the 13th of December, 1922. a bill to validate the liquidation of the contribution of the Colony towards the expenses of the late war was considered.

> The Council advised that the bill should be proceeded with and the Governor ordered accordingly.

3. With reference to paragraph 2 of the minutes of the meeting held on the 15th of June, 1922, there was considered correspondence relative to the proportion of expenses to be borne by each Colony in the Test Indian and Atlantic group participating in the Luitish Empire Exhibition, in which the share of the Colony of the Falkland Islands and its Dependencies, on the basis of the trade in 1020, had been assessed at £1,400.

The Governor informed the Council that the total expenditure involved by the representation of the Colony and the Dependencies at the Exhibition had been estimated at £1,800 and that the sanction of the Secretary of State had been sought for the allocation of £300 of this sum to the Colony and £1,500 to the Dependencies.

His Excellency stated that the Honourable W. A. Harding had agreed to represent the Colony, on his return

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to England, in conjunction with Mr. Vere Packe.

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4. With reference to the Secretary of State's Despatch, Niscellaneous, of the 25th of December, 1922, the report of the Inter-Departmental Constitute on the Income Tax of Colonies not possessing responsible Government was considered.

The Council agreed that an income tax was not a suitable form of taxation for this Colony.

5. In accordance with Regulation No. 5 (a) scheduled to the Education Ordinance, 1909, the time tables and schemes of work for the Government School for the year 1923 were considered.

The time tables and schemes of work were approved.

6. With reference to paragraph 5 of the minutes of the meeting hold on the 25th of January, 1922, an application from Mr. G. T. Dean, Pebble Island, for the renewal of the Wireless Molegraph Licance granted to him, with the schedule amended to include the use of Wireless Telephony, was considered.

The Council recommended that the licence should be renewed as applied for.

7. In accordance with Section 2 of the Public Health Ordinance, 1894, the Council considered the constitution of the Doard of Health for the East Falkland Island for the year 1923.

The appointments of the Hon. G. I. Turner, Mr. R. B. Baseley, Mr. D. R. Watson, Mr. A. P. Hardy and Mr. J. WeGill were confirmed.

749/22 8. With reference to paragraph 5 of the minutes of the meeting held on the 20th of January, 1925, a draft of the general form of licence to be adopted in the case of permission given under Ordinance No. 5 of 1912 to instal and work apparatus for Wireless Telegraphy was considered.

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The form of licence was approved.

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In view of representations made by residents in the lest Falkland Island the Governor invited the Council to consider the question of the necessity for the services of qualified nurse being at the disposal of the residents.

The Council advised that the Government should make a grant at the rate of 2200 a year to the Lest Falkland Farmers' Medical Association to meet the cost of employing a qualified nurse for district nursing and that if a suitable candidate could not be found locally, the Government should provide the passage of a trained purse from England and a return passage on the completion of her agreement.

- 10. Despatches received from the Secretary of State for the Colonies by the meil which arrived by the s.s. "Ortega" on the Sth of February, were read.
- Mr. A.A.P. Meave present. A preliminary report by
 A. A. P. Meave, Esq., Assoc. H. Dist. C. E., on Mater,
 Drainage, Roads, C., in Stanley was considered.

The Council agreed that the preliminary estimates of the works contemplated shewed that they were beyond the resources of the Colony and requested from Heave to prepare a further report on the improvements which could be effected for a total sum not exceeding 250,000 on the understanding that, for financial reasons, the town must remain dependent on water collected from the roofs of buildings and that the earth closet system must be retained.

174/23

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12. An application on behalf of the executors of the late MrS. J. Williams to complete the payment of the purchase price of Weddell and adjacent islands was considered.

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The Governor with the advice of the Council approved of the balance of the purchase price being paid in one pagment of 24,785 12s Od.

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his incollency read a letter most the Honourchle . . . Barding, dated the 29th of March, 1925, in which 1... Harding tendered his recipation as member of the Executive Souncil in view of his early departure from the Colong.

His Encollency said be was sure it was the wish of the Council that a record should be made of their regret at Mr. Herding's departure and the severance of his association with both the limber of the Executive Council. On behalf of the Council His Excellency cordially thanked in. Jarding for the shie advice he had at all times afforded and, personally, for the ready assistance he had always rendered to His Excellency in HANT OTHER WATS.

ia. Harding, replying, thanked His Excellency for the generous terms in which His Excellency had expressed the Council's oppreciation of his services and for the courtesy and counideration which had at all times been extended to him.

Read and confirmed this lat der of May

1923.

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Executive Council.

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EXECUTIVE COUNCIL. Meeting No.4 lst May, 1923 lo a.m.

Present: His Excellency the Governor. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon.

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- 1. The Minutes of the meeting held on the 29th of March, 1923 were read and confirmed.
- M.P. 19/21. 2. The Secretary of State's Circular despatches (1 & 2) of the 17th of February, 1923, relative to the financial position of the Imperial Institute were laid before the Council.

As the investigations carried out at the Imperial Institute relate principally to the utilization in commerce of mineral and vegetable raw materials produced in countries in which climatic and other conditions are entirely different from those which prevail here and as the sole industry of the Colony is sheep farming and that of the Dependencies whale fishing, it was considered that both the Colony and the Dependencies should be relieved from the obligation of contributing towards the maintenance of the Dmperial Institute.

4.P. 296/23. 3

3. An application from Mr. L. Hardy, dated the 10th of March, 1923, to erect a small wireless telegraphy receiving set in Stanley for the purpose of "listening in" was considered.

The Council agreed that they were unable to recommend the issue of a licence for the installation of this apparatus in Stanley merely for the purpose stated.

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M.P. 459/22.

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The report of the Committee appointed to consider the question of the institution of a Widows' and Orphans' Scheme in this Colony was considered.

While recognising the utility of such a scheme the Council were of opinion that the contribution of officers holding pensionable appointments in this Colony would yield a very small income on which to base pension payments and agreed that it would be preferable that one of the Life Assurance Societies in England should be approached with the view of ascertaining upon what conditions it would be prepared to provide pensions for the widows and children of deceased public officers.

Despatches received from the Secretary of State for 5. the Colonies by the mail which arrived by the s.s. "Oropesa" on the 5th of April were read.

Read and confirmed this 16th. day of May 1923.

Clerk of the Executive council.

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EXECUTIVE COUNCIL. Meeting No.5 16th May, 1923. 10.0 a.m.

Present: His Excellency the Governor. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S.,L.R.C.P., Colonial Surgeon.

1. The Minutes of the meeting held on the 1st of May, 1923, were read and confirmed.

.P. 335/23.

2. An application from the Working Men's Social Club dated the 30th of April, 1923, for permission to acquire a piece of land suitable for the erection of a club building was considered.

The Council concurred that subject to the approval of the Secretary of State a site for the proposed building on the land known as Pump Green should be leased to the Club at a nominal annual rental for so long as the building to be erected on it is used as the Club-House of the Working Men's Social Club and no material change is made in the constitution of the Club.

3. Despatches from the Secretary of State received by the mail which arrived by the s.s. "Ortega" on the loth of May were read.

Read and confirmed this wenhiet, day of my. 1923.

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Clerk of the Executive Bouncil.

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Ag. Governor.

EXECUTIVE COUNCIL.

Meeting No. 6 20th July, 1923. 10 a.m. Dorme entertained the higher shirts or showy from

Present: His Excellency the Acting Governor. The Honourable, W. A. Thompson, Colonial Treasurer. The Honourable, Dr. F.G.W.Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable, M. C. Craigie-Halkett

The Minutes of the meeting held on the 16th of May, 1. 1923, were read and confirmed.

.P. 426/23.

2. The Honourable N. C. Craigie-Halkett after taking the prescribed oaths assumed his seat on the Council.

.P. 499/23. 3. A bill to legalise certain payments made in 1922 in excess of the expenditure sanctioned by Ordinance No. 5 of 1921 was considered.

> It was agreed that the bill should be proceeded with.

P. 515/23. 4. The Council considered a bill to provide for the refund of a portion of the duties levied and collected in respect of whale and seal oil between the 1st of October, 1922, and the 30th of September, 1923. It was agreed that the bill should be proceeded

with.

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.P. 748/22.

With reference to the Secretary of State's despatch Ho. 49 of the 30th of May, 1923, the Council considered draft regulations under Section 3 of the Whale Fishery Ordinance, 1908.

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The regulations were approved.

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6. With reference to paragraph 2 of the minutes of the mceting held on the 3rd of November, 1922, draft regulations amending and replacing the regulations in force governing the importation of sheep from South America Were considered.

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It was recommended that as a preliminary step the draft regulations should be published in the gazette with a view to affording the public an opportunity of making representations regarding the proposed amendments if they so desired.

7. An application from the Falkland Islands Reform League, dated the 13th July, 1923, for the amendment of the regulations prohibiting the importation of hay from Chile Was considered.

> The Council agreed that as imported hay would be consumed within Stanley sufficient safeguard against the introduction of infection would be ensured if the hay were inspected on arrival. It was recommended that importation should be allowed subject to written permission being given in each case.

8. The establishment of an Ocean Letter service between the Colonial Government Wireless Station and passing vessels was considered.

It was agreed that enquiry should be made from the Marconi International Marine Communication Company regarding the possibility of extending the Ocean Letter service to the Colony and the traffic rates chargeable under the scheme.

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9. An application from Mr. Francis Simpson for compensation for injuries sustained from a defective drop shutter in the Post Office was considered. It was recommended that the sum of £5 should

be awarded to Mr. Simpson ex gratia.

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245A/23.

10. The Council considered an application from the Compañia Argentina de Pesca for the withdrawal of a claim for Pilotage and Harbour Dues in respect of their s.s. "Rosita"s" recent visit to Stanley.

Having regard to the service rendered to the Government by this company in conveying the furniture for the Magistrate's Quarters to South Georgia the Council recommended that payment of the dues should be met from "12 Transit" under HEAD I. DEPENDENCIES. .

11. Despatches from the Secretary of State for the Colonies received by the mail which arrived by the s.s. "Oropesa" on the 5th of July, 1923, were read.

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Clerk of the Executive Council.

Read and confirmed this 16 day of Hugart.

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Acting Governor.

FALKLAND ISLANDS.

Section 3 of the Whale Fishery Ordinance, No. 5 of 1908.

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Regulations made by the Governor in Council under

1. These Regulations may be cited as the "Whaling Reg- Short Title. ulations, 1923.'

2. The holder of a whaling licence in South Georgia authorizing the use of whale catchers may be allowed to maintain a spare whale catcher for use in the event of a licensed catcher being laid up for repairs, subject to the following conditions:-

- (1) Payment of a fee of $\pounds 50$ a season.
- (2)Such spare catcher shall be kept without a gun, whale rope or other similar necessities for whaling, when not in use.
- (3)Notification shall be given to a whaling officer before the spare catcher shall be used, with full particulars as to the nature of the repairs required for the licensed catcher and an estimate of the number of days required to effect repairs. During such period the gun and whaling gear shall be removed from the licensed catcher.

3. The term "holder of a lease of a land site" in Section 17 of the Whaling Regulations, 1921, and "holder of a licence" in Sections 18 and 19 shall include the manager of the station or floating factory in respect of which a lease or licence is held.

Made by the Governor in Executive Council at a meeting held on the 20th day of July, 1923.

> G. R. L. BROWN, Clerk of the Executive Council.

M.P. 748/22.

Conditions for use of spare catcher.

"Holder of a lease or "licence" in Whaling Regulations, 1921 to include managers.

EXECUTIVE COUNCIL.

Meeting No. 7 16th August, 1923. 11.0 a.m.

Present:

His Excellency the Acting Governor. The Honourable W. A. Thompson, Colonial Treasurer. The Honourable Dr. F.G.W.Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable N. C. Craigie-Walkett.

 The minutes of the meeting held on the 20th of July, 1923, were read and confirmed.

M.P. 486/23.

 Draft regulations under Section 45 of the Live Stock Ordinance, 1901, amending and consolidating the Live Stock Regulations of the 7th of February, 1914, the 17th of October, 1921 and the 3rd of November, 1922, were considered.

It was agreed that the Regulations as drafted should be brought into force on the 1st of October, 1923.

M.P. 370/22.

3. The question of the eligibility for free medical time treatment of persons on part, employment with the Government was considered.

It was agreed that the privilege of freemedical attendance for Government officials and their families applies only to officials who are whole time employees of the Government or on the permanent establishment and that private persons who may be in receipt of an allowance from Government for specific duties are not ipso facto Government/

DISLANDS

ment Officials and are not therefore entitled to free medical treatment for themselves or their families. The case of E. Whitney who was unable to provide

housing accommodation for himself or his family was considered.

It was agreed that the arrangement made for the accommodation of Whitney, his wife and one child in the gaol was the only one at present possible and that as a temporary measure provision should be made for the boarding out of the four other children.

M.P. 589/23.

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M.P. 587/23.

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5. The Council considered a plan of a two-roomed cottage prepared by Mr. A. A. P. Neave.

It was agreed that two cottages of the type designed by Mr. Neave should be erected if suitable arrangements could be made and that the Government should if necessary allot land for the purpose at a nominal rental.

Read and confirmed this 28th day of Le Nomber 1923.

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Clerk of the Executive Council.

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Acting Governor.

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FALKLAND ISLANDS.

Regulations made by the Governor in Executive Council under Section 45 of the Live Stock Ordinance, 1901 for the Prevention of the introduction of any Contagious or Infectious Disorder into the Colony.

1. These Regulations may be cited as "The Live Stock Short Title. Regulations (Consolidation) 1923."

2. Any person intending to import any animal enumerated in Schedule A hereto shall give two months' notice in writing to the Chief Inspector of Stock or to the Colonial Secretary, stating the number, description, from whence imported, where purchased, and probable date of arrival in the Colony.

3. Ships carrying animals shall enter at Port Stanley for the purpose of examination, except where the importer of such animals or his agent has previously obtained special permission from the Government to enter at some other port. This special permission will only be granted when a definite date of arrival is stated.

4. The proposed port of entry and the first port at which it is intended to land any animal should be stated in the form of Schedule B hereto. Seven days of grace will be allowed, after which the permission so granted shall be cancelled and a fresh application made.

5. Every animal so imported into the Colony from a British or Colonial port shall be accompanied by a health certificate signed by a qualified veterinary surgeon of the district in which the animal was purchased, and if imported into the Colony from a foreign port, shall be accompanied by a written declaration from the exporter made before a British Consular Officer to the effect that the animal is free on embarkation from any infectious or contagious disease and has not, within thirty days of shipment, been in direct or indirect contact with infected stock.

6. Any person who shall import any animal without due notice as provided in Regulation 2 or without a health certificate as provided in Regulation 5 shall be liable on conviction to a penalty not exceeding Fifty Pounds in respect of each animal so imported.

7. No hay, straw, fodder or other similar substance commonly used for the food or bedding of animals or otherwise for or about animals shall be imported from a foreign country except with the special permission of the Governor in writing, and all fodder and litter so imported shall be shall be accompanied by a written declaration from the exporter made before a British Consular Officer at the port of shipment to the effect that the produce did not originate in a disease infected area.

8. An Inspector shall inspect any stock-carrying vessel and shall examine every animal imported enumerated in Schedule A hereto and all fodder and litter imported from a foreign country.

- 9. An Inspector shall have power
 - (1) to prohibit the landing of any animal which, in his opinion, would be a source of danger to other animals in the Colony.

Two months' notice to be given of intended importation. 20

Importing vessels to enter at Port Stanley except by special permission.

Port of entry to be notified.

Certificates of health to be furnished.

Penalty for importing animals without notice.

Importation of fodder and litter from a foreign country restricted.

Duties of Inspectors.

Powers of Inspectors.

- (2) to order any such animal to be destroyed, either on board ship or after being landed, but such order must in all cases be sanctioned by the Governor before being carried into effect.
- (3) to order any animal to be conveyed or driven to and confined in any area set apart as a quarantine paddock and such animal shall be retained in quarantine until a written order for its release has been given by him.
- (4) to order that all or any parts of any stock-currying vessel shall be thoroughly cleansed and disinfected to his satisfaction.
- (5) to prohibit the landing of fittings, pens, hurdles, utensils or other articles which have been used for or about any animal.
- (6) to prohibit the landing of any article which in his opinion may carry disease and to order its destruction.

10. All expenses incurred in the destruction or keeping in quarantine by order of an Inspector or in dipping, attendance on or feeding of any animal enumerated in Schedule A hereto, or in the destruction of any hay, straw or other article under these regulations, shall be payable by the importer, and the Government will not compensate the importer for any loss sustained thereby.

11. The foregoing regulations shall apply to the importation of sheep from South America subject to the following additional provisions:-

- (1) The importing vessel shall not import into the Colony any hay, fodder, straw, litter, or water which has been used by the animals imported or shipped for use on the voyage to the Colony.
- (2) The exporter of the sheep shall make a declaration in the form annexed hereto (Schedule C) with respect to the sheep which it is intended to import and the declaration shall be made before a British Consular Officer and countersigned by the Chief Inspector of Stock before the sheep are landed.
- (3) The sheep shall be landed on an island to be approved by the Governor and shall remain there in quarantine for a period of 90 days.
- (4) The sheep shall be dipped a first time on being landed at the quarantine station and a second time after an interval of ten days and dipped further, fourteen and again four days before being released from quarantine.
- (5) Before the sheep are released from quarantine they shall be marked with yellow ruddle.
- (6) The owner of any sheep imported under these regulations shall not permit any such sheep, for a period of twelve months from the date of importation, to be depastured or to stray on any land which is not separated by at least two fences from any lands not in the occupation of the said owner.
- (7) Any sheep marked with yellow ruddle which shall be found within a period of twelve months from the date of importation to be straying on lands not in the occupation of the owner of the sheep, so marked, may be destroyed or may be ordered to be destroyed forthwith by the owner or occupier of such lands and no compensation whatsoever shall be payable to any person in respect of the destruction of such sheep.

Expenses payable by importer.

Importation of Sheep from South America.

12. The Regulations made by the Governor in Executive Repeal. Council on the 7th day of February, 1914, the 17th day of October, 1921, and the 3rd day of November, 1922, are hereby repealed.

Made and approved by the Governor in Executive Council at a meeting held on the 16th day of August, 1923.

SHEEP.

G. R. L. BROWN, Clerk of the Executive Council.

SCHEDULE A.

CATTLE.

Horses.

Asses.

PIGS.

GOATS, DOGS.

201

SCHEDULE B.

I hereby give notice that I propose to import into the Falkland Islands the following live animals :

Number and description :

Where purchased (Country and locality) :

Port whence shipped :

Port at which vessel will enter in Falkland Islands :

Approximate date of arrival :

First port at which any animal will be landed :

Name of person in the Falkland Islands to whom the animals will be consigned :

N.B.—This notice, of which printed copies may be obtained on application, must be made out in duplicate and forwarded to the Chief Inspector of Stock, Stanley, in order to reach him AT LEAST TWO MONTHS' before the livestock is expected to arrive in the Colony.

SCHEDULE C.

1.....

do solemnly and sincerely declare that the undermentioned sheep are to the best of my knowledge and belief free from all infectious and contagious diseases and were so at the time of shipment to the Falkland Islands and have not within six months immediately preceding the date hereof been in direct or indirect contact with stock infected with any such diseases and consist of:---

Sexes.

Breeds.

Brands or Marks.

and I further solemnly and sincerely declare that to the best of my knowledge and belief no disease of animals has existed for six months previous to the shipment of the above mentioned sheep at the place or adjacent thereto from which the said stock are brought and that they have not on the way to the port of shipment been driven over any roads open to any sheep which may have been infected with any contagious or infectious disease and I make this declaration conscientiously believing the same to be true.

Declared at

Number.

this

day of

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Signature.....

EXECUTIVE COUNCIL.

Meeting No. 8 28th September, 1923. 11 a.m.

Present: His Excellency the Acting Governor. The Honourable W. A. Thompson, Colonial Greasurer. The Honourable Dr. F. G. W. Deane, F.R.S.C., L.R.C.P., Colonial Surgeon. The Honourable M. C. Craigie-Halkett.

1. The minutes of the meeting held on the 16th of August, 1923, were read and confirmed.

120/23 2. With reference to the Secretary of State's despatch, No. 54 of the 27th of June, 1925, the Council considered a bill to repeal the third schedule of the Tariff Ordinance, 1909, as amended by the Tariff (Export Duty) Amendment Ordinance, 1920, and to replace the same by an amended schedule fixing and export duty on wool at the rate of 1/- for every 25 lbs.

It was agreed that the bill should be proceeded with

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561/23 3. A bill to amend the whale Fishery Ordinance, 1908 so as to include the power to lay down restrictions on the taking of any species of whale was considered.

It was agreed that the bill should be proceeded with.

704/21 4. With reference to the Secretary of State's Miscellaneous despatch of the 11th of June, 1923, a draft Proclamation extending the Reciprocal Enforcement of Judgments Ordinance, 1922 to judgments obtained in a superior court in Fiji, the Colony of the Gambia and the Colony of Kenya, was considered.

The Proclamation was approved.

486/23

5. With reference to paragraph 2 of the minutes of the meeting held on the 16th of August, the Council considered a draft Proclamation bringing into force the Live Stock Regulations (Consolidation) 1923 as from the 1st day of October, 1923. The Proclamation was approved.

627/23

 The Council considered draft regulations under Section 7 (f) of the Quarantine Ordinance, 1908, empowering the Health Officer to inspect ships or persons leaving the Colony.

The Regulations were passed.

7. Despatches received from the Secretary of State by the mail which arrived by the s.s. 'Lagarto' on the 20th of August, 1923 were read.

Read and confirmed this 26th day of Within 1923.

Clerk of the Executive Council.

Acting Governor.

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No. 4.

Proclamation

1923.

IN THE NAME of His Majesty GEORGE V., by the Grace of God of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas, King, Defender of the Faith, Emperor of India, &c., &c.

H. HENNIKER-HEATON. —By His Excellency HERBERT HENNIKER-HEATON, Esquire, Acting [L.S.] Governor and Commander-in-Chief in and over the Colony of the Falkland Islands and its Dependencies, gev, gev, gev.

WHEREAS by Section 6, Sub-section 1 of the Reciprocal Enforcement of Judgments Ordinance, 1922, it is provided that "where the Governor is satisfied that reciprocal provisions have been made by the Legislature of any part of His Majesty's dominions outside the United Kingdom for the enforcement within that part of His dominions of judgments obtained in the Supreme Court of this Colony, the Governor may by Proclamation under his hand declare that this Ordinance shall extend to judgments obtained in a superior court in that part of His Majesty's dominions in like manner as it extends to judgments obtained in a superior court in the United Kingdom and on any such Proclamation being made this Ordinance shall extend accordingly,"

AND WHEREAS the Governor is satisfied that the Legislatures of the parts of His Majesty's Dominions outside the United Kingdom hereinafter mentioned have made reciprocal provisions for the enforcement within those parts of judgments obtained in the Supreme Court of this Colony,

NOW, THEREFORE, the Governor, by virtue and in exercise of the powers by the above-recited Ordinance in the Governor vested, is pleased by and with the advice of the Executive Council to order and it is hereby ordered as follows :

The Reciprocal Enforcement of Judgments Ordinance, 1922, shall extend to judgments obtained in a superior court in Fiji, the Colony of the Gambia and the Colony of Kenya in like manner as it extends to judgments obtained in a superior court in the United Kingdom.

GOD SAVE THE KING.

Given at Government House, Stanley, this Twenty-eighth day of September, in the Year of Our Lord One thousand Nine hundred and Twenty-three.

> By Command of His Excellency the Acting Governor. G. R. L. BROWN, Officer-in-charge of the Secretariat.

M.P. 704/21.

No. 5. Proclamation 1923.

IN THE NAME OF His Majesty GEORGE V., by the Grace of God of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas, King, Defender of the Faith, Emperor of India, &c., &c., &c.

H. HENNIKER-HEATON.—By His Excellency HERBERT HENNIKER-HEATON, Esquire, Acting [L.S.] Governor and Commander-in-Chief in and over the Colony of the Falkland Islands and its Dependencies, §c., §c., §c.

WHEREAS by Section 45 of the Live Stock Ordinance, 1901, it is provided that "the Governor in Council may from time to time by Proclamation make such regulations for "subjecting any sheep, cattle, horses or other animals to quarantine, or for causing the same "to be destroyed upon their arrival in the Colony, or for destroying any hay, straw, fodder "or other article, whereby it appears to him that infection or contagion may be conveyed, and "generally to make such regulations with respect to the importation of sheep, cattle, horses or "other animals as he may consider necessary to prevent the introduction of any contagious or "infectious disorder,"

AND WHEREAS it is expedient that all orders, rules and regulations for this purpose at present in force should be repealed and that revised and consolidated regulations should be substituted therefor,

NOW, THEREFORE, by virtue of the powers in the Governor in Council vested by the above-recited section of the Live Stock Ordinance, 1901, be it ordered and proclaimed as follows, to wit :

The Proclamation of the twentieth day of December, One thousand Nine hundred and Twenty-two is hereby repealed.

The Regulations entitled "The Live Stock Regulations (Consolidation) 1923," made by the Governor in Council on the sixteenth day of August, One thousand Nine hundred and Twenty-three, shall be in force on and after the first day of October, One thousand Nine hundred and Twenty-three.

GOD SAVE THE KING.

Given at Government House, Stanley, this Twenty-eighth day of September, in the Year of Our Lord One thousand Nine hundred and Twenty-three.

> By Command of His Excellency the Acting Governor. G. R. L. BROWN. Officer-in-Charge of the Secretariat.

M.P. 486/23.

FALKLAND ISLANDS.

Regulations made by the Governor in Executive Council under Section 7 (f) of the Quarantine Ordinance, 1908.

> H. HENNIKER-HEATON, Acting Governor.

1. These Regulations may be cited as the "Quarantine Regulations, 1923."

2. The Health Officer may inspect any ships or persons leaving a port in the Colony for any place beyond the Colony and may prohibit the embarkation of any person suffering from any contagious or infectious disease.

Made by the Governor in Executive Council at a meeting held on the 28th day of September, 1923.

G. R. L. BROWN, Clerk of the Executive Council. EXECUTIV COUNCIL. Meeting No. 9. 26th October, 1925. 11 a.m.

Present: His Excellency the Acting Governor. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, P.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable H. C. Craigie-Halkett.

1. The minutes of the meeting held on the 28th September, 1925 were read and confirmed.

8/25 8. With reference to paragraph 4 of the minutes of the meeting hold on the 20th of July, 1925, the Council formally agreed that from edvices received the average market price of oil between the 1st of October, 1922 and the 30th of September, 1925 was less than 240 per (ton and that a refund of 1/6 per barrel of oil exported during this period should be made in accordance with the law.

30/25 3. The Council considered the restrictions in force regarding the conveyence of pescencers by U.N.G.S. "Afterglow." It was apped:

> (1) that the restrictions as to travelling by children should refer to children of under 8 years only, and

(2) that the restrictions should not preclude passenes being granted for not more than 10 male passengers for short runs by deplight, or for the carriage of ladies in serious emergency then no other means of transport was available.

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Colonial In incor prosent. 4.

The Council considered the question of the terms on which the new houses built by the Government, including lend should be sold or failing sale their rantal for : 100 SC .

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It was arreed:

(1) that the Government should grant a subsidy of 10% of the cost price of the house and land to a nurchaser,

(2) that the murcheser should pay 2100 down and the balance by instalments covering repayment of onvital and interest at 35.

(3) that it was desirable that nurchases should be completed in 20 years,

(4) that it would be the duty of the purchasor to knop the house in thorough repair while under purchase, and to ensure the house for its capital value. (5) that Sailing sale the houses should be let at a rental of \$48 a year each (if possible) in which ease the devermment would been the cost of maintenance. The Colonis? Engineer stated that the cost of

troping the buildings in cond repair should be not more than 23 to 210 a year.

Despatches received from the Secretary of State by the 5. mail which arrived by the s.s. "Oriana" on the 5th of October, were read.

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Clerk of the Executive Council.

Read and confirmed this 12th day of averther 1925.

H. Hemile A che -.

Acting Governor.

14/25

EXECUTIVE COUNCIL. Meeting No.10.

ll a.m. 12th November, 1923.

Present: His Excellency the Acting Governor. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.F., Colonial Surgeon. The Honourable M. C. Craigie-Halkett.

> 1. The Minutes of the meeting held on the 26th of October, 1923 were read and confirmed.

- 851/23. 2. The Council concurred that under Section 2 of Ordinance No. 4 of 1905 the sum of One Shilling and Three Pance should be charged for the year 1924 on the rateable value of house porparty in Stanley and that the Legislative Council should be invited to sanction this charge.
- 172/23. 3. A bill to provide for the service of the year 1924 was considered, together with the Estimates framed for the year 1924.

It was agreed that the bill should be proveeded with.

M3/23. 4. With reference to Secretary of State's despatch No. 38 of the 1st of May, 1923, the Council considered the conditions on which a lease of the building known as the Church House might be obtained from the Trustees of Christehurch Cathedral, for the purposes of a School Hostel.

It was agreed that a lease of the building should be rought on the following terms:

(1) The lease in the first instance to be annual.

(2) A rent of 340 a year to be paid, the Government to be responsible for all repairs and maintenance.

44

- (3) The House to be returned to the owners in the condition reservel.
- (4) The House and the he directed 240.1 use as a School Hostelry during tenancy without the permission of the Trustees.

L.F. 707/23.

5. With reference to paragraph 11 of the minutes of the meeting held on the 29th of March, 1925, the Council considered the question of the purchase of boring plant required to enable the Consulting Engineer to carry out his investigations in connection with the provision of a water supply.

> It was agreed that the materials required should be ordered through the Crown Agonts by telegram.

- 6. Despatches received from the Secretary of State for the Colonies by the mail which arrived by the s.s. "Oropesa" on the 7th of November, were read.
- M.P. 375/23.

7. With reference to Secretary of State's Despatch No. 85 of the 10th of October, the Council were unanimous in the opinion that it was most unsatisfactory that vessels operating at the South Shotlands should enter and leave territorial waters without anse calling at Stanley.

Clerk of the Executive Council,

Read and confirmed this 19th day of December 1923 Minune HHumleArch-

Acting Governor.

ICCOUTIVE COLOCIL. Meeting No. 11 11 a.m. 19th December, 1923.

Present: His Excellency the Acting Governor. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, P.R.C.S., L.R.C.F. Colonial Surgeon. The Honourable M. C. Craigie-Halkett.

 The minutes of the meeting held on the 12th of November, 1923 were read and confirmed.

2. With reference to peragraph 2 of the minutes of the meeting held on the 28th of September, 1923, the Council considered on application from the Manager of the Falkland Islands Conpany, Limited for the exemption from duty of wool awaiting shipment on the 1st of January, 1924.

> It was agreed that the applicant should be informed that duty would require to be said in accordance with the law but that consideration would be given later to the representations contrined in his letter.

3. The Council considered draft regulations under Section 62 of the Customs Ordinance, 1903, repealing and replacing the Customs Export Regulations of the 10th of Larch, 1921.

The Regulations were approved.

4. Under Section 1 of the Fublic Health Ordinance, 1894 the following appointments to the Board of Health for East Falkland Island for the year 1924 were approved:

> Messrs. Thos. Binnie, H.H.R. Gresham, J.F. Sumers and Mrs. G. I. Turner and Mrs. D. R. Watson.

> > 5.

123

04/23

5. In accordance with the provisions of Section 11 of the Stanley Cenetery Ordinance, 1914. the accounts of the Stanley Cemetery Trustees for the year ended the 30th of September, 1923 were laid before the Council.

Certain entries were not understood and it was ordered that the accounts should be referred back to the Treasurer of the Trustees for his explanations.

Read and confirmed this 23rd day of January. 1924.

GRh. Brown. WHeunsher Mehr.

Clerk of the Executive Council. Acting Governor.

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Meeting No. 1 20rd January, 1934. 11 a.c.

- Present: His Excollency the Leting Covernor. The Honourable C. A. Thompson, Treasurer. The Honourable Dr. P. C. L. Deane, F.L.J.J., L.R.J., Colonial Surgeon. The Concurrble H. C. Craigie-Malkett.
 - The minutes of the meeting held on the 19th of December, 1923 were read and confirmed.
- P. 2. With reference to the second ry of state's Despatch No. 112 of the 25th of September 1927, the Council considered that there will no sufficient ground for placing a charge on the revenue of the Colony by chaning a decreciption fund in respect of the new houses built by the Covernment.
 - Z. The Council considered on a collication from H. C. M. Dean, doted the 14th Decamber, 19.7, for the renewal for the mean 19:24 of the Lineless Telegraph licence granted to him on the 15th of January, 1982. It was recommended that the licence should be renewed in the name of the Lineger, Febble Island as reducated.
 - 4. With reference to the Georetery of State's Gircular despatch of the 6th of November, 1923, the Jouncil advised the adherence of the Fullland Islands Government to the two Conventions adopted by the International Labour Conference and ratified by Orders of the Lords of the Council, dated the 11th of July, 1923.

71-4

110/24

5. With reference to percent ph 5 of the minutes of the meeting held on the 19th of December, 19:3

a corrected account by the Transurer of the Stanley Semetery Trustees was submitted and seen by Council.

Despatches from the Secretary of State, received by the sail which arrived by the s.s. "Ortega" on the 4th of January, 1924, were read.

Read and confirmed this 25. day of January 1924.

Brown Muniter Malu-

Clerk of the Executive Council.

Acting Governor.

2.

EXECUTIVE COUNCIL.

Meeting No. 2 28th January, 1924. 11 a.m. ---------

Present: His Excellency the Acting Governor. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable M. C. Craigie-Halkett.

1. The minutes of the meeting held on the 23rd of January, 1924 were read and confirmed.

124 2. The Council considered an application from Mr. R. C. Pole-Evans. Manager, Port Howard, dated the 25th of January, 1924, for permission to import ewes and rams from South Patagonia in a South American sheep steamer and to quarantine the sheep on White Rock Camp on the mainland of West Falkland Island.

> r. W. Atkins, Acting Chief Inspector of Stock attended the meeting for the purpose of advising the Council. He gave it as his opinion that there would be no risk in authorizing the importation provided that the importer personally supervized the work of disinfection and that the Regulations were strictly observed. From Jersonal knowledge he assured the Council that the sheep would be completely quarantined. On the recommendation of the Acting Chief Inspector the Council advised that the importation should be sanctioned.

Read and confirmed this 4th day of March 1924. Brown Htemike Anton

Clerk of the Executive Council.

Acting Governor.

EXECUTIVE COUNCIL. Meeting No. 3 4th Merch,1924. 11 a.m.

Present: His Excellency the Acting Governor. The Honourable I. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. P. G. J. Deane, F.R.C.D., L.R.C.P. Colonial Curgeon.

1. The minutes of the meeting held on the 28th of January, 1924 were read and confirmed.

168/24 2. The Council considered an application, dated the 3rd of February, 1924, from Mr. J. S. Barnes for the lease of 200 acres of land on the Common for the purpose of establishing a dairy farm.

> It was recombended that the question of the advisability of reducing the grazing area of the Cormon and the probability of establishing a successful dairy farm on the lines proposed by Mr. Barnes should, in the first place, be referred to the Acting Chief Inspector of Stock for his views.

169/24. 3. The Council considered an application, dated the 6th of February, 1924, from Mr. C. Henricksen, Carter, for the purchase of an eighth of an acre of land outside the Common fence for the purchase of erecting a stable.

> It was recommended that the applicant should be offered a lease for three years of a site of the size required on waste land on the hill behind the Rose Hotel, at a rental of 10/- per annum, with the right to remove the building if the lease were not renewed.

> > 4.

119/24

4. In accordance with Regulation No. 5 (a) scheduled to the Education Ordinance, 1909, the time tables and schemes of work for the Government School for the year 1924 were laid before the Council.

It was recommended that the time tables and schemes of work should be provisionally approved.

Despatches from the Secretary of State, received by the mail which arrived by the s.s. "Oropesa" on the 8th of February, 1924 were read.

Read and confirmed this 25th day of april 1924.

Gil isponn

Clerk of the Executive Council. Acting Covernor.

Heren Re Atalin

EXECUTIVE COUNCIL. Meeting No.4 25th April, 1924. 11 a.m.

Present: His Excellency the Acting Governor. The Honourable M. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S.,L.R.C.P, Colonial Surgeon.

- The minutes of the meeting held on the 4th of 1. March, 1924 were read and confirmed.
- with reference to paragraph 5 of the minutes of the 2. meeting held on the 2nd of January, 1918, the Council considered draft rules governing the apportionment and working of the peat banks situated on Crown land in the vicinity of Stanley. The Rules were approved.
- In view of information received from the British 3. Ministers at Buenos Aires and Monte Video, regarding the prevalence of contagious cattle and sheep disease in South America, the Council recommended that a notice should be issued to the effect that permission, under Section 7 of the Live Stock Regulations (Consolidation) 1923, to import fodder from Argentina, Chile and Uruguay would not be granted until further notice.
- 512/24 The Council considered a Bill to legalize certain 4. payments made in the year One thousand Wine hundred and Twenty-three in excess of the expenditure sanctioned by Ordinance No. 6 of 1922.

It was ordered that the Bill should be proceeded with.

5.

37/24

94/24

5. Despatches received from the Secretary of State for the Colonies by the mail which arrived by the s.s. "Oriana" on the 1st of April, 1924, were read.

Read and confirmed this 26th day of May. 1924.

AN Stown

Mu dallator

Clerk of the Executive Council.

Governor.

<u> margerIV - Jourdin</u>.

Neating No.5. 20th May, 1934. 11 a.m.

- Iresent: His Excellency the Governor. The Honourable H. Henniker-Meaton, Colonial Secretary. The Honourable M. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. F. G. J. Deane, F.L.C.S., M.R.J.P., Colonial Surgeon.
- <u>D/50/14</u> 2. With reference to the Decretary of State's despetch, No. 24 of the 5th of 1 ril, 1954, the Council considered druft regulations, under Doction 3 of the Shale Fisher, Ordinance, 1968, imposing further measures of control on the whaling industry.

The Regulations were approved.

249/24 3. .ith reference to pare raph 2 of the Decretary of State's despatch, No. 14 of the 8th of March, 1924, the Council considered a bill to provide for the refund of a portion of the duties of customs levied and collected on whale and seal oil between the lat of Cotober, 1925 and the Soth of September, 1924, on the scale legalized by Ordinance No. 2 of 1923, in respect of oil exported during the Jeason 1922 - 1925.

It was ordered that the Bill should be proceeded with.

379/24

4. Arising from an application received on behalf

of Hessrs. Lever Brothers, Lipited and R. Thomas for the registration in the Felkland Islands and South Georgia of a patent relating to improvements in the hydrogenation of oils and fats, the Council considered the Edvisability of applying the latents Ordinance, 1903, as alonded by the latents imendient Crdinence, 1910, to the Dependencies.

It was agreed that, under Section 5 of the Dependencies Crimanco, 1908, notification should be given in the Gazette, declaring the latents Crdinance, 1903, as amended by the latents imendcent Ordinance, 1913, to be in force in the Dependencies from the Soth of May, 1974.

6. The Council considered a report by the Covernment Schoolmester, dated the 14th of May, 1984, on the conduct of Mr. .. W. Meudin, Medictant Hacter, which had on previous occasions led to the consideration of the desirability of terminating his a. oint ment.

It was arreed that, in view of the interest which Mr. Vadin had shown in his work in the School and in the joath of Stunley generally, he should be given a final warming, which the Honourable the Colonial Georetary in his capacity of Instactor of Schools, was requested to administer.

7. Despatches received from the Secretary of State for the Colonies by the mail which arrived by the c.s. "ortegs" on the Sth of Hay, 1924, were read.

Read and confirmed this 9th any of July. 19:4. Geh. Berry. Clerk of the Inecutive Council. An datuch

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C/12/24 -

EXECUTIVE COUNCIL. Meeting No. 6. 9th July, 1924. 11 a.m.

present: His Excellency the Governor.

The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable M. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon.

1. The minutes of the meeting held on the 26th of May, 1924, were read and confirmed.

881/23

2. With reference to paragraph 2 of the minutes of the meeting held on the 19th of December, 1923, the Council gave further consideration to the application from the Manager of the Falkland Islands Company, Limited, for the exemption from duty of wool awaiting shipment on the 1st of January, 1924.

It was agreed that no remission of export duty could be made.

933/21 3. With reference to the Secretary of State's Miscellaneoud despatch of the 25th of February, 1924, the Council considered draft Rules under Section 63 of the Customs Ordinance, 1903, giving effect to the adoption of the revised form of invoice and certificate of value recommended by the Imperial Customs Conference.

The Rules were approved.

48/24 4. With reference to the Secretary of State's Circular despatch of the 14th of October, 1922, and to the subsequent adherence of the Falkland Islands Government to the International Convention of 1921, respecting the

Traffic/

Traffic in Women and Children, the Council considered a bill to amend the Criminal Law ...mendment Ordinance. 1889.

It was ordered that the Bill should be proceeded with.

84/24

5. The Council considered draft Regulations, amending Section 5 of the Pensions Regulations (Amendment) 1922. The Regulations were approved.

6. The Council considered draft Regulations under 438/23 Section 4 of the Public Education Ordinance, 1909, amending Sections 2 and 8 of the Regulations for Government Schools published in the Gazette of the 1st of January, 1910.

The Regulations were amended and approved.

391/24

7. In application from Mr. George Bonner of San Carlos South, dated the 30th of May, 1924, to purchase the North West Islands in Falkland Sound, was considered.

It was agreed that ir. Bonner should be given an opportunity of purchasing the islands as desired, and that the land should be put up to public auction as required by law.

Despatches from the Secretary of State for the 8. Colonies received by the mail which arrived by the s.s. "Ortega" on the 3rd of July, were read.

Read and confirmed this 25th day of July.

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Brown. Middlelin

Clerk of the Executive Council.

Governor

EXECUTIVE COUNCIL. Meeting No. 7. 25th July, 1924. 11 a.m.

present:

His Excellency the Governor. The Honourable M. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S.,L.R.C.P., Colonial Surgeon. 60

1. The minutes of the meeting held on the 9th of July, 1924, were read and confirmed.

462/24

2. With reference to the Secretary of State's Circular despatch of the 15th of May, 1924, the Council considered the recommendation of the Committee appointed to consider the laws and regulations applicable to pensions and the passage expenses of Colonial Officials, that all officers should receive free passages on transfer from the service of one Administration to that of another, irrespective of the amount of salary attached to the appointment.

It was agreed that this Government should adopt the recommendation of the Committee that Colonial Regulation No. 121 should be amended by the omission of the salary limit.

707/25

3. Mr. A. A. P. Heave, A.H. Inst. C.E., P. Heave, A.H. Inst. C.E.,

With reference to paragraph 11 of the minutes of the moeting held on the 29th of March, 1923, a report by Mr. A. A. P. Neave, A. M. Inst. C. E., dated the 21st of July, 1924, dealing with the several modified schemes which he had submitted for the improvement of Stanley, was read.

The Council deliberated the relative urgency and/

and utility of the works proposed. It was agreed that further consideration of the questions involved should be adjourned.

Read and confirmed this 8th day of August, 1924.

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Mi ddlulm

Governor.

clerk of the Executive Council.

Meeting No. 8 8th Lugast, 1924.

Resent: His Incellency the Governor. The Honourable H. Henuiker-Meston, Colonial Secretary. The Honourable H. G. Graigie-Halkett, Icting Treasurer. The Honourable Dr. F. G. Denne, F.R.J.S., L.R.C.P., Colonial Surgeon.

1. The minutes of the meeting held on the 25th of July, 1934, were read and confirmed.

The following reports by the Golonial Jurgeon, deted the 10th of July, 19.4, were read:

- (1) The mestion of increasing the tank suply of rin water.
- (2) Objections to a surface water supply which required treatment with line and alumina.
- (3) The suggested water su ply from Hoody Brook, to be fed from the spring at Caddle Hill and the surface water collected in Hoody Valley.

The reports were considered.

L later report by Mr. Neave, deted the 4th of Jugust, 1974, on the feasibility of a gravitational water supply from the Mount Hilliam Stone Run, at a cost of £15,000, was read.

The Council considered that present requirements in the matters of utility and economy would best

be combined in the scheme proposed, and recommended its adoption.

Read and confirmed this 29th day of Sellenhur 1924.

A. Ty hown

Midduln.

Clerk of the Executive Council.

Governor.

ECECUTIVE COUNCIL.

Meeting No. 9 29th September,1924. 11 a.m.

present: His Excellency the Governor. The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable M. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.F., Colonial Surgeon. The Honourable George Bonner.

1. The minutes of the meeting held on the 8th of August, 1924, were read and confirmed.

which for the represent of this

60/24.

2. The Honourable George Bonner was introduced and, after taking the prescribed oaths, assumed his seat as a member of the Council.

162/24.

3. With reference to the Secretary of State's despatch, No. 53 of the 26th of May, 1924, the Council considered a bill to provide for the establishment and administration of a Research and Development Fund for the Dependencies.

The Council advised and the Governor ordered that the Bill should be proceeded with.

4. With reference to the Secretary of State's Confidential despatch of the 26th of Uctober, 1923, the Council considered a bill to provide for the refund of a portion of the customs duties collected on whale and seal oil in respect of each season, with the addition of one step to the scale legalized in Ordinance, No. 2 of 1924 of a rebate of 2/- per barrel when the price of oil does not exceed £35 per ton.

The/

The Council advised and the Governor ordered that the Bill should be proceeded with.

- 2 -

555/24

5. An application from Mr. Henry Dettleff, dated the 19th of August, 1924, for the renewal of his lease of East Island in Fort Fitzroy, was considered. 64

The Council advised that, subject to the approval of the Secretary of State, Mr. Dettleff should be granted a new lease for a term of 21 years, on the condition that the land was managed and stocked to the satisfaction of the Chief Inspector of Stock.

436/24.

6. The Council considered draft regulations for the control of stores and store accounts in the Colony.

It was recommended that before the regulations were finally approved by the Council, copies of the draft should be sent to the Heads of Departments for their perusal and comment as to the applicability to their departments of the provisions embodied.

615/24.

7. The Council discussed the question of an application being made for a grant of Arms to the Colony. A design prepared by the Royal College of Arms was submitted, and considered.

It was agreed that, subject to the approval of the Legislative Council, an application for a grant of Arms should be made, and recommended that in the design prepared by the College of Arms the bull should be replaced by a sea lion and the conventional lymphad should be replaced by an armed merchantman of the Elizabethan period.

The following two mottoes for the Arms were suggested by the Honourable the Colonial Secretary and considered:

(1) 'Desire the Right' bearing allusion to the/

- 3 -

"Desire," the name of the ship in which Captain Davis first sighted the islands.

(2) 'Well Fare' bearing allusion to the "Welfare," the ship in which Captain Strong visited the islands in 1690 and effected the first landing.

Read and confirmed this 7th day of October, 1924.

R. Izhown

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Clerk of the Executive Council.

Governor.

LEGUTIVE COMBIL.

Leeting No.10. 7th October 19:4. 11

present: His Encellency the Governor. The Honourable H. Henniker-Heaton, colonial Secretary. The Kondurable ... Thompson, Treasurer. The Honourable Br. F. G. J. Deane F.R. J.S., L.R. C.F., Colonial Surgeon. The Monourable George Bonner.

> 1. The minutes of the meeting held on the 29th September, 1924, were read and confirmed.

J. Despatches from the Secretary of State for the Colonies received by the mail which arrived by the s.s. "Urtega" on the 3rd of October, were read.

Read and confirmed this 20th day of November 1924.

Well Roman.

Miduli

Clerk of the Executive Council.

ELECUTIVE COUNCIL.

Meeting No. 11. Soth November, 1924. 11 a.m.

Present: His Excellency the Governor. The Honourable H. Henniker-Heaton, Colonial Becretary. The Honourable M. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S.,L.R.C.F Colonial Surgeon.

1. The minutes of the meeting held on the 7th of October, 1924 were read and confirmed.

2. With reference to the Secretary of State's Circular despatch of the 18th of June, 1924, the Council considered the question of the applicability of the several Conventions approved by the Second General Conference on Communications and Transit, which met at the invitation of the League of Nations at Geneva on the 15th November, 1923.

It was agreed that notification should be given to the accession of the Falkland Islands Government to the Convention and Statute on the International Regime of Maritime Forts, but that the Convention and Statute relating to the International Regime of Mailways and the Conventions relating to Electric Fower and Hydraulic Fower were not applicable to this territory.

528/24.

3. The draft Estimates for the year 1925 were considered. With regard to Item 5 of Appendix I, a telegram from the Secretary of State, dated the 7th of October, 1924, approving in principle the schemes for the improvement of Stanley and the relative expenditure involved, was read.

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663/24

- 2 -

The Council approved the Estimates as drafted, and advised that the Appropriation Bill, legalizing the expenditure of 2113,400 for which provision had been made, should be proceeded with. The Governor ordered accordingly.

436/24.

4. With reference to paragraph 6 of the minutes of the meeting held on the 29th September, 1924, the Jouncil resumed consideration of the draft regulations for the control of Stores and Store Accounts.

Regulations 46 and 47 were amended and Regulation 57 added. The Regulations were then approved.

739/24.

5. A telegram from the secretary of State, dated the 13th of November, 1924, relating to the proposed re-opening of the British Empire Exhibition at ./embley in 1925, was read.

It was agreed that the Colony would be prepared to continue its display, provided that the total expend iture involved did not exceed the sum of £500.

666/24.

6. With reference to the Secretary of State's Circular despatch of the 9th of July, 1924, and to a letter received from Sir Ernest Hatch, Chairman of the University College Hospital, dated the 3rd of June, 1924, relating to the Rockefeller Gift in connection with the establishment of an advanced School of Medical Education and Research in London, the Council considered that the prospects of a public appeal in the Colony, for contributions in aid of the endowment of the new Obstetric Hospital, meeting with success did not justify of a list being opened for the purpose.

354/24.

7. With reference to the Secretary of State's despatch. No. 62 of the 23rd of June, 1924, relative to the grant of loans from the Land Sales Fund to sheep/ sheep farmers for purposes of fencing and other permanent farm improvements, it was agreed that the requisite authority for the granting of the loans should be provided by a Resolution of the Legislative Council.

8. Despatches from the Secretary of State for the Colonies, received by the mail which arrived by the s.s. "Cropesa" on the 5th of November, were read.

Read and confirmed this 19th day of December 1924

GACL Thomas.

Clerk of the Executive Council.

Middle

Governor.

68

ECOUTIVE COMOIL.

Meeting No. 12. 19th December, 1984. 11 a.m.

Fresent: His Excellency the Governor. The Honourable H. Henniker-Heaton, Colonial Secretary. The Honourable M. A. Thompson, Treasurer. The Honourable Dr. F. G. J. Deane, P.K.C.S., L.R.C.P., Colonial Surgeon.

> 1. The minutes of the meeting held on the 20th November, 1924, were read and confirmed.

757/84

I. Under Section 1 of the Fublic Health Ordinance, 1894, the following appointments to the Board of Health for East Falkland Island for the year 1925, were approved :

> The Hon. H. H. R. Greshan, Mr. R. B. Baseley, Mr. J. McGill, Miss L. E. Felton and Mrs. J. Stanley Smith.

756/24

3. The Council concurred that under Section 2 of Ordinance, No. 4 of 1905, the sum of One Shilling and Three Pence should be charged for the year 1925, on the rateable value of house property in Stanley, and recommended that the Legislative Council should be invited to sanction this charge.

1758/24.

4. In accordance with the provisions of Section 11 of the Stanley Cemetery Ordinance, 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th of September, 1923, were laid before the Council.

5. Despatches from the Secretary of State for the Colonies received by the mail which arrived by the - 2 -

s.s. "Ballena" on the 7th December, 1924, were read.

Read and confirmed this 27th day of Canuary, 1925.

GRA Tytown.

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Clerk of the Executive Council.

Governor .

70

EXECUTIVE COUNCIL.

Meeting No.l 27th January,1925. ll a.m.

Present: His Excellency the Governor.

The Honourable H. Henniker-Heaton, Colonial Secretary.

The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon.

The second state of the same Protocol

1. The minutes of the meeting held on the 19th December, 1924, were read and confirmed.

18/22. 2. Draft regulations under Section 3 of the Whale Fishery Ordinance, 1908, amending the Whaling Regulations of the 20th July, 1923, so as to extend their application to the Dependencies generally, were considered.

The Regulations were approved.

0/25.

3. With reference to the Secretary of State's Circular despatch of the 7th of October, 1924, relating to the arrangements for the extension of the period of validity of British passports, the Council considered a bill to amend the Passports Ordinance, 1921, in order to provide for due recognition being given to passports issued or renewed on or after the 1st of December, 1924.

The Council advised and the Governor ordered that the bill should be proceeded with.

B3/25.

4. With reference to the Secretary of State's Circular despatch of the 11th November, 1924, relating to the Treaty of Commerce between the United Kingdom and the Czechoslovak Republic signed at London on the 14th July, 1923, the Council concurred that notification of the accession of the Falkland Islands Government to the treaty should be given.

5. With reference to the Secretary of State's Circular despatch of the 29th October, 1924, relative to the Protocol on arbitration clauses, signed on behalf of His Majesty's Government at a meeting of the Assembly of the League of Nations held on the 24th of September, 1923, the Council concurred that notice of the accession of the Falkland Islands Government to the Protocol should be given.

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6. Despatches received by the mail which arrived by the s.s. "Ortega" on the 31st December, 1924, were read.

Read and confirmed this Fir. day of March 1925.

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Clerk of the Executive Council.

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Governor.

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EXECUTIVE COUNCIL.

Meeting No. 2. 21st March, 1925. 11 a.m.

Present: His Excellency the Governor. The Honourable H. Henniker-Heaton, Colonial Secretary.

> The Honourable W. A. Thompson, Treasurer.

The Honourable Dr. F.G.W.Deane, F.R.C.S.,L.R.C.P., Colonial Surgeon.

1. The minutes of the meeting held on the 27th January, 1925 were read and confirmed.

<u>90/25</u>. 2. The Governor informed the Council that intimation had been received from the Secretary of State for the Colonies that the Honourable Herbert Henniker-Heaton had been selected for the appointment of Colonial Secretary of Bermuda.

> His Excellency said he was sure that Honourable Members would desire that a record should be made of their appreciation of Mr. Henniker-Heaton's valuable work in the Colony and of the able advice and assistance he had given as a member of the Executive Council. It had been a pleasure to work with Mr. Henniker-Heaton and they wished him every good fortune in the Colony to which he was going.

3/23. 3. With reference to the Secretary of State's despatch No. 122 of the 2nd December, 1924, the Council considered the question of the improvement of the Stanley Wireless Station.

It was agreed that the station should be improved by the installation of a 10 kilowatt continuous wave Valve transmitter, as specified in the schedule submitted to the Consulting Engineers by the Marconi's Wireless Telegraph Company, Limited.

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4. It was agreed that under Section 3 of the Dependencies Ordinance, 1908, the following Ordinance should be declared to be in force in the Dependencies: The Pensions Ordinance, No. 5 of 1906, as amended by the Pensions Amendment Ordinance, No. 8 of 1914.

The Governor ordered accordingly.

- 2 -

5. An application by Mr. Alexander Martin, dated the 15th February, 1925, for the renewal of his lease of 20 acres of Crown Land described as Pensioners' Special Allotments 1 and 2, was considered.

As the special condition that the lease should not be transferred had in practice been broken by subletting, it was agreed that the lease should not be renewed.

6. The Council considered the question of the commuted wharfage dues to be charged in respect of cutters and other small craft in Stanley, under Section 5 of the Wharfage Ordinance, 1911.

It was agreed that the annual charges for the use of the Public Jetty for the purposes of loading and discharging should be $\pounds l. 10/-$ for vessels under 10 tons net register and $\pounds 2. 10/-$ for vessels of 10 tons net register and over.

7. The sale by auction, under Section 15 of the Land Ordinance, 1903, of the following ten quarteracre lots in Stanley, as sites for dwelling houses, was considered.

- (1) Three lots in the Dairy Paddock with frontage to Moody Street.
- (2) Three lots on the Common with frontage to the road which runs east and at right angles to King Street.

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(3) Four lots on the Common, situated nearly due south of the East Jetty with frontage to the continuation of Davis Street.

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The Council concurred in the conditions of sale proposed and advised that the sale should be proceeded with. The Governor ordered accordingly.

180/25. 8. The Council considered an application by Mr. John Miller to purchase for agricultural purposes the quarter acre plot of land adjoining the land owned by him in Section 7.

> It was recommended that under the proviso to Section 15 of the Land Ordinance, 1903, the land should be sold to Mr. Miller for the sum of £25.

9. Despatches received from the Secretary of State for the Colonies by the mail which arrived by the s.s. "Oropesa" on the 4th of February, 1925 were read.

Read and confirmed this 24th day of april 1925.

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1. Middella

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 3. 24th April, 1925.

11 a.m.

Present : His Excellency the Governor. The Honourable W. A. Thompson, Treasurer. The Honourable M. C. Craigie-Halkett. The Honourable George Bonner.

1. The minutes of the meeting held on the 21st March, 1925, were read and confirmed.

1/25.

2. The Honourable M. C. Craigie-Halkett, after taking the prescribed oaths, assumed his seat at the Council.

9/25. 3. A Bill to regulate the holding of land by Aliens and Companies under Alien Control, was considered.

> The Council advised and the Governor ordered that the Bill should be proceeded with.

1/24.

4. With reference to the Secretary of State's despatch, No. 62 of the 23rd of June, 1924, and to paragraph 7 of the minutes of the meeting held on the 20th of November, 1924, the Council considered the draft of the resolution, relating to the grant of loans to sheep farmers, to be submitted to the Legislative Council.

/24.

The draft resolution was approved.

5. With reference to paragraph 2 of the minutes of the meeting held on the 6th of August, 1924, the Governor informed the Council that on analysis the water from the Mount William Stone Run was found to be exceptional purity and that, provided suitable precautions were taken to insure that there was no polution from organic sources, the simplest form of filtration through/ through sand beds would be sufficient. In the circumstances the purchase of the expensive filtration plant originally contemplated would be unnecessary.

His Excellency also stated that on the recommendation of Mr. G. Roberts, Executive Engineer in charge of the Improvement Works and the advice of the Crown Agents for the Colonies, it had been decided to substitute a 4" main for the 3" main first proposed between the Intake at Mount William and the Reservoir at Stanley.

6. Despatches received from the Secretary of State for the Colonies by the mail which arrived by the s.s. "Lagarto" on the 21st of March, 1925, were read.

Read and confirmed this ab day of funct.

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Governor.

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EXECUTIVE COUNCIL. Meeting No.4. 26th June, 1925. 11 a.m.

Present: His Excellency the Governor. The Honourable W. A. Thompson, Treasurer. The Honourable M. C. Craigie Halkett.

1. The minutes of the meeting held on the 24th April, 1925, were read and confirmed.

M.P.760/24

2. In accordance with Regulation No. 5 (a) scheduled to the Education Ordinance, 1909, the time tables and schemes of work for the Government School during 1925 were laid before the Council. It was explained that the delay in the submission of these schedules was due to the difficulties experienced with regard to the staffing of the school and the consequent variations which had been necessary in the time tables.

The Council recommended that the time tables and schemes of work should be approved, subject to any further alterations that might become necessary during the course of the year.

M.P. 217/25

3. An application by the Honourable H. H. R. Gresham, dated the 24th March, 1925, for a licence to instal and work apparatus for the reception of wireless telephony at Stanley was considered.

It was recommended that a provisional licence should be granted for three months, the terms to be prepared by the Colonial Postmaster.

I.P.505/24

4. The Council considered the draft of a proclamation extending the Maintenance Orders (Facilities for Enforcement) Ordinance, 1921, as amended by the Maintenance

Orders/

Orders (Facilities for Enforcement) Amendment Ordinance, 1922, to maintenance orders made by Courts in New South Wales.

The Council advised that the Colony should reciprocate with New South Wales and the Governor ordered that the proclamation should issue accordingly.

P. 436/25

.P.48/24

5. A bill to legalize certain payments in the year One thousand nine hundred and twenty-four in excess of the expenditure authorized by The Appropriation (1924] Ordinance (No. 6 of 1923) was considered.

The Council advised and the Governor ordered that the Bill should be proceeded with.

6. With reference to the Secretary of State's despatch No. 29 of the 23rd February, 1925, the Council considered a Bill to amend the Criminal Law Amendment Ordinance, 1925, in order to provide for the limitation of the time within which prosecution shall be commenced for an offence under subsection (1) of Section 5 of the Criminal Law Amendment Ordinance, 1889.

The Council advised and the Governor ordered that the Bill should be proceeded with.

A.P.446/25

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7. With reference to paragraph 3 of the minutes of the meeting of the 20th November, 1924, a report by the Executive Engineer of the Stanley Improvement Works, dated 20th June, 1925, relative to the reconstruction of Ross Road, John Street, St. Mary's Walk and the four connecting roads, running north and south, was considered. The Council advised that the reconstruction of

the roads referred to should be carried out concurrently with the laying of the drainage and water pipes. His Excellency stated that he would communicate with the Secretary of State on the subject of the works proposed.

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8. Despatches received from the Secretary of State for the Colonies by the mail which arrived by the s.s. "Laguna" on the 28th April, 1925, were read.

Read and confirmed this 24 day of July 1925.

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Clerk of the Executive Council.

Governor.

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EXECUTIVE COUNCIL. Meeting No. 5. 24th July, 1925. 11 a.m.

present: His Excellency the Governor. The Honourable W. A. Thompson, Treasurer. The Honourable M. C. Craigie-Halkett.

1. The minutes of the meeting held on the 26th of June, 1925, were read and confirmed.

P. 227/24.

2. An application by Mr. C. C. Wesell, dated the 13th of July, 1925, for the renewal of his lease of Passage and Split Islands was considered, in conjunction with a report by the Chief Inspector of Stock, dated the 2nd January. 1925, on the condition of the Station.

The Council recommended that Mr. Wesell should be granted a lease of Passage and Split Islands for a further term of 21 years at a rent of £27 a year, on the understanding that the improvements specified by the Chief Inspector of Stock, as necessary for the satisfactory farming of the islands should be inserted in the lease as special conditions.

The Governor ordered accordingly.

2. Despatches received from the Secretary of State for the Colonies by the mail which arrived by s.s. "Duendes" on the 13th July, 1925, were read.

Read and confirmed this 28. day of August 1925.

Middulm Governor.

Clerk of the Executive Council.

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Executive Council. Meeting No. 6 28th August, 1925. 11 a.m.

Present: His Excellency the Governor. The Honourable 7. A. Thompson, Treasurer. The Honourable H. C. Craigie-Halkett.

1. The minutes of the meeting held on the 24th July, 1925 were read and confirmed.

No. 59/25. 2. With reference to paragraph 4 of the Secretary of State's despatch, No. 2 of the 5th of Jonuary, 1925, the Douncil considered a draft Proclemation, declaring the areas of 3000 acres in Section 8, Darwin Harbour and 3224 acres in Port Sussex, which it was proposed to exchange for the land to be acquired at Port Louis for an Experimental Farm, to be no longer "reserved" under Section 7 of the Land Ordinance, 1903.

The Council advised and the Governor ordered that the Proclamation should issue.

2. 552/25. 3. The Governor invited the Council to consider the name by which the Experimental Form should be known.

It was recommended that the name "Anson" should be adopted, as reviving the name originally chosen for the Capital of the Colony, which it was intended should occupy the site adjoining that which has been selected for the Experimental Farm.

L. D/61/25. 4. With reference to the Secretary of State's despatch No. 63 of the S5th of May, 1925, the Council considered the rate of export duty to be refunded under Ordinance No. 7 of 1924 on whale and seal oil exported between the 1st of October, 1924 and the 30th September, 1925.

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It was agreed that from advices received from the Crown Agents the average market price of whale and seal oil for the season exceeded 235 but did not exceed 240 and that a refund of duty at the rate of 1/6 a barrel should be made on whale and seal oil exported between the 1st of (ctober, 1924 and the 20th September, 1925.

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P. 658/24.

5. With reference to the Secretary of State's Circular despatch of the 19th of March, 1925, relating to the system of 5: sing pension for service under more than one Covernment, recommended by the Cormittee on Lensions and Passage Expenses of Colonial Officers, the Jouncil considered the Colonies to be selected for inclusion in arrangements with the Falkland Islands Government for reciprocity in the matter of continuous service pensions.

It was agreed that facilities for reciprocity should be offered to all Colonies with the exception of those included in the lest African and the Hest African Groups.

. 73/25.

5. The Council considered the question of remitting the export duty on 94 berrels of seal oil which Mr. J. Davis had been granted permission to produce as a trial shipment and which the Imperial Institute had undertaken to market.

It was recommended that, subject to the approval of the Secretary of State, the duty on the oil should be remitted.

2. 251/25.

7. With reference to paragraph 5 of the minutes of the meeting held on the 21st March, 1925, an application from Mr. McGill, dated the 14th April, 1925 for a lease for grazing purposes of the 20 acres of land in the Western suburbs of Stanley, formerly let to Mr.

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A. Martin and adjoining a ten acre plot of land owned by Mr. McGill, was considered.

The Council recommended that under the proviso to Section 15 of the Land Ordinance, 1903, the Land should be leased to Mr. McGill for a period of three years at an annual rental of £2. 10/-.

Read and confirmed this 2 day of 1925.

Middleton

Clerk of the Executive Council.

St. Marine

Governor.

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Executive Council. Meeting No. 7. 17th September, 1925. 11 a.m.

Present: His Excellency the Governor. The Honourable V. A. Thompson, Treasurer. The Honourable N. C. Craigie-Halkett.

1. The minutes of the meeting held on the 28th August, 1925, were read and confirmed.

<u>H.P. 601/25</u>. 2. With reference to the Secretary of State's Circular despatch of the 12th of June, 1925, relating to the Geneva Drugs Convention, 1925, the Council recommended that in view of the vish of His H jesty's Government that no British Colony or Protectorate should be excluded from the operation of the Convention, objection should not be raised to the application of the Convention to this Colony.

3. With reference to the Secretary of State's Circular despatch of the 7th of July, 1925, the Council considered the question of the accession of the Falkland Islands Government to the Treaty of Commerce and Mavigation concluded between Great Britain and Austria on the SEnd of Lay, 1924.

> It was agreed that notice of accession to the Treaty should be given on behalf of this Government.

M.P. 446/25.

4. With reference to paragraph 7 of the minutes of the meeting held on the 26th of June, 1925, His Excellency intimated that a telegram, deted the 14th September, 1925, had been received from the Secretary of State conveying approval of the works proposed for the improvement of the principal roads in Stanley.

I.P. 116/25.

5. With reference to the Secretary of State's Miscellaneous despatch of the 8th of July, 1925, the Council gave consideration to the representations which had been made relative to the proposal of this Government to Withdraw from the International Customs Tariffs Convention of 1890, after the close of the present septennial period on the 31st of March, 1926.

It was agreed that in view of the representations • made this Government should continue its adherence to the Convention.

1.F. 493/25.

6. With reference to paragraph 7 of the Secretary of State's despatch No. 70 of the 28th of May, 1925, the Council advised that no action was necessary under the Order in Council, dated the 2nd May, 1925, with regard to the registration under the Merchant Shipping Acts of the Patrol Boat "Afterglow."

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M.P. 576/25.

7. With a view to facilitating the erection of houses in Stanley, the Council considered the question of the disposal byprivate arrangement of the following two building sites with respect to which applications to purchase had been received :

- (a) , acre site in Dairy Paddock with frontage to Moody Street and east of the site described in the notice of sale by auction on the 27th June, 1925, as Site A Western Block.
- (b) ‡ acre site in Section 4, west of the site described in the Town Plan as Lot 4 and in the notice of the sale by auction on the 27th June, 1925 as Site C. Central Block.

It was recommended that the sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903 for the disposal of these sites otherwise than by public auction.

8. An application was read from Mr. W.Hutchinson

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to purchase site A with frontage to Moody Street for the purpose of erecting a dwelling house. This site had been put up to auction on 27th June but was not sold.

The Council advised that the site should be sold at the upset price of 225 and the Governor ordered accordingly.

9. Despatches received from the Secretary of State for the Colonies by the mail which arrived by the m.v. "Lagarto" on the 2nd September, 1925, were read.

Read and confirmed this 23rd day of Celeton, 1925.

Governor.

Clerk of the Executive Council.

EXECUTIVE COUNCIL. Meeting No. 8. 23rd October, 1925. 11 a.m.

Present: His Excellency the Governor.

The Honourable W. A. Thompson, Treasurer. The Honourable M. C. Craigie-Halkett.

1. The Minutes of the meeting held on the 17th of September, 1925, were read and confirmed.

2. The draft of a Proclamation extending the Reciprocal Enforcement of Judgments Ordinance, 1922, to judgments obtained in Courts in New South Wales and Grenada, was considered.

The Council advised and the Governor ordered that the Proclamation should issue.

3. The draft of a Proclamation extending the Maintenance Orders (Facilities for Enforcement) Ordinance, 1921, as amended by the Maintenance Orders (Facilities for Enforcement)(Amendment)Ordinance, 1922, to Maintenance Orders made by Courts in Grenada, was considered.

The Council advised and the Governor ordered that the Proclamation should issue.

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4. With reference to the Secretary of State's Circular despatch of the 24th of July, 1925, the Council considered the equivalents of the postage rates and charges which, within the limits presoribed by the Universal Postal Convention of the 28th of August, 1924, should be adopted by this Colony.

It was agreed that, with the exception of the fee for express delivery, which service it is not practicable to undertake and the fee for the Customs clearance of packets containing dutiable articles, which is inapplicable, the rates to be adopted by this Colony should conform to the rates

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adopted by the British Post Office.

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5. The Council considered the question of the necessity for steps being taken to prevent the accumulation, at whaling stations at South Georgia, of refuse from whale carcasses, which was offensive and might prove to be a danger to the public health.

It was agreed that when the renewal of leases is under consideration, it should be made obligatory on the part of whaling companies at South Georgia to maintain the factories and the land adjoining in a sanitary condition, and to dispose of the intestines of whales and the residue from pressure boilers.

.217/25. 6. With reference to paragraph 3 of the minutes of the meeting held on the 26th of June, 1925, an application for the renewal of the provisional licence granted to the Honourable H. H. R. Gresham to maintain apparatus for the purpose of receiving broadcast telephony was considered.

> The Council advised that the licence should be renewed for a further period of six months from the 15th October, 1925, and the Governor ordered accordingly.

> 7. With reference to the Secretary of State's despatch, No. 76 of the 9th of June, 1925, the Council considered a list of offices which the Secretary of State had approved of being declared to be pensionable under Regulation No. 1 of the Regulations in the Schedule to the Pensions Ordinance, 1906.

The Council advised that the offices mentioned in the list should be declared to be pensionable or no longer pensionable as the case may be.

8. An application by the Vestfold Whaling Company to erect a station for wireless telephony at Stromness Harbour, South

Georgia/

.P.130/25.

Georgia, for the purpose of communication with whale catchers while at sea, was considered.

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It was recommended that a licence as applied for should be granted to the Vestfold Whaling Company for a period of twelve months at a fee of £5.

I.P. 599/25.

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9. A Bill to regulate Wireless Telegraphy and similar methods of communication, repealing and replacing the Wireless Telegraphy Ordinance, 1912, was considered.

The Council advised and the Governor ordered that the Bill should be proceeded with.

Despatches received from the Secretary of State 10. by the mail which arrived by the m.v. "Loreto" on the 6th of October, 1925, were read.

Read and confirmed this 30 day of 1925.

Middleth

Clerk of the Executive Council.

Gel I flower.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 9 30th October, 1925. 11 a. m.

Present: His Excellency the Governor.

The Honourable W. A. Thompson, Treasurer. The Honourable M. C. Craigie-Halkett.

The minutes of the meeting held on the 23rd October, 1. 1925 were read and confirmed.

2. A bill to amend the law relating to the administration 2.664/25. of Justice was considered.

> The Council advised and the Governor ordered that the bill should be proceeded with.

. 601/25.

3. With reference to the Secretary of State's Circular Despatch of the 12th of June, 1925, a bill "to regulate the importation, exportation, manufacture, sale and use of opium and other dangerous drugs," was considered.

The Council advised and the Governor ordered that the bill should be proceeded with.

4. Despatches received from the Secretary of State for the Colonies by the mail which arrived by the whaling factory "Ørn" on the 24th of October and by the whaling factory "Falk" on the 27th of October, 1925, were read.

Read and confirmed this 10th day of March 1925.

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Middlelm-Governor.

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No.10 10th November,1925. 11 a.m.

Present: His Excellency the Governor.

Lieut-Colonel the Honourable A. E. Beattie, C.B.E., M.C., Colonial Secretary. The Honourable W. A. Thompson, Treasurer. The Honourable F. G. W. Deane, F.R.C.S., L.R.C.F., Colonial Surgeon.

The Honourable George Bonner.

 The minutes of the meeting held on the 30th October, 1925, were read and confirmed.

 Lieutenant-Colonel the Honourable A. E. Beattie,
 B. E., M.C., after taking the prescribed oaths, assumed his seat at the Council.

3. Despatches received from the Secretary of State for the Colonies by the mail which arrived by R.M.S. "Oropesa" on the 4th November, 1925, were read.

4. Dr. H. A. M. Whitby, M.R.C.S., L.R.C.P., Assistant Colonial Surgeon, and Mr. J. M. Coutts, M.M., L.D.S., Government Dental Surgeon, were introduced and took the oaths of their respective offices before the Council.

Read and confirmed this 20th day of November 1925.

SRE Rowon

Clerk of the Executive Council.

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Governor.

EXECUTIVE COUNCIL. Meeting No.11. 20th November, 1925. 11 a.m.

Present: His Excellency the Governor.

List-Colonel the Honorrable A. E. Beattie, C.B.E. M.C., Colonial Socretary. Phe Honourable W. A. Phompson, Treasurer. The Monourable Dr. F. G. W. Deane, F.R.C.3., L.R.C.P., Colonial Surgeon.

1. The minutes of the meeting held on the 10th November, 1925, were read and confirmed.

. 658,25. 2. The Estimates for the year 1920 were considered. The Council approved the Estimates as drafted, and advised that the Bill to legalize the expenditure of £120,770 for which provision had been made, should be proceeded with. The Covernor ordered accordingly.

3. The Council concurred that under Section 2 of Ordinance 709/25. No. 4 of 1905, the sum of One Shilling and Three Pence should be charged for the year 1926, on the rateable value of house property in Stanley, and recommended that the Legislative Council should be invited to sanction this charge.

Read and confirmed this

16th day of December 1925.

IK Ishown

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

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Meeting No.12. 16th December, 1925.

ll a.m.

Present: His Excellency the Governor. The Honourable Lieut-Colonel A. E. Beattie, C.B.E., M.C., Colonial Secretary. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F.G.W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon.

> The minutes of the meeting held on the 20th November, 1925, were read and confirmed.

P.480/24.
2. With reference to the Governor's despatch No. 73 of the 30th June, 1925 and to the Secretary of State's despatch No. 129 of the 15th September, 1925, the Council concurred that a lease of Fitzroy North (Section No. 38) for a term of 21 years should be granted to Messrs. T. Robson, J. R. Robson, T. A. Robson, G. Robson, M. Robson and Mrs. A. Craigie-Halkett, heirs of the late Mrs. R. Robson, and recommended that the rental should be fixed at £79 los. The Council further concurred that the lessees should, during the currency of the lease, be permitted to exercise their option to purchase the land under Section 14 of the Land Ordinance, 1903.

P.643/25. 3. With reference to paragraph 4 of the minutes of the meeting held on the 23rd October, 1925, the Council considered a draft Order by the Governor in Council, under Section 3 of the Post Office Ordinance, 1908, bringing into force from the 1st of January, 1926, the revised postage rates and charges which it was agreed should be adopted by this Colony.

The issue of the Order was approved.

P. 612/25.

4. A letter dated the 7th of July, 1925, from Mr. F. E. Weiss, Punta Arenas, containing proposals for the establishment of freezing/

freezing works in the Colony was considered in conjunction with a résumé by His Excellency of the consideration which had been given to the question generally by the Government and the farmers.

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It was advised that a reply should be sent to Mr. Weiss in the sense that

> "The Government is in sympathy with any project for the development of the resources of the Colony.

There is no Crown land with a frontage to deep water which is not in process of being alienated. The Government is not in a position to guarantee the sale of the surplus stock of the farms."

P. 731/25. 5. The Council considered the appointments to be made under Section 1 of the Public Health Ordinance, 1894, to the Board of Health for East Falkland Island for the year 1926. and recommended that the following persons should be invited to serve:

> Mr. R. B. Baseley, Mrs. R. S. Felton, O.B.E., Mr. J. Grierson, Mr. G. I. Turner & Mrs. D. R. Watson.

In accordance with the provisions of Section 11 of the P.741/25. 6. Stanley Cemetery Ordinance, 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th September, 1925, were laid before the Council.

P.542/24. 7. With reference to the telegram from the Secretary of State, dated the 11th November, 1925, the Council considered the question of the removal to England of the prisoner W. H. Vaudin, and recommended that notification of concurrence in the order of the removal of the prisoner should be given.

Read and confirmed this 27. day of annary 1926

Clerk of the Executive Council.

94

FALKLAND ISLANDS.

Order of His Excellency the Governor in Council.

J. MIDDLETON,

Governor.

In exercise of the powers vested in him by The Post Office Ordinance, 1898, and with the advice of the Executive Council, His Excellency the Governor is pleased to order, and it is hereby ordered that—

1. On and after the first day of January, 1926, the following rates of postage and fees shall be in force :—

LETTERS.

Sent from the Colony to the United Kingdom and other parts of the British Empire and Egypt, 1d. per ounce or part of an ounce.

To all other parts of the world $2\frac{1}{2}d$, for the first ounce and $1\frac{1}{2}d$, for each additional ounce or fraction of an ounce.

POST CARDS.

To the United Kingdom and other parts of the British Empire and Egypt 1d. Reply Post Cards 2d. To all other parts of the world $1\frac{1}{2}d$. Reply Post Cards 3d.

BOOKS AND NEWSPAPERS.

Newspapers, books, private papers, commercial papers, patterns and samples $\frac{1}{2}d$, per 2 ounces with a minimum of $2\frac{1}{2}d$ for commercial papers and 1d, for patterns or samples. Blind Literature $\frac{1}{2}d$, per lb.

REGISTRATION, &c.

To all parts of the world	 3d.
Advice for delivery in respect of registered or insured articles	
applied for at the time of posting	 3d.
Advice for delivery in respect of registered or insured articles	
applied for after time of posting	 3તે.
Request for information as to disposal of registered articles	 3d.
Insurance fee for insured letters	 2d.
Compensation for loss of registered article	 £2

PARCEL POST.

To the United Kingdom.

Weighing not over 3 lbs	 	 	 1/9.
Over 3 lbs but not over 7 lbs	 	 	 3/3.
Over 7 lbs but not over 11 lbs	 	 	 -4/6.

INSURANCE ON LETTERS AND PARCELS.

То	secure	compensation	пр	to	£12 a fee	of	 	2d.
""		71	**	,,	£24 "		 	-1d.
**		••	"		£36 "	***	 	6d.
.,	**	**	,,		£48 "		 	8d.
,,	"	**	"	"	£50 "		 	10d.

INLAND POSTAGE.

Letters 1d. per ounce or part of an ounce. Post Cards 1d. Reply Post Cards 2d. Newspapers, books, &c.--

Not exceeding 4 ounces in weight	•••	 1d.
Exceeding 4 ounces but not exceeding 6 ounces	•••	 1- <u>1</u> d.
Exceeding 6 ounces but not exceeding 8 ounces		 2d.

and so on at the rate of $\frac{1}{2}d$. for every subsequent 2 ounces or fraction of 2 ounces up to 2 lbs.

PARCEL POST.

		undi	ng 21bs	in weight	 	 9d.
For a pa	rcel not	exceeu	exceedi	ng 5 lbs	 	 1/
Exceedu				8 lbs	 	 1/3.
••	5 lbs	••		11 lbs	 	 1/6.
	8 lbs	••	"			

REGISTRATION.

Any letter, parcel or other postal packet may be registered. The fee for registration is 3d.

2. The Order made by the Governor in Council on the 28th day of October, 1921, is hereby cancelled.

Made and approved by the Governor in Executive Council at a meeting held on the 16th day of December, 1925.

G. R. L. BROWN,

Clerk of the Executive Council.

Meeting No. 1 17th January, 1926. 11 c.m.

Present: His Excellency the Governor. The Honourable Lieut-Bolonel I. E. Beattie, C.B.L., H.C. Colonial Becretary. The Honourable I. I. Thompson, Treasurer. The Honourable Dr. P. J. L. Beane, P.H.S.D., L.L.C..., Colonial Burgeon.

1. The minutes of the meeting held on the 16th December, 1925, were read and confirmed.

2. Despatches received from the Secretary of State for the Solonies by the sail which arrived by the s.s. "Loseda" on the 15th January, 1936, were read.

Read and confirmed this 22nd day of Culture 1926.

GRE Blown

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Clerk of the Decoutive Jouncil.

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EXECUTIVE COUNCIL. Meeting No. 2.

22nd February, 1920.

11 a.m.

present: His Excellency the Governor. The Honourable W. A. Thompson, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.G., L.E.C.P., Colonial Surgeon.

1. The minutes of the meeting held on the 27th January, 1926, were read and confirmed.

742/25. 2. Mr. M. C. Craigie Halkett, Magistrate, and Mr. R. B. Baseley, Colonial Engineer, were introduced. Was read a letter from the Estate Louis Williams, dated the 12th December, 1925, enquiring whether in the absence of any bank or building Society in the Colony, the Government would be prepared to Omsider the grant of loans in aid of the construction and improvement of house property in Stanley.

Tith the assistance of information supplied by Mr. Graigie Halkett and Mr. Baseley the Council deliberated the Auestion of the necessity for further Government action in the matter of housing, and the expediency of granting loans for the purposes proposed.

It was agreed that

- (1) Many of the houses in Stanley were in bad condition and repair but were capable of improvement.
- (2) Many owners of property had not the money to improve their houses nor to put them in good order and condition.
- (3) It was probable that many of the residents in the Colony would be desirous of building new houses in Stanley if they could obtain financial assistance at a reasonable rate of interest.

Mr. Craigie Halkett and Mr. Baseley withdrew. Further consideration of the subject was postponed to enable/ enable fuller information on the questions at issue to be obtained.

- 2 -

48/25.

39/26.

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The Council considered the question of the renewal to Mr. 3. Browning of the lease of Mullett Creek Farm, together with a draft of the revised conditions which it was proposed should be inserted in the Second Schedule to the lease.

It was agreed that the lease should be renewed for a period of three years, dating from the loth December, 1924, subject to the conditions proposed being empodied in the lease.

4. with reference to the Secretary of State's Circular despatch of the 16th December, 1925, relating to the Treaty of Commerce and Mavigation between the United Kingdom and Fermany, the Council advised that notice of adhesion to the Treaty should be given on behalf of the Falkland Islands Government.

5. Despatches from the Secretary of State for the Colonies received by the mail which arrived by R. M. S. "Oropesa" on the 4th February, 1920, were read.

Read and confirmed this 1. day of May.

Listown.

Clerk of the Executive Council.

Middle

Governor.

1926.

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EXECUTIVE COUNCIL. Leeting No. 3. 1st May, 1926. 11 2.12.

Present: fis Excellency the Sovernor.

The Honourable Lieut-Colonel A. D. Beattie, C.B.H., M.C., Colonial Secretary. The Honourable M. C. Craigie Halkett, Acting Preasurer. The Honourable Dr. F. G. W. Deme, F.R.C.J., L.R.C.L., Colonial Surgeon. The Honourable George Bonner.

1. The minutes of the meeting held on the 22nd Vebruary, 1926, were read and confirmed.

2. The Honourable II. C. Crai~ie Halkett was introduced and after taking the prescribed oaths assumed his seat at the Council.

103/26.

2. The Council considered the statement made in writing by Mr. Victor Atkins, Second Clerk in the Treasury and Customs Department, in reply to the charges which had been Preferred against him with a view to his suspension.

which the justion of his suspension would be considered. appeared before the Council and was allowed to defend himself orally.

In. Atkins stated that he had nothing further to add to his subdission in writing. In reply to justions put to him by His Excellency, he admitted that on the lat of January no had been aware that the actual deficiency was greater than that found by the Board of Survey and that he had known since the end of August or the beginning of September that there was a deficiency of about 2000 in his each. He stated that

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he had not reported that deficiency to the Fredsurer as he had hoped that it might be possible for him to discover how the discrepancy had occurred. He hade a voluntary admission that about the time that he was short in his cash he had "become neglectful and careless in his work and had given way to intemperate habits." He also an itted that since the 11th September he had not kept any record in the book in which it had been customary to record the daily distribution of cash balances.

uestioned by the Honourable M. C. Graigie Halkett, Ir. Atkins repeated that he had never reported a deficiency to the Freasurer, but stated that he had since admitted to Mr. Graigie Halkett as Auditor that he had been aware that a deficiency in cash had existed since about the end of inguist or the beginning of September, and when asked if he had any recollection of the approximate amount of the deficiency he stated that it was about 2000.

The Council advised that Mr. Atkins should be suspended and the Governor ordered accordingly.

The Council further recommended that an aligentary allowance at the rate of 212 a sonth should be granted to i.r. Atkins pending a decision as to his suspension by the decretary of State.

615/24.

4. With reference to the Secretary of State's Hiscelluneous despatch of the lith January, 1925, relative to the ruestion of the adoption of the recently approved coat-ofarms as the basis of the Colony's flag budge, the Council agreed that it would be preferable to retain the existing flag badge for the present, but that the ruestion should be further reviewed when it because necessary to amend the device of the Public Seal of the Colony. 5/

- 2 -

159/26.

188/26.

101-

5. L telegram from the Magistrate, South Georgia, dated the 24th March, 1920, reporting a suspected outbreak of foot and mouth disease among cattle imported into the Dependency, was read.

The Council considered that, in view of the Magistrate's representations, precautionary measures should be taken against the introduction of the disease into South Georgia, and approved the issue of a Proclamation under Section 44 of the Live Stock Ordinance, 1901, prohibiting the importation of all animals from South America into South Georgia.

The Jovernor ordered accordingly.

6. In accordance with Regulation 5 in the Schedule to the Education Ordinance, 1909, the time tables and schemes of work for the Government School for the year 1926, were laid before the Council.

The programme of work was approved.

170/26. 7. With reference to the Secretary of State's Circular despatch of the 2nd of January, 1926, the Council agreed that notice of accession should be given on behalf of the Falkland Islands Sovernment to the arrungements providing for the provisional regulation of commercial relations between the United Kingdom and Bulgaria.

8. Arising from a question of the genuineness of the signature of the applicant on a Savings Bank withdrawal form which had been presented at the freesury for payment, the Council concurred that it was necessary that the form preseribed under Regulation 10 of the Savings Bank Regulations of the 1st of March, 1916 should be amended in ations of the 1st of March, 1916 should be amended in should be paid to depositors in person or to a full authorized agent, and considered the draft of a revised authorized agent, and considered the draft of a revised

- 3 -

form embodying the alterations required.

It was agreed that the revised form of withdrawal should be alopted and the Regulations amended accordingly.

9. Despatches from the Secretary of State for the Colonies received by the mail which arrived by the m.v. "Loreto" on the 23rd of March, 1926, were read.

Road and confirmed this Yth day of July 1926.

GO. Spown.

Clerk of the Executive Council.

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Acting Governor.

Ales P. Jeather

ALT-LOUISLANDS

FALKLAND ISLANDS.

No. 1.

Proclamation

IN THE NAME of His Majesty GEORGE V., by the Grace of God of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas, King, Defender of the Faith. Emperor of India, &c., &c., &c.

> J. MIDDLETON.—By His Excellency SIR JONS MIDDLETON, Knight Commander of the Most Excellent Order of the British Empire, Companion Said of the Most Distinguished Order of Saint Michael and Saint George, Governor and Commander-in-Chief in and over the Colony [L.S.] of the Falkland Islands and its Dependencies. de. Sr. Se.

1926.

WHEREAS by Section 44 of the Live Stock Ordinance, 1901, it is provided that "the Governor in Executive Council may from time to time by Proclamation prohibit the importation or introduction into the Colony or into any particular port thereof, of any sheep, cattle, horses or other animals, or of any hay, straw, fodder or other article either generally or from any places that may be named in such Proclamation, for such periods as he may deem necessary for the purpose of preventing the introduction of any infectious and contagious disorder among the sheep, cattle, horses or other animals in this Colony."

AND WHEREAS it has been reported that an outbreak of an infectious and contagious disease has occurred among animals imported into South Georgia from South America, and it is expedient to take measures to prevent the introduction of this disease into the Dependency.

NOW, THEREFORE, by virtue and in exercise of the powers in me vested by the above-recited section of the Live Stock Ordinance, 1901, I do hereby with the advice of Executive Council order and proclaim as follows :

The importation of all animals into the Dependency of South Georgia from South America is prohibited.

KING. THE SAVE GOD

Given at Government House, Stanley, this seventh day of May, in the Year of our Lord, One thousand Nine hundred and Twenty-six.

By His Excellency's Command,

A. E. BEATTIE,

Colonial Secretary.

EXECUTIVE COUNCIL. Meeting No. 4. 7th July, 1926. 11 a.m.

Present: His Excellency the Acting Governor. The Monourable X. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.J.P., Colonial Surgeon.

1. The minutes of the meeting held on the 1st of May, 1926, were read and confirmed.

791/22.

2. A Bill to repeal and replace the Patents Ordinance, (No. 2 of 1903) and to provide for uniformity of procedure with other parts of the Empire in the matter of registration of Trade Marks and Letters Patent granted in the United Kingdom, was considered.

It was agreed that the Bill should be proceeded with.

3. A Bill to legalize certain payments in the year, 1925, in excess of the expenditure sanctioned by the Appropriation Ordinance (No. 5 of 1924) was considered. It was agreed that the Bill should be proceeded with.

270/26.

299/26.

4. With reference to the Secretary of State's Circular despatch of the 9th of March, 1926, it was recommended that no objection should be raised to the inclusion of this Government in the International Convention of 1923 for the suppression of traffic in Obscene Publications. It was further recommended that the transmission of rogatory commissions relating to offences under the Convention should in the case of this Colony be made through the diplomatic or consular representative of the Government making the request and that the contral authority to be designated to correspond with the central authorities in other countries should be the Chief Constable.

. 276/26.

- 2 -

5. With reference to the Secretary of State's Circular despatch of the 24th of February, 1926, the Council concurred in the notification which had been given of the willingness of this Government to be included in the draft International Convention for the suppression of the Slave Trade, recommended for approval by the League of Nations.

296/26.

6. With reference to paragraph 8 of the minutes of the meeting held on the 1st of May, the Council considered draft regulations under Section 1 of the Savings Bank Ordinance, 1888, bringing into force the revised form of withdrawal which had been recommended for adoption.

The Regulations were approved.

7. The question of the period to which the standing authority issued in 1920 for the payment of an annual contribution of £25 from the Colony's funds to the Overseas Nursing Association should be limited, was considered.

It was agreed that standing instructions should be issued to the Crown Agents for the Colonies to continue payment of this contribution for a further period of five years commencing with the year 1927.

463/25.

8. An application by the Falkland Islands Company, Limited, dated the 15th May, 1926, for permission to purchase 1,120 acres of land leased to them in Section 38,

Fitzroy North, was considered. The Council recommended that under the provisions of Section 14 of the Land Ordinance, 1903, the land in question should be sold to the Company, and approved payment of the purchase price at the rate of 3/- an acre being effected in a single payment of £168.

- 3 -FALKLAND ISLANDS

1.P.D/20/25. 9. With reference to the Secretary of State's despatch No. 34 of the 31st of March, 1926, the Council considered an application by the Tonsberg Whaling Company for permission to operate around the Falkland Islands prior to the commencement of their operations at the South Orlmeys in the season 1927/28.

> It was agreed that although, owing to the shortness of the season and the uncertainty of the ice conditions at the South Orlneys, there were good grounds for entertaining the application, it might be inadvisable to promise the permission sought so far ahead and that the Tonsberg Company should be invited to renew their application at a later date.

Despatches from the Secretary of State for the 10. Colonies received by the mail which arrived by the s.s. "Duondes" on the 13th May, 1926, were read.

Read and confirmed this Ind. day of September 1926.

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Clerk of the Executive Council.

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Acting Governor.

FALKLAND ISLANDS.

Regulations made by the Governor in Council under section 1 of the Savings Bank Ordinance (No. 1 of 1888).

> A. E. BEATTIE, Acting Governor.

1. These Regulations may be cited as "The Savings Bank Short title. (Amendment) Regulations, 1926."

2. Any Depositor wishing to withdraw the whole or part of the sum standing to his credit in the Savings Bank, shall make application to the Treasurer, on the form hereby prescribed, as follows :---

Form of withdrawal.

P.V. No. Falkland Islands Government Savings Bank. S.B. No. FORM OF WITHDRAWAL. (Date).....day of..... Depositor's Book. Xo..... To the Treasurer, Stanley, Falkland Islands. I hereby give notice that I wish to withdraw the amount of lusert at (a) the amount to be withdrawn. except when closing account: then insert the words "the bal-auce, meluding interest." (a) from my Deposit Account hearing the above number in the Books of the Savings Bank, and I request that payment of the said amount be made to me in person Words not applicable to be struck out. and that the said amount be debited to my deposit account. ****** (Signature.) ------(.1ddress.) by the depositor in the presence of a witness under Regulation 11 (see back hereof.) I certify that I am personally acquainted with..... who is the possessor of Savings Bank Deposit Book No...... now produced to me and that $\frac{he}{she}$ has affixed $\frac{his}{her}$ $\frac{signature}{mark}$ to this form of withdrawal in my presence. Witness..... Qualification.....

AUTHORITY FOR PAYMENT.

is author	ayment of the sum of	ry of the sum being duly made in the Depositor's Pass Book
and recei	ipts being given for the same.	
	£sd	Treasurer.
Interest	<u>£</u> sd	
Total	£sd	Date19
	DEF	POSITOR'S RECEIPT.
I	hereby acknowledge the receipt	of the above-named sum of
ę.	sd	

Signature of Depositor or of person authorised by him.

Printed copies of this Form may be obtained at the Savings Bank for transactions with the Bank.

Repeal.

3. Regulation No. 10 of the Regulations made by the Governor in Council on the 1st day of March, 1916, is hereby repealed.

Made by the Governor in Executive Council at a meeting held on the 7th day of July, 1926.

> G. R. L. BROWN, Clerk of the Executive Council.

EXECUTIVE COUNCIL. Neeting No. 5. 2nd September, 1926. 11 a.m.

Present: His Excellency the Acting Governor. The Honourable N. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon.

1. The minutes of the meeting held on the 7th of July, 1926, were read and confirmed.

9/26.

125.

2. Waving regard to the request contained in the telegram received from the Secretary of State on the 14th August. the Council considered the financial facilities provided under the Trade Facilities act, 1924, as applicable to the case of this Government.

It was agreed that under present circumstances it would be impracticable to raise a loan to be applied in accordance with the stipulations contained in Section 2 of the Act and that it was unlikely that opportunities would occur within the next few years of taking advantage of the facilities offered.

3. With reference to paragraph 6 of the minutes of the meeting held on the 23rd October, 1925, the Council considered an application from the Honourable H. H. R. Gresham for a licence for the reception of broadcast wireless telephony under Ordinance No. 7 of 1925.

It was recommended that, pending consideration of the regulations to be passed under the Wireless Telegraphy Ordinance (No. 7 of 1925) the provisional licence granted to Mr. Gresham on the 16th July, 1925, should be renewed for a further period of twelve months dating/

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dating from the 16th April, 1926.

- 2 -

D/69/26.

4.

With reference to paragraph 4 of the minutes of the meeting held on the 28th of August, 1925, and to the telegram from the Secretary of State dated the 6th of July, 1926, the Council formally approved of a further refund of export duty at the rate of 6d a barrel being made in respect of the duty on whale and seal oil exported during the season 1924-1925. 104

D/74/26.

5. The Council considered the rate of export duty to be refunded under Ordinance No. 7 of 1924 in respect of the duty collected on whale and seal oil exported between the 1st October, 1925, and the 30th September, 1926.

It was agreed that from advices received from the Crown Agents the average market price of whale and seal oil during the season 1925-1926 would not exceed £35 a ton and that export duty at the rate of 2/- a barrel was due to be refunded in accordance with the law.

396/26.

6. With reference to the Sccretary of State's Circular despatch of the 22nd April, 1926, the Council considered the question of the desirability of the accession of this Government to the agreement between the United Kingdom and Albania respecting the Commercial relations between the two countries.

It was agreed that the arrangement should be made applicable to the Colony.

546/23.

7. With reference to the Secretary of State's Circular despatch of the 15th of May, 1926, the Council agreed that no-objection should be raised to the extension to this Colony of the Convention between the United Mingdom and/ and the Czechoslovak Republic respecting legal proceedings in Civil and Commercial matters, as in the cases of the Anglo-French and the Anglo-Belgian Conventions.

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316/26.

With reference to paragraph 4 of the minutes of the 8. meeting held on the 16th of October, 1922, an application from Mr. A. Steel for the lease of an acre of land adjoining his holding at the east end of the town, for the purpose of extending his piggery, was considered.

The Council agreed that under Section 6 of the Land Ordinance, 1903, the land in question might properly be leased by private arrangement and recommonded that the lease applied for should be granted for a period of three years at an annual rental of £4 an acre.

Despatches from the Secretary of State for the Colonies 9. received by the mail which arrived by the s.s. "Lobos" on the 20th July, 1926, were read.

1926.

Gel Retworn.

Clerk of the Executive Council.

Read and confirmed this 4 day of October,

104

Her. C. Jeallis

Acting Governor.

MEBOURIVE COUNCIL.

Meeting No. 5. 4th October, 1926. 11 a.a.

A DECEMBER OF THE OWNER.

Present: His Excellency the Acting Governor. The Honourable J. ... Ellis, Acting Colonial Secretary. The Honourable M. C. Craigie-Halkett, Acting Treasurer. The Honourable Dr. F. G. J. Deane, F.E.C.S., I.R.C.F., Colonial Surgeon. The Honourable George Bonner.

 The minutes of the meeting held on the End of September, 1926, were read and confirmed.

2. The Honourable J. M. Ellis, after taking the prescribed oaths, assumed his seat at the Council.

91/26.

. With reference to the Secretary of State's Circular despatch of the 27th of Earch, 1926, relating to the Convention for the supervision of the International Trade in Arms and Ammunition and in Implements of War, signed at Geneva on the 17th June, 1925, the Council agreed that no special difficulties existed as repards this colony which would justify a declaration being made under Article 36 excluding the colony from the application of the provisions and Articles of the Convention specified in that Article.

17/26.

4. In view of representations which had been made by the Honourable the Colonial Surgeon that a number of applications/

106

tions for necessitous relief might be expected in the near future and that the Victoria Cottage Home Section of the Mospital as at present established was inadequate to meet the need for accommodation which might arise, the council deliberated the question of the measures which should be taken for the maintenance of paupers.

- 2 -

106

It was agreed that the situation had not get become so acute as to call for immediate action and that for the present purely necessitous cases should as far as possible be dealt with on the "boarding out" system, sparingly applied.

550/24.

5. Arising from the circumstances which had led to the necessity for declaring certain areas to be in quarantime for sheep scab, under the Live Stock Ordinance, 1901, the Council considered the appointment of a Sub Inspector of Stock, as provided for under Section 2 of the Ordinance, for service in the course of the forthcoming shearing and lamb marking season.

It was agreed that Mr. James Hall, Stock Attendant, should be appointed a 3ub Inspector of Stock for a period of three months in the first instance, with salary at the rate of 215 a month, that he should be appointed from a suitable date in the month of November, 1926, and should perform such duties under the Live Stock Ordinance as might be assigned to him by the Governor or the Chief Inspector of Stock.

The Governor ordered accordingly.

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6. Despatches from the Secretary of State for the Colonies received by the mail which arrived by the "Loriga" on the 24th September, 1926, were read.

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106

1926.

Welnghown .

Clerk of the Executive Council.

Read and confirmed this 5th day of Honember, 6. Marthout Merthouse .

Acting Governor.

EXECUTIVE COUNCIL. Meeting No. 7. 5th November, 1926. "To it really

Present: His Excellency the Acting Governor.

11 a.m.

The Honourable J. M. Ellis, Acting Colonial Secretary. The Honourable M. C. Craigie-Halkett, Acting Treasurer The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon.

108

1. The minutes of the meeting held on the 4th October, 1926, were read and confirmed.

2. The Council considered the draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1927, in conjunction with a Bill for the appropriation of the sum of One hundred and twenty-eight thousand, nine hundred and thirty-one Pounds, for the purposes and to defray the charges of the several services in the Estimates.

The Council approved the Estimates as drafted and recommended that the Bill should be proceeded with.

3. With reference to the Secretary of State's despatch. Miscellaneous, of the 4th of August, 1926, the Council approved the payment for a period of five years of an annual contribution of 25., towards the expenses of the Dreadnought Hospital, Greenwich, in respect of which, provision, covering the first payment of the period, had been inserted in the draft Estimates of 1927, under Head XVI. Miscellaneous, Subhead 12.

M.P. 527/26.

P. 370/26.

.P. 473/26.

4. It was agreed that the following Resolution, relating to the rate to be levied on house property in Stanley,

for/

for the year 1927, should be laid before the Legislative Council:

"Be it resolved that under the provisions of the "Stanley Rating Ordinance, 1905, this Council "hereby sanctions the following rate to be charged "for the year 1927, on house property in the town "of Stanley, namely one shilling and three pence "for every twenty shillings of the annual value of "such house property". 108

M.P. 521/26.

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5. Having regard to applications received from medical officers in the service of the whaling companies at South Georgia for licenses to import arugs, restricted under the Dangerous Drugs Ordinance, 1925, and in view of Section 9 of that Ordinance, the Council considered the expediency admitting medical practitioners holding foreign diplomas of a recognized standard in the country of issue, to registration under the Medical Practitioners Midwives and Dentists Ordinance, 1914.

On the advice of the Honourable the Colonial Surgeon, it was agreed that Mr. Peder Will, Mr. Brent Peder Berntsen Longva, and Mr. Harald Ulrik Sverdrup, holding diplomas issued by the University of Christiana, who had applied for registration, should be registered to practise medicine in the Dependencies, and that notification to this effect should be published in the Gazette.

M.P. 257/25.

6. With reference to the Secretary of State's despatch, No. 75 of the 10th of August, 1926, the Council considered draft Regulations, under Section 8 of the King Edward Hospital Ordinance, 1916, amending Section 28 of the King Edward Hospital Regulations, 1916, as amended by Section 4 of the Regulations of the 1st of February, 1923, relating to Hospital fees. The Regulations were approved.

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P. 601/25.

7. A Bill to amond the Dangerous Drugs Ordinance, 1925, in order to give effect to the recommendations contained in the Secretary of State's despatch, No. 45 of the 22ml of May, 1926, was considered.

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It was agreed that the Bill should be proceeded with.

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.F. 73/23. 8. With reference to the Secretary of State's Carcular despatchof the 16th of April, 1926, . Bill to provide for the great of a Retiring Allowance to Hurses was considered. It was agreed that the Bill should be proceeded with.

. 263/26.

9. With reference to the Secretary of State's Circular desnatch of the 9th of February, 1926, the Council considered the question of the advisability of this Government's particination in the scheme for the collective assurance of the lives of Government Officials temporarily employed in the Crown Colonies, recordended in the Report of the Topponary Colonial Officials' Dependents Committee.

It was recommended that, is view of the wish expressed by the Secretary of State, this Government should agree to co-operate, but that its participation in the schere should be confined to the applicability of the arrange ent to officials engaged under agreement with the Grown Agents for the Colonies or those who would normally be so engaged.

10. Despatches from the Secretary of State received by the small which arrived by the s.s. "Oropesa" on the 3rd of November, 1926, were read.

Read and confirmed this 22 day of December, 1926.

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Sel your. Clerk of the Executive Council.

Acting Governor.

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FALKLAND ISLANDS.

REGULATIONS.

The King Edward Hospital Ordinance, 1916.

A. E. BEATTIE,

Acting Governor.

In pursuance of the powers vested in him by the King Edward Hospital Ordinance, 1916, and otherwise, His Excellency the Governor, by and with the consent of the Executive Council, is pleased to make the following regulations :---

1. These regulations may be cited as the "King Edward Short title. Hospital (Amendment) Regulations, 1926."

2. Section 28 of the King Edward Hospital Regulations, 1916, as amended by Section 4 of the Regulations, dated the 1st of February, 1923, and published in the Gazette of the 1st of March, 1923, is repealed and replaced by the following :---

- The following shall be the hospital fees to be charged to 28.hospital patients :---
- For residents in the Colony. 1.
 - In the general wards, including medical attendance, A. care and treatment :-
 - Subject nevertheless to a remission, either in whole or in part by the Governor, in indigent (i) cases, 4/- per day or £1 : 1 : 0 per week.
 - For every midwifery case, including stay in the hospital an inclusive fee of £2:2:0 per (ii) week.
 - In a private ward :-В.

For Private Patients, 6/- per day, or £2:0:0 per week.

- For non-residents in the Colony. 2.
 - A. In the general wards :-
 - Subject nevertheless to any special considerations and recommendations for a less charge (i) as may be approved by the Governor, 7/- per day.
 - B. In a private ward :-

For Private Patients, 10/- per day.

In the case of non-residents in the Colony whether in a General or in a Private Ward, the fee to be charged by the Colonial Surgeon for operations shall be according to agreement.

Repeal and Replace-ment of Section 28 of the King Edward Hospital Regulations, 1916, as amended.

3. For Government Officials and employees and their families (entirely dependent upon them for maintenance) and servants, the fees shall in each case be one half of the rates for Residents in the Colony.

Half rutes only shall also be charged for all children under 14 years of age.

4. In any case, including that of a Government Official or employee, in which any wine, spirit, or extras be permitted by the Medical Officer, but not ordered by him and forming part of the medical treatment, the cost of the same shall, in addition to the Hospital fees, be paid for by the patient.

Made by the Governor in Executive Council at a meeting held on the 5th day of November, 1926.

G. R. L. BROWN,

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 8. 22nd December, 1926. 11 a.m.

Present: His Excellency the Acting Governor. The Honourable J. M. Ellis, Acting Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P. Colonial Surgeon.

1. The minutes of the meeting held on the 5th of November, 1926, were read and confirmed.

M.P. 556/26.

2. With reference to the Secretary of State's Circular despatch of the 7th of August, 1926, on the subject of the Treaty of Commerce and Navigation and the General Treaty of Friendship concluded between the United Kingdom and the Siamese Government at London on the 14th of July. 1925, the Council recommended that no objection should be raised to the application to this Colony of the stipulations of the Commercial Treaty and of Articles 2, 3 and 4 of the General Treaty. Application was approved.

L.P. 502/25.

3. With reference to the Secretary of State's Circular despatch of the 7th of August, 1925, the Council considered a draft Order by the Governor in Council under Section 3 of the Post Office Ordinance, 1898, amending the Order in Council of the 16th of December, 1925, by the inclusion as from the 1st of January, 1927, of provision for the transmission, within the Colony and between the Colony and the United Kingdom, of parcels weighing over 11-1bs., but not over 22-1bs.

The issue of the Order was approved.

4./

M.F. 599/25.

4. The Council considered draft regulations under Section 4 of the Wireless Telegraphy Ordinance, 1925.

The regulations were approved.

- 2 -

M.P.581/26.

5. The Council considered draft amending regulations under Section 7 of the quarantine Ordinance, 1908.

The regulations were approved.

L.P.123/26.

6. With reference to the Secretary of State's despatch No. 80 of the 25th of August, 1926, a bill to amend the Customs Ordinance, 1905, and to provide for the regulation of the coasting trade in the Falk-land Islands, was laid before the Council.

It was agreed that consideration of the bill should be deferred.

M.P.589/26.

7. With reference to the Secretary of State's despatch No. 47 of the 28th of May, 1926, and to previous correspondence relative to the grant of pensions to Colonial Officials, a bill to repeal and replace all existing legislation on the subject together with a draft of the regulations proposed for adoption under the provisions of the bill, were laid before the Council, and were approved.

His Excellency intimated that the bill and the regulations would be referred to the Secretary of State for approval prior to the introduction of the bill into the Legislative Council.

8. A telegram from the Secretary of State, dated the 16th o. December, 1926, enquiring whether the terms/

L.P. 548/26.

terms offered in connection with the salary of the appointment of Assistant Colonial Surgeon could not be improved, was read.

On the advice of the Honourable the Colonial Surgeon, it was agreed that candidates for the post holding ualifications of a recognised standard obtained in Canada or another Dominion should be eligible for appointment and that before the question of increasing the rate of salary provided for the post was considered, an endeavour should be made to obtain the services of an officer so qualified.

His Excellency stated that a reply would be returned to the Secretary of State in that sense.

M.P. 585/26.

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9. The Council considered the appointments to be made under Section 1 of the Public Health Ordinance, 1894, to the Board of Health for East Falkland Island for the year 1927.

It was recommended that the following persons should be invited to serve:

> Mr.R.B.Baseley, Mr.V.A.H.Biggs, Mrs.R.S.Felton, O.B.E., Mr.G.Roberts and Mrs. D.R. Watson.

10. Despatches from the Secretary of State received by the mail which arrived by the s.s. "Lagarto" on the 19th December, 1926, were read.

Clerk of the Executive Council.

Read and confirmed this 26th day or January. 1927. Mc Rform. Aler Strakes

- 3 -

FALKLAND ISLANDS.

Order of His Excellency the Governor in Council.

A. E. BEATTIE.

Acting Governor.

In exercise of the powers vested in him by the Post Office Ordinance, 1898, and with the advice of the Executive Council, His Excellency the Governor is pleased to order and it is hereby ordered that—

1. On and after the first day of January, 1927, the following rates of postage and fees shall be in force :---

LETTERS.

Sent from the Colony to the United Kingdom and other parts of the British Empire and Egypt, 1d. per ounce or part of an ounce.

To all other parts of the world $2\frac{1}{2}d$, for the first ounce and $1\frac{1}{2}d$, for each additional ounce or fraction of an ounce.

POST CARDS.

To the United Kingdom and other parts of the British Empire and Egypt 1d. Reply Post Cards 2d. To all other parts of the world 1¹/₂d. Reply Post Cards 3d.

BOOKS & NEWSPAPERS

Newspapers, books, private papers, commercial papers, patterns and samples $\frac{1}{2}d$, per 2 ounces with a minimum of $2\frac{1}{2}$, for commercial papers and 1d, for patterns or samples. Blind literature $\frac{1}{2}d$, per lb.

REGISTRATION, &c.

To all parts of the world	 3d.
Advice for delivery in respect of registered or insured articles	
applied for at the time of posting	 3d.
Advice for delivery in respect of registered or insured articles	
applied for after the time of posting	 3d.
Request for information as to disposal of registered articles	 3d.
Insurance fee for insured letters	 2d.
Compensation for loss of registered article	 \mathbb{C}^2

PARCEL POST.

TO THE UNITED KINGDOM.

Weighing not over 3 lbs.		 •••	•••	 1/9. 3/3.
Over 3 lbs but not over 7lbs		 •••	•••	 3/3. 4/6.
Over 7 lbs but not over 11 lbs	•••	 		 -4/0. 8/
Over 11 lbs but not over 22 lbs		 		 01

INSURANCE ON LETTERS & PARCELS.

To .	secure co	muensati	on up	t t c	E12 a fee of	 •••	 2d. -1d.
					£24 ,	 •••	 6d.
"	**	,,	"	37	£36 "	 	 _
**	"	**	,,	"		 	 8d.
"	17	"	,,	**	£48 "	 	 10d.
				**	£50 "		

INLAND POSTAGE.

Letters 1d. per ounce or part of an ounce. Post Cards 1d. Reply Cards 2d.

Newspapers, books, &c .--

AT in woight ut	 		111
Not exceeding 4 ounces in weight Exceeding 4 ounces but not exceeding 6 ounces	 		1 ± d.
Exceeding 4 ounces but not exceeding 8 ounces Exceeding 6 ounces but not exceeding 8 ounces	 		2d.
Exceeding 6 ounces but not exceeding	 Emotion (of 2 or	inces up

and so on at the rate of $\frac{1}{2}d$. for every subsequent 2 onnees or fraction of 2 ounces up to 21bs.

1d

PARCEL POST.

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Ean a pa	rcel not e	xceedi	ng 2 lbs	in weight	 	 9d.
For a pa	~ 2 lbs b	at not	exceedi	ng 5 lbs	 	 1/-
	5 lbs		,•	8 lbs	 	 1/3.
17			**	11 lbs	 	 1/6.
**	8 lbs	"		22 lbs	 	 3/
, .	11 lbs	۰.	**	22 100 111		

REGISTRATION.

Any letter, parcel or other postal packet may be registered. The fee for registration is 3d.

2. The Order made by the Governor in Council on the 16th day of December, 1925, is hereby cancelled.

Made and approved by the Governor in Executive Council at a meeting held on the 22nd day of December, 1926.

G. R. L. BROWN,

Clerk of the Executive Conneil.

FALKLAND ISLANDS.

REGULATIONS.

The Wireless Telegraphy Ordinance, 1925.

A. E. BEATTIE,

Acting Governor.

In pursuance of the powers vested in him by the Wireless Telegraphy Ordinance, 1925, and otherwise His Excellency the Governor, by and with the advice and consent of the Executive Council, is pleased to make the following regulations.

1. These regulations may be cited as the "Wireless Telegraphy Regulations, 1926."

2. All regulations made in pursuance of the Wireless Telegraphy Ordinance, 1912, are hereby repealed.

3. In these regulations the term "Colonial Secretary" shall include any person duly authorised by the Colonial Secretary to act in his behalf for the purpose of these regulations.

4. In these regulations where the context so admits or requires the term "Wireless Telegraphy" shall include Wireless Telephony.

5. All apparatus for Wireless Telegraphy on board a merchant ship in the territorial waters of the Colony shall be worked in such a way as not to interfere with (a) naval signalling; or (b) the working of any wireless telegraphy station lawfully established, installed, or worked in the Colony or the territorial waters thereof, and in particular the said apparatus shall be so worked as not to interrupt or interfere with the transmission of any messages between wireless telegraphy stations established on land and wireless telegraphy stations established on ships at sea.

6. No apparatus for wireless telegraphy on board a merchant ship shall be worked or used whilst such ship is in any of the harbours of the Colony without a permit in writing from the Colonial Secretary.

7. If at any time in the opinion of the Governor an emergency has arisen in which it is expedient for the public service that His Majesty's Government should have control over the transmission of messages by wireless telegraphy, the use of wireless telegraphy on board merchant ships whilst in the territorial waters of the Colony shall be subject to such further rules as may be made by the Governor from time to time, and such rules may prohibit or regulate such use in all cases or in such cases as may be deemed desirable.

8. These regulations shall not apply to the use of wireless telegraphy for the purpose of making or answering signals of distress.

9. Any Licence or Permit granted under these regulations shall be liable to modification, suspension or cancellation at any time by notice in writing from the Colonial Secretary.

10. Foreign men-of-war and service aircraft accompanying them lying in any harbour in the Colony shall conform with the following regulations :---

(i) Transmission on 600 metres is forbidden except for the purpose of making or answering signals of distress.

Short Title.

Repeal.

Colonial Secretary may depute persons.

Wireless telegraphy includes wireless telephony.

Apparatus on merchant ships not to interfere with naval signalling or other established station.

Apparatus on merchant ships not to be worked in harbours of Colony without permission.

Governor may make further regulations in emergency.

Regulations not to apply in case of signals of distress. Cancellation of Licence or Permit

granted under Regulations.

Foreign warships in harbour of Colony to conform with special regulations.

- (ii) Interference with naval, army or air force signalling or with any fixed shore station must be avoided.
- (iii) Transmission must be discontinued on request from

 (a) any naval authority;
 (b) the port authority; or
 (c) any fixed shore station.
- (iv) Protracted signalling, using apparatus transmitting other than from continuous waves must be avoided.
- (v) If there is a British or Dominion fleet or warship lying in the harbour the Senior Naval Officer should be consulted.

Application for Licence etc. to be addressed to Colonial Secretary.

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11. Any person desirious of obtaining a Licence or Permit under the Wireless Telegraph Ordinance, 1925, or these regulations, shall apply in writing to the Colonial Secretary, stating full particulars :

- (i) of the nature and purpose of the Licence sought ;
- (ii) of the place or ship in respect of which a Licence is desired; and
- (iii) of the apparatus which it is proposed to instal or work.

Form of Licence or 12. Permit. shall be :

12. A Licence or Permit granted under these regulations be :

- (i) for a land station in the form of Schedule 1 hereto;
- (ii) for a ship station in the form of Schedule 2 hereto;
- (iii) for a broadcast receiving station in the form of Schedule 3 hereto; and
- (iv) under Section 6 of these regulations in the form of Schedule 1 hereto.

13. A Licence or Permit granted under these regulations shall be subject in all respects to the provisions of the Wireless Telegraphy Ordinance, 1925, and of the Regulations made thereunder, and to the conditions specified in the Licence or Permit, which shall be valid for a period of one year, unless otherwise stated, on payment of a fee of :---

- (i) One Pound for a land station:
- (ii) One Pound for a ship station;
- (iii) Five Shillings for an experimental station:
- (iv) Ten Shillings for a broadcast receiving station; and
- (v) Ten Shillings under Section 6 of these regulations.

Made by the Governor in Executive Council at a meeting held on the 22nd day of December, 1926

G. R. L. BROWN,

Clerk of the Executive Council.

Conditions. Validity. and Fees payable. FORM W.T. 1.

SCHEDULE I.

No.

FALKLAND ISLANDS.

THE WIRELESS TELEGRAPHY ORDINANCE, 1925.

LICENCE to establish a Wireless Telegraphy Station in the Colony.

is hereby granted a Licence, subject in all respects to the provisions of the Wireless Telegraphy Ordinance, 1925, and of the Regulations made thereunder, and to the conditions herein specified, to establish, maintain and work a Wireless Telegraphy station at

of

for the purpose of

In this Licence where the context so admits or requires the term "wireless telegraphy" includes wireless telephony.

This Licence is valid for the period one year ending on the of

, 19 , and is liable to modification, suspension, or cancellation at

any time by notice in writing from the Colonial Secretary.

The Licensee shall pay to the Colonial Treasurer the sum of One Pound on the grant of this Licence.

Given at Stanley the of 19

Colonial Secretary.

GENERAL CONDITIONS.

1. The apparatus to be used shall be as specified in the Schedule hereto and shall not be altered without the permission in writing the Colonial Secretary.

2. The station shall not be worked for any purpose other than that specified herein.

3. The station shall be worked in such a way as not to interfere with naval signalling or with the working of any other station lawfully established in the Colony or in the territorial waters thereof.

4. The station shall be open at all reasonable times to inspection by the Superintendent of Telegraphs and Telephones or by any person duly authorised by him.

5. The Licensee shall not divulge or allow to be divulged to any person other than a duly authorised officer of the Government of the Colony, or to a competent legal tribunal, or make any use whatsoever of any messages received by means of the station other than in pursuance of the purpose for which the Licence is granted.

6. The Licensee shall give all possible assistance to the Government of the Colony when required in any matter of public business.

SPECIAL CONDITIONS.

Schedule to Form W.T. 1.

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Description of Land Station and apparatus in respect of which Licence is granted.

Name of Station.	Character of Apparatus.						
	Maximum range of signalling.	Power (Current and Voltage).	Source of Power.				

FORM W.T. 2.

SCHEDULE 2.

No.....

FALKLAND ISLANDS.

THE WIRELESS TELEGRAPHY ORDINANCE, 1925.

LICENCE to establish apparatus for Wireless Telegraphy on board a Merchant Ship registered in the Colony.

of

is hereby granted

a Licence, subject in all respects to the provisions of the Wireless Telegraphy Ordinance, 1925, and of the Regulations made thereunder, and to the conditions specified herein, to

Establish, instal and work for the purpose hereinafter mentioned at the ship station or stations specified in the Schedule hereto apparatus for Wireless Telegraphy of the kind specified in the Schedule hereto (which apparatus is hereinafter referred to as the licensed apparatus).

Provided that-

(a) Each ship station shall comply in all respects with the provisions of any Rules from time to time made by the Board of Trade under the Merchant Shipping (Wireless Telegraphy) Act. 1919.

(b) The apparatus installed at each ship station shall be of the character specified in the Schedule opposite to the name of each station.

(c) The sending apparatus used at each ship station shall be of such a character that the waves emitted are as pure and as little damped as possible and the receiving apparatus used at the said station or stations shall be of such a character as to afford the greatest possible protection from disturbance during the reception of signals.

The licensed apparatus shall be so constructed as to be capable of using wave-lengths of 600 and 300 metres in length. (d)The licensed apparatus may be so constructed as to use any of the wave-lengths specified in columns 5 and 6 of the Schedule hereto or any wave-lengths prescribed by any administration for communication with Direction Finding Stations and such other wave-lengths as may authorised in writing by the Colonial Secretary. Provided always that the wave-length of 600 metres shall normally be used for communication and further that the wave-length of 1800 metres may communication and further that the national case contemplated by be used for transmission in an exceptional case contemplated by Article XXXV(2) (a) of the Service Regulations annexed to the Radio-telegraph Convention 1912.

(ii) Send and receive messages by means of the licensed apparatus between the said ship stations and also between the said ship stations and coast and other ship stations. Provided that the Licensee shall not, except with the permission in writing of the Colonial Secretary, at any time send spoken messages from the said ship stations or send or receive messages from and at the said ship stations when in any of the harbours of the Colony.

This Licence is valid during the period of one year terminating on the

and thereafter unless and 19

until this Licence shall be determined by notice in writing from the Colonial Secretary to the Licensee.

In this Licence the term Apparatus for Wireless Telegraphy includes apparatus for Wireless Telephony where the context so admits or requires.

The fee payable to the Colonial Treasurer on the grant of this Licence is One Pound.

Given at Stanley this

 0°

day of

, 19

Colonial Secretary.

GENERAL CONDITIONS.

I. The licensed apparatus shall not be used by the Licensee or by any other person either on behalf or by permission of the Licensee for the despatch or receipt of messages except messages authorised by this licence.

II. (1) The licensed apparatus shall not without the permission in writing of the Colonial Secretary be altered in respect to any of the particulars mentioned in the Schedule hereto.

(2) The Licensee shall at all times indemnify the Government against all actions, claims or demands which may be brought or made by any corporation, company or person in respect of any injury arising from any act, licensed or permitted by these presents.

III. (1) The Licensee shall not (either by himself or by any person acting on his behalf or by his permission) by the transmission of any message by means of the licensed apparatus or otherwise by the use of the licensed apparatus interfere with naval signalling.

(2) Whenever the operators at any of the said ship stations of the Licensee perceive through the medium of the instruments used by them that Naval signalling is proceeding, they shall refrain from using the licensed apparatus until all indication that naval signalling is proceeding shall have ceased.

(3) The Licensee and any person acting on his behalf or by his permission shall if so required in writting by the Colonial Secretary, cease to use the licensed apparatus for such period (not exceeding hours in any one day) as may be specified by the Admiralty.

(4) If the Governor is of opinion that the working of the licensed apparatus at any station specified in the Schedule hereto is inconsistent with the free use of naval signalling the Licensee shall when required in writing by the Colonial Secretary close the said station.

(5) These provisions for the protection of naval signalling shall be construed to be without prejudice to the generality of any other provisions of this Licence.

IV. For the purpose of this Licence the Licensee shall observe the International Telegraph Convention and the International Telegraph Regulations so far as the said Convention and Regulations are capable of being applied to Wireless Telegraphy in common with ordinary land and submarine telegraphy.

V. The Licensee shall observe the provisions of the Radiotelegraphic Convention, 1912.

VI. The Licensee shall so far as possible receive from ships and light stations all requests for assistance and all signals of distress and shall answer such requests and signals and send them with the least possible delay to the proper authorities by means of the licensed apparatus or any other means in the power of the Licensee

VII. The Licensee shall not divulge to any person (other than properly authorised officials of the Government or a competent legal tribunal) or make any use whatever of any messages coming to the knowledge of the Licensee and not intended for receipt by means of the licensed apparatus.

VIII.

The Superintendent of Telegraphs and Telephones or any person authorised by him in writing may from time to time and at all reasonable times, enter upon any of the stations in the possession or occupation of the Licensee, either solely or jointly with any other person or persons, for the purpose of inspecting and may inspect any apparatus fixed or being in such stations respectively for the purpose of sending or receiving messages by Wireless Telegraphy, and all other telegraphic instruments and apparatus fixed or being in such stations respectively, and the working and use of such apparatus and telegraphic instruments respectively, and the Licensee shall afford all requisite and proper facilities for such inspection and shall secure to the Superintendent of Telegraphs and Telephones or any person authorised by him in writing the right for the purpose aforesaid of entry from time to time and on such of the stations as may be in the possession or occupation of any person or persons other than

The Colonial Secretary may at any time in his absolute discretion give notice in IX. writing to determine these presents and the Licence or permission hereby given at the end of one calendar month from the date of such notice, and at the expiration of that period the Licence or permission hereby granted shall cease and determine accordingly but without prejudice or remedy of the Colonial Secretary under convenant or provision herein contained on the part of the Licensee to be observed and performed.

N. In case of any breach, non-observance, or non-performance by or on the part of the Licensee of any of the covenants or conditions herein contained and on the part of the Licensee to be observed and performed, the Colonial Secretary may in writing revoke and determine these presents and the said licensed powers and authorities hereinbefore granted and each and every of them, and thereupon these presents and the said licences, powers and authorities and each and every of them shall absolutely cease determine and become void. Provided always that no such revocation or determination as aforesaid shall prejudice or affect any right of action or remedy which shall have accrued or shall thereafter accrue to either of the parties hereto under the covenants herein contained.

Nothing in these presents shall prejudice or affect the right of the Governor from XI. time to time to establish, extend, maintain and work any system or systems of telegraphic communication (whether of a like nature to that hereby licensed or otherwise) in such manner as he shall in his discretion think fit, neither shall anything herein contained prejudice or affect the right of the Governor from time to time to enter into agreement for or to grant licences relative to the working and use of telegraphs (whether of a like nature to those hereby, licensed or otherwise) or the transmission of messages in any part of the Colony by means of Wireless telegraphy or by any other means with or to any person or persons whomsoever upon such terms as he shall in his discretion think fit.

Subject to the provisions of this Licence the licensee shall transmit messages by means of the licensed apparatus on equal terms without favour or preference whether as regards rates of charges order of transmission or otherwise. Provided always that signals of distress and messages in connection therewith shall receive priority over all other messages and the and that the order of transmission of such other messages shall be governed by the International Telegraph Regulations.

XIII. The Licensee shall charge rates not in excess of half of the rates charged to the ordinary public in respect of messages transmitted on behalf of His Majesty's Government of the Carton of the or the Government of any British Possession or Protectorate.

SPECIAL CONDITIONS.

		Name		
	estiuutisned.	Name of ship on which statiou is		DESCRIPTION 1
		Call Signal.		OF SHIP
	nautical miles.	Normal range of signalling in		STATIONS 3
	nautical miles. the characteristics of the system of emission.	System of Radiotelegraphy wi	Character	DESCRIPTION OF SHIP STATIONS AND APPARATUS I
	S E	Wave-lengths (in metres).	Character of Apparatus.	IN RESPEC
	Continuous Wave.	s (in metres).	_	T OF WHICI
	Source.		Power.	N RESPECT OF WHICH LICENCE IS GRANTED.
	takon by send- ing instructions.	Maximum to be		RANTED. 8
	second.	If Alternator used number cycles per		9

FORM W.T. 3.

of

SCHEDULE 3.

FALKLAND ISLANDS.

THE WIRELESS TELEGRAPHY ORDINANCE, 1925.

LICENCE to establish a Broadcast Receiving Station.

is hereby

No.....

granted a Licence, subject in all respects to the provisions of the Wireless Telegraphy Orlinance, 1925, and of the Regulations made thereunder, and to the conditions specified herein, to establish and maintain a wireless station for the purpose of receiving messages at

This Licence is valid for the period of one year ending on the ______ of

, 19, and is liable to the cancellation at any time by notice in

writing from the Colonial Secretary.

A fee of Ten Shillings is payable to the Colonial Treasurer on the grant of this $\mathsf{Lice}_\mathsf{ICE}$

STANLEY,

19

Colonial Secretary.

NOTE :- If it is desired to continue to maintain the station after the date of the expiration of this Licence a fresh Licence must be taken out within one month.

GENERAL CONDITIONS.

1. The Licensee shall not use or allow the station to be used for any purpose other than the reception of broadcast wireless messages.

2. Any receiving set and any of the following parts, viz :- Amplifiers (valve or other) telephone head receivers, loud speakers, and valves, used under this Licence must be approved by the Superintendent of Telegraphs and Telephones.

3. The station shall not be used in such a way as to cause interference with the working of other stations. In particular, valves must not be connected in such a manner as to be capable of causing the aerial to oscillate.

4. The combined height and length of the external aerial (where one is employed) shall not exceed 100 feet. An aerial which crosses above or is liable to fall upon or be blown on to any overhead power wire or telephone wire must be guarded to the reasonable satisfaction of the owner of the wire concerned.

5. The Licensee shall not divugle or allow to be divulged to any person other than a duly authorised officer of the Government or to a competent legal tribunal or make any use whatsoever of any message received by means of the station other than time signals, musical performances and messages transmitted for general reception.

6. The station shall be open to inspection at all reasonable times by the Superintendent of Telegraphs and Telephones or by an officer duly authorised by him in that behalf.

SPECIAL CONDITIONS.

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FORM W.T. 4.

SCHEDULE 4.

No.....

THE WIRELESS TELEGRAPHY ORDINANCE, 1925.

PERMIT to Work and Use Apparatus for Wireless Telegraphy on board a Merchant ship in the Harbours of the Colony granted under Section 6 of the Wireless Telegraphy Regulations, 1926.

Permission is hereby granted for the working and using of apparatus for wireless telegraphy

on board the ships of

specified in the Schedule hereto whilst such ships are in any of the harbours of the Colony subject nevertheless to the following conditions, namely :---

GENERAL CONDITIONS.

1. This permit is subject in all respects to the provisions of the Wireless Telegraphy Ordinance, 1925 and of the Regulations made thereunder.

2. The term apparatus for wireless telegraphy in this permit includes apparatus for wireless telephony.

3. All such vessels shall obey promptly the "naval silence sign" $(-\cdots -)$ and thereupon shall not work their wireless telegraphy apparatus until after the "Message Complete sign" $(\cdots -)$ shall have been made.

4. The Grantee shall give all possible assistance to the Government of the Colony when required in any matter of public business.

5. This permit is liable to modification, suspension or cancellation at any time by notice in writing from the Colonial Secretary.

6. This permit is valid for the period of one year ending on the _____ of

, 19 , on the payment of the sum of TEN SHILLINGS to the

of

Colonial Treasurer.

SPECIAL CONDITIONS.

Given at Stanley, the

Colonial Secretary.

, 19

FALKLAND ISLANDS.

REGULATIONS.

The Quarantine Ordinance, 1908.

A. E. BEATTIE.

Acting Governor.

In pursuance of the powers vested in him by Section 7 of The Quarantine Ordinance, 1908, and otherwise, His Excellency the Governor, by and with the advice and consent of the Executive Council, is pleased to make the following regulations :-

1. These Regulations may be cited as the "Quarantine Short title. (Amendment) Regulations, 1926.

2.The Quarantine Regulations, 1922, are hereby repealed. Repeal.

3. Regulation 2 of the Quarantine Regulations, 1908, is hereby amended by the addition of the words "or influenza" after "dengue" in the list of the diseases not included under "Infectious or contagious diseases."

4. Regulation 33 of the Quarantine Regulations. 1908, is hereby amended by the addition in sub-section (1) thereof of the word "influenza" after "dengue."

5. The Form 2 to be used under Regulation 37 of the Quarantine Regulations, 1908, is hereby amended by the addition of the word "influenza" after "dengue" in paragraph (c) thereof.

Made by the Governor in Executive Council at a meeting held on the 22nd day of December, 1926.

> G. R. L. BROWN, Clerk of the Executive Council.

Amendment of Regulation 2 of the Quarantine Regula-

tions, 1908. Amendment of Regulation 33 of the

Regula-Quarantine tions, 1908. Amendment of

Regulation 37 of the Regula-Quarantine tions, 1908.

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EXECUTIVE COUNCIL

LEETING No.1

26th January, 1927.

11 a.m.

PRESENT: His Excellency the Acting Governor. The Honourable J. M. Ellis, Acting Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon.

1. The Minutes of the Meeting held on the 22nd of December, 1926, were read and confirmed.

2. Mr. R. B. Baseley, Colonial Engineer and Commander R. T. Amedroz, R.N. (Ret.), Harbour Master, were introduced.

1.P.37/26.

3. With reference to the Secretary of State's telegram of the 1st of October, 1926, the Council considered in consultation with Mr. R. B. Baseley and Commander R. T. Amedroz the revised estimate of the cost of the overhaul of H.M.C.S. "Afterglow" in the light of the specification dated the 30th of December, 1926, prepared by Mr. Baseley and endorsed by Messrs. Braun & Blanchard of Punta Arenas.

It was agreed that the specification should be

adopted and that the sanction of the Secretary of State should be sought for the expenditure of the sum of £4,000 in connection with the work of re-conditioning the vessel, inclusive of the sum of £2,600 already authorised. Commander Amedroz withdrew.

4./

M.P. 534/26.

4. Arising from the matter of applications which had been received for the purchase of certain building sites in Stanley and having regard to the expediency of conserving land which might horeafter be required for public purposes, the Council reviewed in consultation with Mr. Baseley, the position generally with respect to the sale of Grown Land in the town available as building sites.

It was agreed that as a matter of general policy it would be inadvisable to alienate further Grown land situated in the centre of the town.

M.P. 38/27.

5. An application by Mr. A. I. Fleuret, Second Clerk in the Colonial Secretary's Office, dated the 24th of January, 1927, to purchase as a building site a guarter of an acre of land at the extreme west of section 5, with frontage to Moody Street, was considered.

It was agreed that the site in question should be sold to Mr. Fleuret on the conditions usually stipulated with regard to the erection of houses on sites in this locality, and that the covering approval of the Secretary of Stute should be sought under section 4 of the Land Ordinance 1903 for the disposal of the lund otherwise than by public auction.

6. The following applications for building sites in Section 0 with frontage to Ross Road were considered ;-

An application by Mr.A.W.Sully, Principal Keeper of Gape Pembroke Lighthouse, dated the 16th of October, 1926, for the purchase of a plot of land west of the cemetery, for (1)the erection of a dwellin -house.

An application by Mr. T. M. H. Hennah dated the 5th of October, 1926, for the purchase of a juarter of an acre of land east of the (2)

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L.P.505/26.

.F.473/26.

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cemetery for the erection of a dwelling-house and for the lease of an adjoining quarter of an acre of land for the purpose of erecting a shed for boat building, and fish curing.

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The Council concurred that it would be inadvisable to dispose of land in Section O for purposes other than those of approved works of public utility and recommended that Mr. Sully should be offered a site in Section 5 and that Mr. Hennah should be offered land for his purposes situated outside the Common fence and beyond the Juarantine Station.

Mr. Baseley withdrew.

M.F.680/26.

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7. With reference to the Secretary of State's circular despatch of the 20th of October, 1926, the Council considered the juestion of the accession of the Falkland Islands Government to the Treaty of Commerce and Navigation between the United Kingdom and Estonia, signed at Revel on the 18th of January, 1926.

It was agreed that no objection should be raised to notice of adhesion to the Treaty being given on behalf of the territory under this Administration.

L.F. 565/26.

8. With reference to the Secretary of State's circular despatch of the 28th of August, 1926, on the subject of the international agreement for the creation at Faris of an International Office for dealing with Contagious Diseases of animals, signed at Paris on the 25th of January, 1924, the Council concurred that notice of accession to the Agreement should be given on behalf of the Falkland Islands and that having regard to the comparative size and resources of the Colony, it was desirable that for the present this Government should be placed in the oth category under Article 11 of the Statutes annexed to the Agreement. 9./

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C/31/26.

With reference to the Secretary of State's Confidential Circular despatch of the 9th of October, 1926, relative to the International Sanitary Conference held at Paris in 1926, the Council concurred that no necessity existed for a declaration under Article 172 excluding the application of the Convention to the Falkland Islands, but that it was desirable that this Government should avail itself of the reservation in regard to irticle 8 made by the British Plenipotentionaries in the Frotocol of signature.

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L.P.688/26.

Two telegrams from the Secretary of State dated 10. the 24th of December, 1926, relating to the Conference of Bovernors and other Senior Officials, proposed to be held in May 1927 for the discussion of _uestions of common interest to Colonies and Protectorates, were read.

It was agreed that it was not necessary for the Falkland Islands to be represented at the Conference.

L.P.122/26.

.P.730, 25.

11. With reference to the Minutes of the Meeting held on the 22nd of December, 1926, the Council considered an amended draft of the Bill to amend the Customs Ordinance 1903 and to provide for the regulation of the Coasting Trade in the Falkland Islands.

It was agreed that the Bill should be proceeded

with.

12. With reference to the Secretary of State's Circular despatch of the 2nd of November, 1926. a Bill drafted on the lines of the Carriage of Goods by Sea Act, 1924, for the purpose of carrying into effect the recommendations of the Imperial Economic Conference of 1923, with respect to the/

the operation of unified rules relating to Bills of Lading in all parts of the Empire, was laid before the Council and was approved. 112

His Excellency intimated that the Bill would be referred to the Secretary of State for approval prior to its introduction into the Legislative Council.

M.P.654/26.

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13. An application dated the 21st of December, 1926, by the Honourable H. H. R. Gresham, J.F., Attorney for Mrs. Mabel Anson, for the refund of the sum of 2104.10.6., being the amount of probate duty overpaid on the Estate of the late C.G.J.Anson, was considered.

It was agreed that as the overpayment in uestion had been due to a bona fide error in the assessment of the value of the estate, the refund applied for might properly be authorized.

M.F.199/26.

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14. In view of the arrangements for the discontinuance of tree-planting which had been made as the result of a recommendation of the unofficial members of the Legislative Council at a Meeting held on the 22nd of December, 1924, the Council considered the justion of the disposal of 30,000 tree plants stocked in the nurseries at Government Mouse. It was recommended that a circular letter

should be addressed to owners and managers of camp stations and that a notice should be posted on the Gazette boards in Stanley to the effect that these plants were available for disposal and that the Government would be prepared to receive applications for their free issue. K.P. 741/25.

15. In accordance with the provisions of section 11 of the Stanley Cemetery Ordinance, 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th of September, 1926. were laid before the Council.

10. The Council concurred in the issue of licences to establish and maintain the following wireless telegraphy stations under section 3 (1) of the Wireless Telegraphy Ordinance, 1925, and in accordance with the provisions of the Wireless Telegraphy Regulations, 1926 :-

Land Stations.

Licensees. Name of Station. The Southern Maling à Prince Olaf Harbour, D/66/26. Sealing Company. South Georgia. The Compunia Argentina de Grytviken Harbour, D/66/26. Pesca. South Georgia. The Vestfold Thaling Com-Stromness Harbour, D/97/25. pany. South Georgia. Mr. George T. Dean. Pebble Island, West Falkland. 82/22. Mr. George T, Dean. Port Howard, West Falkland. 82/22. Ship Stations. Licensees. Name of Vessel. The Southern Whaling a Sealing Coupany. "Southern Spray". D/89/26. The South Georgia Company, Timited. M. 2/293/26. "Saragossa" -do-L.P/293/26. "Sousa" -do-N.P/292/26. Messrs. Chr. Salvesen & "Coronda" Company. I.P/293/26. "Sevilla" 17. With reference to paragraph 2 of the Minutes of the Meeting held on the 22nd of February, L.P.742/25. 1926, the Council concurred that as the result of the

- 6 -

fuller consideration which had been given by the Government to the question of the grant of loans in aid of the construction and improvement of house property in Stanley, no evidence had been elicited that any real demand existed locally for assistance in this direction and that at present, any action in this connection was unnecessary. It was recommended that in the meantime the question should continue to be watched.

Read and confirmed this 15th day of February, 1927. Ala Stanting

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Acting Governor.

Clerk of the Executive Council.

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BIEGUTIVE COULCIL.

Meeting No.3

15th February, 1927

11 a.E.

Present: His Excellency the Acting Governor.

The Honourable J. M. Ellis, Acting Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable Dr. F. G. M. Deane, P.R.C.S., L.R.C.F., Colonial Surgeor

1. The minutes of the meeting held on the 26th of January, 1927, were read and confirmed.

2. Captain J. K. Methercoate, Superintendent of Telegraphs and Telephones, and Postmaster, was introduced and took the oath of allegiance and the oath of his office.

Captain Nethercoate withdrew.

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3. The Council considered an offer made by Mr. Alex-Ander Steel in a letter dated the 6th of January, 1927, to sell to the Government for the sum of £1,100 the house and hand owned by him in St. Hary's Walk and situated immediately to the east of the King Edward VII Hemorial Mospital, together with a report by the Colonial Engineer, dated the Erd of February, 1927, submitting a valuation of the property.

It was agreed that having regard to possible eventualities it would be of advantage to acquire a site

situated/

situated in the centre of the Pown and in close proximity to the Hospital but that in view of the present condition of the house the sum of 21,100 was considerably in excess of the present value of the property. It was further agreed that in the first place Mr. Steel should be informed that subject to the approval of the Secretary of State, the Government would be prepared to purchase the house and land for the sum of 2800.

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50/27.

4. The question of the disposal of Sedge and Wreck Islands was considered consequent on a letter received from Mr. Thos. Goodwin, the lessee, dated the 4th of January, 1927, intimating that he did not wish to continue in occupation of the land after the date of the expiration of his lease, viz. the 20th of July, 1927.

It was agreed that a notice should be published in the Gasette to the effect that it was proposed to put up to auction a new lease of the land for a period of 21 years from the date of the termination of the existing tenure.

211/26.

5. With reference to the Secretary of State's telegram of the 19th of November, 1926, and to His Excellency's telegram in reply of the 23rd of November, 1936, the Council concurred in the decision to increase the salary of the appointment of Gardener, Government Mouse, from 2168 a year to 2200 a year.

77/27.

6. Arising from the subject of a letter received from the Bribery and Secret Commissions Prevention League, Incorporated, dated the 4th of January, 1927, the justion of the adoption of legislation locally to prevent bribery, Was considered.

It was agreed that no action was at present necessary /

necessary on the part of this Government in this connection.

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7. Having regard to the arrangement that the Officer selected for the appointment of Superintendent of Telegraphs and Telephones would also be required to perform the duties of Postmaster and to the absence of any reference to the latter appointment in Captain J. A. Methercoate's agreement with the Grown Agents, the Council considered the question which had arisen regarding the understanding as to salary on which this officer had been appointed and the additional remuneration to which Captain Nethercoate might be entitled in respect of the duties of Fostmaster which he was being called upon to perform.

It was agreed that the matter in question should be referred to the Secretary of State for decision.

8. The Council considered an application from Captain J. K. Nethercoate, dated the 10th of February, 1927, for reimbursement of expenses incurred by him in travelling to the port of embarkation in England on his journey to the Colony.

It was agreed that in accordance with the practice in other Colonies, the principle of admitting the claims of officers on first appointment to the service of this Colony, in respect of the cost of railway fares in the United Kingdom, should be adopted and that Captain Wethercoate's application should be dealt with in accordance with this decision.

9. With reference to the Secretary of State's despatch/

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desputch No. 137 of the 24th of December, 1926, the Council concurred in the recommendation contained therein that the Regulations governing the grant of Assisted Passages to Officers proceeding from the service of this Colony on leave, should be amended in order to provide for the extension of the applicability of the concession to cases where the family of an Officer proceeded to the United Kingdom in Edvance of the Officer himself, due regard being had to the conditions under which it was recommended that such additional facilities should be granted.

10. Despatches received from the Secretary of State by the mail which arrived by the R. M. S. "Orduna" on the 2nd of February, 1927, were read.

Read and confirmed this 18th day of March 1927.

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Clerk of the Executive Council.

Acting Governor.

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TESSUTIVE COUNCIL.

Meeting No. 3 18th March, 1927. 11 c.m.

Present: Mis Excellency the Asting Rovernor. The Honourable J. M. Ellis, Acting Colonial Secretary. The Honourable M. C. Graigie-Malkett, Freasurer. The Honourable Dr. 7. 3. M. Deame, F.R.C.S., L.R.C.P., Colonial Surgeon.

1. The minutes of the meeting hold on the 13th of February, 1927, were read and confirmed.

2. Despatches received from the Secretary of State by the mail which arrived by N.M.S. "Capetown" on the 25th of February, 1927, were read.

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5. With reference to the Secretary of State's Circular despitch of the 15th of January, 1927, transmitting a copy of the text of the inglo-Jugoslav Composed Preaty at present under negotiation, the Council agrees that no objection should be raised to notice of necession to the literary being given on behalf of the territory under this Administration.

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4. With reference to the Secretary of State's Circular asspatch of the 5th of January, 1927, the Council considered the mestion of the accession of the Falaland Islands to the Treaty of Commerce and Mavigation between the United Kingdom and Freece, signed at Ionaon on the 10th of July, 1926.

It was agreed that no objection should be raised to notice of accession being iven on behalf of the territory under this Administration, but that in view of the nonexistence / existence of trade between the Falkland Islands and preces, no advantage would be derived from the extension of the reciprocal arrangement as regards tariffs to the Colong.

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2. The Council considered the inart of Nules for the adendaent of the Rales contained in Order IV of the Supreme Court, regulating the proceedings to be taken under the Maintenance Orders (Facilities for Unforcement) Ordinance, 1921.

The Riles were upproved.

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c. The Council deliberated the practicability of the suggestion made by the Falchuni Islands Theep Breeders' Association in a letter dated the 7th of September, 1920, that the Government should communicate with steadelip companies other than the Pacific Steam Mavigation Company with a view to establishing by subsidy a new regular much service between the Colony and Europe.

It was agreed that in the light of the information obtained from the careful consideration juven to the flession since the receipt of the Association's letter, to practical benefit was likely to result from the action proposed. It was further agreed that on the ground of expenditure the Soverment would not be justified in approaching the Pacific Steam Havigation Company with a view to establishing a subsidised Ocean service, out that should necessity arise the possibilities of commuuication between the Colony and Monte Video should be explored.

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7. The Council considered a recommendation by the Chief Inspector of Stock that the sup of 24 should be gaid to Miss M. Dettleff, Stanley, as compensation for the loss of a committee she had caused to be destroyed om/ on being advised that the addual was suffering from taberculosis and nameditis.

It was agreed that on the analogy of Section CL (2) of the Board of Health (Fast Falkland Island) Consolidated Dye-laws, 1931, compensation might properly be plie to Hiss Dettleff and that the recommendation of the Chief Inspector of Stock is this commentation, should be adopted.

S. With reference to paragraph 6 of the minutes of the meeting held on the 20th of January, 1917, an application from Mr. 7. M. H. Hennah to lease half an scre of land with ted on the Stanley Common to the east of the which withe Station was laid before the Cosheil and was approved, subject to the following conditions:

 that Mr. Hermuh should firmish in under tring to establish a bout building and fishery business in Stanley.

(2) That the lease should be for a period of 7 years at an annual rental of 22.

It was agreed that it was not possible to include in the least any option to purchase.

It was further agreed that having regard to the decision arrived at, the sunction of the Becretary of State should be sought under Section 4 of the I and Ordimance, 1900, for the disposal of the leave otherwise than by public suction.

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9. With reference to the Secretary of State's telegra. of the 15th of Webrwary, 1927, relating to the agenda of the Conference for the discussion of questions of contain interest to the Colonies and Protectorates to be held in

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Huy, 1937, the Council greed that having regard to the size ina detected position of the Colony in its relation to other Colonies and to the fact that it was not being represented at the Conference, it was not possible to submit a memorandum

of all value.

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10. In accordance with Regulation No. 5 in the Schelale to the Diucation Ordinance, 1909, the time-tables and scheme of work for the Jovernient School for the year 19.7, were laid before the Council.

The time-tables and scheme of work were approved.

11. A report by the Sovernment School aster, dated the 23th of February, 1927, on his annual tour of West Falkland Island was laid before the Council.

The Council concurred that the educational condition of the children on the West Julalanas called for attomtion and that in view of the relustance of parents to the advantage of the educational facilities provided under the Scheme inaugurated in 1924, it appeared necessary to revert to the system of employing travelling teachers in the districto fro . which they had been withdrawn.

It was greed that the representations contained in the report should be communicated to the Secretary of St te which steps should be taken to engage in additional travell-1: beacher from Bugland.

12. The Council considered a bill to each the Stanley Rating Ordinance, 1905.

It was agreed that the limits between which the The leviable on the annual value of house property should be likel, should be at not loss than nineponee and not more than five shillings, and that with the necessary insertions the Bill in min/

should in due course of introduced which the Legislative Council.

10. An application by Mr. 1. Jones, Second Clerk in the Preasury and Gustons Department, for the grant of a free return passage to Expland for his wife by the s.s. "Ortege" in April, was considered.

It was agreed that in the special circumstances of the case, the application should be approved, subject to an undertaking being given by Mr. Jones to refund the cost of the passage provided should be leave the Colony in circumstances under which he would not be clicible to receive a free return passage for himself.

14. Bye-laws made by the Board of Health under Solutions 18 and 19 of the Public Mealth Ordin new, 1894, repealing and replacing Sections CO and all of the Board of Mealth (Bost Fulkland Island) Consolidated Bye-Laws, 1921, were considered.

The Bre-laws were approved.

Read and constitued time 12. aus of April

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Clerk of the Executive Council.

Ale . P. Jenlis Acting Governor.

FALKLAND ISLANDS.

Supreme Court.

RULES OF COURT.

1. These Rules may be cited as the "Maintenance Orders (Facilities for Enforcement) (Amendment) Rules, 1927."

2. The Maintenance Orders (Facilities for Enforcement) Rules, 1922, made under Order IV of the Consolidated Rules, 1922, are hereby amended by the addition thereto after Rule 52 of the following Rule :-

- (1) When an Order has been registered in the Supreme Court under Section 3 of the Ordinance the Registrar of the Supreme Court shall forward all papers lodged with him, other than those required for registration, to an officer to be appointed by the Governor and such officer shall thereupon make such application and take such steps as may be necessary to enforce such order.
- (11) The officer so appointed shall be deemed to be the legal representative of the party in whose favour such order was made or given.

Made by the Governor in Executive Council at a Meeting held on the 18th day of March, 1927.

G. R. L. BROWN,

Clerk to the Executive Council.

M.P. 505/24.

ISLANDS. FALKLAND

The Public Health Ordinance, 1894.

Bye-laws made by the Board of Health for the East Falkland Island, under Sections 18 and 19 of the Public Health Ordinance, 1894, and approved by the Governor in Council.

These bye-laws may be cited as "The Board of Health Short Title. 1. Falkland Island) Consolidated (Amendment) Bye-laws, (East 1927.

Sections 30 and 31 of The Board of Health (East 2. Falkland Island) Consolidated Bye-laws, 1921, are hereby repealed and replaced by the following sections:

> 30. It shall be lawful for the Board, when it shall consider it necessary, to order any person licensed to keep cows for the purpose of selling milk to produce a certificate from the Chief Inspector of Stock or a duly qualified Veterinary Surgeon to the effect that any cow or cows so kept have been examined by the said Chief Inspector of Stock or Veterinary Surgeon and found to be free from tuberculosis or any contagious or infectious disease.

- Any cow found by the Chief Inspector of Stock or a duly qualified Veterinary Surgeon 31.(1)to be infected with tuberculosis may be destroyed by order of the Board.
 - Provided that a compensation not exceeding E5 shall, with the sunction of the Governor (2)in Council, be paid to the owner of such cow.

Made by the Board of Health at a Meeting held on the

18th day of February, 1927.

L. W. ALDRIDGE,

Clerk of the Board of Health.

Approved by the Governor in Executive Council at a meeting held on the 18th day of March, 1927.

G. R. L. BROWN, Clerk of the Executive Council.

M.P. 1151/21.

Repeal & replacement of Sections 30 and 31 of the Consolidated Bye-laws, 1921.

EXECUTIVE COUNCIL Meeting No. 4. 12th April, 1927. 11 a.m.

Present: His Excellency the Acting Governor. The Honourable J. N. Ellis, Acting Colonial Secretary. The Honourable E. C. Craigie-Halkett, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon.

1. The minutes of the meeting held on the 18th of March, 1927, were read and confirmed.

2. The Bill to legalize certain payments made in the year P. 135/27. One thousand nine hundred and twenty-six in excess of the expenditure sanctioned by Ordinance No. 5 of 1925, was considered.

It was agreed that the Bill should be proceeded with.

2. The Council considered the Bill entitled "A Bill to P. 30/26. Regulate the Supply of Water to Stanley" together with the following amendments proposed thereto:

In Clause 1, in place of the definition of "Gathering Ground" as printed, the insertion of the following definition:

"Gathering Ground" means all that area of land from which water is gathered and flows into the Water Works and which is duly reserved for such purpose."

The omission of Clause 10.

. 31/26.

It was agreed that the Bill should be proceeded with and that the amendments suggested should be brought forward for adoption in the course of the passage of the measure through the Legislative Council.

4. The draft of the regulations which it was proposed at a later stage to lay before the Council for adoption under Section 6 of the Bill to Regulate the Supply of Water

to Stanley, was considered.

The Council concurred that the regulations as drafted provided the control sufficient for present purposes.

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D/18/27. 5. An application by the Hektor Whaling Company for a licence to use a 3rd catcher in connection with the operations of their land station at Deception Island, during the season 1927-1928, was considered.

It was agreed that further consideration of this application should be deferred until the arrival at Stanley of Dr. S. W. Kemp, Director of Research, 'Discovery' Expedition, and the receipt of the report of the Whaling Officer at the South Shetlands for the current season.

2. 217/25. 6. With reference to paragraph 3 of the minutes of the meeting held on the 2nd of September, 1926, an application from the Honourable H. H. R. Gresham, M.L.C., for the renewal of the licence issued to him for the reception of broadcast wireless telephony, was considered.

It was agreed that a licence for the purpose re uired should be issued to Mr. Gresham under the Wireless Telegraphy Regulations, 1926, subject to any special conditions which the Superintendent of Telegraphs and Telephones might have to suggest.

7. The Council considered an application by Mr. Jens Pedersen, a Danish subject, for the issue to him of a Grown Grant in respect of the building site purchased by him from the Government and for the regularisation of his title to the land under the Aliens (Landholding Regulation) Ordinance, No. 3 of 1925. It was agreed that having regard to the record of Mr./

133/26.

Mr. Pedersen's residence in the Colony, a licence to hold the land in juestion should be issued to him under Section 4 of the Ordinance.

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Read and confirmed this 5th day of May, McL. Blown Clerk of the Executive Council.

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EXECUTIVE COUNCIL. Meeting No. 5. 5th May, 1927. 11 a.m.

Fresent: Mis Excellency the Acting Governor. The Monourable M. C. Craigie-Malkett, Freasurer. The Monourable Dr. F. G. W. Deane, F.R.J.S., L.R.C.F., Colonial Surgeon.

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1. The minutes of the meeting held on the 12th of April, 1927, were read and confirmed.

2. Desputches from the Secretary of State for the Colonies, received by the mail which arrived by the s.s. "Ballena" on the 26th of April, 1927, were read.

P. 21/20. C. With reference to paragraph 4 of the minutes of the meeting held on the 12th of April, 1927, the regulations drafted for adoption under Section 6 of the Stanley Water Supply Ordinance, 1927, were laid before the Souncil for final consideration and were approved.

P. 306/22. 4. The Council considered the justion of the further expenditure necessary for the completion of the scheme for the improvement of Stanley Cemetery as originally contemplated, and of the re-appropriation of the amount required from the unexpended balance of the provision voted for this service in the Estimates of 1926 under Appendix I 'Expenditure chargeable to surplus balances,' which had been allowed to lapse.

It was agreed that the work should be undertaken during the current year and that the sametion of the Secretary of State should be sought for the expenditure from surplus balances of the sum of 2250 being the estimated amount required to complete the improvements.

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E. 589/25.

5. In application from the Honourable 3. Bonner, 1.D.C., dated the 20th of April, 1927, for permission to complete payment of the purchase price of the lands comprising the farm of San Carlos South, East Falkland Island, by a single payment on the 1st of October, 1927, was considered.

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It was agreed that under the second provise to Section 14 of the Land Ordinance, 1905, Mr. Bonner's application should be granted and that payment of the sum of 24,134. 7; 5: should be accepted on the 1st of October, 1927, as the amount required for the liquidation of the purchase price on that date.

2. 175/27.

P. 82/27.

6. The Council considered the ruestion of the grant of charitable relief to F. Clausen, an invalid without means of subsistence.

It was agreed that Mr. Clausen's case was deserving of assistance and that on a parallel with other similar cases he should be allowed a grant at the rate of 20 a month. It was further agreed that the period of the grant should in the first place be limited to three months from the 1st of may, 1927, at the end of which time the case should be re-considered.

7. Ine Council considered a report by Captain J. K. Nethercoate, Superintendent of Telegraphs and Telephones, relative to the condition of the Stanley Telephone Service and containing recommendations for its improvement.

It was agreed that the measures advocated by Captain Nethercoate in order to raise the present standard of efficiency of the service should be adopted and that the sanction of the Secretary of State should be sought for the expenditure during the current financial year of the sum/ sum of 2350 being the estimated cost of the improvements in uestion.

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1927.

Read and confirmed this day of 7. Confirmed this day of 7.

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Clerk of the Executive Council.

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EXECUTIVE COUNCIL. Meeting No. 6. 7th July, 1927.

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His Excellency the Governor. The Honourable J. M. Ellis, Acting Colonial Secretary The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable H. H. R. Gresham.

on laid inform the Council and was approved.

The minutes of the meeting held on the 5th of May, 1. 1927, were read and confirmed.

- 2. The Honourable H. H. R. Gresham was introduced and after taking the prescribed oaths, assumed his seat at the Council.
- 3. With reference to the Secretary of State's telegram 9/27. of the 17th of June, 1927, containing a direction that the effective rate of export duty leviable on whale and seal oil exported during the season 1926-1927 should be reduced to 2s. 6d. per barrel, the Council considered a bill to amend Ordinance No. 7 of 1924 in order to provide for the inclusion of the necessary addition to the scale of rebates legalized thereunder.

It was agreed that the Bill should be proceeded with.

4. 1/26.

With reference to paragraph 7 of the minutes of the meeting held on the 22nd of December, 1926, and to the Secretary of State's despatch, No. 30 of the 12th of April, 1927, commenting on the Bill to declare the law relating to Pensions, the Council formally

approved /

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approved the amendments suggested for embodiment in Section 16 of the Bill.

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5. A Bill to declare the law relating to Live Stock Marks was laid before the Council and was approved.

It was agreed that prior to the introduction of this Bill into the Legislative Council a notice should be published in the Government Gazette inviting the opinions of the sheep farmers on the measure.

P. 258/25. 6. A draft Order of His Excellency the Governor in Council under Section 7 of the Land Ordinance, 1903, reserving for use as a gathering ground, as defined in Section 1 of the Stanley Water Supply Ordinance, 1927, an area of approximately 612 acres enclosed from the lands of Moody Valley Farm, was considered.

It was agreed that the Order should issue.

. 489/26. 7. An application by Mr. E. Aldridge, Stanley, for permission to purchase a piece of land for use as a site for a stable was considered.

It was agreed that Mr. Aldridge should be given permission to purchase for the sum of £25 a 1 acre plot situated outside the Common Fence to the south of Lot 10 in Section 3 and that the sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the land otherwise than by public auction.

169/24. 8.

With reference to paragraph 3 of the minutes of the meeting of the 4th of March, 1924, the Council considered / considered an application by Mr. J. McGill for the tenancy of the land adjoining Lot 1 in Section 4, previously held by Mr. C. Henricksen on a three years' lease.

It was agreed that subject to the approval of the Secretary of State, Mr. McGill should be allowed to rent the land in question for the sum of 10/- a year, but that in view of the fact that the plot would ultimately be required for the continuation of the existing roadway, his occupancy of the land should be on annual tenancy.

.P. 91/27. 9. Bye-laws made by the Board of Health (East Falkland Island) on the 2nd of May, 1927, relating to the disposal of carcasses within the limits of the town or the Common of Stanley, were considered.

The Bye-laws were approved.

.P. 175/27. 10.

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With reference to paragraph 6 of the minutes of the meeting held on the 5th of May, 1927, relative to the grant of relief of Mr. F. Clausen, the Council approved the action taken to suspend the payment which had been recommended, in view of money which had been publicly subscribed in aid of Mr. Clausen.

P. D/18/27. 11. With reference to paragraph 5 of the minutes of the meeting of the 12th of April, 1927, the Council concurred in the action taken in refusing the Nektor Whaling Company's application for an additional catcher, having regard to the opinion/ - 4 -

opinion which had been expressed by Dr. S. W. Kemp, Director of Research and Mr. A. G. Bennett, Whaling Officer, that the number of catchers at the South Shetlands should not be increased.

F. 268/27. 12.

With reference to the report by the Executive Engineer of the Stanley Improvement Works, dated the 18th of June, 1927, relating to roads and drains in Stanley, which had been circulated to Honourable Members for an expression of their views, "is Excellency intimated that the Secretary of State had communicated by telegram his approval of the expenditure of a further sum of £3,500 from surplus balances to defray the cost of the additional improvements proposed.

's 243/27 13. /27 and 26. The Governor communicated to the Council the subject matter of the Confidential despatches, dated the 17th of June, 1927, which His Excellency had addressed to the Secretary of State, relative to the unsuitability of the "Afterglow" for the purposes for which she had been acquired, the proposals which he had put forward for the transference of the R.R.S. "William Scoresby" from the service of the "Discovery" Expedition to the service of the Colony, and the duties on which he had suggested the latter vessel should be employed.

The Council approved the action taken and recommended that the work of refitting the "Afterglow" should be suspended. It was also recommended / - 5 -

Recommended that a telegram should be sent to the Magistrate at South Georgia requesting him to make enquiries as to the prospects of finding a purchaser for the vessel among the whaling companies in the Dependency.

SF .P. C/12/27.

14. His Excellency informed the Council that he had had under consideration the improvement of the Colony's Wireless service. He had been advised that the Eastern Station building was unsuitable for the purpose of further development in this connection, that in the near future it would require repair and that in its present condition it was exposed to grave danger from fire. It was proposed that the existing plant should be removed to the Admiralty Station for installation there with a new short wave low power transmitter at a cost of £2000 which would be capable of effecting direct communication with the United Kingdom, with a resultant cheapening of the service. The Government during its tenure of the Naval Station would use only the masts and the quarters and would undertake to maintain the buildings and Admiralty plant in a state of good repair and to hand over the Station to the Admiralty in an efficient condition in the event of the outbreak of war.

At very little extra cost apparatus could be installed which would make it possible for all farm stations possessing telephones with loud speakers to receive press news and programmes broadcasted from Rugby and South America. The educational possibilities of such /

such a service would be great and it was anticipated that it would be in an appreciable degree revenue producing.

- 6 -

It was also proposed to install plant for supplying electric light to Government House, the Town Hall, the Hospital and the Colonial Secretary's Office and residence, thereby diminishing the risk of fire and ensuring a substantial saving in the consumption of oil fuel.

The Council agreed that the scheme proposed would be of great benefit to the Colony and approved of the sanction of the Secretary of State being sought for the expenditure of a sum not exceeding £5000 on the work.

325/27. 15.

7. 1

His Excellency invited the Council to consider the means which should be taken to maintain an adequate check on the live stock and fencing materials purchased for use at the Government Experimental Farm.

It was agreed that in the first place, the Chief Inspector of Stock should be instructed to report on the number and condition of the ewes purchased locally for Flock No. 2 of the Farm, and on the condition of and quantities of the material used in the fences which had been erected by the Manager.

71/24.

16.

His Excellency invited the Council to consider the question of resuming the Continuation class at the Government School which on the recommendation / recommendation of the Government Schoolmaster had been suspended on the ground of shortage of staff occasioned by the vacancy in the office of Assistant Schoolmaster.

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It was agreed that no sufficient reason had been shown for the discontinuance of the class and that steps should be taken to re-open it as soon as possible.

C/14/27.

17.

The Honourable H. H. R. Gresham begged leave to bring before the Council the matter of the Dependencies Research and Development Fund Ordinance on which he had recently addressed a letter to the Honourable the Colonial Secretary. He stated that it was with regret that he raised the subject at his first meeting of the Executive Council but he had discussed the Ordinance with other members and had come to the conclusion that a determined effort should be made immediately for its repeal. He was present at the meeting of the Legislative Council at which the Ordinance was passed as a member of the Council, but he confessed that at the time he did not realize the enormous expenditure which would be involved. He never though that it would amount to so much.

He looked upon the whole of this expenditure as outrageous and a scandal and it was apparent that a colossal waste of money was taking place in every branch of the Expedition. Apart from the economic point of view he should like to see the Ordinance repealed. It seemed to him wrong in principle that money should pass/

pass from the Colony into the hands of any scientific body without going through the Colony's accounts and being voted upon in the Legislative Council in the usual way.

These enormous sums were being spent on purely scientific work of a kind that was of no advantage to either the Colony or the Dependencies and of interest only to scientists and the British Museum. Nothing was being done that would benefit the whaling industry, and so far as he could see there was no end to the waste. He was of opinion that the feeling in the Colony was such that if the Ordinance were not repealed representations would be made to the British press with a view to the question being raised in Parliament.

His Excellency stated that he would take an early opportunity of bringing the matter to the notice of the Secretary of State and at Mr. Gresham's request agreed to communicate his representations by telegram.

Read and confirmed this 25th day of October - Sec Portunoro . Annee Hodor 1927.

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Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL. Meeting No. 7 25th October, 1927. 10. 30 a.m.

Present: His Excellency the Governor.

The Honourable J. H. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable Dr. F. G. W. Deane, F.R.C.S., L.R.C.P., Colonial Surgeon. The Honourable George Bonner. 124

1. The minutes of the meeting held on the 7th of July, 1927, were read and confirmed.

2. His Excellency said that in the first place he should like on behilf of the Council to extend a most cordial welcome to the Honourable George Bonner on his return to the Colony from his recent visit to England and on his resumption on re-appointment of his place among them as their Unofficial Member. He should also like on behalf of the Council to express the debt they owed to the Honourable H. H. R. Gresham, Junior Unofficial Member of the Legislative Council for the very public spirited manner in which he had come forward and acted in Mr. Bonner's stead during the latter's absence and with the leave of Honourable members he would cause Mr. Gresham to be informed by letter of their high appreciation of the help and advice he had given them.

5. His Excellency further stated that he would take the opportunity that meeting afforded of outlining mainly for Mr. Bonner's benefit, the principal matters to which he had given most earnest attention and study since his arrival in the Colony.

First among these was the position of the working class. Early in his administration he had become impressed by the/

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by the pressing need for ameliorating their condition. He was satisfied that not enough was being done for them and that they were being left to remain completely out of the stream of modern progress.

The conditions in this Colony were unique and it was a fact that something skin, however remotely, to the feudal system, existed here. This was the only white Colony where such a state of things was possible. On the one hand there were the large employers of labour and the landed proprietors and on the other the work-people almost entirely dependent on their masters for the necessities of their existence. There was no middle class, exercising a balancing influence, such as was to be found in other communities.

The lot of the working class here was hard and supplied neither the opportunity nor incentive for self betterment which present day progress demanded. In consequence the inhabitants were $driftin_{\mathbb{S}}$ into a very inferior position among the people of the Empire and it was essential that something should be done to rouse them out of themselves. Efforts had already been made in this direction. The mail services had been improved and better arrangements made for the dissemination of wireless news. It was also hoped, by means of a broadcasting service, at present under consideration, to bring the people into closer touch with the outside world in a degree that had hitherto not been possible. A great deal more was needed however. In the past no attention had been paid to the social and recreative needs of the people and it was to supply these wants that certain works in Stanley, which His Excellency hoped would receive close and sympathetic consideration from Honourable Members, were under contemplation.

In the first place it was proposed to erect Public Baths and provide symnastic apparatus. It was difficult to/

to forecast the benefits such improvements would be to the people but it could safely be assumed that they would do much to raise the standards both of their mentality and physique. It must be remembered that for the greater part of the year owing to the weather outdoor exercise was impossible, and that during long periods the people had nothing to help them to adjust an outlook unnaturally narrowed by the monotonous nature of their employment.

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The Baths would supply a long felt want. In addition to a swimming pool, hot and cold baths would be installed and all would be available to the public for a nominal charge. The people at present had no other facilities for washing than by means of a small zine bath in front of the kitchen fire. Even senior officials in the Government service were reduced to this. Then again, the educative value of such an institution should not be lost sight of. Children would be taught to swim and would learn the delights of an invigorating pastime.

His Excellency said he should also like very much to erect covered-in tennis courts, fitted with electric light where the people could resort for a game of tennis in all kinds of weather. The scheme was at present under consideration but it would not be possible yet awhile to put it before the Honourable Members for their approval or otherwise.

It would always be a main plank in the policy of His Excellency's administration to help the working class; to try to draw them out of their drab existence. It was after all the only sound policy. If they did not do willingly what was needed now sooner or later they would be obliged to yield to the demands of labour, and perhaps suffer from a disloyalty which their neglect had occasioned. The working classes/

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classes however amenable they might appear were always watchful and critical, and apt to assert their rights when least expected. History had shown time and again that, in the matter of labour, nations that had sown the wind always reaped the whirlwind. On the other hand if they treated labour justly labour would act well towards them.

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His Excellency went on to say that with the assistance of Mr. Ellis he was working out a scheme for the improvement of the housing conditions in Stanley. He was convinced that money so spent would be well spent. There were certain great employers of labour who had proved conclusively the truth of this. Lord Leverhulme, who was a personal friend of His Excellency's, had assured him that apart from securing contented and efficient service, the building of comfortable and hygienic homes for his employees had actually proved a financially sound investment. In some not easily definable way it added to revenue, by raising the standard of living of the individual and teaching him to spend his money wisely. And so it was with the people of a country. The subject well cared for was in all respects the better citizen. On the contrary to heap up large balances and neglect conditions that cried aloud for improvement was a policy of shortsightedness and stagnation. It was very much like the policy of the rich man who denied himself every luxury during his lifetime only to hand over his hoard at death to some scapegrace relative who would dissipate his fortune.

2. Continuzing, His Excellency stated that the second Matter to which he wished to draw attention was the great need for improving the conditions under which the Government Officials in this Johony had to work. He had no hegitation in saying that the conditions of the civil Service here were far/ far from satisfactory and such that officials in no other Colony would be asked to put up with. Men were kept in this Service year after year without any prospect of promotion or transfer, with in many cases no opportunity of ever leaving Stanley, and without the means of taking the exercise and recreation to which their training had accustomed them. Those on service in the Dependencies had an equally hard time. For long periods they had to live under the most trying and dangerous conditions and it said a great deal for these men that they did their work so well. It must be remembered that even Norwegians trained to ice conditions were never kept as long in these latitudes as our men were without change and a voyage home.

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The salaries paid were in many cases wholly inade uate. An official had to live up to his position and it was a hardship to require him to dress well and keep up appearances on the salaries many received. Added to this, on account of the high cost of passages, the majority of officials had little or no chance of taking leave except after long intervals of service. The result was that the general health and efficiency of men in this service were being impaired by enforced residence for long periods in a climate which was terribly trying to those not born and bred to it, and it was essential that something should be done to overcome these disadvantages if they wished to keep and attract the type of man the Colony needed. That was a first-class man of good character, capable and keen in his work.

His Excellency stated that in conjunction with Mr. Ellis he was drawing up a scheme dealing with the changes necessary in this connection and he trusted that when this scheme was placed before Honourable Members they would give it their earnest consideration, especially in view/

view of the fact that a great deal of money was being spent in other and less important directions. The whole morale of a Colony depended on its Civil Service. The scheme His Excellency had in view would not cost the Colony much, and he knew that it would be sympathetically received by the Colonial Office who were always only too ready and willing to improve the lot of the Civil Servants. The fault lay with this Government in not taking the matter up before. It should be remembered Civil Servants could not engage in trade or outside pursuits. They had nothing else but their salary and a small, very small, pension when they retired. Was it fair to ask them to spend their lives out off from all their friends and in a climate where no ordinary pursuits could be followed, without giving them some 124

3. Referring to the financial position His Excellency stated that at present the revenue of the Colony was in a most prosperous condition but he felt that with the improvements which were needed in many directions it behoved them to seek out all possible means of adding to their revenue that could with safety be adopted. The landed proprietors already bore their fair share of taxation and he considered that under present circumstances it would be inexpedient to place any further burden on the sheep-farming industry. He proposed, however, that the tariff of import duties on wines, spirits, and tobacco should be raised and at a later stage of that meeting Monourable Members would have placed before them for consideration a Bill to amend the schedule of duties at present levied, which he hoped they would see fit to approve. These duties had remained unchanged for many years and he thought that the present time was opportune to impose an increase in taxation which he was sure would not be felt Seriously by the consumer. The duties on malt would remain

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pecuniary advantage to compensate for this? Honourable Kemb-

ers would, His Excellency was sure, agree it was not.

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untouched as any increase in the retail price of beer might tend to weigh unduly on the working man. It was anticipated that the additional revenue which would be derived from this source would amount to about £2,000 and would help to pay the cost of some of the improvements His Excellency had mentioned.

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4. In the matter of the education of children in the Camp districts His Excellency stated that he had hoped to be able to put forward a scheme for the establishment of a school on West Falkland Island but at present the difficulties in the way were insuperable. Steps were, however, being taken to station a teacher in the Port Stephens area and for the appointment of a travelling teacher for the northern area, which would provide in all three teachers on the West.

His Excellency went on to say that he should 5. like to see the young men of the Colony encouraged to seek out careers for themselves which would lead them to some definite position in life. At present many youths after showing a great deal of intelligence and aptitude at school drifted into the ranks of unskilled labour which was about the only employment the Colony had to offer. He would do all he could to make it possible for such men to gain the training necessary to fit them for careers in other parts of the world. He should like as much as possible to encourage local men to enter the Civil Service. At present they had in their wireless service and Frinting Department young men locally born and trained who were keen and wonderfully efficient in their work. He thought it would be hard to find better men of their grade in any other service. This also applied to the case of a local man in another Department whose work was of an \exists qually high standard and to certain ladies in the employ of the hospital!

hospital. The impression was prevalent in the Colony that locally born officials had no chance of promotion to any senior post in this Service or elsewhere and he should like to remove that impression and make these officials feel that they had the same opportunities of advancement as men selected from outside the Colony.

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6. In conclusion His Excellency stated that he was more pleased than he could say that some of the principal sheep farmers in the Colony had decided, so to speak, not to put all their eggs into one basket but to take an active part in developing another industry in the Colony. He referred to the movement which was at present on foot to form a sealing company to exploit the resources which existed in the vast numbers of hair seal to be found in the Colony and in the Dependency of South Shetlands. He was hopeful that the establishment of this industry, if approved by the Secretary of State, would prove a profitable investment for the Colony and for the people living in it.

7. The Council considered a Bill to amend the Merchant Shipping Orainance, 1909 in order to define the expression "Home trade ship" as applicable to British ships registered in the Colony.

It was agreed that the Bill should be proceeded with.

8. With reference to paragraph 12 of the minutes of the meeting held on the 26th of January, 1937, the Council re-considered the Bill entitled "A Bill relating to the Carriage of Goods by Sea" in which, in accordance with the direction contained in the Secretary of State's despatch No. 40 of the 10th of May, 1927, a clause had been inserted to safeguard existing contracts on the lines of Section 6 (3)/

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6 (3) of the Carriage of Goods by Sea Act, 1924.

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It was agreed that the Bill, as amended, should be proceeded with.

9. A Bill to amend the Tariff Ordinance, 1900 in order to repeal the existing tariff of Import Duties and substitute therefor an amended tariff, increased in respect of duties leviable on wines, spirits, and tobacco, was considered.

The Council was unanimously of the opinion that the proposed revision of the tariff would prove beneficial to the Colony and agreed that the Bill should be proceeded with.

10. Draft regulations under Section 6 of the Stanley Water Supply Ordinance, 1927, repealing and replacing Section 4 of the Stanley Water Supply Regulations, 1927. were considered.

The Regulations were approved.

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11. With reference to the Secretary of State's telegram of the 6th of September, 1927, the Council considered draft regulations under Section 6 of the Seal Fishery (Consolidation) Ordinance, 1921, extending the scaling season at South Georgia to the 14th of November, for the current year only.

The Regulations were approved.

12. It was agreed that the following Resolution, relating to the rate to be levied on house property in Stanley, for the year 1928, should be laid before the Legislative Council:-

"Be it resolved that under the provisions of the Stanley Rating (Amendment) Ordinance, 1927, by the Stanley Rating (Amendment) Ordinance, 1927, this Council hereby sunctions the following rate to be charged for the year 1928, on house property

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"in the town of Stanley, namely One Shilling and Mine Fence for every Twenty Shillings of the annual value of such house property."

P.438/27. 13. With reference to paragraph 7 of the minutes of the meeting held on the 7th of July, 1927, the Council considered an application by Mr. S. C. Aldridge for permission to purchase for the erection of a stable a plot of land adjoining the land approved for sale to Mr. E. Aldridge.

It was agreed that subject to the approval of the Secretary of State the site applied for should be sold to Mr. S. C. Aldridge without the formality of an auction.

14. The justion of instituting measures for controlling the numbers of wild geese in the Colony, with regard to which Honourable Members had been consulted informally, was brought before the Council for confirmation of the opinions on the subject which had been recorded.

It was unanimously agreed that as the matter was one which concerned the farmers primarily, it should be left for them to bring forward, and that in the meantime no action was called for in this connection on the part of the Government.

It was further agreed that as grave danger might result from the use of poison for the destruction of geese and that the practice was inhumane, steps should be taken to render illegal the use of poison for this purpose.

15. The Council considered the proposals which had been put forward for the erection of Public Baths in Stanley.

It was unanimously agreed that the erection

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of Public Baths in the town was of primary importance to the well-being of the community and that the necessary financial provision for the work should be inserted in the draft Estimates of 1928.

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16. His Excellency's despatch to the Secretary of State, No. 145 of the 2nd of August, 1927, containing proposals for the closing down of the Stock Department regarding which Honourable Members had been consulted, was read.

The Council approved the terms in which the matter had been represented and agreed that in the event of the proposals put forward being sanctioned by the Secretary of State, steps should be taken by the Government to ensure that the temporary services of a qualified stockman would be available as occasion required.

17. His Excellency stated that he had been approached by the Honourable George Bonner and other prominent residents regarding the bitter feeling which existed in the Colony on account of the refusal of the Army Council to grant British War Medals to members of the Falkland Islands Volunteers who served during the Great War and that he understood that it was the general wish of the people of the Colony that the matter should be revived and the Army Council petitioned to reconsider its decision.

The Council agreed that an earnest endeavour should be made to meet the wishes of the people in this matter and that as a preliminary step a resolution should be laid before the Legislative Council for adoption at its next meeting, embodying the purport of the petition which it was desired should be put forward.

18. His Excellency asked the Council to consider the steps which should be taken to lessen the danger which unlighted/ unlighted hulks in Stanley Harbour caused to craft Loving in the Harbour during the hours of darkness.

It was recommended that the following Committee under the Chairmanship of the Honourable M. C. Craigie-Halkett should be appointed to investigate and report as to the best means of dealing with the problem: -

The Hon. M. C. Craigie-Halkett, Treasurer and Collector of Customs.

Capt. R. T. Amedroz, R.N. (Retd.) Harbour Master.

Capt. D. R. Roberts, Marine Superintendent of the Falkland Islands Company, Ltd.

His Excellency ordered accordingly.

With reference to paragraph 6 of the minutes 19. of the meeting held on the 13th of December, 1920, His Excellency asked the Council to consider whether the need still existed for stipulating the hours during which vessels arriving in Stanley should be granted prati ue.

The Council agreed that under present circumstances it was unnecessary that fixed hours should be laid down for the granting of pratique and recommended that the Notice, relating thereto, published under date the 13th of December, 1920, should be cancelled.

His Excellency ordered accordingly.

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Read and confirmed this 25 day of November, 1927.

Amer Holoro

Governor.

Clerk of the Executive Council.

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THEORY IN COULOID.

Meeting No. 8. 15th h.vember, 1927. 11 a.a.

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Fresent: His Docellene, the Sovernor. The Homourable J. J. Ellis, Colonial Secretary. The Lonourable .: C. Graigie-Halkett, Freasurer. The Hono mable H. H. R. Greshal.

1. The minutes of the meeting held on the 25th of October, 1927, were read and confirmed.

2. The Honorgable H. H. R. Gresham, after taking the prescribed oaths assumed his seat at the Jourcil.

39/27. 2. The Honourable the Colonial Secretary, by Command, laid beforenthe Council for consideration, the Lyncopriation Bill and draft Ostimates for the year 1923. He said there was only one allendment to the Istimates which it was desired at that stage to oring forward, namely the deletion of the provision of 20,000 inserted ander 1, endix I "Expenditure Chargeable to Surplus Balances ' for the construction of Fublic Baths in Stanley. Time has not been sufficient to elaborate the scheme which Hond rable washers had approved Senerally at their last meeting nor to allow of the propuration of the plans and specifications required for subminion to the Reputary of State under the provisions of Colonial Regulation 257. In the absence of full information as to Costs, Mr. Roberts, Executive Engineer of the Stanley Improvement Works, who had furnished the preliminary estimate of 26,000 had been unable to draw up a definite design for the building and moreover he desired to have the advice of the Consulting Engineers to the Grown ... Jents before proceeding further in the matter. Some tide therefore must necessarily elupse before the scheme could be thoroughly one into and from every point of view it was desirable that provision for "Is the trained because all the available

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the work should be omitted from the Estimates and left for supplementary appropriation later in the year.

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With regard to the provision inserted for the Experimental Farm under Appendix II 'Expenditure chargeable to the Land Sales Fund' the Honourable the Colonial Secretary went on to explain that except in the case of the subhead 'Maintenance' under which the approved annual figure of fl,700 had been inserted the principle followed in framing the estimate had been to allow for appropriation under each subhead the amount estimated to be unexpended at the end of the year out of the revised estimate of £24,000 for the establishment of the Farm.

The foregoing were the only features of the Estimates to which he desired to draw attention and unless Honourable Members had any questions to ask he would content himself by reviewing briefly the Colony's financial position. The Honourable the Treasurer and the Honourable H. H. R. Gresham stated that prior to the meeting they had gone through the Estimates in detail with Mr. Ellis, and that there was no point on which they required further information.

The Honpurable the Colonial Secretary continuing, said that the Colony's financial position as reflected in the Estimates was highly satisfactory. The revenue for 1928 had been estimated on safe lines and allowed for an increase of £4,180 over the priginal and of £2,674 over the revised estimate for 1927, of which increase more than £2,000 was expected to accrue from the increased duties on the importation of wines, spirits and tobacco, which Hon. Members had approved at their last meeting. With regard to the expenditure the estimate of the total expenditure chargeable to Revenue in 1928 was more by \mathcal{L}_{+}^{4} ,775 than the original estimate for 1927, but less by 11,180 than the Estimate of the Revenue under Ordinary Heads for 1928. The revised estimate of the expenditure chargeable to revenue in 1927 was less by 21924 than the revised estimate of the ordinary Revenue which approximated/

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a proximated very closely to the estimated surplus of 21,775 and which, allowing for the expenditure from surplus ordences, estimated to accunt at the end of the year to 210,223, would give an accumulated surplus ordence standing to the orealt of the general account at the end of the year of 200,627. It was noteworthy that as a result of economies which it had been possible to effect, particularly by the withdrawal of M.H.O.S. "Afterglow" from Commission the estimated expenditure for 1923 under Ordinary Meaks was less by 2125 than the original estimate for 1927 notwithstanding the increased expenditure in ersonal endurents under thest every Meak and the provision of 22,500 inserted under Mead V. "Fost Office! as the Colony's share of the cost of ingroved mail commissions.

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The Council approved the Estimates with the deletion of the provision of the sum of 20,000, inserted under Appendix I "Expenditure chargeable to Surplus Balances" and agreed that the Apropriation Bill should be introduced into the Legislative Council and emenies accordingly.

His Excellency stated that he was greatly indebted to Mr. Ellis and Mr. Graigle-Halke t for fle thorough manner in which they had notisted him in the framing of the Estimates and that he would not fail to mention this in his desmatch to the Secretary of State forwarding the Estimates. He was sure it was the mish of Monourable Henders that a vote of thanks to Mr. This and Mr. Craigle-Halkett for the great care and Incour which the work had entailed, should be recorded. A vote of thanks to Mr. This and Mr. Craigit-

Halkest was passed accordingly.

4. With reference to paragraph 17 of the minutes of the finates of

the meeting held on the 7th of July, 1927, the Monourable the Colonial Secretary, speaking by His Ducelleney's direction said that in continuation of the previous adoute before this Council on the subject of the Depondencies Resourch and Development Fund, he wished to raise formally the added argument why the revenues carned in the Dependencies should be credited to and administered by the Jolony instead of being paid over, or rather the surplus of them, paid over to the body known as the 'Discovery' Committee. That argument was based on the practice in New Zealand. As Monourable Mombers were aware the Covernment of New Zealand since 1920 had administered a region known as the Ross Dependency by virtue of an Order of His Hajes ty in Council, dated the ECth of July, 1923, constituting the area in question a dependency under the administration of the Sovernor-General of New Sealand. So far as he was aware the revenues of the Ross Dependency were credited to and administered by the Dominion Government, and he failed to seg, simply because this Colony was smaller and less Allown than the Dominion of New Boaland it should receive allerential treatment at the hunds of the Imperial Government. He thought that the point should be put before the Secretary of State and, if the Secretary of State considered fitting, before Ris Dajesty's Government.

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His Excellency added that this was not a matter raised in any spirit of irritation or intrigue but on the supposition that the Secretary of State would give it full and sympathetic consideration, realising that it was His Excellency's duty as Sovernor of this Colony to regard its interests as prior to any other claim in virtue of the cathe he had sworn and taken for the good Sovernment of of this Solony and its people and which left him no alternative but to carry out.

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The Honographe the Colonial Secretary, continuing, said that as Honourable wenders were aware this Colony was by no means plor, relatively speaking: at the moment we had do siderable accumulated funds in the shape of the Land Sales Part and a comparatively large surplus balance standing the creait of the Colony's General Account. II we were to receive the full revenues of the Dependencies we should be in an extraordinarily strong financial position, und he thought it would come as a cenerous cesture on our part, if we were given the entire control of these monion, to contribute a sum of say 310,000 aroundly in the interests of Lapsrial Defence. He very rarely has a warship visitinthese waters, the reason given for these infrequent visite Doing that the cost of fuel was prohibitive, and all we should ask in return for our contribution would be nore frequent visits from His Jajesty's ships.

The Honourable the Freasurer expressed hinself as in entire agreement with all that the Honourable the Colonial Cooretary has said.

The Honourable N. N. R. Fresham said that he also was obtrongly in favour of the proposal which His Excellency hau put forward through the Colonial Secretary. It seemed to him thut this dolony had always been regarded as weak and that for that reason it did not receive the same treatment as the larger colonies. A case in joint was that when the farmers of the Falkham Islands united in selling their wool to the British Soverment some years ago in preference to disposing of it on foreign markets, they did not participate in the bonus paid on the profits made by the Emperial Foverment on the same plane as the Dominion of New Lealand and the Johnsonwealth of Australia. To his modeledge the Falkhama Islands/

Islands Company fought hard for equal treatment in the matter both on their own behalf and on behalf of all the farmers in the Colony, but eventually after repeated efforts in this direction they were definitely turned down. He therefore could not but feel that the Falkland Islands were put on a different status to other Dominions and Colonies of the Grown and although this had not been volced before the public feeling in this matter had been wolced before the public feeling in this matter had been wolced before the jublic feeling in this matter had been wouldering for many years and it was now coming to a head. He had been under the impression that it was the first practice of British justice to mete out the same treatment to the weak as to the strong but it was ufficult to reconcile this principle with actual facts.

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> It was agreed that the land in prestion should be leased but that the applicant should be informed that as the island formed part of a Grown Reserve, under the Land Grainance (No. 9 of 1902) the matter of its letting was necessarily subject to the conditions laid down in Section 8 of that Ordinance.

It was further agreed that in the first place a lease of the island should be offered to Mr. Juson Hansen, the successor of the former lessee and proprietor of the adjoining land.

Read and confirmed this 14 th day of January, 1928.

Gelyrown.

Ance Hole

Clerk of the Executive Council.

Governor.

Electing Ro.9 Lord December, 1927. 10.30 a.m.

Present: His Excellency the Governor. The Honographe J. E. Ellis, Colonial Georetary. The Honourable H. C. Graigie-Ealkett, Treasurer. The Honourable H. H. R. Gresham.

The Report of the Conmittee of the Executive Council, appointed by His Excellency on the first of November, 1927, under the provisions of Colonial Regulations 50 et set., to consider the question of the suspension of Dr. F. J. . Deane, F. R. J. J., L. R. C. F., Colonial Eurgeon, together with the evidence unnexed therato, was laid before the Jouncil.

His Excellency stated that the Condition to whom the matter in justion had been referred was composed of Mr. J. M. Ellis, Colonial Secretary, Mr. F. C. Creigle-Halkett, Breasurer, and Lieut.-Coundr. F. B. Alison, a retired officer of the Royal Havy, who prior to coming to the Colony for the purpose of the Enguiry had been totally unacquainted with Dr. Denne and with any of the directestances which led to his interdiction. It was apparent from the Johanittee's Report and the supporting evidence that the question had been investigated with the utaost care and impartiality: except on one small and relatively unimportant point, manely in deciding as to the applicability of the term 'resident in the Colony' in the case of a patient commend for an operation in the Hospital, the findings of the Committee were unanimous and left no room for doubt as to the course which should be follow.A.

The English had revealed a state of affairs which it was hard to believe could have existed in a British Colony or even/

even in a Solony of a lesser rower. His Excellency had travelled about a good deal in the colonies of Foreign lowers in ... Frica and he felt certain that under the discipline of these administrations such conduct on the part of an official in any branch of their services would not have been allowed. In spite of warnings received from Sir John ... includeton and in the face of specific instructions i such to him Dr. Deane had unjuestionably instituted a state of terrorism among the poorer people of the Colony with the object of exploiting their sideness and distress for his DWD personal gain. From the facts disclosed there could be no doubt as to Dr. Deane's guilt and no course open to His Excellency but to order his suspension.

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By His Excellency's direction the following formal pronouncement of His Excellency in the matter was read:

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"I have considered the Re ort of the domnittee together "with the evidence thereto annexed and on the Report I have "no hesitation in directing that Dr. Leans be suspended "from Ain office as Colonial Jurgeon, under the provisions "of Colonial Regulations 55 et set, with effect from this "date, 20rd December, 1927, and subject to the approval and "confirmation of the Secretary of State.

"With regard to the mestion raised in paragraph of "of the Report of the Committee us to the desirability of "tracing further proteedings in the case of the improper "collection by Dr. Deame of ersonal fees for operations "performed by him in the Hospital, I am of the undoubted "opinion that ground for oriminal action lies spainst Dr. "Deame in this matter in that the evidence, not in one case "but in an entire series of cases, shows that Dr. Deame "byer a long period with deliberate intention exploited "informance and suffering to obtain money by false pretences. "I do not propose, however, subject to the approval of the "secretary of State, to institute criminal proceedings before the/

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"the competent court, having regard to the age of "Dr. Deane, to the severity of the punishment which "it is already proposed to inflict on him, and to the "great difficulty inherent in the trial of such a "case under the judicial system of the Colony.

"I propose further to leave it to the discretion "of the Secretary of State to decide whether or not the "full circumstances attendant on the suspension of Dr. "Deame should not be brought to the notice of the "Several Souncil of the British Redical Association."

The Monourable the Colonial Secretary said that in the course of the Da uiry he could not fail to be impressed by the wholesche manner in which oppression and exploitation of the poorer people appear to have been systematically and deliosrately conducted by Dr. Deane and that he could see no other course open to His Excellency but to suspend him from his office of Colonial Surgeon. In regard to the severity of the munishment which it was proposed to inflict, it was lemient he considered having regard solely to Dr. Deane's delin mencies that the punishment should be confined to action under Colonial Regulations and not extended to original proceedings, but having regard to all the circumstances of the case he aid not consider it was over lemient. Furthermore, it seemed to him incremible that this matter should have been allowed to go on for so long.

The Hon. H.H.R. Greanam: "Now about the cases of drunkenness ?"

The Monourable the Jolonial Secretary said that Dr. Deane's intemperate habits had been disastrous for the good name of the service and that apart from the inregularity of his practices in his professional capacity his personal conduct e.g. drinking in sublic places and on visiting ships, appeared to have been notoriously the subject of common

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comment until the arrival of Mis Decollency. His example had had a most demoralising effect on the Service, particularby in the case of junior officials, get Dr. Deane never appeared to have been called to order. It wight have been that fir form middleton or one of the previous Selocial Secretaries and spoken to Dr. Deane in this connection but he had been unable to trace any official record of a warning of reprinted having been administered to him.

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The Honourable the Freesurer said he believed that Dr. Deane had been spoken to and warned by Sir John Middle ton on hore than one occusion on the hatter of his intemperance. We added that after hearing the evidence taken before the Johnittee of Mnuiry he fully concurred that the grounds for Dr. Deane's suspension has been established.

The Honourable M. H. R. Breshan said he concurred absolutely in everything that His Excellency had done and that Mr. Ellis had said on the subject.

His D. cellency stated, in connection with the charges of neglect, that Dr. Demie's brutal and cellous treatment of Dr. Hoir and the utter lack of sympathy and actention shown by him in the clauser cases could be dwelt upon at length, but that in laying the matter before the Secretary of State he aid not propose to enlarge on these or on any of the other cases investigated as the evidence alone was sufficiently transparent.

The Monourable the Colonial Secretary remarked that there was no obscurity in the evidence in duy way. His Excellency went on to say that the disastrous

effect which Dr. Deane's policy of oullying and terrorism had exercised on the prestige of the Service and particularly On the Hospital administration was perfectly incredible. It spoke for itself that during the short tide when a good

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abotor and a gentlemen had been in charge of the Hospital no less than eighteen cases had been admitted for operations to the general words in the course of a few weeks. It was a parent that people had been whiting to flock to the Hospital until there was a doctor in sharpe whom they could trust and one in whom they could rely to give them the abtention they meeded.

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The Honourable the Colonial Secretary said that Dr. Longva, the doctor lent resently to the Government by the Couthern Loaling and Selling Company, had used to be allowed to and two more bads in the Colonial Surgeon's private office in order to cope with the large number of applications for admission to the Mospital for free treatment.

Continuing, His Excellency said that he way prepared to give directions for the payment of an aliaantary allowance to Dr. Deane as provided under Colonial Regulation dd at the rate of 250 a month, pending the confirmation or otherwise by the Secretary of State of his suspension. In this connection His Excellency was noved solely by motives of consideration for Dr. Deane's wife and family, and without mishing to appear hand, he did not consider that Dr. Deane personally menited any further asolistance from the Soverment after the suffering he himsolf has baused.

The Jouncil fully concurred with Mis "Acellency's views.

His Excellency further stated that he would seek the sametion of the Secretary of State for the expenditure from public funds of a sum estimated to amount to between 2000 and 2400 to be utilized in ref-unding all fees which during the course of the Enquiry had been found to have been improperly collected by Dr. Denne.

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The Council unanimously concurred.

His Excellency stated in conclusion that he wished to thank most sincerely the Committee for the very thorough way they had held the Enguiry under most difficult and trying circumstances, particularly as regards the hardships they had gone through in visiting the remote parts of the islands, and added that he would not fail to mention this in his despatch to the Secretary of State.

The Honourable the Colonial Secretary thanked His Excelling on behalf of the Committee.

Read and confirmed this 14 day of January, 1928.

Such Blown

Amel Holen

Cler.; of the Executive Council.

lovernor.

<u>medol 1173 dourde</u>. Resting No. 1. 14th January, 1958. 10 a.c.

Present: Nie Excellency the Governor. Nie Hono-Faile J. J. Sllis, Colonial Secretary. Nie Honouraule H. J. Crui is-Halkett, Pressurer. Phe Honouraule Dr. B. L. Jones, 10.0.3., 2.1001., Nie Honouraule Jeurge Bonner.

1. The minutes of the meetings hold on the loth of hove bee, 1337 and the more of December, 1927, more result confirmed.

F./56. S. The form raple Dr. J. 5. K. Jones, Leting Colonial Sar est, was introduced and took the preseribed withs of his office and us a dender of the Rescutive Souncil. On Schulf of Homographe Leabers, fis Excellency entended a learty beloome to Dr. Jones on entering the Souncil.

8/27. The control continered the homination of homoers for exponsionent to the Board of Health for Thet Fuldian Island for the year 1928, there Section 1 of the cables Howlth Ordinates, No. 5 of 1894.

It was acrown that we 4. Noterts, we 7. as in 31 Se, which is J. D. Greener, O.J.E., forwardy has. R. J. Felton, should be invited to serve for a farther period of one fear and that we J. .. prierson the area, b. willing should be offered a pointment to the vacancies of samring on the enviration of the a pointments of the 7. S. B. Bleeley and Mrs. D. K. Actom.

4. In we orwande with the provisions of Section 11 of Chain mee and 4 of 1914, the accounts of the Studey Sector, Phastees for the rear ended the soul of Sectorber, 1927,

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were laid defore the foundil and were a proved.

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5. The Soundil considers, the restion of the consultation property to be made trier Restion 5 of Grainwise No. 1 of 1911, in respect of the charfage on ryos leviable during 1928 for the use of Jovernment charves of the following vessels:

Venuels below inc. to the Falkland Islands Commity Limitse...

The 'Forfeeto Garcia' belonging to Mr. J. Davis. The 'Shumrook' belonging to Mr. J. Sumkes. The 'Memoley' belonging to Mr. R. Sornsan. The 'Indiana' belonging to Mr. A. Stevenson. It was a read that the following sharpes should be

line, vis:

· 599/87.

6. Draft regulations relating to the slau-htering that inspection of above intended for human concamption were considered.

The control concurred in the measurity of providing for the control contemplated and reconvended that the regulations as drifted should be referred to the Bowrd of Health for Bist Filshing Island for adoution.

His Decelloney priored accordingly.

7. Draft regulations where Section 5 of the Levions Charmanes, No. 8 of 1957, sere conditioned.

The Regulations were and oved.

3. Alth reference to the Secretary of State': telograms of the 19th of October, 1927, the Soundil telograms of the 19th of October, 1927, the Soundil

\$89/20.

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Considered a Sill to provide for an addition to the pension on retirement of Dr. Leginald Brace Baceley, Colonial Envincer.

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It was agreed that the Dill should be proceeded

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9. The Dotheil considered a Bill to menu the Stabley Fire Brighte trainance, 1998 in order to provide, adder regulations, for dejuite measures being theon for the provention of and for the control of any outbreak of fire.

Is not a root that the Bill should be proceeded

lo. With reference to the Beretury of State's Director despatch of the 24th of September, 1027, the Sourcell a moldered the question of the Respirators by this Vermient of regulations dimilar to the regulations name under Section 1 of the Read Frint (Protection Against Poisoning) Let, 1920.

It was agreed that in the first place the setter. Should be referred to the Hencurable the moting Colonial Surgeon for his observations.

.004/37.

11. The reference to the Secreticy of State's Director also about of the Soth of Geseber, 1837, relative to the draft Jonvention elementing the simplification of the interaction of emigrants on bours ship mopted by the International Expour Jonference at 183 Direct Session, Soth May to Sthefame, 1940, may to she becommended adopted at the same Session reporting the protection of adopted at the same Session reporting the protection of adopted at the same Session reporting the protection of alticum the matter was not one which we mired or expoured likely to require administrative metion locally, so objection should be reised to the application of the Donvertion to the Falaland Islands nor to the acceptance of the accessional conditiond Recommendation on behalf of this Covernment.

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It was agreed that subject to the a proval of the Secretary of State and to the satisfactory management of and firm, i.r. Bender should be llowed to on time in tenancy is an annual restal of 250 los los out that in accordance with the reconsendation of the office lub ector of Stock the duration of the loades of these to him should be limited to a period of three Yours.

48/20.

10. With reference to aragraph 2 of the minutes of the meeting hold on the find of February, 1920, an oplication mode on bonalf of the heirs of the late for senjumin Browning for a renewal of the lease of Hullet brown Farm who considered.

It was a read that subject to the approval of the Jaspetery of State, a lease for a second of three Jears on the same terms and conditions as those contained in the lease of inter to in Browning, but empodying the excitional condition that the buildings and type of stock e prized on the fam should be a first the of stock e prized on the fam should be a first the outies action of the Chief Inspector of Stock, should be interest to firs. Preserves Browning is the legal representtive of the Batate of the late Jenjania showing and the stock of the Batate of the late Jenjania showing and the stock of the Batate of the late Jenjania showing and the stock of the Batate of the late Jenjania showing and the

14. The Jouncil considered proposels submitted by the

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Onief Inclusion of Stock consequent on all jestions have by including flumps, for the recervation of the contral and most readily accessible mea of the Common for the gracing of cilding cows, with the object of ingroving the justure and thereof increasing the will supply of jourley.

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It was agreed that a notice should be published inviting of thesis on the proposals put forward and that a latter should be addressed to the loresay of the Stanley indical Coners isociation rejuesting an expression of the views of the isociation on the subject.

1.12/28.

10. The Povernor informed the Soundil Chat he had without lea the weeptable of a offer made by the longer of the Orner Micling Commung to sell to the Covernment at cost price lood tons of Jouth fales steres coal er. the 5.3. "Willsom", a wischley collier as present in Stanley that your which had been chartered by the ornell fulling Contany for the replanishment of the stocks of cont 16 tited in connection with their oper tions at the South Shoth and but which, while to sireustances that had arisen, and had on bound a quantity in endess of the stouage capacity of their two floating factories s.b. "Falst and s.s. "Orn." his theelies of explained that the "Ullstan" . Il to Mirea to proceed as soon as possible after repair to the lost Coust of Conth America to load mitrates and that the surger of the Ornen Company, being ancious on this webunt, to disjose of the remaining early, had offered it to the Revenuent at the very reasonable figure of the los. Due a ton, concrucing to deliver it into Linters longaide the vessel free of cost to the Poverswent. With the mided cost of 100. for fording wan standing of the coal at the Maral Camber the its sourceyance to Stuniog as relatroa, the total cost to the forem-

ment would not exceed 22 a ton, which compared with the price of 24. 10s. Cd. a ton usually paid would represent a total saving on the quantity purchased of 21,000. Furthermore, the Government by this transaction, has acquired a coal reserve of approximately two years' supply. 130 32

fne Council unatimously a provod the getion taken.

.2. 22/28.

10. The Council considered the emtants of a semiofficial letter, doted the 5th of January, 1928, addressed by F. T. V. Coob, Hander for Herman Facke Bros. a company, Limited, at Fox Bay, Dast, to the Monourable the Colonial Jacketary, enquiring tentatively as to the possibility of the dovernment being prepared to share in the cost of a new jetty which it was proposed to erect at the settlement.

It was agreed that have regard to the flot that Fox Bay, East, was the seat of the lovermont near carters on the test filling and to the use made of the jetty there for ablic purposes, it was in principle equitable that wat of the cost of a new jetty should be defrayed from ablic funds, but that in the first place definite proposals as to the basis and conditions on which a great should be made, should be formulated, and thereafter the should be made, should be formulated, and thereafter the should be made, should be formulated.

17. An at liestion by Mr. A. L. Bully, Principal Memory of the Cape Feabroke Lighthouse, dated the oth of January, 1929, for a loan of 2400 to enable him to erect a bungalow for his own occupation and for persission to Durchase a store plot of land in Section 5 as a site for

the building, was considered. The founcil were unanimously of the opinion that The founcil were should receive every encourage-Splications of this nature should receive every encourageacut/

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encouragement as tending to relieve the cvils of overcrowding and in de luate lousing a compatition which to resent proceed for attention in Studley. It was agreed that with the object of providing the facilities necessary in this connection the subtion of the Depretate of Trate should be sought for the grant from the Land Sales fail to persons desirous of building the rouse dotages in Stanley of loans repayable with interest of fran 200 to 50 per armum in from 5 to 15 egal/installents, the period of repayment and the rate of interest to be decided in each case by the Fovernor in Scaneil.

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It was further agreed that in. Saily should be informen that his application both in the matter of the Loan and the site rejuested would be paragred to the Secretary of State for Pavourable ensiteration.

Governor.

Real and confirmed this 23 day of faminy, 1928. Amee Holm

GRARIN

Clerk of the Executive Council.

EXECUTIVE COUNCIL. Meeting No. 2. 23rd January, 1928. 11 a.m.

Present: His Excellency the Governor. The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer.

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1. The minutes of the meeting held on the 14th of January, 1928, were read and confirmed.

2. The Honourable the Colonial Secretary, by Command, laid before the Council for consideration, the draft of an Order under Section 1 of the Dogs Ordinance, No. 5 of 1892, together with the draft of a Proclamation for the promulgation of the Order. He said that owing to the serious situation that had arisen consequent on the outbreak of distemper among dogs in the Colony, it had become necessary to make it obligatory on the part of owners of dogs to observe the precautionary procedure against the spread of the disease dealt with in the Order. He had read the Order by telephone to the Honourable George Bonner, Member of the Executive Council and had also, by telephone consulted the Honourable G. J. Felton, Member of the Legislative Council, with regard to its provisions. Lr. Bonner had expressed his satisfaction and agreement with the proposed measure and Mr. Felton had concurred in the necessity and ade usey of the action taken.

The Council approved the Order as drafted and agreed that the Proclamation should issue.

3. 3. His Excellency informed the Council that it had been runoured that an attempt would be made by the crew of the Norwegian Collier s.s. "Ullstad" to force the liberation of four members of the crew convicted of an assault upon the Police/

Police and undergoing sentence of three months' hard labour in Stanley, and stated that although it was not expected that the threat would be put into execution measures had been taken to repel any possible attack that might be made by reinforcing the Police strength by a detachment of the Falkland Islands Defence Force. His Excellency further stated that in the event of a charge of mutiny being brought by the Master of the vessel against the crew, the arrangements made would be adequate to cope with their arrest and to institute criminal proceedings.

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On behalf of Honourable members His Excellency 4. offered the congratulations of the Council to the Honourable N. C. Craigie-Halkett on the occasion of his recently announced engagement.

Mr. Craigie-Halkett thanked His Excellency.

5. His Excellency referring to recent complaints received regarding the discourteous and objectionable behaviour of Mr. A. G. Bennett in the exercise of his officials duties as Customs Officer, and the lack of deference shown by him to his superiors in the Service and to leading members of the public, stated that he had given directions for the appointment of the following Committee to enjuire into and report on the matter:

The Honourable M. C. Craigie-Halkett,

The Honourable Dr. W. B. R. Jones, and Mr. A. R. Hoare, Members.

Read and confirmed this 16" day of hearth 1928.

C. J. Dewit All Hran

Clerk of the Executive Council.

EXECUTIVE COUNCIL. Meeting No. 3. 16th March, 1928. 10.30 a.m.

Fresent: His Excellency the Governor. The Honourable J. H. Ellis, Colonial Secretary. The Honourable L. C. Craigie-Halkett, Freasurer. The Honourable Dr. W. B. P. Jones, H.R.C.S., L.R.C.F., Acting Colonial Surgeon.

1. The minutes of the meeting held on the 20rd of January, 1938, were read and confirmed.

H.P. 116/28.

2. The Governor informed the Council that he proposed to introduce into the Colony in the case of Government employees the 8 hour working day. His Excellency was of the opinion that the hours at present worked, manely, 9 hours 50 minutes were too long in such a trying climate as that of the Falkland Islands and that it would be more economical for Government if the hours were curtailed. If the 8 hour day was not voluntarily introduced at an early date the time would soon arrive when the Government would be forced to follow the lines adopted by other countries, and if Government took the lead His Excellency was perfectly certain that other private employers of labour would follow.

His Excellency then asked the Honourable Members for their views on the proposal.

The Honourable the Colonial Secretary stated that he entirely concurred in principle with the proposal but he was of the opinion that the Council should consider the effect it would have upon other labour in the Colony.

The Honourable M. C. Craigie-Halkett said that such a change in the hours of the working day would be welcomed by local labour and that he fully concurred in the proposal.

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The Souncil agreed that the working day in the case of labourers in the employment of the Colonial Government should be fixed on the basis of 8 hours to commence as from the 1st of April, 1923. 34

3. The Monourable J. M. Ellis, referring to the bridges which had been purchased by the Government for erection at the Chartres River, West Falkland, and the Arroyo Malo, East Falkland, said that as the Monourable Members were aware it was originally proposed that the Government would supply all materials for these two bridges and that the Farmers concerned should themselves undertake their erection. Upon the arrival of the Governor in the Colony His Excellency gave instructions that the bridges were to be erected as soon as possible and that the Government should undertake their erection. The Farmers were therefore relieved of all expenditure in this connection.

The bridge at the Arroyo Halo which had recently been completed was primarily for the benefit of Teal Inlet Station and he regretted to have to state that he had been informed by Mr. Roberts, Acting Colonial Engineer, that during the erection of this bridge he had received little or no help from the Honourable 3. J. Felton of Teal Inlet. The Government had been obliged to pay the Honourable G. J. Felton for any assistance which he had rendered in the way For of transport and even this was giver grudgingly. instance Mr. Roberts had agreed verbally to puy the Honourable 3. J. Felton the sum of 250 to cover all expenses in connection with transport but when the accounts were to be settled the Honourable 3. J. Felton said that the 250 did not include petrol for the Tractor or the Driver's Wages which amounted to a further 210. Mr. Roberts however rightly refused to pay the extra amount with the result that he had "words" with the Honourable G. J. Felton.

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The Honourable 3. J. Felton had further endeavoured to obtain for his own use any materials which had been left over after the bridge had been completed and he had suggested also that certain pipes which belonged to the super-structure of the bridge should be handed over to him for installation in his house as hot water pipes. Although Mr. Roberts was living on the Honourable 3. J. Felton's farm he did nothing to make him comfortable. He invited Hr. Roberts to his house on one occasion, but offered him no transport telling him that it was a nice walk to real Inlet - 22 hours. Mr. Roberts tried to borrow a horse from one of the shepherds but was told by the shepherd that he could not give him a horse without the permission of the Monourable 7. J. Felton. As a result of all this .ir. Roberts suffered a severe heart attack due to overstrain. The Honowrable J. M. Ellis also stated that he had heard that the Honourable 3. J. Felton had ordered a quantity of timber from runta Arenas which upon arrival he intended to dispose of to the Government for the purpose of bridging at Government expense and labour all the streams between Stanley and Teal Inlet in order that he wight be able to trivel to and from Ttanley in his car. Then conduct in the opinion of the Homourable the Colonial Secretary on the part of a leaber of the Legislative Jouncil, was extraordinary.

His Excellency noted with extreme regret and surprise the action of the Honourable 3. J. Felton and said that as he had assured him that he would do everything possible to assist in the erection of the bridge his attitude would appear to be inexplicable.

The Honourable the Colonial Secretary stated further that Mr. Luxton of Chartres had already offered to transport free of charge all materials up the River to the site ready for the erection of the bridge there and was doing everything he possibly could to help.

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The Monourable M. C. Traigie-Malkett said that he could not understand why the Monourable G. J. Felton should have adopted such an attitude as he had pressed hard for the erection of a bridge across the Avroyo Malo and that it would be more benefit to Feal Inlet Station than to any other Station on the East Falkland.

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His Excellency wished to record in Council his strong disapproval of the action of the Honourable G. J. Felton.

The Honourable J. M. Ellis considered that it was questionable whether the Honourable 3. J. Felton was sufficiently public-spirited to hold the appointment of a Member of the Legislative Council.

4. The Council considered an application from Hr. E. R. Gusack for a lease of Arch Islands, West Falkland, for the purpose of grazing cattle thereon.

The Council recommended that a lease of the lands in question should be granted to Mr. Cusack without the formality of an Auction, subject to the approval of the Secretary of State as required under Section 4 of the Land Ordinance, No. 9 of 1905.

• D/39/27. 5. With reference to the Secretary of State's telegram of the 18th of January, 1928, the Council considered a Bill to amend Ordinance No. 6 of 1927, in order to provide for the rate of export duty leviable on whale and seal oil exported during the season 1926-1927.

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It was agreed that the Bill should be proceeded with.

5. The Council confirmed the action taken with regard to the retirement of Mr. . Noye on Neuical grounds and the grant to him of a gratuity under Section 9 of the Pensions Ordinance, 1927.

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I.P. 56/27.

7. With reference to Sucretary of State's Circular despatch of the 15th of September, 1927, the Souncil considered a Bill to amend the Alien Ordinance, 1900, in order to provide for Revocation of Sertificates of Maturalization.

It was agreed that the Bill should be proceeded with.

 The Council considered an application from Mr.
 I. M. Bender for a loan of 2500 from the Land Gales Fund to enable him to carry out general improvements to Hoody Valley Farm.

It was agreed that the sum of 2500 should be advanced to Mr. Bender on the following conditions :

- that the money is properly expended on permanent farm improvements
- (b) that the advance is made on the security of the first mortgage of Hoody Valley Fann; and
- (c) that the advance is repaid to the freasurer in ten annual instalments which shall be calculated so as to include payment of annual interest at the rate of four per centum.

S. With reference to paragraph S of the minutes of the meeting of the Executive Council held on the 18th of March, 1927, the Council considered an application from Mr. 7. H. H. Hennah for the purchase outright of the land at present leased by him.

It was agreed that the land should be sold to Mr. Hennah without the formality of an auction, subject to the approval of the Scoretary of State as required by section 4 of the Land Ordinance, 1903.

H.P. 730/25. IC. With reference to section 8 of the Carriage of Goods by Seu Ordinance, 1927, it was agreed that the Wules scheduled to the Ordinance should come into operation on the 1st of April, 1928.

M.P. 28/21. 11. With reference to paragraph 10 of the minutes of

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the meeting of Executive Council held on the 14th of January, 1928, relative to the Justion of the adoption of regulations for protection against Lead Poisoning, the Council agreed that there was no cause for legislation but that Regulations Nos. 9 and 12 of the Regulations made under the Lead Faint (Protection against Poisoning) Act, 1926, should be published in the Gazette. It was also agreed that the Colonial Engineer and any other Heads of Departments concerned should be instructed to carry out the provisions of the Let as far as possible.

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M.P. 96/28.

12. The Council considered the question of the desirability of erecting Railing along each side and at the end of the Fublic Jetty.

It was agreed that this work was essential in the interests of public safety and the Council approved the estimated expenditure of 2175.

..P. 650/20.

13. Lith reference to paragraph 3 of the minutes of the meeting of Executive Council held on the 13th of September, 1920, relative to an Order made by the Administrator in Council for the destruction of the Red Breasted Starling (Trupialis falklandicus) the Council agreed that this Order should be repealed.

M. 2. 0/12/27.

14. Tith reference to paragraph 14 of the minutes of the meeting of the Executive Council held on the 7th of July, 1927, the Honourable the Colonial Secretary stated that as the Honourable Tembers were aware it was originally proposed to transfer the Colonial Sovernment Wireless Telegraph Station to the Admiralty Tireless Telegraph Station but at Mis Excellency's direction he h d been further into the matter with Saptuin J. M. Methercoate, Superintendent of Telegraphs and Telephonec, and Mr. 9. Roberts/

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Roberts, Acting Colonial Engineer, and he was convinced that such a change would not be desirable but that it would be greferable to house any additional plant necessary by re-arrangement of the existing buildings and converting these into a Power Station. In this case all operating would be done from Stunley. The re-arrangement of the buildings would allow for the installation of a second generator and for a short wave transmitting apparatus. The cost of putting the existing buildings into a good state of repair was estimated by 12. Roberts not to exceed 2200. The Superintendent of Telegraphs and Telephones had previously reported that the present buildings at the Mastern Liveless felegraph Station were in a badly dilapidated condition but Mr. Roberts had stated that this was not so. There would not, however, be room in the existing buildings for the engine required for the electric lighting of Government buildings and a separate house would be required. This could conveniently be put up in Stanley at an estimated cost of 2100. The scheme now put forward would thus result in a saving of 2400 on the original estimate of 2700 for removal from the Eastern to the Western Station, Viz:

> Engine House ... 2100. Alterations and Repairs to Eastern Wireless Telegraph Station ... 200.

> > 2300.

The Superintendent of Telegraphs and Mr. Roberts had also reported that the engine which it was proposed to use in connection with the electric light was in an unsatisfactory condition and that a new engine was essential. The estimated cost of a new engine was 2800 of which 2200 could be met by the savings to be effected as above and the/

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the balance in large part found by savings on the cost of a separate engine which it would otherwise be necessary to instal in the Tublic Baths the construction of which was under consideration. The Honourable J. M. Ellis was also of opinion that the annual cost of maintaining the Lamiralty Mireless Telegraph Station would be much more than that of maintaining the Eastern ireless Jelegraph Station.

The Council fully concurred on re-consideration that it would not be wise in the interests of public economy to proceed with the transfer as originally proposed.

His Excellency said that he was not satisfied with the present system of broadcasting by telephone and suggested that I.F. Roberts should be rejuested to get into touch with experts in England while he is on leave, with a view to obtaining particulars and information concerning the use of Crystal Receivers in connection with Broadcast reception

Read and confirmed this 18 day of April. 1928.

a. I Souver And Horan

Clerk of Executive Council.

Governor.

DAECUTIVE COUNCIE. Heeting No. 4 18th April, 1923. 10.30 a.a.

Frement: His Excellency the Bovernor.

The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Graigie-Halkett, Treasurer. The Honourable Dr. W. B. R. Jones, M.R.C.S., L.R.C.F., Acting Colonial Surgeon.

1. The minutes of the meeting held on the 16th of March, 1938, were read and confirmed.

H.I. 599/27. 2. With reference to paragraph 5 of the minutes of the meeting of Executive Council held on the lath of January, 1928, bye-laws made by the Board of Health under Sections 18 and 19 of the Fublic Health Ordinance, 1894, relating to the slaughtering and inspection of stock intended for human concumption, were considered.

The Sys-laws were approvel.

2. Bye-laws made by the Board of Meulth under Sections 16 and 19 of the Fublic Health Ordinance, 1894, relating to the extermination of Rats and Mice, were considered. The Bye-laws were approved.

L.F. 153/28.

4. His Excellency informed the Honourable Members that the Secretary of State had approved the expenditure from public funds of a sum not exceeding 2400 as a contribution towards the cost of sending a team to England to represent the Colony in the Junior Lolapore Cup Competition at Bisley in July, 1928, and that he now proposed to select in Council four marksmen three of whom would make up the team with himself as captain while the fourth would be in reserve.

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The actual composition of the team would be decided in England. The masses of the six members who throughout the several recent trial shoots held in connection with the selection of a team to represent the Colony at Hisley had obtained the highest average acores, were laid before the Council.

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It was ununiaously agreed that the first four marksmen with the highest averages should be selected to make up the team, viz :

Sumers		<u>91.10.</u>
E. McAtasney		90+30.
R. L. Robson		87.83.
Captain D. R.	laison	87:60.

The Council agreed that Captain Matson should be appointed Team Manager and Secretary, and that the following Committee under the Chair newship of the Monourable J. M. Ellis, should be appointed to deal with all matters concerning the despatch of the team, viz :

The Honourable H. J. Crai is-Halkett. Captain D. R. Matson.

The Council recommended that an expression of its grateful appreciation should be conveyed to the Secretary of State on behalf of the Colony as a whole for the action taken with regard to the approval of the proposals put forward by His Excellency in this connection.

E.P's 82/27. 2/4/. 5. The Monourable the Colonial Secretary states that Mis Excellency had on the 26th of March, 1998, directed that the Superintendent of Felegraphs and Felephones should furnish a report by the 6th of April, 1928, on the improvement of existing Felephone Lines. The report had been received on the 18th of April a few minutes only previous to the Council meeting and it was therefore impossible to deal with the matter in Council at that meeting. We said that in his supuelty as Colonial Secretary he had found in many instances that Captain Methercoute! 11

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Nothercoute had disregarded of failed to comply with instructions when called upon to report on a given matter by a given date.

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The Council passed a vote of censure on the Superintendent of Telegraphs and Telephones for his dilatoriness in dealing with such matters and the Monourable the Colonial Secretary proposed and the Honourable ... C. Graigie-Malkett seconded that notice of such censure should be sent to Captain Nothercoate.

His Excellency ordered accordingly.

M.P. 2/50.

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6. The Honourable the Colonial Secretary by Command informed the Council that a very extraordinary telegram had on the 12th of April, 1928, been received from Mr. Jones, Clerk to the Magistrate at South Georgia, stating that Mrs Alison had been seriously ill for 12 days and that Lieutenant-Commander Alison was suffering from a severe nervous breakdown and was confined to bed. Owing to the luck of domestic service in. Jones and the Gustoms Officer were obliged to render assistance and found it not easy to cope with their official duties. His Excellency was at a loss to understand the position and directed that a telegram should be sent to the Officer-in-Charge of the Marine Station, South Seorgia, asking him whether he could throw any light on the matter and whether he could help in any way. On the 13th of April the Officer-in-Charge replied that he knew that Mrs Alison had been ill but it was only on that day that he was aware that Lieutenant-Commander Alison was suffering from nervos; he promised to assist in every say possible. On the 14th of April a telegram was despatched to the Lagistrate expressing His Excellency's condolences and informing lieutemant-Sommander Alison that all communications should come from him unless his state of health was so serious as to preclude this, to which tolegron/

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telegrum Lieutenant-Commander Alison replied that he was suffering from a nervous breakdown and justed a medical certificate reading as follows :

"I certify that Commander Alison is suffering from nervous breakdown caused in my opinion by general worry and overwork during his wife's sickness and should if possible be sent to Europe on sick leave. {3gd.} U. Sverdrup."

His Excellency thereupon caused a telegram to be despatched to the ligistrate granting him sick leave to proceed to the United Kingdom the duration and conditions of which would be communicated to him on his arrival. On the 17th of April Lieutenant-Commander ilison sent a tele, ram suggesting that the sick leave was not essential and asking permission to remain at South Georgia.

The Honourable J. N. Ellis further stated that he had heard that domestic relations between lieutemant-Commander Alison and his wife had been for some time strained and that Mrs Alison had been seen weeping in public. There Was also friction between the Magistrate and his Staff; in fact the whole position at South Beorgia appeared to be most unsatiofactory, and it was suspected that Lieutenant-Commander Alison's present state of health had been brought about by alcoholism.

Mis Excellency informed the Monourable Members that it was his intention to order lieutenent-Sourander Alicon to proceed on sick leave and to eddress the Secretary of State with a view to bringing about his retirement on medical crounds as it was undesirable that he should return to Joath Georgia.

The Council concurred and approved the action taken.

Read and confirmed this 12 day of my Anec Holm 1923.

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Governor.

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EXECUTIVE COUNCIL. Meeting No. 5 lst May, 1928. l0.30 a.m.

Present: His Excellency the Governor.

The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable Dr. W. B. R. Jones, M.R.C.S., L.R.C.P., Acting Colonial Surgeon. The Honourable George Bonner.

1. The minutes of the meeting held on the 18th of April, 1928, were confirmed.

2. Mr. G. Roberts, Colonial Engineer, and Mr. A. I. Fleuret, Clerk of Councils, took the oaths of their respective offices before the Council.

M.P. 658/27.

3. With reference to paragraph 2 of the minutes of the meeting of the Executive Council held on the 23rd of January, 1928, the Council considered the question of the cancellation of the Order in Council made on the 23rd of January, 1928, relating to the outbreak of Distemper among dogs in the Colony.

It was agreed that the Order should remain in force for a further period of 3 months at the expiration of which the question of its cancellation should be reconsidered.

M.P. 658/27.

4. Draft regulations under Section 45 of the Live Stock Ordinance, 1901, regarding the quarantining of dogs on importation into the Colony were considered.

The regulations were approved.

M.P. 116/28.

5. With reference to paragraph 2 of the minutes of the meeting of the Executive Council held on the 16th of March,

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1928, the Honourable G. Bonner in referring to the introduction in Stanley of the 8 hour working day stated that he was of the opinion that it would be unworkable in the Camps. He was unable to see how it would benefit the Colony as it would be necessary to employ additional labour in order to get the same amount of work done. He pointed out that the conditions of living of the working people in the camps were much improved at present as compared with a few years ago. The Honourable G. Bonner also stated that he considered that the hours from 7.30 a.m. to 12 noon as fixed under the new arrangement were too long and that it would be impossible for any man to go on working steadily for that period without a break.

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In conclusion he explained that he did not mean to object to the introduction of the 8 hour day but merely wished to express his opinion on the matter.

His Excellency informed the Honourable G. Bonner that the 8 hour working day had been introduced by the Government in the case of its own employees only and that it was never intended to apply it to the camps where the conditions were quite different from those in Stanley. He said that the contention of the Government was that they would get at least the same amount of work done for the same money in less time and that the men would thus have more leisure for themselves in which to think of other and higher things. His Excellency also said that the men had been working much better under the new arrangement and he considered it the duty of the Government to help the working class in every possible way.

After discussion the Honourable G. Bonner admitted that actually in the Camps the men do not work under present conditions more than an average of 7 hours a day throughout/ - 3 -

throughout the year.

.P. 149/28.

6. With reference to Secretary of State's Circular despatch of the 1st of February, 1928, the Council considered the Auestion of the adoption by this Government of legislation regarding the exhibition of cinematograph films.

It was agreed that in present circumstances there was no necessity for the enactment of legislation in this connection.

M.P. 154/28.

7. A Bill to legalize certain payments made in the year One thousand Nine hundred and Twenty-seven in excess of the expenditure sanctioned by Ordinance No. 3 of 1926, was considered.

It was agreed that the Bill should be proceeded with.

M.P. 128/28.

8. A Bill to amend the law relating to the levying of rates on house property in the Town of Stanley, was considered.

It was agreed that the Bill should be proceeded with.

M.P. 251/25.

9. The Council considered the question of the renewal to Mr. J. W. McGill of the lease of part of 25 acre Lot No. 4 in the Western Suburbs of Stanley.

It was agreed that the lease should be renewed for a further period of 3 years from the 29th of April, 1928.

M.P. 82/27.

10. With reference to paragraph 5 of the minutes of the meeting of the Executive Council held on the 18th of April, 1928, the Honourable J. M. Ellis laid before the Council the report furnished by the Superintendent of Telegraphs and Telephones on the proposed scheme for the improvement of existing private Telephone Lines. He explained that the scheme provided for the keeping in good repair/ repair of the Camp lines at a minimum cost to the owner and that the Government proposed to employ an additional linesman whose primary duty would be to attend to camp lines. It would be necessary for the owners of private lines to find all materials and any additional labour required in connection with the repairs to their telephone lines. The annual estimated cost for both the East and West Falklands separately would be as follows : 38

 Salary of Linesman
 ...
 £250.

 Materials...
 ...
 250.

 Total.:
 ...
 £500;

of which the one-half would be met by the Government and the other half by the owners of the private telephone lines concerned.

The Council agreed that the proposals put forward by Captain J. K. Nethercoate should be adopted.

M.P. P/50.

11. With reference to paragraph 6 of the minutes of the meeting of Executive Council held on the 18th of April, 1928, the Honourable J. M. Ellis by command informed the Council that Captain J. K. Nethercoate, Superintendent of Telegraphs and Telephones, had brought to his notice the fact that there was a strong rumour in Stanley to the effect that Lieutenant-Commander Alison, Magistrate, South Georgia, was addicted to sodomy as well as to drink and that His Excellency had informed the Secretary of State of the matter but proposed that no action should be taken as Lieutenant-Commander Alison would shortly be proceeding on leave to the United Kingdom.

12. On the occasion of the first attendance during the year at a meeting of the Council of the Honourable George Bonner His Excellency referred to the conduct of the/

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the Honourable G. J. Felton, M.L.C., to which reference was made at the meeting held on the 16th of March, 1928, as recorded in the minutes of that meeting. His Excellency said that he had subsequently seen Mr. Felton and had told him that he was not satisfied with the attitude he adopted towards the Government. In reply Mr. Felton had no reasonable explanation to offer.

13. His Excellency informed the Council that the Honourable G. Bonner had been granted leave of absence from his duties as a member of the Executive Council in order to visit the United Kingdom and that he wished to put on record his high appreciation of the help and advice which the Honourable G. Bonner had given during his seat on the Council. His Excellency hoped that he would soon return to the Colony.

The Honourable G. Bonner thanked His Excellency for the kind appreciation of his services and said that he would return from England in the month of October, 1928.

Read and confirmed this 25th day of hray. 28. *G. J. Hewell*. Clerk of Executive Council. Governor.

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EXECUTIVE COUNCIL. Meeting No. 6 25th Lay, 1928. 10.30 a.m. at the relative of stores thanks to have a

Present: His Excellency the Governor,

The Honourable L. C. Craigie-Halkett, Treasurer . The Honourable Dr. J. Hope Reford, B.A., M.D. B.Ch., Colonial Surgeon. The Honourable H. H. R. Gresham.

1. The minutes of the meeting held on the 1st of May, 1928, were confirmed.

The Honourable Dr. J. Hope Reford, Colonial Surgeon, 2. was introduced and took the prescribed oaths of his office and as a member of the Executive Council. On behalf of the Honourable Lembers, His Excellency extended a hearty welcome to Dr. Reford on entering the Council.

5. The Honourable H. H. R. Gresham, after taking the prescribed oaths assumed his seat at the Council.

M.P. 186/28.

4. The Council discussed the possibility of the participation in the Imperial Farmers' Tour, 1928, of the Falkland Islands Farmers.

It was agreed that the time was too short to permit of the Falkland Islands Farmers participating in the tour this year but that the matter should be brought up for consideration at an early date in the year 1929.

M.P. 140/28.

5. An application by Mr. C. Henricksen dated the 26th of April, 1928, to purchase as a building site a quarter of an acre of land in Section 3 Lot 5 with frontage to Davis Street, was considered.

It was agreed that the site in question should be

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sold to Mr. Henricksen on the condition that a good type of house of approved design is erected within twelve months from the date of purchase, and that the covering approval of the Secretary of State should be sought under section 4 of the Land Ordinance 1905 for the disposal of the land otherwise than by public auction. 140

.P. 189/28.

6. The Council considered an application dated the 2nd of May, 1928, by Ers H. Ricketts to purchase a quarter acre building site in Section 2, Lot 14, with frontage to Fitzroy Road.

It was agreed that the land should be sold to hrs Ricketts on the conditions usually stipulated with regard to the erection of houses in this locality, and that the covering approval of the Secretary of State should be sought under Section 4 of the Land Ordinance 1905 for the disposal of the land otherwise than by public auction.

M.P. 187/28.

7. An application by Mr. E. G. Biggs to purchase a plot of land in Section 5, Lot 5, with frontage to Moody Street, for the purpose of erecting a dwelling house thereon, was considered.

The Council agreed that as the land in question had already been exposed to public auction it should be sold to Mr. Biggs by private treaty.

M.P. 45/25.

8. The Council considered an application by Mr. A. H. Hills dated the 26th of April, 1925, for the purchase of a plot of land approximately 15 sq. rods adjoining his holding in Section 3, Lot 5.

It was agreed that the land should be sold to Er. Hills by private contract under the proviso of section 15 of the Land Ordinance, 1903.

M.P. 566/27. 9. With reference to paragraph 18 of the minutes of the meeting of the Executive Council held on the 25th of October/

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October, 1927, the Council considered the report submitted by the Committee appointed to investigate and report as to the best means of dealing with the matter of unlighted hulks in Stanley Harbour.

His Excellency stated that the Committee were of opinion that the heavy cost of lighting the hulks and lighters would have the undesirable effect of increasing the landing charges on cargo which additional cost would fall upon the importers of cargo. As an alternative the Committee considered that the danger to craft moving about Stanley Harbour during the hours of darkness would be minimised if not entirely ay fed by making the approach to the Town Jetty a prohibited anchorage for craft of every description. The Committee recommended further that a distinctive light should be placed on the Town Jetty as well as on the hulk "Great Britain".

It was agreed that the rpoposals put forward by the Committee should be adopted and that the Port Regulations of the 9th of September, 1921, should be amended accordingly.

M.P. 211/28.

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10. The Council considered the nomination of persons for appointment to the Board of Assessors for the year 1928 under Section 3 of Ordinance, No. 7 of 1928.

It was agreed that the composition of the Board should be as follows :

The Honourable the Treasurer, Lir. L. B. White, Officer-in-Charge, Public Works Department. Mr. A. R. Hoare, Government Schoolmaster. Mr. R. H. Hannaford, Foreman Carpenter, Falkland Islands Company, Limited. and Mr. J. W. Grierson, Carpenter.

M.P. 187/27.

11. With reference to paragraph 14 of the minutes of the meeting of the Executive Council held on the 25th of October, 1927, it was agreed that the matter of the controll-

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ing of the numbers of wild geese was one which concerned the farmers primarily and that no action was called for in this connection on the part of the Government.

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L.P. 718/22.

12. The Council discussed the question of the lease of the Peninsula Farm to Mr. J. McGill, and it was agreed that the Peninsula should be leased to Mr. McGill for a period of three years on the following conditions:

- (i) That the land is used in connection with his Butchery business only.
- (ii) That no ewes are run on the land.
- (iii) That a certain area of the land is fenced off and planted with tussock grass.

The Council also recommended that the Chief Inspector of Stock should make periodical reports as to the manner in which the conditions of the lease are being carried out.

13. The Honourable E. H. R. Gresham stated that he proposed during his visit to the United Mingdom to bring before his Frincipals the facts concerning the "Discovery" Expedition as recorded in the minutes of the meeting of the Executive Council held on the 7th of July, 1927, with the view to making representations to the British Government for the closing down of the Expedition. He also said that he wished in every way to dissociate himself from the "Discovery" Expedition.

His Excellency informed the Honourable Members that he had already written fully to the Secretary of State on the subject of the "Discovery" Expedition.

14. His Excellency said that he wished on behald of the Council to accord a vote of sympathy to the Vonourable J. M. Ellis in the unfortunate accident which he had sustained while playing hockey.

Confirmed this 22 m day of

C. L. Plence !. Clerk of Executive Council.

Acting Governor.

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EXECUTIVE COUNCIL. Meeting No. 7 22nd June, 1928. 11.0 a.m. the large particular with the lot the

Present : His Excellency the Acting Governor. The Honourable H. C. Ley, Acting Treasurer. The Honourable Dr. J. Hope Reford, C.M.G., M.D., Colonial Surgeon.

> The minutes of the meeting held on the 25th of May, 1. 1928, were confirmed.

- 2. The Honourable H. C. Ley, Acting Treasurer, was introduced and after taking the prescribed oaths assumed his seat at the Council. On behalf of the Honourable Members His Excellency extended a welcome to the Honourable H. C. Ley on entering the Council.
- 3. His Excellency congratulated the Honourable Dr. J. Hope Reford on the honour which had been conferred upon him by His Majesty to be a Companion of the Order of Saint Michael and Saint George and said that the Colony much appreciated having in its service an officer who had been so honoured.

M.P. 589/26.

With reference to Secretary of State's despatches, 4. Circular of the 14th of January and No. 72 of the 24th of April, 1928, the Council considered draft regulations under Section 6 of the Pensions Ordinance, 1927, amending the Pensions Regulations, 1928.

The Honourable the Colonial Surgeon suggested that other members of the Medical Staff, such as the Assistant Colonial Surgeon, should also be eligible for a pension under the regulations. His Excellency said that/

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that he agreed in principle to the suggestion made by the Honourable Member and the Council recommended that further Medical Department should be brought up for consideration at the time of the preparation of the draft Estimates for 1929.

The regulations were approved.

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5. With reference to Secretary of State's Circular despatch of the 28th of March, 1928, the Council concurred in the view expressed in the despatch that the practice is to be deprecated of taking undue advantage of the latitude allowed to Colonial Governments by Colonial Regulation 382, when indenting on the Crown Agents for supplies, or specifying the particular firm with whom it is desired that the order should be placed.

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Draft Regulations under Section 2 of the Harbour Ordinance, 1902, amending the regulations made by the Governor in Council on the 9th of September, 1921, were considered.

The regulations were approved with the following amendment to paragraph 3 :

Instead of the words -

"shall be exhibited from sunset to sunrise on the hulk 'Great Britain'..."

shall be read -

"shall be maintained from sunset to sunrise on the hulk 'Great Britain' by the owners thereof" 7. The Council considered draft regulations under the Stanley Fire Brigade Ordinance, 1898, as amended by the Stanley Fire Brigade (Amendment) Ordinance, 1928. The regulations were approved.

8. His Excellency stated that at a meeting of the Executive/

M.P. 28/28.

M.P. 211/28.

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Executive Council held on the 25th of May, 1928, Mr. L.B. White, Clerk-in-Charge of the Public Works Department, had been placed on the Board of Assessors appointed under Section 3 of Ordinance No. 7 of 1928 for the year 1928, but he had represented, rightly in His Excellency's opinion, that it would be more convenient if Mr. G. L. Chellen, General Foreman, were appointed on the Board in his stead.

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The Council agreed to the substitution on the Board of Assessors for 1928 of Mr. Challen for Mr. White.

.P. 175/28.

9. His Excellency informed the Council that the cost of the Charitable Relief at present granted by the Government to persons in Stanley who were unable by reason of old age or ill-health to maintain themselves amounted to £19 a month and that there was provision in the Estimates for 1928 for the sum of £100 only. As the Honourable Members were aware there was no Institution in the Colony where such persons could be dealt with and there appeared no other means of meeting the situation. His Excellency had therefore to ask the formal sanction of the Council to the excess expenditure.

The Council approved the expenditure and gladly agreed in the suggestion of the Honourable the Colonial Surgeon that he should submit monthly reports as to the condition of the persons in receipt of relief and advise as to its continuance.

10. The question of the shortage of houses and overcrowding in Stanley was discussed and His Excellency informed the Council that the Government was engaged at present in collecting data in order to draw up a scheme for the building of a number of houses and that His Excellency the Governor was going fully into the matter while in England/ England. His Excellency also said that Dr. Reford, Colonial Surgeon, and Mr. Challen, General Foreman, Public Works Department, were going to make a house-tohouse inspection and report on the number of persons for whom additional accommodation was actually required.

11. On behalf of the Council the Honourable the Colonial Surgeon proposed a vote of sympathy with the Acting Governor on his unfortunate accident and expressed the Honourable Members' sense of appreciation of the admirable conduct of public business by His Excellency from a hospital ward, together with the hope that His Excellency might have a speedy and complete recovery.

Confirmed this 2nd day of Curpust 1928.

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Clerk of the Executive Council.

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Acting Governor.

EXECUTIVE COUNCIL. Meeting No. 8. 2nd August, 1928. 11.0 s.m.

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Present: His Excellency the Acting Governor. The Honourable H. C. Ley, Acting Treasurer. The Honourable Dr. J. Hope Reford, C.M.G., M.D., Colonial Surgeon.

 The minutes of the meeting held on the 22nd of June, 1928, were confirmed.

M.P. 791/22.

2. The following Bills were considered -

- (a) To provide for the registration in the Colony of Trade Marks registered in the United Kingdom, and
- (b) To provide for the protection in the Colony of Designs registered in the United Kingdom.

It was agreed that the Bills should be proceeded with.

M.P. 658/27. 3. Draft regulations under Section 45 of the Live Stock Ordinance, 1901, prescribing the conditions under which Dogs may be imported into the Colony, were considered. The regulations were approved.

M.P. 179/28.

4.

The Council considered an application dated the 24th of April, 1928, by Mr. James Clifton to lease a plot of land to the east of Lot 49 owned by Mr. A. Steel, in order to start a chicken farm and later a dairy.

It was agreed that half an acre of land should be leased to Mr. Clifton for the purpose stated on an annual tenure at the prescribed rate of £4 per acre, and that the sanction of the Secretary of State should be sought under section 4 of the Land Ordinance, 1903, for the disposal of the lease otherwise than by public auction/

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auction.

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2. 188/28.

An application by Mr. F. H. Skilling dated the 26th of April, 1928, to purchase a quarter of an acre of land adjacent to the property belonging to Mrs J. Skilling in Section 3 for use as a drying ground and hen run, was considered.

The Council regretted that it was not possible to accede to the application for the purpose stated.

Confirmed this 27? day of September 1928.

Vully.

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Clerk of the Executive Council. Acting Governor.

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EXECUTIVE COUNCIL.

Meeting No. 9 27th September, 1928 11.0 a.m.

Present: His Excellency the Acting Governor. The Honourable H. C. Ley, Acting Treasurer. The Honourable Dr. J. Hope Reford, C.M.G., M.D., Colonial Surgeon.

> The minutes of the meeting held on the 2nd of August, 1928, were confirmed.

307/28. 2. An application from Mr. Jason Hansen dated the 8th of August, 1928, for permission to complete payment of the purchase price of the Islands known as Carcass, Grand Jason and Steeple Jason, by a single payment, was considered.

> It was agreed that under the second proviso to Section 14 of the Land Ordinance, 1903, Mr. Hansen's application should be granted and that payment of the sum of £875. 10. 0 should be accepted as the amount required for the liquidation of the purchase price.

. 128/28.

5. His Excellency informed the Council that the Board of Assessors appointed under Section 4 of the Stanley Rating Ordinance, 1928, had duly prepared an assessment of all house property in the Town of Stanley for the current year, and that the list had been published in the prescribed manner after which appeals were considered, the list revised and published a second time.

As no appeals had come before the Governor in Council the Assessment as drawn up by the Board was approved.

His Excellency expressed his appreciation of the thorough manner in which the Board of Assessors had carried out this work.

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It was agreed that the following Resolution, relating 4. to the rate to be levied on house property in Stanley, for the year 1929, should be laid before the Legislative Council :

> "Be it resolved that under the provisions of the Stanley Rating Ordinance, 1923, this Council hereby sanctions the following rate to be charged for the year 1929, on house property in the Town of Stanley, namely, One Shilling and Nine Pence for every Twenty Shillings of the annual value of such house property."

The Council considered an application by Mrs J. 5. Skilling dated the 25th of August, 1928, for the purchase of a quarter of an acre of land adjoining her holding in Section III, Lot 5.

It was agreed that the land should be sold to Mrs Skilling by private contract under the proviso of section 15 of the Land Ordinance, 1903, at the rate of £100 per acre.

6. With reference to Secretary of State's despatch, No. 109 M.P. 372/28. of the 14th of July, 1928, the Council considered a Bill to Amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924.

It was agreed that the Bill should be proceeded with.

With reference to Secretary of State's telegram of the 30th of August, 1928, relative to the exportation of M.P. 373/28. 7. gold coin and bullion from the Falkland Islands, the Council considered a Bill To Amend the Customs Ordinance, 1903.

It was agreed that the Bill should be proceeded 9th day of November, 1928. with. Confirmed this milly

Acting Governor .

Clerk of the Executive Council.

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EXECUTIVE COUNCIL. Meeting No. 10 9th November, 1928. 11.0 a.m.

Present: His Excellency the Leting Governor. The Honourable H. J. Ley, Acting Treasurer. The Honourable Dr. J. Hope Reford, C.M.G., M.D., Colonial Surgeon.

 The minutes of the meeting held on the 27th of September, 1923, were confirmed.

M.P. 401/28.

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An application by Mr. A. Blyth to purchase a plot of land in Section 3, Lot 6, with frontage to Davis Street, for the purpose of erecting a dwelling house thereon, was considered.

The Council agreed that the site in question should be sold to Mr. A. Blyth on the condition that a good type of house of approved design was erected within twolve months from the date of purchase, and that the covering approval of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the land otherwise than by public auction.

M.P. 446/28.

The Council considered an application by Mr. F. 3. Dixon to purchase the quarter acre building site in Section 5, Lot 9, with frontage to Moody Street, which Mr. A. W. Sully no longer desired to purchase.

It was agreed that the land should be sold to Mr. Dixon on the condition that a good type of house of approved design was erected within twelve months from the date/ - 2 -

date of purchase, and that the covering approval of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the Land by private treaty to Mr. Dixon instead of to Mr. Sully.

I.P. 589/26.

4. With reference to Secretary of State's Circular despatch of the 19th of September, 1923, the Council considered draft regulations under Section 6 of the Pensions Ordinance, No. 8 of 1927, amending the "Pensions Regulations, 1928" and the "Pensions (Amendment) Regulations, 1923."

The regulations were approved.

N.P. 443/23.

5. His Excellency informed the Council that he had had the case of Mr. Walter Watts, Carter in the Public Works Department, under consideration for some time Watts had been in the habit of absenting himbast. self from duty without permission at the end of each month for two or three days during which time he drank to excess. As he was on the permanent establishment he could not be punished or fined except after proceedings under the Colonial Regulations before the Executive Council. Watts had been brought before the Magistrate's Court on the 3rd of October, 1928, being charged with drunkenness and assaulting his wife, and was ordered to be posted as a prohibited person. His Excellency had had Watts brought then before him personally and had warned him against such behaviour also explaining to him that being an officer on the permanent establishment he was entitled to special privileges which required in turn special attention to duty and to conduct. He had cautioned him expressly that a repetition/

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repetition of such behaviour could only result in his removal from the permanent establishment. Yet within a month he was again brought before the Court on the 30th of October, and convicted of drunkenness and of having in his possession two flasks of liquor, while a prohibited person.

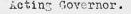
His Excellency therefore proposed with the approval of the Monourable Members to give directions for Watts' suspension from the exercise of his office and from the enjoyment of his salary with effect from the 31st of October, 1928, subject to the approval and confirmation of the Secretary of State, under Colonial Regulation 69.

The Council agreed that the case was one of aggravated drunkenness and concurred unanimously and unreservedly in the action proposed to be taken.

M.P. 447/28.

6. His Excellency the Acting Governor laid before the Council for consideration the Appropriation Bill and draft Estimates for the year 1929. After an explanatory statement by His Excellency and a short discussion the Council agreed that the Bill should be introduced into the Legislative Council. The Honourable Dr. J. Hope Reford, C.M.G., expressed the hope, however, that at a later date it would be found practicable to increase the rates of salary provided for the Medical Officer and the Dental Surgeon as he considered that increased rates were necessary if really good men were to be obtained in future to fill these offices.

Confirmed this 14" day of Jeanther, 1928. C. Alcust. Clerk of the Executive Council. Acting Governor.



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Meeting No. 11. Neeting No. 11. 14th December, 1928. 11.0 a.m.

Present: His Excellency the Acting Governor. The Lonourable E. C. Ley, Acting Treasurer. The Monourable J. Rope Reford, C.M.G., M.D., Colonial Surgeon.

 The minutes of the meeting held on the 9th of November, 1923, were confirmed.

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2. In application by Mr. 4. J. Bowles to purchase a plot of land in Section 3, with Frontage to Davis Street, for the purpose of erecting a dwelling house thereon, was considered.

> The Council agreed that the site in question should be sold to Mr. Bowles on the usual conditions, and that the covering approval of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the land otherwise than by public auction.

M.P. 269/23.

I.P. 457/28.

3. Bye-laws made by the Board of Health under Sections 18 and 19 of the Public Health Ordinance, 1394, providing for an inspection sub-committee of the Board of Health and defining the duties of the same, were considered.

The Bye-laws were approved with the addition, subject to the concurrence of the Board of Health, of the following words which were originally intended to be included at the end of Clause 6 : After the word "sunset" insert

"due notice being given beforehand to the occupier."

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.P. 338/28.

4. Bye-laws made by the Board of Health for the East Falkland under sections 18 and 19 of the Public Health Ordinance, 1894, relating to the supply of milk in Stanley, were considered.

The Bye-laws were approved.

M.P. 585/26.

5.

The Council considered the nomination of members for appointment to the Board of Health for the East Falkland for the year 1929, under Section 1 of the Public Health Ordinance, No. 5 of 1894.

It was agreed that Mr. G. Roberts, Colonial Engineer, Mrs Williams, and Mr. J. W. Grierson, should be invited to serve for a further period of one year and that Mr. A. W. N. Vincent and Mrs A. R. Hoare should be offered appointment to the vacancies occurring on the expiration of the appointments of Mrs Creamer, 0.B.E., and Mr. V. A. H. Biggs.

M.P. 128/28.

6. The nomination of members for appointment to the Board of Assessors for the year 1929 under Section 3 of Ordinance, No. 7 of 1928, was considered. It was agreed that the composition of the Board

should be the same as in 1928, namely :

The Honourable the Colonial Treasurer. The Colonial Engineer. Mr. A. R. Hoare, Superintendent of Education. Mr. R. Hannaford, Foreman Carpenter, Falkland Islands Company, Limited. and Mr. J. W. Grierson, Carpenter.

The Honourable H. C. Ley asked that the recommendations put forward by the Board of Assessors in its report of the 3rd of August, 1928, might now receive detailed consideration.

M.P. 741/25.

7. In accordance with the provisions of Section 11 of Ordinance, No. 4 of 1914, the accounts of the Stanley Cemetery/ - 3 -

Cemetery Trustees for the year ended the 30th of September, 1928, were laid before the Council and were approved.

Confirmed this 5" day of January 192 9

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Clerk of the Executive Council. My Governor.

EXECUTIVE COUNCIL. Meeting No. 1. 5th January, 1929 11.0 a.m.

Present: His Excellency the Acting Governor. The Honourable H. C. Ley, Acting Treasurer. The Honourable J. Hope Reford, C.M.G., M.D., Colonial Surgeon. The Hönourable George Bonner.

 The minutes of the meeting held on the 14th of December, 1928 were confirmed.

M.P. 128/28

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Rating Ordinance, No. 7 of 1928, were considered. In view of the probable revision at an early date of the basis of assessing the rateable value of house property in the town of Stanley, the Council agreed that consideration of these Regulations should for the present be deferred.

Draft regulations under Section 12 of the Stanley

M.P. 495/28

3. With reference to Secretary of State's Circular despatch of the 31st of October, 1928, the Council considered a draft Bill to Amend the law relating to the grant of Pensions, Gratuities and other Allowances to persons who have been in the Public Service of the Colony.

It was agreed that the Bill should be proceeded with.

M.P. 470/28.

An application by Mr. L. Mardy dated the 4th of December, 1928, to purchase a plot of land to the north of the Working Men's Social Club and the Monument standing on the Pump Green, for the purpose/ -2-

purpose of erecting a Soda Water Factory, was considered.

The Council concurred that subject to the special sanction of the Secretary of State a site for the proposed building on the land in question should be leased to Mr. Hardy at an annual rental of 21. 0. 0, and for a period of 21/years in the first instance, on the following conditions :

- (1) that the building is erected subject to the approval of the Board of Mealth and within one year from the date of the lease, and
- (11) that the building shall be constructed so as to stand clear of the Honument on the Pump Green and to allow of access to the Morking Men's Social Club Peat Shed.

M.P. 521/26

5. An application from Dr. Erling Refsum of the Compania Argentina de Pesca, South Georgia, for registration under the Medical Practitioners, Midwives and Dentists Ordinance, 1914, was considered.

On the advice of the Honourable the Colonial Surgeon it was agreed that Dr. Refsum who held a certificate from the University of Norway should be registered to practise medicine in the Dependencies on payment of the prescribed fee.

M.P. 459/28

6.

Draft Telephone and Telegraph Rules amending those of the 2nd of January, 1918, were discussed.

It was agreed that the Rules should come up for consideration at a later date.

Read and confirmed this Olcoud day of Cetury, 1929.

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Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL. Meeting No. 2 2nd February, 1929. 11.0 a.m.

Present: His Excellency the Governor The Honourable J. M. Ellis, Colonial Secretary. The Honourable H. C. Ley, Acting Treasurer. The Honourable J. Hope Reford, C.M.G., M.D., Colonial Surgeon.

 The minutes of the meeting held on the 5th of January, 1929, were confirmed.

- M.P. 389/25. 2. With reference to Secretary of State's despatch, No. 185 of the 17th of October, 1928, the Council considered bye-laws made by the Board of Health under Sections 18 and 19 of the Public Health Ordinance, 1894, relating to the extermination of Rats and Mice and repealing those made on the 13th of March, 1923. The Bye-laws were approved.
- M.P. 23/29. 3. A draft Bill to Amend the Licensing Ordinance, 1832, was considered.

It was agreed that the Bill should be proceeded with.

M.P. 601/25. 4. With reference to Secretary of State's Circular despatch of the 1st of November, 1923, the Council considered a draft proclamation applying Part II of the Dangerous Drugs Ordinance, 1925, to the drugs mentioned below in the same manner as it applies to the drugs mentioned in sub-section (1) of section 6 of the aforesaid Ordinance :

Benzoyl-morphine/

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Benzoyl-morphine and any preparation, admixture and extract containing benzoyl-morphine

Dihydro-oxycodeinone, dihydro-codeinone, and their respective salts and any preparation, admixture and extract containing dihydrooxycodeinone or dihydro-codeinone.

The Council agreed that the Proclamation should issue.

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With reference to Secretary of State's Circular despatch of the 7th of Hovember, 1925, requesting that arrangements may be made for the establishment of reciprocity in the matter of the enforcement of maintenance orders between Territory for the Seat of Government of the Commonwealth of Australia and the Falkland Islands under the Maintenance Orders (Facilities for Enforcement) Ordinances, 1921 and 1922, the Council advised that the Colony should reciprocate with the Territory for the Seat of Government of the Commonwealth of Australia and agreed that the necessary proclamation should issue.

1.P. 487/23.

6. The Monourable the Colonial Secretary laid before the Council an application from Mr. 7. Sedgwick for the purchase of a plot of land in Section III for the purpose of erecting a dwelling house thereon and explained that in order to obviate delay the application had been circulated to the Monourable Members prior to the meeting, and that they had concurred in the sale of the plot in question for the purpose stated and that action was in hand for the disposal of the land to Mr. Sedgwick by private treaty, subject to the approval of the Secretary of State for the Colonies.

The Council concurred formally in the action taken.

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7. His Excellency informed the Honourable Members that owing to the poor feed on the Stanley Common and the neglect on the part of their owners a large number of animals had died of starvation during the past winter, and he was of the opinion that logislation should be introduced which would empower the Chief Inspector of Stock to destroy any animal which he considered useless and unfit to be on the Common. Such legislation should also provide for the prevention of cruelty to animals.

The Council concurred that an Ordinance should be drafted for the prevention of cruelty to animals to come up for consideration at an early date, and that in the meantime enquiries should be made with a view to the possibility of making available additional areas of Crown Land for the purpose of grazing animals thereon.

Confirmed this 16" day of hrarch, of the Frankt

1929.

Clerk of the Executive Council.

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ENECUTIVE COUNDIL. Meeting No. 3 16th March, 1929. 11.0 a.m.

Present: His Excellency the Governor

The Honourable J. M. Ellis, Colonial Secretary. The Honourable H. C. Ley, Acting Treasurer. The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

1. The Honourable J. Innes Noir, Principal Medical Officer, was introduced and took the prescribed oaths of his office and as a member of the Executive Council. On behalf of the Honourable Members, His Excellency extended a hearty welcome to Dr. Moir on entering the Council.

2. The minutes of the meeting held on the 2nd of February, 1929, were confirmed.

M.P. 59/29.

3. The Council considered an application from Mr. J. S. Barnes for a loan under the scheme to provide assistance for the building of houses in Stanley by private enterprise and also for the purchase of a $\frac{1}{2}$ acre building site.

The Honourable the Colonial Secretary informed the Council that the plans of the house which Mr. Barnes proposed to erect had been referred to the Colonial Engineer, the Acting Treasurer and the Principal Medical Officer for their remarks, all of whom had agreed that the construction was frail and scanty, that it was a poor type of house and that the plans were inadequate. The Principal Medical Offider had also pointed out that no provision was made for sanitary conveniences.

The Honourable Members were unanimous in agreeing that

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the present application should be refused on the ground that the type of house was unsuitable but that Mr. Barnes should be informed that the Government would be prepared to consider further plans in which provision should be made for a water closet. The Council further recommended that the sale of the plot of land be withheld.

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59/29.

4. An application from Mr. W. J. Halliday for a loan under the scheme to provide assistance for the building of houses in Stanley by private enterprise and also for the purchase of a 4 acre building site was considered.

The Council approved of a loan of 2440 being granted to Mr. Halliday in accordance with the terms of the scheme, and agreed that the land should be sold to him on the usual conditions and that the sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the land by private treaty.

I.P. 75/29.

5. The Council considered an application from Mr. H. J. Aldridge for a loan of £400 under the scheme to provide assistance for the building of houses in Stanley and also for the purchase of a $\frac{1}{2}$ acre building site.

The application was approved subject to provision being made in the plans of the proposed house for a water closet. The Council further agreed that the land should be sold to Mr. Aldridge on the usual conditions and that the sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the land by private treaty.

M.P. 84/29.

6. An application from Mr. D. Lees, Foreman Carpenter, Public Works Department, for the purchase of two building sites in Section A, Lot 10, for the purpose of erecting two cottages, was considered.

The Council agreed that the sites in question should be sold to hr. Lees on the usual conditions and that the sanction

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of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1905, for the disposal of the land otherwise than by public auction.

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7. The Council considered an application from the Falkland Islands Company, Limited, to exchange a strip of land adjoining their property on Dean Street for a site in Section 2 on the south of Fitzroy Road.

The Honourable the Colonial Secretary recommended and the Council concurred that the strip of land on Dean Street should be sold to the Falkland Islands Company, Limited, under the proviso to Section 15 of the Land Ordinabce 1903, for a sum of 210 and that the Government should purchase for the same amount the site offered by the Company in Section 2.

M.P. 376/28.

S. The Assessment on house property in the town of Stanley for the year 1929 which had been duly prepared by the Board of Assessors was laid before the Council in accordance with section 7 of Ordinance No. 7 of 1923.

One appeal only had come before the Governor in Council, namely, from Mr. G. I. Turner, in regard to the rental value of properties 107, 146, 171, 212 and 214. After due consideration the Council saw no reason for altering the assessment as drawn up by the Board, The appeal was therefore dismissed and the assessment approved.

M.P. 68/26.

9. With reference to Secretary of State's Circular despatch of the 17th of January, 1929, the Council approved the payment for a period of five years of an annual contribution of 250 towards the total amount of 23,750 which is required from the Dominions, Colonics, etc., of the Empire towards the maintenance of the Imperial Agricultural Bureauz.

H.P. 115/29.

10. The question of payments into and withdrawals from deposit accounts kept in the Treasury was considered and/ - 4 -

and after some discussion the following order was made by

His Excellency

- (1) All payments into and withdrawals from a deposit account kept in the Treasury should be duly supported by detailed vouchers in the same manner as all credits or debits made to or against a subhead of the annual estimates of the revenue and expenditure.
- (2) No refund either of revenue received or of a sum placed on deposit should be made without the prior and specific approval in each instance of His Excellency conveyed through the Colonial Secretary Secretary.

Confirmed this 24" day of Aprile 1929. . Causet 1 .. Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL. Meeting No. 4. 24th April, 1929. 10.30 a.m. ----

Present: His Excellency the Governor. The Honourable J. M. Ellis, Colonial Secretary. The Honourable H. C. Ley, Acting Treasurer. The Honourable J. Innes Moir, M.B., Ch.B., D.P.H Principal Medical Officer. D.P.H.,

> The minutes of the meeting held on the 16th of March, 1. 1929, were confirmed.

M.P. 57/29.

2. With reference to paragraph 3 of the minutes of the meeting of Executive Council held on the 16th of March, 1929, the Council considered an application from Mr. J. S. Barnes for a loan under the scheme to provide assistance for the building of houses in Stanley by private enterprise and also for the purchase of a $\frac{1}{4}$ acre building site.

The Honourable the Colonial Secretary explained that Mr. Barnes had submitted a previous application but the plans of the proposed house were not considered suitable and he had now put forward a further application with revised plans.

The Council approved of a loan of £360 being granted to Mr. Barnes in accordance with the terms of the scheme subject to the conditions contained in the Colonial Engineer's minute in M.P. 57/29, that (i) A stipulation should be made to the effect that

- the house is to be built by an approved tradesman
- (ii) The detailed plans should be approved by the Board of Health before any start is made to obtain materials, etc.

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2. Applications from Mr. D. Lees and Mr. P. Skilling for 29. a loan of £400 each under the scheme to provide assistance for the building of houses in Stanley by private enterprise, were considered.

The applications were approved.

P. 119/29.

3. An application from Mr. H. Dettleff to purchase a plot of land in the Customs Paddock for the purpose of erecting a warehouse, was considered.

The Council recommended that the land in question should be leased to Mr. Dettleff for the purpose stated for a period of three years at an annual rental of 25. 0. 0, the area being one minth of an acre more or less, and that the special sanction of the Secretary of State should be sought under Section 15 of the Land Ordinance, 1903, for the disposal of the lease otherwise than by public auction.

M.P. 112/29. 4. The Council considered an application from Mr. J. H. Rowlands to lease a quarter acre plot of land near the Sanitary Jetty for the purpose of erecting a stable thereon.

It was agreed that the land in question should be leased to Mr. Rowlands for a period of three years at an annual rental of £3.0.0, and that the special sanction of the Secretary of State should be sought under section 15 of the Land Ordinance, 1903, for the disposal of the lease by private treaty.

M.P. 130/29.

5. With reference to paragraph 7 of the minutes of the meeting of Executive Council held on the 2nd of February, 1929, a draft Bill to Provide for the Prevention of Cruelty to Animals, was considered.

It was agreed that the Bill should be proceeded with.

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39. 6. A draft Bill to legalize certain payments made in the year 1928 in excess of the expenditure sanctioned by Ordinance, No. 1 of 1928, was considered.

The Council agreed that the Bill should be pro-

.P. 595/27.

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7. With reference to Secretary of State's Miscellaneous
(2) despatch of the 7th of November, 1925, the Council considered a draft Bill to declare the law relating to the Naturalization of Foreign Subjects.

It was agreed that the Bill should be proceeded with.

M.P. 131/29.

8. A draft Bill to declare the Law relating to Aliens and Destitute Immigrants was considered.

The Council recommended that the Bill should be proceeded with.

M.P. 389/25.

M.P. 599/27.

9. Bye-laws made by the Board of Health for the East Falkland under Sections 18 and 19 of the Public Health Ordinance, 1894, relating to the Extermination of Rats and Mice, were considered.

The Bye-laws were approved.

M.P. 441/28. 10. Bye-laws made by the Board of Health for the East Falkland under Sections 18 and 19 of the Public Health Ordinance, 1894, were considered,-namely,

- (i) "Board of Mealth (East Falkland Island) Consolidated (Amendment) Bye-laws, 1929,"
- (ii) "Board of Health (East Falkland Island) Building Bye-laws, 1929."

The Bye-laws were approved.

11. The question of the erection of slaughter houses was discussed and the Honourable the Colonial Secretary stated that the Falkland Islands Company, Limited, would be prepared to erect a slaughter house of an

approved/

approved design if the present site of their existing buildings could be considered as permanent.

- 4 -

The Council recommended that the Falkland Islands Company should be informed that the site on which their existing slaughter house and other buildings are erected may be considered as permanent.

With regard to the other Butcher in Stanley, namely, Mr. J. McGill, it was agreed that he should be informed that unless he conforms to the Slaughterhouse Regulations within a year from the date of the meeting of the Executive Council he would not be granted a licence to carry on the business of slaughtering.

M.P. 175/29. 12. Draft Regulations under Section 2 of the Harbour Ordinance, 1902, were considered.

The Regulations were approved subject to the following amendment and addition :

After the words "every" and "such" in paragraph 2 there shall be read the words "vessel, lighter, barge or hulk" instead of the words "vessel or hulk".

Additional Clause -

Fee payable 4. For every ton of sand, stone, or for sand, etc., gravel taken or removed by permission of the Harbour Master from the harbour of Stanley there shall be paid to the Harbour Master the sum of One Shilling.

M.P. 508/27. 13. The Council considered the question of the commuted payments to be made under Section 5 of Ordinance, No. 1 of 1911, in respect of wharfage charges leviable during 1929 for the use of Government wherves by the following vessels :

Vessels belonging to the Falkland Islands Company, Limited. The 'Perfecto Garcia' belonging to Mr. A. Bonner.

The 'Shemrock' belonging to Mr. J. Bundes.

The 'Indiana' belonging to Mr. A. Stevensen.

The Honourable the Colonial Secretary suggested that

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- 5 -

the charges should remain as in 1923, namely,

In respect of the yawl 'Perfecto Garcia' and

M.P. 658/27.

14. The Council considered the question of the cancellation of the Proclamation, No. 1 of 1928, made on the 23rd of January, 1928, relating to the outbreak of Distemper among dogs in the Colony.

It was agreed that the Proclamation should be repealed.

Confirmed this 15- day of May, 1939.

Ci. Marsel Anel Holm Clerk of the Executive Council. Governor.

EXECUTIVE COUNCIL. Meeting No. 5 15th May, 1929. 10.30 a.m.

Present : His Excellency the Governor.

The Honourable G. R. L. Brown, Acting Colonial Secretary. The Honourable H. C. Ley, Acting Treasurer. The Honourable J. Innes Moir. M.B., Ch.B., D.P.H.

The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

 The Honourabel G.R.L. Brown, Acting Colonial Secretary was introduced and after taking the prescribed oaths assumed his seat. On behalf of the Honourable Members present His Excellency welcomed him to the Council.

 The minutes of the meeting held on the 24th of April, 1929, were confirmed.

M.P. 194/29.

3. An application by Mr. W. Kirk to purchase a plot of land in Section 2, with frontage to Fitzroy Road, for the purpose of erecting a dwelling house thereon, was considered.

The Council agreed that the site in question should be sold to Mr. Kirk on the usual conditions, and that the covering approval of the Secretary of State should be sought under Section 4 of the Land Ordinance 1903, for the disposal of the land otherwise than by public auction.

57/29.

 The Council considered an application by Mr. J.S. Barnes to purchase a plot of land in Section 4 for the purpose of erecting a dwelling house.

It was agreed that the land should be sold to Mr. Barnes on the condition that a good type of house of approved/ approved design was erected within twelve months from the date of purchase, and that the covering approval of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the land by private treaty.

- 2 -

M.P's 185/29 and 186/29. Applications from Mr. W. J. Bowles and Mr. E. V. Dixon to purchase a quarter acre building site each in Section 0 with frontage to Ross Road, were considered.

The Council agreed that the sites in question should be sold to Messrs Bowles and Dixon on the conditions usually stipulated with regard to the erection of houses on land purchased from the Government, and that the special sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the sale of the land otherwise than by public auction.

It was further agreed that opportunity might at the same time be taken to obtain the sanction of the Secretary of State for the disposal of the remaining two building sites in this Section by private treaty.

M.P. 128/29.

6.

The Council considered an application from Mr. J. Walsh, Jun., for a loan of £280 under the scheme to provide assistance for the building of houses in Stanley.

The application was approved.

M.P. 216/29.

7. An application from Mr. B. Fleuret for a loan of £150 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved.

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M.P. 210/29.

8. The question of the commuted payment to be made under Section 5 of Ordinance, No. 1 of 1911, in respect of the wharfage charges leviable during 1929 for the use of Government wharves by the motor vessel "Gentoo", was discussed.

- 3 -

The Council recommended that the commuted payment for 1929 should be £7 less the wharfage already paid, viz: £3. 0. 0.

EXECUTIVE COUNCIL.

Meeting No. 6. 14th August, 1929. 10.30 a.m.

Present: His Excellency the Governor.

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The Honourable G. R. L. Brown, Acting Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

 The minutes of the meeting held on the 15th of May, 1929, were confirmed.

M.P. 174/29.

The Council considered an application from Messrs A. and J. Peck for a loan under the scheme to provide assistance for the building of houses in Stanley by private enterprise and also for the purchase of a $\frac{1}{4}$ acre building site.

It was agreed that a loan of £600 should be granted to Messrs A. and J. Peck in accordance with the terms of the scheme. It was further agreed that the land should be sold to them on the usual conditions, and that the sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for disposal of the land otherwise than by public auction.

M.P. 248/29.

5. An application by Mrs H. Biggs to purchase a plot of land in Section 5, for the purpose of erecting a dwelling thereon, was considered.

The application was approved on the usual conditions and subject to the sanction of the Secretary of State.

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P. 365/29. 4. An application from Mr. H. Waghorn to lease a plot of land to the South of Davis Street as a site for a dairy, was considered.

- 2 -

It was agreed that subject to the sanction of the Secretary of State the land in question should be leased to Mr. Waghorn at an annual rental of £1. 0. 0.

M.P. 566/27.

5. His Excellency informed the Council that the Captain of H.M.S. "Durban" had, during his visit to Stanley, drawn attention to the danger which unlighted hulks and lighters cause to craft moving in Stanley Harbour during the hours of darkness.

The Council recommended that the Honourable M. C. Craigie-Halkett, Treasurer, and Mr. Young, Manager of the Falkland Islands Company, Limited, should investigate the matter fully and submit a report for consideration at the next meeting of Executive Council.

His Excellency concurred and ordered accordingly.

M.P. 396/29.

6. His Excellency laid before the Council a telegram which had been received from the Secretary of State regarding the passing of the Colonial Development Bill. The Bill provided for the making of grants or loans to Colonial Governments from the Colonial Development Fund for the purpose of aiding and developing agriculture and industry in Colonies and Protectorates, etc., and the Secretary of State had requested that the Covernment should consider whether any schemes of local develop ment could be submitted as eligible for assistance from the Fund and how far the existing programme of public works could be accelerated if assistance was forthcoming from the Fund.

The schemes which were suggested were as follows:

(i)/

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- (i) Electric Lighting in the town of Stanley.
- (ii)Improvement of Tracks to the Camps.
- (iii) Construction of a Slipway and Workshops.
- (iv) Fortnightly communication between Stanley and Monte Video.

The Council agreed that the Honourable G. Roberts, Colonial Engineer, should draw up and submit a scheme for the improvement of tracks, etc., to the Camps, and that Mr. Young, Manager of the Falkland Islands Company, Limited, should put forward schemes for

- (i) Electric lighting of the town of Stanley.
- (ii) Fortnightly communication between Stanley and Monte Video, and
- (iii) The construction of a Slipway and Workshops.

M.P. 316/29.

7.

8.

With reference to Secretary of State's Circular despatch of the 19th of April, 1929, transmitting a copy of a Convention between His Majesty and the President of the German Reich regarding Legal Proceedings in Civil and Commercial Matters, the Council agreed that no objection should be raised to notice being given of the extension of the Convention to the territory under this administration.

M.P. 622/27.

A Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Import Duties) Amendment Ordinance, 1927, was considered.

It was agreed that the Bill should be proceeded with,

Confirmed this fourth day of September, 1929.

O. Securit Ane Hoden

Governor.

Clerk of the Executive Council.

EXECUTIVE COUNCIL. Meeting No. 7 4th September, 1929. 10.30 a.m.

Present: His Excellency the Governor. The Honourable G. R. L. Brown, Acting Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

> The minutes of the meeting held on the 14th of August, 1. 1929, were confirmed.

396/29.

2. With reference to paragraph 6 of the minutes of the meeting held on the 14th of August, reports by the Honourable G. Roberts and Mr. L. W. H. Young, Manager of the Falkland Islands Company, Limited, on schemes suggested as eligible for assistance under the Colonial Development Fund, were read.

It was agreed that further consideration of the subject should be postponed pending full discussion at an informal meeting to be held on Wednesday the 11th of September, 1929.

566/27.

3. With reference to paragraph 5 of the minutes of the meeting held on the 14th of August, the Council considered a report submitted by the Honourable M. C. Craigie-Halkett and Mr. L. W. H. Young, regarding the lighting of hulks moored in Stanley Harbour.

The Council concurred that the recommendation made by the Committee appointed in 1928 to investigate the question, namely, that a distinctive light should be placed on the Town Jetty to act as a lea ding light, continued this - we at Relate 100 should/

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should be carried into effect.

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4. The Secretary of State's Miscellaneous despatch of the 29th of June, 1929, regarding the revision of the Currency Note System in the Falkland Islands, was read.

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5. An application from Mr. J. redersen to lease a plot of land on the foreshore to the north of Ross Road for the purpose of erecting a garage thereon, was considered.

It was agreed that subject to the sanction of the Secretary of State the land in question should be leased to Mr. redersen for a period of three years at an annual rental of £5. 0. 0.

13/29.

6. The Council considered an application from Mr. W. Hutchinson to lease a plot of land in the Customs raddock for the purpose of erecting a warehouse.

It was agreed that the land in question should be leased to Mr. Hutchinson for the purpose stated for a period of three years at an annual rental of £3. 0. 0 and that the sa-nction of the Secretary of State should be sought for the disposal of the lease otherwise than by public auction.

7. With reference to Secretary of State's Circular despatch of the 10th of May, 1929, the Council approved the contribution to the Imperial Institute at the rate of £5 a year for the years 1929-30 and 1930-31.

425/29.

557/26.

An application by Mr. W. J. McAtasney to purchase a plot 8. of land in Section 11 as a building site, was considered. The application was approved on the usual conditions, subject to the sanction of the Secretary of State.

Confirmed this 3rd day of October 1929. *Clerk of the Executive Council.* Governor.

EXECUTIVE COUNCIL.

Meeting No. 8

3rd October, 1929.

Legislative Council:

10.30 a.m.

of Mr. D. J. O'Gallinson, Chief Constable and are

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Present : His Excellency the Governor. The Honourable G.R.L. Brown, Acting Colonial Secret-The Honourable M. C. Craigie-Halkett, Treasurer. ary. The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

The minutes of the meeting held on the 4th of September 1. 1929, were confirmed.

It was agreed that the following Resolution, relating

to the rate to be levied on house property in Stanley

for the year 1930, should be laid before the

"Be it resolved that under the provisions of the Stanley Rating Ordinance, 1928, this Council hereby sanctions the following rate to be charged

376/28.

89/29.

508/27.

for the year 1930, on house property in the Town of Stanley, namely, One Shilling and Nine Pence for every Twenty Shillings of the annual value of such house property. The Vacation Leave and Passage Regulations consolidating and amending the Vacation Leave and Passage Regulations dated the 1st of May, 1928, 15th of March, 1929, and llth of September, 1929, were considered. The Regulations were approved.

The question of the commuted payment to be made under Section 5 of Ordinance No. 1 of 1911, in respect of the Wharfage charges leviable during 1929 for the use of Government wharves by the motor boat "Dawn" and the cutter "Perseverance", was discussed.

The Council recommended that the commuted pay ment for 1929 should be 10/- in each case.

addition to his pension of seven and

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rabile Eacks Department, and

5. The Council considered the question of the retirement of Mr. D. J. O'Sullivan, Chief Constable and Mrs D. J. O'Sullivan, Gaol Matron, having before them the report of the Board appointed by His Excellency to examine the state of Mr. O'Sullivan's health.

- 2 -

It was agreed that in the circumstances there was no other course open but to retire Mr. and Mrs. O'Sullivan.

It was further agreed that having regard to the opinion of the Board that the cause of Mr. O'Sullivan's condition was specifically attributable to the nature of his services he should be granted an addition to his pension as provided under Clause 9 of the Pensions Regulations 1928 and that such addition should be fixed at sixteen-sixtieths.

The Council desired to place on record their appreciation of the loyal service rendered by Mr and Mrs. O'Sullivan during a long term of years and their sincere regret that the state of Mr. O'Sullivan's health necessitated their retirement. They further desired that Mr. and Mrs. O'Sullivan should be informed by letter in that sense.

P/28.

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46.

6. The retirement of Mr. E. H. Bound, Foreman of Works and Timekeeper, in the Public Works Department, was considered. His Excellency informed the Council that after studying the question in detail and with the concurrence of the Colonial Engineer he had come to the conclusion that the office was redundant and an unnecessary expense to the department. It was agreed that Mr. Bound should be retired from the service and that he should be granted an addition to his pension of seven sixtieths as prov-

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ided under Clause 7 of the Pensions Regulations 1928, for the abolition of the office.

- 3 -

7. A letter from Mr. J. M. Ellis to His Excellency dated the 25th of July, 1929, concerning the loss of his personal belongings in the Sulivan House Fire on the 16th of May, 1929, was laid before the Council.

His Excellency explained that Mr. Ellis had furnished a detailed list of the articles in question which he valued at £317. 15. 0 and which he stated were not insured. He had asked that this property should be considered as being covered by the Government policy which he maintained protected only the Government's risk in the sum on which he paid percentage.

His Excellency stated he could not concede Mr. Ellis' view and in the circumstances regretted he was unable to meet his wishes. The sum of £800 for which the Government was insured was the replacement value assessed by the Colonial Engineer of the furniture detailed on the Government inventory and did not include any property belonging to Mr. Ellis. Government furniture to the value of £752. 4s. Od. had been destroyed and a claim in that amount submitted to the Insurance Company. Mr. Ellis should be aware that the value on which he paid percentage and the replacement value had no relation owing to the system, a system open to grave objection, which until lately had been in force of writing down the value of furniture year by year on the basis of a fixed percentage of depreciation. The anomaly arising from this practice was apparent when it was considered that it had/

- 4 -

had led recently to a junior officer in quarters containing cheaper though more recently installed furniture than the Colonial Secretary's, being charged more than double the percentage paid by kr. Ellis. It was clear that by this method enduring articles which would in fact improve with age and cost considerable sums to replace would in a comparatively short time be listed as of no value. Mr. Ellis had benefited by the customs and it was difficult to understand how he could regard it as otherwise than an arrangement to reduce as far as possible the liability of an officer in the matter of percentage. Since it had led to this irregularity His Excellency mentioned the practice would in future be discontinued.

His Excellency further considered that if Mr. Ellis held that his property was covered by the Government policy it was his duty to have furnished the Government with an inventory. No such inventory had been furnished and so far as the Government was aware Mr Ellis had no property of insurable value in the house at the time of the fire.

Lr. Ellis claimed in addition to the value of his own property the value of his housekeeper's belongings. If a claim of this nature were admitted the Government's responsibility in the matter of insurance could not be defined.

His Excellency stated he was extremely sorry for/

for Mr. Ellis but could see no way of helping him in the way he wished. He had informed the Secretary of State in this sense by telegram at the same time stating that an <u>ex gratia</u> payment would be considered. If Honourable Members approved a grant of this nature it would be recommended for such sum as might be decided.

After full deliberation of the question it was agreed that :

- 5 -

- (i) As no inventory of Lr. Ellis' belongings was lodged with the Government the sum of £800 for which the Government was insured could only be held to include the furniture on the Government inventory.
- (ii) That in the circumstances explained by His Excellency the Government could accept no responsibility for Lr. Ellis' loss and that the fact that the caretaker and his wife both left the house unattended was a neglect of their duty for which Lr. Ellis as their employer could alone be held responsible.
- (iii) That a special grant to Mr. Ellis from public funds would be an undesirable precedent tending as it most certainly would to create dissatisfaction among officials who took the precaution to insure their property.

While sympathising deeply with Mr. Ellis in his misfortune Honourable Members were unanimously of the opinion that the suggestion of an <u>ex gratia</u> grant to Mr. Ellis was not one which should be recommended to the Secretary of State or the Legislative Council.

373/29.

8. The Council considered a draft Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924.

It was agreed that the Bill should be proceeded with.

130/29.

 9. with reference to Secretary of State's despatch, No.
 91 of the 16th of July, 1929, A Bill to amend the Prevention/ - 6 -

Prevention of Cruelty to Animals Ordinance, 1929, was considered.

It was agreed that the Bill should be proceeded with.

G/436/20.

10. With reference to Secretary of State's Circular despatch of the 12th of June, 1929, the Council considered a Bill to amend the Maintenance Orders (Facilities for Enforcement) Ordinance, 1921. as amended by the Laintenance Orders (Facilities for Enforcement) (Amendment) Ordinance, 1922.

It was agreed that the Bill should be proceeded with.

291/29.

C/18/29.

11. His Excellency the Governor laid before the Council for consideration the appropriation Bill and draft Estimates for the year 1930. After an explanatory statement by His Excellency and a short discussion the Council agreed that the Bill should be introduced into the Legislative Council.

12. The Council concurred in the terms of the despatch addressed to the Secretary of State by His Excellency regarding the revision of Harbour Dues.

Confirmed this 22" day of November. 1929,

Ci: D. D. Censel: Anel Holer

Clerk of the Executive Council

Governor.

EXECUTIVE COUNCIL. Meeting No. 9 22nd November, 1929. 11.0 a.m.

Present : His Excellency the Governor. The Honourable G. R. L. Brown, Acting Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable J. Innes Moir, M.B., Ch. B., D.P.H., Principal Medical Officer.

 The minutes of the meeting held on the 3rd of October, 1929, were confirmed.

M.P. 482/29. 2. With reference to Secretary of State's Circular despatch of the 3rd July, 1929, transmitting a copy of the text of the Treaty of Commerce and Navigation between Great Britain and Northern Ireland and the Republic of Fanama, the Council agreed that no objection should be raised to notice of accession to the Treaty being given on behalf of the territory under this Administration.

M.F. 552/29. 3. "ith reference to Secretary of State's Circular despatch of the 17th of September, 1929, transmitting copies of a Parliamentary Faper containing notes exchanged between His Majesty's Ambassador in Rome and the Italian Ministry for Foreign Affairs, embodying an agreement for the mutual recognition of passenger ship certificates and emigrant ship regulations, and a further note from the Italian Linistry regarding the granting of 'patenti' to British ships, the Council agreed that no objection should be raised to the extension of the agreement to the territoty under this Administration.

1.P./

168

M.P. 389/25.

4. Bye-laws made by the Board of Health for the East Falkland amending the Stanley kilk Supply Protection Bye-laws, 1928, and the Board of Health for the East Falkland Island (Slaughterhouse and Inspection of Stock) Regulations, 1928, were considered.

The Bye-laws were approved.

- 2 -

I.P. 508/27. 5.

The question of the commuted payment to be made under Section 5 of Ordinance, No. 1 of 1911, in respect of the Wharfage charges leviable during 1929 for the use of Government wharves by the schooner 'Peronelle', was discussed.

The Council recommended that the commuted payment for 1929 should be 15/-.

M.P. 498/29. 6. An application by Mr. A. S. Kiddle to purchase a plot of land in Section 4, for the purpose of erecting a dwelling thereon, was considered.

> The application was approved on the usual conditions and subject to the sanction of the Secretary of State.

M.P. 491/29. 7. The Council considered an application by Mr. J. Curran to purchase a plot of land in Section 4 for the purpose of erecting a dwelling house.

It was agreed that the land should be sold to Mr. Curran on the usual conditions and subject to the approval of the Secretary of State.

M.P. 476/29. 8. An application by Messrs. B. H. and W. G. E. Peck to purchase a building site in Section 4, was considered. The application was approved on the usual conditions and subject to the approval of the Secretary of State.

M. P. 524/29. 9.

The Council considered an application by Mr. J. D. McKay dated the 21st of October, 1929, for the purchase of a

plot/

- 3 -

plot of land approximately 21.386 sq. rods adjoining his holding in Section 2, part of Lot 11.

It was agreed that the land should be sold to Mr. LicKay for the sum of £30 by private treaty under the proviso of Section 15 of the Land Ordinance, 1903.

M.P. 424/29. 10. An application from Mr. G. Brechin for a loan of £300 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved.

The Council further approved of the first instalment, viz: £220 being granted to Mr. Brechin; the property on the site being valued by the Colonial Engineer at £250.

M.P. 316/26. 11. The Council considered an application by Messrs. A and M. Steel for the renewal of their lease of land at the east end of the town used as a piggery.

> The Council recommended that the application should be referred to the Board of Health for a report on the condition in which the piggery was being kept.

M.P. 200/29. 12. The question of enacting legislation for the proper control of road traffic, was discussed.

It was agreed that the matter of enacting legislation should be proceeded with.

M.P. 488/28. 13. The Council considered the question of amending the Scale of Fees charged by the Government for Maternity cases.

It was agreed that the Honourable the Acting Colonial Secretary, the Honourable the Treasurer and the Honourable the Principal Medical Officer, should go into the matter fully and submit a detailed report for fuller consideration of the question at the next meeting.

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Confirmed this 9th day of Jawary 1955. a.J. Slewel Armel Holm

Clerk of the Executive Council.

- 4

Governor.

EXECUTIVE COUNCIL. Meeting No. 1 9th January, 1930. 10.30 a.m.

Present :

 His Excellency the Governor.
 The Honomrable G. R. L. Brown, Acting Colonial Secretary.
 The Honourable M. C. Craigie-Halkett, Treasurer.
 The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

 The minutes of the meeting held on the 22nd of November, 1929, were confirmed.

M.P. 600/29.

2. The Council considered the nomination of members for appointment to the Board of Health for the East Falkland for the year 1930, under Section 1 of the Public Health Ordinance, No. 5 of 1894.

It was agreed that the following members should be asked to serve for a period of one year :

Honourable G. Roberts, Colonial Engineer.

Mr. J. Morton, M.R.C.V.S.

Mr. A. W. N. Vincent, J. P.,

Mr. J. W. Grierson.

Mrs. L. Williams.

M.P. 597/29.

 The nomination of members for appointment to the Board of Assessors for the year 1930 under Section 3 of Ordinance No. 7 of 1928, was considered.

It was agreed that the composition of the Board should be the same as in 1929, namely :

The Honourable the Treasurer. The Colonial Engineer. Mr. A. R. Hoare, Superintendent of Education. Mr. R. Hannaford, Foreman Carpenter, F.I.Co. and Mr. J. W. Grierson, Carpenter.

M.P./

170

d.P. 508/27.

4. The Council considered the question of the commuted payments to be made under Section 5 of Ordinance No. 1 of 1911, in respect of wharfage charges leviable during 1930 for the use of Government wharves by the following vessels :

- 2 -

Vessels belonging to the Falkland Islands Company Limited.

The 'Perfecto Garcia' belonging to Mr. A. Bonner.

area the solution of repairing the

The 'Shamrock' belonging to Mr. J. Bundes.

The 'Peronelle' belonging to Mr. F. Barnes.

The m.v. 'Gentoo' belonging to G. T. Dean and Brothers.

The 'Indiana' belonging to Mr. A. Stevenson. The 'Wembley' belonging to Mr. C. B. Skilling. The 'Perseverance' belonging to Mr. J. S. Barnes. Motor Boat 'Dawn' belonging to Mr. G. Perry and Company.

It was agreed that the following charges should be made, viz :

In resp the Sc	ect of hooner	the yawl 'Perfecto Garcia' 'Shamrock'	and 1.10. 0
In resp	ect of	the Schooner 'Peronelle'	15.0
17 17	11	" m.v. 'Gentoo'	7.0.0
11 11	at at	" cutter 'Indiana'	10. 0
11 11	18	" cutter 'Wembley'	10.0
11 11	11 11	" " 'Perseverance'	10. 0
HT H	BYB GP	" motor boat 'Dawn'	10.0

M.P. 791/22.

M.P. 38/20.

5.

A draft Bill to provide for the registration in the Colony of Letters Patent granted in the United Kingdom was considered. The Council recommended that the Bill should be proceeded with.

A.P. 741/25.

 In accordance with the provisions of Section 11 of Ordinance, No. 4 of 1914, the accounts of the Stanley Cemetery Trustees for the year ended 30th September, 1929, were laid before the Council, and were approved.

- 3 -

M.P. 709/24.

7. The Council considered the question of repairing the divisional fence on the Common which had been erected in 1927 for the purpose of the improvement of the pasture.

It was agreed that as the fence had been wilfully cut in several places it was inadvisable it should be repaired.

The Council further considered the question of the amendment of the existing scale of grazing fees with a view to relieving the overstocking of the Common by poor and diseased animals.

It was agreed that such action was inadvisable and that its object would be served by the enforcement of the Cruelty to Animals Ordinance and the Stanley Milk Supply Protection Bye-laws. In this connection His Excellency informed the Council that the Honourable G. Bonner had kindly undertaken to replace any animal destroyed under Section 13 of the above-mentioned bye-laws by one of his herd of Angus bred cattle at a nominal cost of £3.

The Council desired that their warm appreciation of Mr. Bonner's generous offer should be placed on record.

M.P. 28/30.

8. An application by Mr. B. Peck for a loan of £750 to purchase a house already built in the town of Stanley was considered.

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The application was refused on the ground that it did not come within the scheme to provide assistance for the building of houses in Stanley by private enterprise.

Confirmed this 21st day of Lebsuary, 1930 G. D. Clauser - Rel Holm

Clerk of Executive Council.

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Governor.

EXECUTIVE COUNCIL. Meeting No. 2 21st February, 1930. 11.0 a.m.

Present: His Excellency the Governor. The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer. The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

 The minutes of the meeting held on the 9th of January, 1930, were confirmed.

.P. 46/30.

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The question of the loss of local mails in transit was discussed, and the Honourable the Colonial Secretary stated that the Honourable L. W. H. Young, Manager of the Falkland Islands Company, Limited, had now made arrangements for the installation of a portable letter box to be kept locked on the s.s. 'Falkland' for the collection of loose mails.

The Council agreed that this was satisfactory and that no further action appeared necessary in this connection at present.

P. 316/26.

With reference to paragraph 11 of the minutes of the meeting of Executive Council held on the 22nd of November, 1929, the Council considered the report submitted by the Board of Health on the condition of the piggery kept by Messrs A. & M. Steel at the east end of the town.

The report shewed that the property as a whole was in a most unsatisfactory condition from a sanitary point of view and that the plot of Grown Land in question was not essential for the maintenance of the

piggery/

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piggery.

The Council concurred that the lease of the plot of Crown Land for the purpose of keeping a piggery should be discontinued.

I.P. 76/30.

4.

With reference to Secretary of State's Circular despatch of the 14th of December, 1929, transmitting the text of a Treaty of Commerce and Navigation between His Majesty in respect of the United Kingdom of Great Britain and Northern Ireland and the President of the Republic of Guatemala, the Council agreed that no objection should be raised to notice of accession to the Treaty being given on behalf of the territory under this Administration.

M.F. 101/30. 5. The Council considered draft rules for the grant of travelling and subsistence allowances to officers travelling on duty.

The rules were approved.

M.P. 488/28. 6. With reference to paragraph 13 of the minutes of the meeting of Executive Council held on the 22nd of November, 1929, the Council considered draft Maternity Fees Regulations, made under the King Edward Memorial Hospital Ordinance, 1916.

The regulations were approved.

M.P. 78/30.

7. With reference to Secretary of State's Circular despatch of the 13th of November, 1929, draft regulations made under the Pensions Ordinance, 1927, were considered. The regulations were approved.

M.P. 200/29. 8. A draft Bill to regulate the speed of Motor traffic in the town of Stanley was considered.

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The Council recommended that the Bill should be proceeded with.

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A draft Bill to apply the rate of export duty fixed by the Tariff (Export Duties) Amendment Ordinance, 1928, and the Tariff (Export Duties) Amendment Ordinance, 1929, on whale oil and seal oil, was considered.

The Council recommended that the Bill should be proceeded with.

Confirmed this 15% day of Epice, 1930.

a. J. Deniel' Spee Hoden

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL. Meeting No. 3 lst April, 1930. ll.0 a.m.

Present : His Excellency the Governor. The Honourable J. M. Ellis, Colonial Secretary. The Honourable M.C. Craigie-Halkett, Treasurer. The Honourable J. Innes Moir, M.B., Ch.B., D.P.H. Principal Medical Officer.

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The minutes of the meeting held on the 21st of February, 1. 1930, were confirmed.

M.P. 507/29.

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2. The assessment on house property in the town of Stanley for the year 1930 which had been duly prepared by the Board of Assessors was laid before the Council in accord. ance with Section 7 of Ordinance No. 7 of 1928.

As no appeals had come before the Governor in Council the assessment as drawn up by the Board was approved.

M.P. 532/29.

3. With reference to Secretary of State's Circular despatch of the 27th of August, 1929, transmitting copies of an International Convention for the suppression of counterfeit currency, the Council agreed that no objection should be raised to the application of the Convention to the territory under this administration.

4. The Council considered an application from Mr. F. Hansen M.P. 105/30. for a loan under the scheme to provide assistance for the building of houses in Stanley by private enterprise and also for the purchase of a $\frac{1}{4}$ acre building site. It was agreed that a loan of £400 should be

granted to Mr. Hansen in accordance with the terms of the scheme. It was further agreed that the land

should/

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should be sold to him on the usual conditions, and that the sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for disposal of the land otherwise than by public auction.

5. An application from Mr. D. Lehen for a loan under the 147/30. scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

> The Council agreed that a loan of £360 should be granted to Mr. Lehen.

6. The Council considered an application from Mr. W. B. .P. 224/30. 108 Myles for a loan of £200 under the scheme to provide assistance for the building of houses.

The application was approved.

M.P. 256/29.

7. An application by Mr. W. H. Sedgwick to purchase a plot of land in Section 3, for the purpose of erecting a dwelling thereon, was considered.

The application was approved on the usual conditions and subject to the sanction of the Secretary of State.

Confirmed this 27th day of May 1930. Annee Holen

ag , Clerk of Executive Council.

Governor.

EXECUTIVE COUNCIL. Meeting No. 4 27th May, 1930. 11.0 a.m.

Present :

His Excellency the Governor.
 The Honourable J. M. Ellis, Colonial Secretary
 The Honourable M. C. Craigie-Halkett, Treasurer.
 Major the Honourable J. Innes Moir, M.B.,
 Ch.B., D.P.H., Principal Medical Officer.

176

1. The minutes of the meeting held on the 1st of April, 1930, were confirmed.

2. A bill to legalise certain payments made in the year 1929 in excess of the expenditure sanctioned by Ordinance No. 13 of the 1928 was considered.

It was agreed that the bill should be proceeded with.

3. A bill to regulate the registration of firearms was considered.

The Honourable the Colonial Secretary stated that it had been represented that the annual fee of 7s/6d would fall heavily on persons possessing more than one gun or rifle. The object of the measure was not to increase the revenue but to ensure its uniform and punctual collection and at the same time to provide for the registration of all firearms in the Colony. In the circumstances he suggested that the fee for the registration of each firearm should be 5s/- in place of the fee of 7/6d. inserted in the bill.

The Honourable the Colonial Secretary also suggested

that/

213/30.

216/30.

that Section 11 should be amended in order to exempt from the provisions of the Ordinance firearms kept for the purpose of <u>bona fide</u> sale in recognised stores and further that the measure should be made applicable to the Dependencies.

- 2 -

It was agreed that the bill should be proceeded with and that the amendments proposed should be moved in the Legislative Council.

4. A bill to provide for the better control of dogs in the Colony was considered.

It was agreed that the bill should be proceeded with.

5. A bill to amend the Post Office Ordinance, 1898, in order to bring the Colony's legislation into line with the provisions of Article 79 of the Stockholm Postal Convention was considered.

It was agreed that the bill should be proceeded with. It was further agreed that a clause extending its application to the Dependencies should be moved in the Legislative Council.

6. Regulations were passed under the King Edward Hospital Ordinance, 1916, fixing the fees chargeable for medical and surgical treatment etc. on the scale recommended by Dr. J. Hope Reford, C.M.G., and approved by the Secretary of State.

7. The Council approved the sale by private treaty to Mr. H. Dettleff, subject to the sanction of the Secretary of State, of two building sites in Section 3 of the town plan on the usual terms and conditions stipulated in the case of the disposal of land for house building purposes.

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8. With reference to paragraph 10 of the minutes of the meeting held on the 22nd of November, 1929, the Council considered an application by Mr.
G. Brechin for a further loan of £230 under the house building facilities scheme, making the total sum advanced on the security of the property erected by him in Lot 11 of Section 1 £450.

The application was approved.

- 3 -

9. Draft regulations under Section 37 (1) (c) of the Defence Force Ordinance, No. 7 of 1920, relative to the care of rifles were considered.

The regulations were approved.

10. A telegram from the Secretary of State dated the 21st of May, 1930, regarding an application by Commander Worsely for sealing concessions in the Dependencies together with His Excellency's telegram in reply thereto, dated the 22nd of May, 1930, were laid before the Council.

The Council approved the reply which had been sent on the distinct understanding that no liability would attach to the Colony proper in the matter of the loan of £10,000 which it was proposed to obtain from the Colonial Development Fund. It was considered that as the object of the loan was the exploitation of the resources of the Dependencies the funds of the Dependencies should guarantee its repayment.

11. A report by the Hon. G. Roberts, Colonial Engineer, dated the 4th of April, 1930, on his journey from Stanley to Darwin by motor lorry and containing his recommendations regarding the improvement of

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tracks in the Colony was laid before the Council.

The Honourable the Colonial Secretary stated that it would be seen that for reasons of cost the construction and maintenance of metalled roads in the Colony was impracticable. It would also be seen that when constructed the roads would not be available at all times of the year and that they would not reduce the present cost of transport of wool. It was not considered therefore that the construction of roads as such was an economic proposition. It was proposed, however, to adopt Mr. Roberts's recommendations with regard to the improvement of tracks, namely, that the Government should carry out the work necessary on suburban land and grant subsidies on a fifty-fifty basis in respect of tracks constructed by the farmers on their own land to the satisfaction of the Colonial Engineer, the gross cost. of such being estimated at from £20 to £30 a mile. It would be made clear that no sums would be advanced in respect of such assistance and that the work would only be paid for on completion.

The Falkland Islands Company had expressed their willingness to fall in with this arrangement in so far as the Darwin track was concerned and it was hoped that in due course a similar arrangement would be come to with regard to the North Camp and Port Louis tracks. In the first place the proposed tracks would be marked out by guiding posts, each post being numbered to denote its location. Such marking of tracks would be begun on the Darwin track next year, and perhaps also on the North Camp track and a sufficient time allowed to elapse to permit of suggestions being made regarding the best route the track should follow, before actual

work/

work was begun, say, in the year following.

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With regard to bridging it was proposed that the Government should defray the cost at Stanley of the necessary materials, the farmers undertaking all other costs. As in the case of tracks no money would be paid until the completed work was passed by the Colonial Engineer. A sum of £200 would be inserted for this purpose in the estimates for 1931, allocated as follows.

Bridge across the Antiojo stream..... £60. 11 " Swan Inlet..... £120. Strengthening the Murrel River Bridge £20.

> Total £200.

And in addition the sum of £100 would be provided to cover the cost of marking, say, 30 miles of tracks, 15 miles on both the Darwin and North Camp tracks.

The Council unanimously approved the proposals put forward.

Confirmed this 3rd day of October 1930. Schiftown. Dec Horen

Acting Clerk of the Excoutive Council.

Governor.

EXECUTIVE COUNCIL. Meeting No. 5 Friday, 3rd October, 1930. 10.30 a.m.

Present : His Excellency the Governor. The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, Treasurer.

Major the Honourable J. Innes Moir, M.B. Ch.B., D.P.H., Principal Medical Officer.

1. The minutes of the meeting held on the 27th of May, 1930, were confirmed.

54/30.

2. The Council considered the draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1931, in conjunction with a Bill for the appropriation of the sum of Seventy-four thousand and Ten Pounds for the services of the year 1931.

The Council approved the Estimates as drafted and agreed that the Bill should be proceeded with.

373/28.

41/26.

3. With reference to the Secretary of State's despatch No. 63 of the 28th of January, 1930, and the Secretary of State's telegram No. 42 of the 10th of September, 1930, a Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924, was considered.

It was agreed that the Bill should be proceeded with.

4. The Council considered a Bill to repeal and replace Clause 1 of the Merchant Shipping (Amendment) Ordinance, 1927, in order to extend the northern limits within which a ship registered/ registered in the Colony may trade or go as a "home-trade ship" so as to include Monte Video and other ports in the River Plate.

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It was agreed that the Bill should be proceeded with.

178

5. With reference to the Secretary of State's Confidential despatch of the 30th of August, 1930, the Council considered a Bill to make provision with respect to the Currency notes of the Falkland Islands and to place the issue of such currency notes upon a permanent basis.

It was agreed that the Bill should be proceeded with.

78/30.

133/29.

6. With reference to the Secretary of State's Circular despatch of the 11th of June, 1930, draft regulations amending Section 5 of the Pensions Regulations, 1928, were considered.

The regulations were approved.

363/30.

7. The Council considered the draft of an Order by His Excellency under Section 3 of the Post Office Ordinance, 1898, amending the Order by the Governor in Council of the 22nd of December, 1926, regarding the rates of postage in force in the Colony.

The issue of the Order was approved.

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8. It was agreed that the following Resolution relating to the rate to be levied on house property in Stanley for the year 1931, should be laid before the Legislative Council

"Be it resolved that under the provisions of the "Stanley Rating Ordinance, 1928, this Council hereby "sanctions the following rate to be charged for the "year 1931, on house property in the Town of Stanley, "namely, One Shilling and Mine Pence for every Twenty shillings/ "shillings of such house property."

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08/27.

9. An application by Mr. Thomas Binnie, Jnr., for permission to commute payment of wharfage dues for the cutter "Foam" under Section 5 of Ordinance No. 1 of 1911, was considered. 178

It was agreed that the application should be granted and that payment in respect of this vessel should be at the rate of lOs. a year.

173/30.

10. The Council considered an application from Mr. H. Dettleff for a loan of £350 under the scheme for the grant of assistance to persons desirous of building their own dwelling houses in Stanley.

The application was approved.

345/30.

11. The Council considered an application from Mrs. H. J. Pitaluga, Rincon Grande, for a loan of £500 from the Land Sales Fund, in accordance with the facilities provided by the Resolution passed in the Legislative Council on the 25th of June, 1925, for the grant of loans for farm improvements.

It was agreed that, subject to a satisfactory report being obtained regarding the financial position of the farm and provided a first mortgage was forthcoming, the application should be granted.

179/28.

With reference to paragraph 4 of the minutes of the meeting held on the 2nd of August, 1928, the Council considered the question of the further renewal of the lease of land granted to Mr. James Clifton on an annual tenure for the purpose of starting a chicken farm and later a dairy. It was agreed that as the land was not being used for

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the purpose stated but as a piggery the lease should not be renewed on the expiration of the current year on the 25th of October, 1930.

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1931.

Confirmed this 6th day of annary.

a. S. Elimitet

Clerk of the Executive Council.

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Governor.

EXECUTIVE COUNCIL.

Meeting No. 1 Tuesday, 6th January, 1931. 10.30 a.m.

Present :

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His Excellency the Governor. The Honourable J.M. Ellis, Colonial Secretary. The Honourable M.C. Craigie-Halkett, Treasurer. Major the Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

180

 The minutes of the meeting held on the 3rd of October, 1930, were confirmed.

420/30.

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Regulations made on the 28th day of October, 1930, under the Cinematograph Ordinance, 1912, amending the Cinematograph Regulations, 1915, were laid before the Council for confirmation.

The regulations were confirmed.

440/30.

Draft Regulations repealing and replacing section 1 of the Penguin Regulations, 1914, were considered. The regulations were approved.

50 600 /29.

The Council considered the nomination of members for appointment to the Board of Health for the East Falkland for the year 1931, under Section 1 of the Public Health Ordinance No. 5 of 1894.

It was agreed that the following members should be asked to serve for a period of one year :

The Honourable the Colonial Engineer. Mr. J. Morton, M.R.C.V.S., Veterinary Officer. Mr. A.W.N. Vincent, J.P. Mr. R. Hannaford. Mrs. Vaughan.

597 /29.

The nomination for appointment to the Board of Assessors for the year 1931, under Section 3 of Ordinance / Ordinance No. 7 of 1928, was considered. It was agreed that the composition of the Board should be as follows :

> The Honourable the Treasurer. The Colonial Engineer. Mr. J. Morton, M.R.C.V.S. Mr. J.W. Grierson. Mr. R. Hannaford.

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The Council considered the nomination of members for appointment to the Visiting Committee, King Edward Memorial Hospital for the year 1931.

It was agreed that the following members should be asked to serve for a period of one year :

> Mrs. L. Williams (Chairman) Mrs. L.W.H. Young. Mrs. J.W. Grierson.

78/30.

With reference to Secretary of State's Miscellaneous despatch of the 27th of August, 1930, a Bill to repeal and replace section 15 of the Pensions Ordinance, 1927, was considered.

It was agreed that the Bill should be proceeded with.

508/27.

The Council considered the question of the commuted payments to be made under Section 5 of Ordinance No. 1 of 1911, in respect of wharfage charges leviable during 1931, for the use of Government wharves by the following vessels :

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Vessels belonging to the Falkland Islands Co., Ltd. The "Perfecto Garcia" belonging to Mr. A.Bonner. The "Shamrock" belonging to Mr. J. Bundes. The "Peronelle" belonging to Mr. F. Barnes. The m.v. "Gentoo" belonging to G.T. Dean and Brothers.

The "Indiana" belonging to Mr. F. Skilling. The "Wembley" belonging to Mr. C.B. Skilling. The "Perseverance" belonging to Mr. J.S. Barnes. The motor boat "Dawn" belonging to Mr. G. Perry and Company. The "Foam" belonging to Mr. T. Binnie.

It was agreed that the following charges should be made, viz :

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In respect of vessels belonging to the Falkland Islands Co., Ltd... £24. Os. Od In respect of the yawl "Perfecto Garcia" and the schooner "Shamrock" 1. 10. Od.

In	respect	OÍ	the	schoone	er "Peron	elle"	15s.	Od.
99	57	11	TT	m.v. "(Gentoo"	7.	0s.	Od
11	11	11	11	cutter	"Indiana	1	10s.	Od
11	17	tt	57	11	Wembley	1	10s.	Ođ
۴	17	12	tt	11	"Persever	rance"	10s.	Ođ
11	**	11	19	11	"Foam"		10s.	Dđ
**	51	**	11	motor b	oat "Dawn	1''	10s.	Od

741/25.

9.

In accordance with the provisions of Section 11 of Ordinance No. 4 of 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th September, 1930, were laid before the Council.

The accounts shewed a balance of £61. 9s. 8d in the hands of the Hon. Treasurer.

The Council recommended that the Hon. Treasurer should be instructed to balance his books up to and including the 31st of December, 1930, and that he should deposit in the Government Savings Bank the balance shewn on that date and all subsequent monies received by him in connection with the Stanley Cemetery. It was further recommended that all with drawals from the Savings Bank should be supported by vouchers which should be countersigned by the Chairman of the Cemetery Trustees.

The accounts were approved.

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The Council considered draft Regulations under 10. section 45 of the Live Stock Ordinance, 1901, relating to the importation of sheep into the Colony transhipped at any port in South America. The Regulations were approved.

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11.

On behalf of the Honourable Members the Honourable the Colonial Secretary moved the following Resolution :

"This Council desires to express its respect-"ful congratulations to the Governor on his "appointment to be Governor and Commander-"in-Chief of the Colony and Protectorate of "Sierra Leone and at the same time to place "on record its deep regret that His Excellency "should be called away in mid tenure of office "from this Colony for the welfare and advance-"ment of which he has at all times so devotedly "laboured and so fearlessly fought.

"It knows, however, that wherever His "Excellency may be the Colony can always rely "on him as a staunch friend in the hour of need. "Its sincere wishes go with His Excellency for "his every success in his new sphere."

His Excellency said that he wished to thank the Honourable Members most warmly for their kind congratulations and touching remarks.

Confirmed this 28th day of January 1931 a. Aleure! Suce I token

Clerk of the Executive Council.

Governor.

EXECUTIVE COMMONS. Meeting No. 2 Wednesday, 28th January, 1931. 10.30 a.m.

182

Present: His Excellency the Governor.

The Honourable J. M. Ellis, Colonial Secretary. The Honourable ... C. Craigie-Halkett, Treasurer. a jor the Honourable J. Innes Moir, I.B., Ch.B., D.P.M., J.P., Principal Fedical Officer.

1. The minutes of the meeting held on the 6th of January, 1931, were confirmed.

439/30. 2. Proclamation, Ho. 1 of 1951 issued on the 15th day of January, 1931, under section 8 of the Wild Animals and Birds Protection (Amendment) Ordinance, 1915, and relating to the close season established by section 3 of the above Ordinance, was laid before the Council for confirmation.

The issue of the Proclamation was confirmed.

14/31.

5. The Council considered the draft of an Order by His Excellency under section 7 of the Wild Animals and Birds Protection (Amendment) Ordinance, 1915, declaring the addition of the following wild animal and wild birds to the list of animals and birds contained in Schedules I and II to the aforesaid Ordinance :

> <u>SCHEDULE I.</u> Cocoi Heron (Ardea cocoi) Flamingo (Phoenicopterus chilensus) <u>SCHEDULE II</u>.

SCHEDULE II.

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Pampa Teal Cinnamon Teal (Querquedula versicolor): Querquedula cyanoptera): The issue of the Order was approved. DEPARTURE FROM THE COLONY OF HIS EXCELLENCY.

His Excellency in addressing the Council stated that as Honourable Members were aware he would be leaving the Colony shortly to take up his new appointment as Governor and Commanderin-Chief of Sierra Leone and this being the last meeting of the Executive Council at which he would be present in the Falkland Islands he . would like to take the opportunity of reviewing briefly the works which had been undertaken by the Government during his tenure of office, and of expressing his views with regard to the future policy of the Colony.

Members of Council.

In the first instance he wished to put on record his deep appreciation of the loyal support and continued help he had received from the Honourable Members during the four years he had administered the Government, and of their valuable advice on the many problems with which the Government had been faced. In particular he would like to express his appreciation of the untiring devotion to duty of the Honourable J. M. Ellis and of the assistance he had at all times rendered so willingly. He also wished to thank the Honourable M. C. Craigie-Halkett for his sound advice in all matters concerning the finances of the Colony and the Honourable J.

Innes Moir for the excellent service performed by him both in and out of the Hospital.

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Civil Service.

His Excellency said that he wished to record his gratitude to all Heads of Departments and other Officials for their very loyal co-operation in the scheme of re-organization. He had done all in his power to improve the lot of Civil Servants living in the Falkland Islands by increasing their salaries and bringing into force new leave and passage regulations, and he was convinced that under such conditions they were now most happy and contented. As a result increased efficiency was evident in every Department. He considered that only first class men should be selected for appointment in the Colony and if an official was found to be in any way unsuited for his position he should not be allowed to remain in the service of the Government. It was most desirable that the Government should have in its employment officials whom the public would respect and look up to.

His Excellency vent on to say that it had been his policy to employ Falkland Islands people in the Civil Service wherever possible and hoped that this policy would be continued after his departure from the Colony as he concidered that these people should be helped and encouraged in every way to make a career for themselves. Already there were a number of locally recruited civil servants all of whom had

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proved most loyal and efficient.

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Throwements.

His Excellency then proceeded to review the works which had been carried out by the Government during the past four years. They included the introduction of the eight hour day which had proved an incalculable benefit to the working man, the crection of Workwen's dwellings to relieve overcrowding, the crection of a Cymnasium and Public Baths, the provision of a new Bifle Pange and Pavilion, the construction of a road to the North Camp, the installation of electric lighting in Covernment House, the Town Hall and all Government Offices as the first part of a scheme to be extended shortly to the town of Stanley, the granting of assistance to private persons desirous of building houses in Stanley, the issue of a daily paper, the re-conditioning of the Mospital and the installation of K-Ray apparatus, the bridging of impassable rivers on the East and West Falkland, alterations to Government House and the Public Works Store, the building of modern and up-to-date houses for Government officials, the introduction of a broadcasting service, the reorganization of the Wireless Service, the construction of new Defence Force Headquarters, and extensive improvements to the town of Stanley in connection with the construction of new roads, drains, etc., a regular European mail service and many other innovations.

He suggested that on the completion of the road to the North Camp the possibility of under-

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taking the work of making a road to Yorke Bay might be considered. The advantages of such a road were self-explanatory. In addition to providing employment it would be a very real amenity to the inhabitants of Stanley and their families and stores would be conveyed to Cape Pembroke Lighthouse without difficulty. The construction of the North Camp road had served incidentally to solve the problem of the peat supply. The road passed through rich deposits of excellent peat and owing to its ease of access for the first time in history the Public Works Department not only had completed by mid-summer the whole supply for the coming winter but had also ready cut and stacked a reserve sufficient for the needs of the following year. His Excellency also emphasized how important it was now that the housing problem had been solved, to see that such a situation as had existed in the past never arose again by building fresh houses, in the future, if necessary, to keep pace with the population.

He went on to say that the approval of the Secretary of State had been obtained to proceed with the installation of electric lighting in the town of Stanley. In this connection he hoped that the rate already fixed to be charged for the use of the light would remain unchanged and that the system of payment by meter for the amount of electricity used by house-holders would not be introduced. His Excellency further stated that approval had been granted for the Admiralty Wireless Station to be transferred to the Colonial Government and that such a change would be of great

benefit/

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benefit to the Colony.

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With regard to the Gymmasium and Public Baths he said that when the apparatus arrived and had been installed it was his intention that it should be used in the mornings by the children from both schools for gymmasium free of charge and in the afternoons the hall should be open to the public on payment of a small fee. He sincerely hoped that the Honourable Hembers would not agree to the Hall being used for a Badminton Court, and that it would be kept for the purpose for which it was built.

Farmers.

His Excellency explained that all farming problems had received his special attention, more especially the improvement of the pasturage, which problem would appear to have been solved as Honourable Members would see when they read Mr. Morton's annual report. His Excellency had visited more than once nearly all the farms on the East and West Falkland. The Dependencies had also received visits from His Excellency.

Finance.

In commenting on the financial position of the Colony His Excellency stated that in spite of the many new works and improvements which had been carried out, the Reserve Fund now stood at S271,000 a position of which any Colony might be proud. It had been his intention to set aside each year a certain sum with the object of building up the Reserve Fund to an amount from which the interest derived would be sufficient to meet the whole of

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the Colony's recurrent expenditure annually. He attached the greatest importance to finance as in his opinion the health and life of a Colony depended entirely on it. His Excellency emphasized the importance of avoiding all waste and of keeping the annual recurrent expenditure in the neighbourhood of £37,000.

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In conclusion His Excellency said that he felt that he was leaving a Colony the finances of which were in a very flourishing condition and he could not imagine his successor, apart from the climate, taking up a more delightful Governorship. He would be very sorry indeed to leave as he loved the Colony and its people. Finally he hoped that the Honourable J. M. Ellis as Acting Governor and the Honourable Hembers of Council would see that absolute justice and no oppression existed throughout the Colony for rich and poor alike.

The Monourable J. M. Ellis stated that so long as he remained in the Falkland Islands he would do his utmost to support His Excellency's policy in every way possible and that he much appreciated the kind remarks that His Excellency had made. He regretted deeply His Excellency's departure from the Colony.

The Honourable M. C. Craigie-Halkett and the Monourable J. Innes Moir assured His Excellency that they would use their best endeavours to support his policy at all times.

confirmed this 27th day of hearch. 1931. Officersel' acting Governor. Clerk of the Executive Council.

EXECUTIVE COUNCIL.

N. 31 - 4

Friday, 27th March, 1931.

10.30 a.m.

Present: His Excellency the Acting Governor.

The Honourable M. C. Craigie-Halkett, J.P., Treasurer.

The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Principal Medical Officer.

1. The minutes of the meeting held on the 28th of January, 1931, were confirmed.

M.P. 382/30.

2. The assessment on house property in the town of Stanley for the year 1931 which had been duly prepared by the Board of Assessors was laid before the Council in accordance with Section 7 of Ordinance, No. 7 of 1928. As no appeals had come before the Governor in Council the assessment as drawn up by the Board was approved.

3. With reference to Secretary of State's despatch, No.12 M.P. 373/28. of the 24th of January, 1931, a Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924, and by the Tariff Amendment Ordinance, 1930, was considered.

It was agreed that the Bill should be proceeded with.

M.P. 209/30.

4.

A Bill to amend the Dog Licences Ordinance, 1853, was considered.

It was agreed that the Bill should be proceeded ------ Pack, elened on the 3th of survey and

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389/25.

5. The Council considered & Bill to amend the Public Health Ordinance, 1894.

It was agreed that the Bill should be proceeded with.

P. 389/25.

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or respect of the principle on the land. 6. Bye-laws made by the Board of Health for the East Falkland repealing and replacing Sections 3 and 4 of the Stanley Milk Supply Protection Bye-laws, 1928, were considered.

The Bye-laws were approved.

M.P. 87/31.

7. The Council considered a Bill to amend the Summary Jurisdiction Ordinance, 1902.

It was agreed that the Bill should be proceeded with.

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M.P. 85/31.

8. A Bill to legalize certain payments made in the year 1930 in excess of the expenditure sanctioned by Ordinance, No. 7 of 1929, was considered.

It was agreed that the Bill should be proceeded with. o light was that a light of this proved to

M.P. 601/25.

9. With reference to Secretary of State's Circular despatch of the 2nd of January, 1931, Proclamation No. 3 of 1931, issued on the 26th day of February, 1931, under section (6) sub-section (2) of the Dangerous Drugs Ordinance, 1925, was laid before the Council for confirmation.

The issue of the Proclamation was confirmed.

M.P. 174/29. 10. With reference to the loan of £600 granted to Messrs A. and J. Peck under the scheme to provide assistance for the building of houses in Stanley by private enterprise the Council considered the advisability of foreclosing the Mortgage between the Government and Messrs Peck, signed on the 5th of November, 1929, owing/

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owing to the difficulty experienced in collecting the instalments due to be repaid by them.

The Council recommended that if the sums due to the Government in respect of instalments on the loan of £600 were not paid by the 31st of March, 1931, the Mortgage should be foreclosed and the property taken over by the Government.

M.P. 359/30. 11. His Excellency informed the Council with reference to the gift of £1,000 by Mr. J. Hamilton to the Colony and to Mr. Hamilton's wish that part of this sum should be spent on the erection of an automatic light on the south-western corner of the West Falkland, that the advice of the Commander-in-Chief of the America and West Indies Station, of Captain D. W. Roberts, of the s.s. 'Falkland', and of Captain Morgan, of the Pacific Steam Navigation Company's m.v. 'La Paz', had been sought with regard to the most suitable position for the erection of such a light. The general consensus of opinion was that a light of this capacity would be of little value for overseas navigation and that it would be of service only as a coastal light. In the circumstances it had been suggested that the most suitable position for its erection would be on Porpoise Point on the south-east corner of Lafonia opposite Sea Lion Island.

His Excellency stated that he had caused a telegram to be addressed to Mr. Hamilton informing him of this but Mr. Hamilton had replied to the effect that he preferred that the light should be erected on Rodney Bluff on the south coast of the West Falkland as he was very desirous that the West and not the East should benefit by the light. He, however, considered

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that lights on Porpoise Point and Rodney Bluf were both essential.

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The Council were of the opinion that the erection of a light on Rodney Bluff would be of little assistance to vessels other than those belonging to Mr. Hamilton on their way to or from Weddell Island and that it was doubtful whether the Colony as a whole would benefit thereby to such an extent as to warrant its maintenance from public funds.

It was agreed that a further communication should be addressed to Mr. Hamilton by mail explaining the reasons for which the erection of the light on Porpoise Point was considered more suitable.

M.P. 433/29. 12.

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The Council considered a letter which had been addressed to the Colonial Secretary by the Manager of the Falkland Islands Company, Limited, regarding the commission of 1% to be charged and levied under Section 6, sub-section 2 of the Falkland Islands Currency Notes Ordinance, 1930, from any person obtaining currency notes or sterling from the United Kingdom, and suggesting that the Government should not make a charge of 1% on remittances made through the Crown Agents for the Colonies in London on behalf of the Falkland Islands Company, Limited.

On the grounds stated in the Memorandum submitted by the Honourable the Treasurer it was agreed that the application should be forwarded to the Secretary of State for the Colonies with a recommendation for its grant.

His Excellency read the following telegram which had M.P. 80/31. 13. been received from the Secretary of State for the Colonies:

> "Imperial Economic Committee propose to investigate "wool from point of view of preparation for marketing "and/

"and marketing in the United Kingdom, and the competition "from other fibre. Send by post any representations you "wish made to Committee on behalf of Falkland Islands "Wool Industry and its need, If desired I shall be glad "to suggest to Committee to call as witnesses one or two "persons resident here named by you as able to give "information about Falkland Islands' wool."

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It was agreed that no representations could usefully be made from the Colony but that such information as the Committee desired could be obtained from Mr. W. Markham Dean, The Honourable George Bonner, Member of the Executive Council, and the Wool Brokers Messrs DuCroz, Doaxt and Company, and Jacomb Hoare and Company.

The matter of the non-arrival at Magellanes, Chile, of M.P. 104/31. 14. the auxiliary schooner "Penelope" which left Weddell Island on the 27th of February, 1931, was considered.

> It was decided that no direct action on the part of this Government was called for in view of the fact that the "Penelope" was not definitely reported as missing, that the owner of the vessel was at Magellanes, where better facilities were available, that the local Lloyds' Agents were aware of the position and that no request for assistance had been received from any quarter.

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Confirmed this 13th day of Yung C. J. Denvét Adrie

Clerk of the Executive Council. V Governor.

EXECUTIVE COUNCIL. Meeting No. 4

Saturday, 13th June, 1931.

10.30 a.m.

Present : His Excellency the Acting Governor. The Honourable M.C. Craigie-Halkett, J.P., Treasurer.

> The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

 The minutes of the meeting held on the 27th of March, 1931, were confirmed.

The Secretary of State, if a building site in

M.P. 78/30.

2. With reference to Secretary of State's Circular despatches of the 8th of May and 5th of December, 1930, draft regulations under section 6 of the Pensions Ordinance, 1927, amending section 27 (a) of, and repealing and replacing the schedule to the Pensions Regulations, 1928, were considered. The Regulations were approved.

M.P. 433/29.

3. With reference to Secretary of State's telegram of the llth of May, 1931, Proclamation No. 4 of 1931, issued on the 12th day of May, 1931, under clause 15 of the Falkland Islands Currency Notes Ordinance, 1930, was laid before the Council for confirmation.

The issue of the Proclamation was confirmed.

M.P. 372/28.

4. Proclamation No. 5 of 1931 issued on the 12th day of May, 1931, under the Customs Ordinance, 1903, as amended by the Customs (Amendment) Ordinance, 1928, was laid before the Council for confirmation. The issue of the Proclamation was confirmed.

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5. The Council approved the sale by private traaty to Mr. J. Dettleff, subject to the sanction of the Secretary of State, of a building site in Section 3 of the town plan on the usual terms and conditions stipulated in the case of the disposal of land for house building purposes.

251/25.

 The question of the renewal of Mr. J. McGill's lease of part of 25 acre Lot No. 4 in the western Suburbs of Stanley, was considered.

It was agreed that the lease should be renewed for a further period of one year from the 29th of April, 1931.

.P. 128/31.

7. An application from Mr. A. Lellman for a loan of £250 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved.

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8. The Council considered an application from Mrs. Maud Watts for charitable relief. In her application Mrs. Watts stated that she had been separated from her husband and that on the 19th of May the Court had ordered him to pay her the sum of 30/- weekly for 5 weeks and thereafter 25/- per week. She had received two payments of 30/- only and her husband was unemployed. There were five children depending on her and she had no food in the house with which to feed them. It was agreed that Mrs. Watts should be immediately provided with provisions to the value of 10/-,

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and that she should be granted a further 10/- worth of stores after a period of 5 days.

It was further agreed that the Committee of the Governor's Children's Charity Fund should be asked to investigate the case with a view to providing the children with boots etc.

His Excellency stated that every endeavour would be made to find employment for Watts at an early date.

L.P. C/10/31.

9. A report submitted by the Honourable the Treasurer regarding the failure of Mr. G. Brechin, Whaling Officer, South Shetlands, to pay to the Treasury certain monies collected during the whaling season 1930-1931, was considered.

It was stated in the report that it was understood from Mr. S.H. Riches, also Whaling Officer, that Mr. Brechin had permitted whaling ships to contravene the whaling regulations.

After careful consideration the Council agreed that the Honourable the Treasurer should obtain confidentially from Mr. Riches a report on the matter of the alleged contravention of the whaling regulations and that the case should be fully investigated with the ultimate possibility in mind of instituting criminal proceedings against Mr. Brechin.

10. His Excellency stated that he wished to put on record his deep appreciation of the loyal support and continued help he had received from the Honourable M. C. Craigie-Halkett, Treasurer, and the Honourable J. Innes Moir, Principal Medical Officer, during the period/

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period he had administered the Government.

The Honourable M. C. Craigie-Halkett in replying said that he would like on behalf of the officials to thank His Excellency for his sympathetic consideration shown to all during the period of his administration. The Honourable J. Innes Moir associated himself with these remarks.

His Excellency also thanked Mr. A. I. Fleuret for his services as Clerk of the Council and Officer in Charge of the Secretariat. Mr. Fleuret suitably responded.

Confirmed this 22^{nds} day of June. 1931. a. Slewser amer O'Grady

Clerk of Executive Council.

Governor.

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EXECUTIVE COUNCIL. Meeting No. 5 Monday, 22nd June, 1931. 11.0 a.m.

Present:

His Excellency the Governor.
The Honourable J. M. Ellis, Colonial Secretary.
The Honourable M. C. Craigie-Halkett, J.P., Treasurer.
The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

1. The minutes of the meeting held on the 13th of June, 1931, were confirmed.

M.P. C/9/31. 2. The Council considered the following telegram which had been received from the Secretary of State relative to British Sealing Industries, Limited's proposed operations in the Dependencies of the Colony :

"Confidential. My despatch of 25th June, "1930, Confidential, British Sealing "Industries were unable to take advantage "last season of assistance recommended as "delivery of vessel delayed by strike. "Application is to be re-submitted to "Advisory Committee 24th June for forthcoming "season. As company are chartering vessel "security ship and equipment no longer avail-"able but company offer proposed catch as a "security. I am inclined to think notwith-"standing altered circumstances application "should receive your support. Telegraph "reply within two or three days."

It was agreed that a reply should be sent to the Secretary of State stating that this Government would be prepared to support the application for a loan to the British Sealing Industries provided that any loss by way of capital or interest was guaranteed to the Falkland Islands Government either from Imperial funds or from

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the Research and Development Fund.

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With reference to paragraph 9 of the minutes of the meeting of Executive Council held on the 13th of June, 1931, the Council further considered the advisability of taking criminal proceedings against Mr. Brechin.

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It was unanimously agreed that the more politic course would be to allow him to make good the sum of £1. 11. 6 and that an entry should be made in the official records to the effect that he should not be considered for further employment in the service of the Government.

M.P. D/13/31. 4.

The Honourable the Colonial Secretary informed the Council that the Tonsberg Whaling Company had intimated that they were desirous of selling their s.s. 'Fleurus' and had requested the Government to make a bid for her.

After discussing the matter the Council agreed that the question should be brought forward for further consideration at a meeting of the Executive Council to be held on the 29th of June, 1931.

Confirmed this 29th day of June, 1931. Confirmed this 29th day of June, 1931.

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL. Meeting No. 6 Monday, 29th June, 1931. 11.0 a.m.

Present : His Excellency the Governor. The Honourable J.M. Ellis, Colonial Secretary. The Honourable M.C. Craigie-Halkett, J.P., Treasurer. The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

- 1. The minutes of the meeting held on the 22nd of June, 1931, were confirmed.
- M.P. D/13/31. 2. With reference to paragraph 4 of the minutes of the meeting of Executive Council held on the 22nd of June, 1931, the Council further considered the question of the proposed sale of the s.s. 'Fleurus'. It was agreed that the Tonsberg Company should be approached in the matter by telegram with the object of ascertaining their intentions and of coming to some satisfactory arrangement, if possible.

M.P. 121/31.

3. The Council considered in full the proposals submitted by the Manager of the Estate Louis Williams, in a letter dated the 25th of April, 1931, for the establishment in the Colony of a freezing plant with Government assistance.

After discussion the Council agreed that the project as submitted was not practicable and that a detailed reply should be addressed to the Estate Louis Williams to this effect but' couched in such terms as to leave the matter open for further correspondence and discussion.

Confirmed /

Confirmed this 25 day of why 1931,

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G. R. Sauet Lames 6'Grady Clerk of the Executive Council. Governor.

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EXECUTIVE COUNCIL.

Meeting No. 7 Tuesday, 28th July, 1931. 10.30 a.m.

Present: His Excellency the Governor

The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, J.P., Treasurer.

The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

 The minutes of the meeting held on the 29th of June, 1931, were confirmed.

.P. 718/22.

2. The question of the renewal of Mr. J. McGill's lease of the Peninsula Lands, was considered.

It was agreed that the lease should be renewed for a further period of three years from the 1st of July, 1931, on the same terms as those of the last previous renewal.

I.P. 95/28.

3. The Council considered a letter received from Mr. C. W. F. Bender of Moody Valley Farm in which he stated that owing to the low prices of wool he was unable to ship his produce to the United Kingdom in 1931 and in consequence was experiencing financial difficulties. He had obtained from the Government in the year 1928 a loan in the sum of £500 for the purpose of carrying out farm improvements two instalments of which had been repaid. Mr. Bender now requested permission to be allowed to defer payment of the instalment in the sum of £50 due on the 25th of June, 1931, for one year.

The Council agreed that Mr. Bender should be allowed to so defer payment of the capital for one year/

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year, provided that the interest was duly paid.

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An application from Mr. H. Waghorn for a loan of £260 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved.

P. D/13/31. 5.

With reference to paragraph 2 of the minutes of the meeting of Executive Council held on the 29th of June, 1931, the Honourable the Colonial Secretary informed the Council that a reply had not yet been received to the telegram despatched on the 30th of June, 1931, to the Tonsberg Whaling Company concerning the sale of the s.s. 'Fleurus'.

The Council agreed to await the arrival of the mail due about the 4th of August, 1931, before taking further action in the matter.

M.P. P/39.

6.

The Honourable the Colonial Secretary informed the Council that it was proposed to retire Mr. S. H. Riches, Assistant Customs Officer, from the public service, under section 12 of the Fensions Ordinance, No. 8 of 1927, on attaining the age of 60 and with effect from the 1st of May, 1932, on the grounds

- (i) that Mr. Riches had expressed his wish to tetire when he attained the age of 60 years; and
- (ii) that a re-organization of the staff of the Treasury and Customs Department was contemplated.

Mr. Riches had now represented that he was not satisfied with his pension as computed, that he had contracted almost total deafness due to his service as Whaling Officer in the Dependencies, and had requested that an addition should be made to his

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pension on that account. He requested further that the period of five months when he was absent from the Colony in the United Kingdom on leave without salary should be allowed to count in full for pension purposes. 192

The Honourable the Principal Medical Officer stated that in his opinion Mr. Riches' deafness was of long standing and that it was attributable normally to age.

The Council after discussion agreed that, subject to the approval of the Secretary of State Mr. Riches should be retired with pension as from the 1st of May, 1932, and that the requests made by Mr. Riches could not be granted in accordance with the terms of the Pensions Law and Regulations.

P. 174/29.

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With reference to paragraph 10 of the minutes of the meeting of Executive Council held on the 27th of March, 1931, the Honourable the Colonial Secretary informed the Council that the sums due to the Government by Messrs J. P. and A. R. Peck in respect of instalments on the building loan of £600 had not been paid by the date specified, viz: 31st March, 1931, and that the Mortgage had accordingly been foreclosed and the property taken over by the Government as at the 10th of April, 1931. The actual amount due to the Government at the date of foreclosure was £620. 6. 5. The building was put up for sale and the only offer received was one of £750 from Mr. F. Morrison, to whom the property was being sold on the instalment system. Mr. Morrison had paid by way of deposit £200.

Mr. J. P. Peck at an interview with His Excellency the Governor had represented that he was in financial difficulties/

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difficulties and claimed that his surplus interest in the dwelling amounted to £86. 3. 3 which amount he requested should be paid to him immediately.

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After full discussion of the matter the Council agreed as an act of grace to liquidate immediately from the proceeds of the sale of the house, a debt of £45. 9. 10 due by Messrs Peck Brothers to Messrs 0. I. and F. H. King for work carried out in connection with the erection of the building, provided that it was shewn on enquiry that this debt was the cause of Mr. Peck's financial difficulties.

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9.

A Bill to amend the Summary Jurisdiction Ordinance, 1902, was considered.

It was agreed that the draft of the Bill should be submitted to the Secretary of State for approval prior to its introduction into the Legislative Council.

P. 79/25.

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With reference to Secretary of State's Miscellaneous despatch of the llth of May, 1931, a Bill to give effect to a certain Convention on the execution of Arbitral Awards and to a certain Protocol on Arbitration Clauses, was considered.

It was agreed that the Bill should be proceeded with.

Confirmed this 4th day of August, 1931. Clerk of the Executive Council. Governor.

EXECUTIVE COUNCIL.

Meeting No. 8

Tuesday, 4th August, 1931. 10.30 a.m.

Present : His Excellency the Governor,

The Honourable J.M. Ellis, Colonial Secretary. The Honourable M.C. Craigie-Halkett, J.P., Treasurer.

The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

The minutes of the meeting held on the 28th of 1. July, 1931, were confirmed.

D/13/31.

"ith reference to paragraph 5 of the minutes of 2. the meeting of Executive Council held on the 28th of July, 1931, the Council considered the following telegram which had been received from the Tonsberg Thaling Company regarding the s.s. "Fleurus" :

"Fleurus costs 26,000 yearly for present "eight trips. You must compensate us accord-"ingly otherwise regret we must lay up "vessel immediately or sell any offer will "be considered kindly telegraph".

It was agreed to offer the Tonsberg Company the sum of £2,000 to perform not less than 3 voyages between Stanley and South Georgia up to the Flat of December, 1931, Then the matter could be brought forward for further consideration.

174/29.

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With reference to paragraph 7 of the minutes of the meeting of Executive Council held on the 28th of July, 1931, the Council on reconsideration of the matter decided that Messrs. J.P. and A.R. Peck should be paid immediately the sum of £129. 13. 7 which amount would ultimately become payable to them.

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Confirmed this 1st day of September 1931. C. Schwert. Clerk of Executive Council. Governor.

EXECUTIVE COUNCIL. Meeting No. 9. Tuesday, 1st September, 1931. 10.30 a.m.

Present: His Excellency the Governor. The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, J.P., Treasurer. The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

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1. The minutes of the meeting held on the 4th of August, 1931, were confirmed.

D/13/31.

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With reference to paragraph 2 of the minutes of the meeting of Executive Council held on the 4th of August, 1931, the Council considered the question of the further employment of the s.s. 'Fleurus' after the 31st of December, 1931.

It was agreed subject to the approval of the Secretary of State to offer the Tonsberg Company the sum of £4,000 to perform six voyages between Stanley and South Georgia during the year 1932.

C/2/31.

3. The Council considered a letter from the Manager of the Falkland Islands Company, Limited, on the subject of the possibility of affording some relief in taxation to the sheep-farming industry.

After deliberation it was decided to reply in the effect that His Excellency in Executive Council had considered the requests made but did not see sufficient reason at present to accede to them on the grounds that in His Excellency's view the wool market shewed a tendency to improvement and stabilization.

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4.

The question of the appointment of a Committee to draft preliminary arrangements for the Centenary of the Colony in 1933 was discussed.

It was agreed to ask the following to serve as members :

The Honourable J. M. Ellis (Chairman). """M. C. Craigie-Halkett, J.P. "J. Innes Moir, J.P., M.B., Ch.B., D.P.H. "G. Roberts, J.P. "G. Bonner, O.B.E. "G. J. Felton, J.P. Mr. W. H. Luxton, J.P. G. Heare, Esg. J.P. Mr. R. C. Pole-Evans, J.P. Mr. A. I. Fleuret. Mr. A. I. Fleuret. Mr. V. A. H. Biggs A. H. Biggs. Mr. Α. Newing.

275/31.

5. The Council considered a letter from the Director of Public Works on the subject of the sale of peat by Government to private householders in Stanley.

It was decided that there was no objection to the sale of peat in limited quantities as an emergency in cases where it could not be obtained from the usual sources provided that care was exercised not to violate the principle that Government does not enter into commercial enterprise nor to interfere with those ordinarily engaged in the supply of peat as a business or livelihood.

Confirmed this 8th day of Oclober, 1931. Lames 6'Grady

Governor.

C. I. Gernier

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Lecting No. 10 Thursday, 3th October, 1931. 10.30 a.m.

Present: His Excellency the Governor.

The Honourable J. M. Ellis, Colonial Secretary. The Honourable H. C. Craigie-Halkett, J.F., Treasurer. The Honourable J. Innes Loir, J.P., L.S., Ch.B., D.F.H., Principal Medical Officer.

1. The minutes of the meeting held on the 1st of September, 1951, were confirmed.

L.P. 295/31.

2. An application from Mr. C. Lindenberg for a loan of £260 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved.

L.P. 303/31.

3. After discussion it was agreed that the following Resolution, relating to the rate to be levied on house property in Stanley for the year 1952, should be laid before the Legislative Council :

"Be it resolved that under the provisions of "the stanley Rating Ordinance, 1928, this Council "hereby sanctions the following rate to be charged "for the year 1952, on house property in the Town "of stanley, namely, One Shilling and Mine Pence "for every Twenty Shillings of the annual value of "such house property " "such house property."

L.I. 194/31.

4. The Council considered the draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1952, in conjunction with a Bill for the appropriation of the sum of Seventyone thousand, Six hundred and Sixty-two Pounds for the service of the year 1932.

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and agreed that the Bill should be proceeded with. His Excellency said that he had gone carefully through the estimates with the Colonial Secretary and considered them to be sound. He desired to express his thanks to all Heads of Departments for the Assistance given in the economical framing of the estimates.

.P's 79/25, 5. 22/27, 37/31, nd 373/28.

The Council approved the introduction at the forthcoming meeting of the Legislative Council to be held on the 20th of uctober, 1931, of the following Bills:

- (i) A Bill to give effect to a certain Convention on the execution of Arbitral Awards and to a certain Protocol on Arbitration Clauses,
- (ii) A Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Import Duties) Amendment Ordinance, 1929,
- (iii) A Bill to amend the Summary Jurisdiction Ordinance, 1902,

the introduction of the two latter Bills being subject to the approval of the Secretary of State.

M.F. 439/20. 6.

with reference to Proclamation, No. 1 of 1951, dated the 15th day of January, 1931, fixing the dates for the close season established by section 3 of the wild Animals and Eirds Protection (Amendment) Ordinance, 1913, the Honourable the Colonial Becretary stated that Mr. F. G. Langdon, Manager of Fitzroy Station, had represented to him that the date for the commencement of the close season should be further advanced to the 1st of August as Duck often begin to nest during this month.

after discussion it was agreed that the date should be amended accordingly.

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515/31.

7. The Council considered a draft Bill to prevent the introduction of Venereal Disease into the Colony.

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It was agreed that the Bill should be proceeded with.

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In this connection the Monourable the Colonial Secretary brought to the notice of the Council the prompt manner in thich the Monourable J. Innes Moir, Principal Medical Officer, and Dr. Edmunds, Ledical officer, had dealt with the recent cases of venereal disease on board the R.R.S. "William Scoresby". His Enceller or directed that a suitable record should be entered in the minutes.

Confirmed this 11th day of Securber. 1951. Lames 6' Grady

C. I Lawer.

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 11

Friday, 11th December, 1931.

10.30 a.m.

Present : His Excellency the Governor.

The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, J.P., Treasurer.

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named an onlyw For a period of the year :

The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

 The minutes of the meeting held on the 8th of October, 1931, were confirmed.

M.P. 587/29.

 The nomination for appointment to the Board of Assessors for the year 1932, under Section 3 of the Stanley Rating Ordinance, No. 7 of 1928, was considered.

It was agreed that the composition of the Board should be as follows :

The Honourable the Treasurer. The Director of Public Works. Mr. A. R. Hoare, J.P., Mr. J.W. Grierson. Mr. R. Hannaford.

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M.P. 749/25.

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4.

The Council considered the question of the appointment of the Board of Trustees of the Stanley Cemetery, as constituted under Section 6 of the Stanley Cemetery Ordinance, 1914.

It was agreed to ask Mr. G.I. Turner and Mr. A. Newing to serve for a further period of two years.

M.P. 600/29.

The nomination of members for appointment to the Board of Health for the East Falkland for the year 1932, under Section 1 of the Public Health Ordinance, No. 5 of 1894, was considered.

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It was agreed that the following members should be asked to serve for a period of one year :

The Honourable the Director of Public Works. Mr. J. Morton, M.R.C.V.S., Veterinary Officer. Mr. V. A. H. Biggs. Mr. R. Hannaford. Mrs. Creamer, O.B.E.

.P. 596/29.

5. The Council considered the nomination of members for appointment to the Visiting Committee, King Edward Memorial Hospital for the year 1932.

It was agreed that the following members should be asked to serve for a period of one year :

Mrs. Young (Chairman) Mrs. G. I. Turner. Mrs. J. W. Grierson.

M.P. 508/27.

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The question of the commuted payments to be made under Section 5 of Ordinance, No. 1 of 1911, in respect of wharfage charges leviable during 1932, for the use of Government wharves by the following vessels, was considered :

Vessels belonging to the Falkland Islands Company, Limited.
The "Perfecto Garcia" belonging to Mr. J. Davis.
The "Shamrock" belonging to Mr. J. Bundes.
The "Peronelle" belonging to Mr. F. Barnes.
The m.v. "Gentoo" belonging to G.T. Dean and Brothers.
The "Indiana" belonging to Mr. F. Skilling.
The "Wembley" belonging to Mr. C. B. Skilling.
The motor boat "Dawn" belonging to Mr. G. Perry and Company.
The "Foam" belonging to Mr. T. Binnie.
The motor boat belonging to Mr. Steen.

It was agreed that the following charges should

be made, viz :

Lory of Treestive Crossell.

In respect of vessels belonging to the Falkland Islands Company, Ltd. £20. Os. Od

In respect of the yawl "Perfecto Garcia" and the schooner "Shamrock" 1.10s. Od.

In respect of the schooner "Peronelle" 15s. 0d.

In respect of the m.v. "Gentoo" £7.	Os.	od.
In respect of the cutter "Indiana"	10s.	oa.
In respect of the cutter "Wembley"	10s.	Od.
In respect of the cutter "Persev- erance"	10s.	0.4
In respect of the cutter "Foam"	10s.	
In respect of the m.v. "Dawn"	10s.	
In respect of the motor boat belonging to Mr. Steen.	10s.	ođ.

.P. 363/31.

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7. Applications for the lease of Mullet Creek Farm until recently held by the late Mrs. Browning were considered.

- 3 -

After discussion it was agreed that a certain area of the lands should be allotted to the Stanley Common and that the remainder should be leased to Mr. W. J. Hutchinson for a period of three years under clause 4 of the Land Ordinance, 1903, and subject to the special sanction of the Secretary of State, at an annual rental of £50.

M.P. 355/31. 8. The Council considered the draft of an Order by His Excellency under section 63 of the Customs Ordinance, 1903, prohibiting the importation into the Falkland Islands and its Dependencies of a pistol manufactured by a firm in Hamburg.

The issue of the Order was approved.

M.P. 741/25.

9.

In accordance with the provisions of Section 11 of Ordinance No. 4 of 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th of September, 1931, were laid before the Council.

Confirmed this 4th day of Libriany. 1932.

Clerk of Executive Council.

Governor.

EXECUTIVE COUNCIL.

Lecting No. 1

Thursday, 4th February, 1932.

10.30 a.m.

Present : His Excellency the Governor.

The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, J.F., Treasurer.

202

The Honourable J. Innes Koir, J.F., M.B., Ch.B., D.P.H., Principal Hedical Officer.

In addition the Honourable G. Roberts, L.L.C., J.P., Director of Fublic Works, was in special attendance.

1. The minutes of the meeting held on the 11th of December, 1931, were confirmed.

L.P. 78/30.

2. With reference to paragraph 3 of the Secretary of State's Miscelleneous despatch of the 6th of July, 1931, draft regulations under section 6 of the Pensions Ordinance, 1927, repealing Section 20 of the Pensions Ordinance, 1928, were considered.

The Regulations were approved.

M.P. 27/32.

3.

The Council considered the question of unemployment in the town of Stanley.

With regard to the proposal to reduce the hours of work for men employed by Government to 40 hours a week it was pointed out that with wet time off a 40 hours week would be tantamount to a 35 hours week or thereabouts and in view of the men's representation that it was not possible to live under £2. 6s. 8d. a week (i.e. 40 x ls/2d) it was decided to leave the hours of work unchanged on which basis a nominal 45 hours week but virtual 40 hours week/ week or thereabouts is worked. In order to provide employment for some, at least, of the forty men more or less out of work in Stanley, in addition to the eighty men more or less employed by the Government, it was decided further to seek the sanction of the Legislative Council and of the Secretary of State for the expenditure of a sum of £3,000 in excess of the amount provided in the Estimates, 1932, on thmm schemes of public utility.

Confirmed this 22° day of hatch, 1932.

James 6'Grady

C. . Laurer Clerk of Executive Council.

Governor.

EXECUTIVE COUNCIL.

Lieeting No. 2 Tuesday, 22nd March, 1932. 10.30 a.m.

Present: His Excellency the Governor. The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, J.P., Treasurer. The Honourable H. G. Edmunds, L.M.S.S.A., Acting Principal Medical Officer.

- The Honourable H. G. Edmunds, Acting Principal Medical Officer, was introduced and after taking the prescribed oaths assumed his seat.
- The minutes of the meeting held on the 4th of February, 1932, were confirmed.

303/31.

3. The assessment on house property in the town of Stanley for the year 1932 which had been duly prepared by the Board of Assessors was laid before the Council in accordance with Section 7 of Ordinance, No. 7 of 1928.

AS NO APPEALS had come before the Governor in Council the assessment as drawn up by the Board was approved.

239/31.

4. With reference to the suggested purchase of an aeroplane for the purpose of conveying passengers and mails between Stanley and the outlying farm settlements, the Council considered quotations which had been received from the Crown Agents.

The Council agreed that it was impossible to proceed further with the proposal at present owing to the/ the heavy cost of the aeroplane and its maintenance as quoted by the Crown Agents.

- 2 -

204

/31.

5. With reference to paragraph 7 of the minutes of the meeting of Executive Council held on the 11th of December, 1931, the Honourable the Colonial Secretary stated that it had been agreed previously to lease the lands known as Mullet Creek Farm, less a certain area to be added to Stanley Common, to Mr. W. J. Hutchinson. On further consideration and in view of the number of applications since received for the lease of Mullet Creek Farm it appeared preferable not to lease the lands to Mr. Hutchinson by special treaty, but to put them up to public auction in accordance with the procedure detailed in the Land Ordinance, 1905.

After discussion it was agreed that the east section of the Farm comprising 1,000 acres between the existing Common fence and the first divisional fence running north and south through the Farm should be added to Stanley Common and that the lease of the remaining lands, some 3,500 acres in area, including those on which the existing buildings stand, should be offered for sale by public auction.

It was agreed, further, that the purchaser of the lease should be required, as conditions of the lease, to remove the present common boundary fence and to fence off the area on which the buildings were erected, at his own expense.

The Council agreed that the Government should take over from Mr. W. Browning the first divisional fence at a valuation of £130.

6. With reference to the two lunatics John and William McGill confined in the Stanley Gaol, the Council recommended/

75/32. 76/32. recommended that they should be sent to England for disposal in an institution there.

204

Under section 14 of the Lunacy Ordinance, 1894, His Excellency ordered that the said lunatics should be removed from the Colony to the United Kingdom by the s.s. "Lafonia" leaving Stanley early in May, 1932.

P/14.

7. The Council considered the question of the retirement of Mr. W. W. Stuart, Customs Officer, South Georgia, having before them the report of the Board appointed by His Excellency to examine the state of Mr. Stuart's health.

It was agreed that in the circumstances there was no other course open but to retire Mr. Stuart from the public service.

It was agreed further that he should be granted leave for which he was eligible and that he should be retired on pension at the expiration of his period of leave.

The Council desired to place on record their appreciation of the loyal service rendered by Mr. Stuart during a long term of years at South Georgia and their regret that the state of his health had necessitated his retirement.

82/32.

8. With reference to Secretary of State's despatch, No. 18 of the 28th of January, 1932, the Council discussed the question of the exemption from payment of certain fees for land leases held by Whaling companies in the Dependencies in respect of the season 1931-1932.

It was agreed to recommend to the Secretary of State that the whaling companies should be required to effect payment of the rentals due in respect of the season 1931-1932 or surrender their leases.

- 3 -

Confirmed this 28 day of June 1932.

Lames 6' Grady

Governor.

G.S. Henver

Clerk of the Executive Council.

EXECUTIVE COUNCIL. Meeting No. 3. Tuesday, 28th June, 1932. 206

11.0 a.m.

Present: His Excellency the Governor. The Honourable J. M. Ellis, Colonial Secretary. The Honourable G. R. L. Brown, Acting Treasurer. The Honourable H. G. Edmunds, L.M.S.S.A., Acting Principal Medical Officer.

- The Honourable G. R. L. Brown, Acting Treasurer, was introduced and after taking the prescribed oaths assumed his seat.
- 2. The minutes of the meeting held on the 22nd of March, 1932, were confirmed.
- 151/32.

3. An application from Mr. R. J. Davis for a loan of £200 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved on the usual conditions.

147/32.

4. The Council considered an application from Mr. L. W. Aldridge for a building loan of £450. It was agreed that the loan should be made to Mr. Aldridge on the usual conditions.

791/22.

5. With reference to Secretary of State's Circular despatch of the 27th of February, 1932, the Council considered the following Bills : (i)/ - 2 -

- (i) A Bill to amend the law relating to the registration in the Colony of Letters Patent granted in the United Kingdom.
- (ii) A Bill to amend the law relating to the protection in the Colony of Designs registered in the United Kingdom.

It was agreed that the Bills should be proceeded with.

67/24.

2044

6. With reference to Secretary of State's Circular despatch of the 30th of March, 1932, a Bill to give effect to the International Labour Convention concerning the creation of minimum wage fixing machinery, was considered.

The Council agreed that the Bill should be proceeded with.

D/5/32.

7. With reference to Secretary of State's telegram, No. 35 of the 19th of May, 1932, the Council considered a Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924.

It was agreed that the Bill should be proceeded with.

363/30.

8. The Council considered the draft of an Order by His Excellency under Section 3 of the Post Office Ordinance, 1898, repealing and replacing the headings "Books and Newspapers" and "Registration", of Section 1 of the Order made by the Governor in Council on the 3rd day of October, 1930.

The issue of the Order was approved.

251/25.

9. The question of the renewal of Mr. J. McGill's lease of part of 25 acre Lot, No. 4, in the western suburbs of Stanley, was considered.

It/

- 3 -

It was agreed that the lease should be renewed for a further period of three years from the 29th of April, 1932, with the proviso that the land may be used, if desired, by the Government in connection with the Centenary Celebrations in February, 1933.

81/32.

120

10. In application from Mr. R. C. Pole-Evans for the lease of North Swan Island for the purpose of running cattle and foxes thereon, was considered.

The Council agreed that subject to the approval of the Secretary of State Mr. Pole-Evans should be granted a lease of North Swan Island for a term of three years at an annual rental of 23.

363/31.

11. With reference to the representations regarding the extension of the Stanley Common made by a deputation which called on His Excellency on the 7th of June, 1932, the Council after deliberation agreed that the inhabitants of Stanley should be offered free of charge, in addition to the 1,000 acres already proposed to be allotted to the Common from the Mullet Creek lands, a further 1,000 acres, approximately, in the second or middle section of the lands, subject to the condition that proper and sufficient use is made of the land, and subject also to the approval of the Secretary of State.

Confirmed this 16th day of August. 1932. C. Secret Lames O'Grady

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 4.

Tuesday, 16th August, 1932.

10.30 a.m.

Present :

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His Excellency the Governor. The Honourable J.M. Ellis, Colonial Secretary. The Honourable G.R.L. Brown, Acting Treasurer. The Honourable H.G. Edmunds, N.S.A., Acting Principal Medical Officer.

208

 The minutes of the meeting held on the 28th of June, 1952, were confirmed.

234/32

An application from Captain D.R. Watson, Attorney for Lrs. LePherson, for a compassionate allowance in consideration of the death of her son Mr. William Thomas McPherson while in the employment of the Government, was laid before the Council.

It was decided to accede to Lrs. McPherson's petition by granting her a compassionate allowance at the following alternative rates, subject to the approval of the Secretary of State :

(i) £50 a year for five years : or
(ii) £36 a year for the remainder of her life.

It was agreed further that it should be made clear that the Government accepted no legal liability in this connection.

C/2/31.

The Council considered a letter received from the Falkland Islands Sheepowners' Association on the subject of the sheepfarming industry in the Colony.

After discussion it was decided that the request for the suspension of the export tax on wool could not be considered.

The Council concurred, however, in his Excellency's /

Excellency's view that relief might be afforded in the following ways, subject in every instance to the Sanction of the Secretary of State, namely :

- 2 -

- (i) By the collection of the export tax on wool on receipt in the Colony of the customs certificates covering the landing of the sool in the United Kingdom, instead of at shipment, as already recommended :
- (ii) By the suspension of the annual land purchase instalments in respect of the year 1933, interest being charged at the rate of 3 per cent per annum on the amount unpaid and ownership rights remaining unaffected, and by the extension of a similar concession up to a maximum term of three years subject to review prior to the commencement of each of the two years 1954 and 1935.
- (iii) By the imposition of a tax on foreign wool, in particular Patagonian, imported into the United Kingdom.
- With reference to Secretary of State's despatch, No. 40 77 of the 17th of June, 1932, a Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Import Duties) Amendment Ordinances, 1929 and 1931, was considered.

It was agreed that the Bill should be proceeded with.

Confirmed this 25th day of October 1932.

Clerk of the Executive Council.

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ECECUTIVE COUNCIL. Meeting No. 5. Tuesday, 25th October, 1932 11.0 a.m.

Present : His Excellency the Governor. The Honourable J.M. Ellis, Colonial Decretary. The Honourable G.R.L. Brown, Acting Treasurer. The Honourable J. Innes Moir, M.B., Ch.E., D.F.H., Frincipal Medical Officer.

210

 The minutes of the meeting held on the loth of August, 1952, were confirmed.

2. An application from Lr. A. Bonner for a loan of 2450 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered. The application was approved on the usual conditions.

247/32

D/13/31 4. With reference to the further employment of the s.s. "Fleurus" after the 31st of December, 1932, the Council considered the following telegram which had been received from the Tonsberg Whaling Company :

> "We must have £3,000 for 6 months three "trips. Offer you vessel for sale "£3,000 buyer to take over crew. Otherwise "vessel will be ordered home."

It was decided not to purchase the s.s. "Fleurus" but to seek the sanction of the Secretary of State to accept the offer of the Tonsberg Company for the performance of 3 voyages from Stanley to South Georgia and return up to the 50th of June, 1933, for a sum of 13,000.

3/10/32.

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with reference to the contract for the carriage of mails between Stanley and South Georgia the Council considered a telegram which had been received from the Secretary of State stating that it appeared unlikely that any pritish firms would be interested in the ousiness and suggesting, if it was thought advisable, that the Falkland Islands Company should be apppoached in the matter.

The bouncil did not consider it advisable at any rate immediately to approach the Company, and it was agreed to address the Secretary of State as aforesaid and further to explore the possibility of making alternative arrangements after the 30th of June, 1923, for example, with the Compania Argentina de Fesca.

with reference to the proposed extension of stanley 6. Contain and to the representations and by certain residents of Stanley, the Council considered a plan of mullet Creek Farm shewing the proposed entersion.

It was agreed, subject to any observations which the Veterinary officer hight have to make, that the whole of the first section less the settlement and indediately surrounding land and approximately 1,000 acres in the southern part of the second section including Fony's Stream should be offered as an addition to the Common.

205/01.

05/51.

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7. The Council agreed that the following Resolution, relating to the rate to be levied on house property in stanley for the year 1983, should be laid before the Legislative Council :

"De it resolved that under the provisions of the "Stanley Mating Ordinance, 1928, this Council "hereby subctions the foll wing rate to be charged "for the year 1985, on house property in the "Town of Stanley, namely, One Shilling and Line "Pence for every Twenty Shillings of the annual "value of such house property."

73/20. 8. With reference to Secretary of State's Circular despatch of the 20th of August, 1932, the Council considered draft regulations under section 6 of the Pensions Ordinance, 1927, repealing and replacing the second proviso to subsection (1) and subsection (2) of section 25 of the Pensions Augulations, 1928. The Augulations were approved.

D/5/52. 9. With reference to Decretary of State's telegram, No.56. of the 29th of September, 1932, a Bill to amend the Tariff Ordinance, 1900, as amended by the Fariff (Export Duties) Amendment Ordinances, 1923 and 1924, was considered. It was agreed that the Bill should be proceeded with.

239/32.

10.

With reference to Secretary of State's Circular despatch of the 27th of July, 1932, the Council considered a Bill to amend the Dangerous Drugs Ordinance, 1925, as amended by the Dangerous Drugs (Amendment) Ordinance, 1926.

It was agreed that the Bill should be proceeded with.

290/32 11. The draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1933, were considered in conjunction with a Bill for the

appropriation of the sum of Seventy-five thousand, three hundred and four pounds for the service of the year 1933.

The Council approved the estimates as drafted and agreed that the sill should be proceeded with.

Confirmed this 12 day of January 1933. Lames O'Grady

C. J. Servit Clerk of the Executive Council

Governor.

EXECUTIVE COUNCIL. Meeting No. 1. Thursday, 12th January, 1933. 11.0 a.m.

Present: His Excellency the Governor.

The Honourable J. M. Ellis, Colonial Secretary. The Honourable M. C. Craigie-Halkett, J.P., Treasurer.

The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

1. The minutes of the meeting held on the 25th of October, 1932, were confirmed.

M.P. 596/29.

2. The Council considered the nomination of members for appointment to the Visiting Committee, King Edward Memorial Hospital for the year 1933.

It was agreed that the following members should be asked to serve for a period of one year :

> Mrs Young (Chairman). Mrs G. I. Turner. Mrs J. W. Grierson.

M.P. 587/29.

3. The nomination for appointment of the Board of Assessors for the year 1933, under Section 3 of the Stanley Rating Ordinance, No. 7 of 1928, was considered.

It was agreed that the composition of the Board should be as follows :

The Honourable the Treasurer. The Director of Public Works. Mr. F. A. W. Byron. Mr. J. W. Grierson. Mr. R. Hannaford.

M.P. 600/29.

The Council considered the nomination of members 4. for appointment to the Board of Health for the East Falkland for the year, 1933, under Section 1 of the

212

Public/

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Public Health Ordinance, No. 5 of 1894.

It was agreed that the following members should be asked to serve for a period of one year :

> The Director of Public Morks. Mr. J. Morton, M.R.C.V.S., Veterinary Officer. Mr. V. A. H. Biggs. Mr. R. Hannaford. Mrs Creamer, O.B.E.

.P. 741/25. 5.

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5. In accordance with the provisions of Section 11 of Orâinance, No. 4 of 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th of September, 1932, were laid before the Council.

N.P. 508/27. 6. The question of the commuted payments to be made under Section 5 of Ordinance, No. 1 of 1911, in respect of wharfage charges leviable during 1933, for the use of Government wharves, was considered.

It was agreed that the following charges should be made, viz :

In respect of vessels belonging to the Falkland Islands Company, Limited ... £20. 0. 0. In respect of the yawl "Perfecto Garcia" and the schooner "Shamrock".. 1.10. 0. In respect of the schooner "Peronelle" 15. 0. In respect of the cutters "Indiana" and 10. 0. "Perseverance" ... In respect of the motor boat "Dawn"... 10. 0. In respect of the motor boats belonging 10. 0. to Mr. Steen and Mr. V. Summers

M.P. P/22.

7. His Excellency informed the Council of the situation which had developed out of the performance by Mr. G. R. L. Brown of the duties of Registrar, Supreme Court and Magistrate, etc. His Excellency stated that in view of this situation and of the economy which would thereby be effected he had decided after long thought to/ - 3 -

to vequire Mr. Brown to retire with pension in order to facilitate improvements in the organization of the Department.

The members concurred unanimously.

confirmed this 14 day of harch. 1933.

C. Illeurer James 6' Grady Governor.

Clerk of the Executive Council.

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E LCUTIVE COUNCIL. Meeting No. 2 Tuesday, 14th March, 1933. 11.0 a.m.

Present: His Excellency the Governor.

The Honourable J. M. Ellis, O.B.E., Colonial Secretary.

The Honourable M. C. Craigie-Halkett, J.P., Treasurer.

The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

In addition Mr. F. A. W. Byron, Superintendent of the Electrical Department, was in special attendance.

1. The minutes of the meeting held on the 12th of January, 1955, were confirme?.

225/31.

2.

The Council after lengthy discussion and on consideration of the report made by Mr. F. A. W. Syron, Superintendent of the Electrical Department, agreed to the application of compulsory meterage to all consumers of electric light, including occupants of official quarters.

It was agreed further that protesting original consumers should be allowed the option of continuing on the per point basis up to the 1st of January, 1935.

With a view to reducing the increase in cost to the larger consumers it was agreed on the suggestion of Mr. Byron that as from the 1st of July, 1955, current should be supplied at the rate of 9d per unit up to 200 units and thereafter at the rate of 6d per unit.

It was agreed furthermore that on and after the 1st of July, 1953, occupants of official quarters should be ·treated in the same manner and pay for current consumed on/

- 2 -

on the same basis as general consumers.

33.

5. With reference to Secretary of State's telegram, No. 74 of the 17th of December, 1932, the Council considered a draft Bill to amend the Whale Wishery Ordinance, 1908.

It was agreed that the Bill should be proceeded with.

4. The assessment on house property in the town of Stanley for the year 1955 which had been duly prepared by the Board of Assessors was laid before the Council in accordance with Section 7 of Ordinance, No. 7 of 1928.

As no appeals had come before the Governor in Council the assessment as drawn up by the Board was approved.

64/35.

5. An application from Mr. C. F. Thompson for a loan of 2400 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved on the usual conditions.

65/33.

6. After discussion it was decided, consequent on the abolition of the office of Veterinary Officer, to advertise through the 'Penguin' for applications for the appointment of Stock Inspector on the following terms :

(i) Agreement to be for a period of 3 years with sulary at the rate of 2500-225-2350.

(ii) The person appointed to be required to provide himself with a horse and gear towards the maintenance of which he would receive an allowance at the rate of 21 per month.

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Confirmed this \$\$27\$ day of april, 1935. Dames 6' Grady

C.S. Teneveli.

Clerk of the Executive Council. Governor.

<u>E BOUTIVE COUNCIL</u>. Meeting No. 3. Thursday, 27th April, 1935. 11.0 a.m.

Present: His Excellency the Governor.

The Honourable J. M. Ellis, 0.3.2., Colonial Secretary. The Honourable M. C. Craigie-Halkett, J.P., Treasurer. The Honourable J. Innes Moir, J.P., M.E., Ch.E., D.P.H., Principal Medical Officer.

1. The minutes of the meeting held on the 14th of March, 1935, were confirmed.

365/31.

2. Tith reference to further representations made by certain residents of Stanley remarding the lease of Mullet Greek Farm, the Council after deliberation agreed that the lands should be leased to Mr. H. Browning for a period of three years at an annual rental of 255. Os. Od, with effect from the lst of January, 1955, on the condition that proper use is made of the land for farming purposes, and subject to the approval of the Secretary of State.

C/10/32.

5. With reference to the contract for the carriage of mails between Stanley and South Georgia the Council considered an offer made by the Falkland Islands Company, Limited, for the performance of two voyages during the months September to December, 1933, by the s.s. "Lafonia" at the rate of 2750 for each voyage. The Council acreed that before proceeding further in the matter it would be better to await the result/ result of the enquiry addressed to the Tonsberg Wholing Company by telegram on the 6th of March, 1963, regarding the engagement of the s.s. "Fleurus".

- 2 -

It was agreed further that a telegram in the following sense should be despatched to the Tonsberg Company :

> "Offer has been received from another party for South Georgia Mail service after 50th June. Reply to my telegram of 6th March will oblige."

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The Council approved the introduction at the forthcoming meeting of the Legislative Council to be held on the 2nd of May, 1935, of the following Bills :

- A Bill to amend the Savings Bank Ordinance, (i) 1838.
- A Bill to legalize certain payments made in the year One thousand Mine hundred and Thirty-two in excess of the Expenditure sanctioned by Ordinance Mo. 2 of 1951. (ii)
- (iii) & Fill to amend the Auctionsers Ordinance, 1853.
 - 1 fill to amend the Customs Ordinance, 1905. (iv)

confirmed this 22 day of June 1935. a. 9. Fleuret

Clerk of the Executive Council.

Governor .

EXECUTIVE COUNCIL.

Meeting No. 4.

Thursday, 22nd June, 1933.

11.0 a.m.

Present: His Excellency the Governor.

The Honourable M. C. Craigie-Halkett, J.P., Acting Colonial Secretary.

this offer should be accepted as a provisional

The Honourable J. Innes Moir, M.B., B.Ch., D.P.H., Principal Medical Officer.

to and the single-transformer of the has approved

 The minutes of the meeting held on the 27th of April, 1933, were confirmed.

M.P. 65/33.

2. With reference to paragraph 6 of the minutes of the meeting of Executive Council held on the 14th of March, 1933, His Excellency informed the Council that he proposed to appoint, subject to the approval of the Secretary of State, Mr. W. H. Clement to be Stock Inspector for a period of three years with effect from the 1st of August, 1933.

The members concurred unanimously.

C/10/32.

З.

With reference to the contract for the carriage of mails between Stanley and South Georgia the Governor explained that a reply had been received to the enquiry addressed to the Tonsberg Whaling Company by telegram on the 6th of March, 1933, but that the figure of £4,000 for four trips as quoted by the Company was prohibitive and could not be accepted.

His Excellency stated further that an offer had been made by the Falkland Islands Company, Limited, for the performance of four voyages between Stanley and/

- 2 -

and South Georgia during the period 1st July, 1933, to 30th June, 1934, by the s.s. "Lafonia" at the rate of £650 for each voyage, and that he had recommended to and the Secretary of State had approved that this offer should be accepted as a provisional arrangement.

The Council concurred.

4. An application from Mr. F. O'Sullivan for a loan of £400 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved on the usual conditions.

 502/24. 5. With reference to the application madenby Miss J. Bender, through the Court, to purchase or lease part of the Moody Valley lands at present leased to Mr. C. Bender, the Council agreed that Miss Bender should be permitted to become a sub-tenant on the farm and that she should be granted a lease of land up to 27 acres.

6. With reference to paragraph 7 of the minutes of the meeting of the Executive Council held on the 12th of January, 1933, and to Secretary of State's Confidential despatch of the 21st of April, 1933, His Excellency stated that the Secretary of State had approved of Mr. Brown's retirement from the public service with abolition addition under Section 7 of the Pensions Pegulations 1928 on the grounds of economy alone.

After discussion the Council agreed that Mr. Brown should be informed of this decision towards the end of June and that he should be given an opportunity

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of leaving the Colony by the s.s. "Lafonia" on the 21st of July, 1933.

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His Excellency added that he wished to make matters as easy as possible for Mr. Brown and thought that if he had any difficulty in disposing of his furniture, Government might assist by taking it over at a valuation through the Unallocated Stores Account.

Confirmed this 11, day of September 1933.

C. S. Ecueses In Grange Hunder

Clerk of the Executive Council. Cor Governor.

<u>ELECUTIVE COULCIL</u>. Meeting No. 5. Monday, 11th September, 1955. 11.0 a.m.

Present: His Excellency the Acting Covernor.

The Monourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer.

The Honourable G. Roberts, J.P., Director of Public Works.

- 1. The Honourable G. Roberts was introduced and after taking the prescribed oaths assumed his seat.
- The minutes of the meeting held on the 23nd of June, 1955, were confirmel.

M.P. 154/53. 5. An application from Mr. H. Clifton for a loan of 2450 under the scheme to provide assistance for the building of private houses in Stanley by private enterprise, was considered.

> As the value of the house to be erected by Mr. Clifton including land was estimated at 2475 the Council approved of the issue of a loan of 2375 only, on the usual conditions.

M.P. 177/33.

4.

The Council considered an application from the Estate Louis Williams for the lease of $l_{\rm E}^1$ acres of land adjoining their holding in section 3 to the south of the town, for the purpose of providing accommodation for horses and milch cows.

It was recommended that the land should be leased to the Estate Louis Williams for the purpose stated for a period of 10 years at an annual rental of 34 per acre, and that the special sanction of the Secretary/ - 2 -

Secretary of State should be sought under Section 4 of the Land Ordinance, 1905, for the disposal of the lease otherwise than by Public Auction.

508/27.

5. An application by Mr. Percy Skilling for permission to commute payment of wharfage dues for the cutter "Tembley" under Section 5 of Ordinance, No. 1 of 1911, was considered.

It was agreed that the application should be granted and that the commuted payment for 1935 should be 10/-.

.P. 184/53. 6. With reference to Secretary of State's Circular despatch of the 2nd of June, 1953, the Council considered a Bill to amond the Tariff Ordinance, 1900, as enended by the Tariff (Export Duties) Amendment Ordinances 1929 and 1931.

> It was agreed that the Bill should be proceeded with.

M.P. 433/29. 7. With reference to the Secretary of State's despatch, No. 47 of the 3th of June, 1935, a draft Bill to amend the Falkland Islands Currency Notes Ordinance, 1930, was considered.

It was agreed that the Bill should be proceeded with.

I.P. 114/50.

8. The Council considered an application from the Falkland Islands Company, Limited, for financial assistance in the sum of 2800 to be spread over a period of to or three years towards the eraction of a bridge over Fitzroy River.

The Council, while fully appreciating the benefits to be derived from the erection of a bridge over/

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over Fitzroy River agreed that the present time was inopportune to grant financial assistance towards such an undertaking as that outlined by the Manager of the Falkland Islands Company, Lizitel, in his letter of the 25th of lugust, 1935, but that the matter should be brought forward for further consideration at a later date.

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It was recommended, however, that a token vote of 2150 should be inserted in the Estimates for 1954 under Public Vorks Extraordinary, "Improvement of tracks to the camp", which could be expended if it was decided to grant assistance in 1934 towards the erection of the bridge.

9. The question of filling the vacancy caused by the M.P. P/118. recent departure from the Colony of Mr. F. A. W. Byron, Superintendent, Electrical Department, on transfer to Sierra Leone, was considered.

The Council agreed, after deliberation and having regard to the need for economy, that the Electrical Department should be re-organized and that it should be placed under the control of Mr. 4. Mercer, Senior Operator, Wireless Telegraph Station, who would receive an allowance of 250 per annum, thereby effecting a considerable saving in the expenditure under personal emoluments of this Department.

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Confirmed this 31 - day of October 1953.

C. . Deuver. M. Craipi Harken

Clerk of the Executive Council. Ag. Governor.

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Meeting No. 6. Tuesday, 51st October, 1955. 11.0 c.m.

Present: His Excellency the Acting Covernor.

The Honourable J. Innes Noir, J.P., L.B., Ch.B., D.P.H., Principal Medical Officer.

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The Monourable G. Roberts, J.P., Director of Public Works.

The Honourable G. J. Pelton, J.P.

- 1. The Honourable G. J. Felton as introduced and aftertaking the prescribed oaths assumed his seat.
- 2. The minutes of the meeting held on the 11th of September, 1955, were confirmed.

M.P. 505/31.

5.

The Council agreed that the following Resolution, relating to the rate to be levied on house property in Stanley for the year 1954, should be laid before the Legislative Council :

> "Be it resolved that under the provisions of the Stanley Auting Orlinance, 1923, this Council hereby sanctions the following rate to be charged for the year 1934, on house property in the Town of Stanley, namely, One Shilling and Mine Pence for every Twenty Shillings of the annual value of such house property."

M.P. 95/28.

4. An application from Mr. C. Bender of Moody Valley Farm requesting permission to defer payment of the instalment in the sum of 250 due on the 25th of June, 1955, in respect of the loan of 2500 obtained from the Government in 1928 for the purpose of carrying out farm improvements, was considered.

It was agreed that Mr. Bender should be allowed to so defer payment of the capital for one year, provided that the interest was duly paid.

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5. The Council considered draft regulations under section 4 of the Education Ordinance, 1909, repealing and replacing Section 18 of the Regulations for Government Schools, 1909.

The Regulations were approved.

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6. The draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1934, were considered in conjunction with a Bill for the appropriation of the sum of Sixty-nine thousand, nine hundred and twelve pounds for the service of the year 1934.

The Council approved the Estimates as drafted and agreed that the Bill should be proceeded with.

.P. 473/28.

7. The Council considered an application from Mr. G. I. Turner for a loan of 2300 under the scholarship scheme approved in Secretary of State's despatch, No. 64 of the 14th of July, 1933, to assist him in the cost of training his daughter in the United Kingdom to become a certificated teacher.

It was agreed that the loan should be made to Mr. Turner on the understanding that adequate security for the repayment is given.

M.P. 107/33.

8. His Excellency informed the Council that in May, 1935, Captain Ridyard of the Pacific Steam Navigation Company's m.v. "Losada" had reported that he had taken a number of soundings inside Stanley Harbour and that he had found a considerable difference between the soundings shown in the official chart and those taken by him. Captain Ridyard had suggested that the harbour should be re-surveyed with a view to the issue of a corrected chart. The Secretary of State had been addressed

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in the matter and had replied that the Admiralty suggested that the re-survey might be carried out by a retired Surveying Officer in a local vessel, in which case they would probably be able to nominate a suitable officer to undertake the duty.

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The Council after discussion agreed that the Colony could not at the present time afford to bear the heavy expenditure which would be necessary to carry out such a survey and recommended that the Secretary of State should be approached with a view to the possibility of detailing the R.R.S. "Discovery II" for the work.

M.P. 201/33.

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9. The Council considered an application by Mr. Hugh Hanning for financial assistance to enable him to leave the Colony and proceed to the United Kingdom.

His Excellency explained that Mr. Hanning, who was a British subject, arrived in the Colony some months ago and had stated that he was an accredited representative of the Watch Tower Bible and Tract Society of New York. He had recently made representations that he was in poor circumstances and had requested employment or alternatively financial assistance from the Government in order that he might leave the Colony.

After deliberation the Council agreed that Mr. Hanning should be provided with a third class passage to the United Kingdom at the expense of the Government and that an endeavour should be made to recover the cost of his passage from the Society to which he belonged.

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10. An application from Mr. D. O'Sullivan for a loan of £460 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The Council approved the issue of a loan of £250 only on the usual conditions.

.P. 224/33.

11. The Council considered an application from Mr. J. R. Gleadell for a building loan of £350.

It was agreed that the loan should be made to Mr. Gleadell on the usual conditions but that he should be informed that the drains as shewn in the plan of the proposed house should discharge on the north boundary of his land.

M.P. 61/28.

12.

The question of the grant of further loans under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The Council were of the opinion that under present conditions it was undesirable for the Covernment to continue with the scheme, and recommended that the matter should be referred to the Secretary of State for his consideration.

C. I Seener :-

Confirmed this 19 day of Dec 1933.

Mr. Gravin Harden

Clerk of the Executive courcil.

Acting Governor.

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Heeting No.7.

Tuesday, 19th December, 1933. 11.0 a.m.

Present : His Excellency the Acting Governor. The Monourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Principal Medical Officer. The Honourable G. Poberts, J.P., Director of Public Works.

1. The Minutes of the Meeting held on the Slat October, 1935 were confirmed.

A.P. 435/29 3. Draft Rules under section 14 of the Falkland Islands Currency Notes Ordinance,1930, as amended by the Falkland Islands Currency Notes (Amendment) Ordinance,1935, were considered.

The Rules were approved.

.P. 250/33 4.

The Council considered an application from Mr. G. Mansen for the lease of a quarter of an acre of land adjoining his property in section 3 to the south of the town.

It was recommended that the land should be leased to Mr. Mansen for a period of 10 years at an annual rental at the rate of 24 per acre, and that the special sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1905, for the disposal of the lease otherwise than by Public Auction. /33.

4. An application from Mr. J. Hansen to import foxes and place them on Carcass Island for the purpose of destroying upland geese and supplying furs, was considered.

The Council agreed that the matter should be brought forward for consideration on the arrival in the Colony of the Government Naturalist, Mr. J.E. Mamilton, in January, 1934.

M.P. 596/29.

5. The Council considered the nomination of members for appointment to the Visiting Committee, King Edward Memorial Hospital for the year 1934.

It was agreed that the following members should be asked to serve for a period of one year :

Mrs. G. Roberts (Chairman) Mrs. A. Newing. Mrs. A.P. Hardy.

M.P. 600/29.

6. The nomination of members for appointment to the Board of Health for the East Falkland for the year, 1934, under Section 1 of the Public Health Ordinance, No. 5.

of 1894, was considered. It was agreed that the following members should

be asked to serve for a period of one year :

The Honourable the Director of Public Works. Mr. M. Clement, Inspector of Stock. Mr. A. Newing. Mr. J.W. Grierson. Mr. R. Hannaford.

M.P. 749/29.

7. The Council considered the question of the appointment of the Board of Trustees of the Stanley Cemetery, as constituted under section 6 of the Stanley Cemetery

Ordinance, 1914. It was agreed to ask Mr. G.I. Turner and Mr. A. Newing to serve for a further period of two years from the 1st of January, 1954. 8. The nomination for appointment of the Board of Assessors for the year 1934, under Section 3 of the Stanley Fating Ordinance, No. 7. of 1928, was considered.

It was agreed that the composition of the Board should be as follows :

> The Concurable the Treasurer. The Honourable the Director of Public Works. Mr. G.L. Challen. Mr. J.W. Grierson. Mr. R. Hannaford.

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M.P. 741/25. 9. In accordance with the provisions of Section II of Ordinance, No. 4 of 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th of September, 1933, were laid before the Council. The accounts were approved subject to examination by the Local Auditor

M.P. 508/27.

The question of the commuted payments to be made under 10. Section 5 of Ordinance, No. 1 of 1911, in respect of wharfage charges leviable during 1934, for the use of Tovernment wharves, was considered.

It was agreed that the following charges should

be made, viz :	o the	Falkland
be mide, viz : In respect of vessels beloging t Islands Company, Timited220.		
In respect of the Yawl "Perfecto Garcia"fl.	10s.	Od.
In respect of the Schooner "Shamrock"	10s.	Od.
In respect of the Schooner "Peronelle"	159.	Od.
In respect of the Cutters "Indiana", "Perseverance" and "Wembley"	10s.	Od.
In respect of the motor boat	10s.	Od.
In respect of the motor boats belonging to Mr. Steen and Mr. V. Summers	10s.	Od.

Confirmed this 9th day of abruary 1934.

Bluese M. Comin Harrier.

Clerk of the Executive Acting Governor. Council.

EXECUTIVE COUNCIL. Meeting No. 1

Friday, 9th February, 1934. 11.0 a.n.

Present: His Tweellency the Acting Covernor.

The Honourable J. Innes Moir, J.P., M.B., Ch.S., D.P.H., Principal Medical Officer. The Honourable G. Roberts, J.P., Director of Public Works. 226

1. The minutes of the meeting held on the 19th of December, 1933, were confirmed.

M.P. 121/33.

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5.

With reference to paragraph 4 of the minutes of the meeting held on the 22nd of June, 1933, the Council considered an application from Mr. F. O' Sullivan for a loan of £15 in addition to the loan of £400 already approved but not yet issued to him under the scheme to provide assistance for the building of houses in Stanley by private enterprise, to enable him to erect a flush lavatory.

The additional loan was approved on condition that the money is used for the installation of a flush lavatory at Mr. O'Sullivan's quarters.

M.P. 38/30.

With reference to Secretary of State's Circular despatch of the 8th of December, 1935, draft regulations made under section 6 of the Pensions Ordinance, 1927, repealing and replacing section 25 of the Pensions Regulations, 1928, as amended by the Pensions (Amendment) (No. 2) Regulations, 1932, were considered.

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The Regulations were approved.

4. His Excellency stated that he wished to put on record his deep appreciation of the loyal support and assistance he had at all times received from Members of Council and other officers, during the period he had administered the Covernment.

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Confirmed this 29? day of March , 1954.

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C. J. Slevel Inthis

Clerk of the frecutive Council. Ag. Governor.

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Meeting No. 2 Thursday, 29th March, 1934. 11.0 A.M.

Present: His Excellency the Acting Governor.

public funde over private lands between Stanley and

Fiturey River and Stanley and the Estencie, and that

The Honourable M. C. Craigie-Halkett, O.B.E., Acting Colonial Secretary.

truated at the obtire cost of

The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Senior Medical Officer.

The minutes of the meeting held on the 9th of 1. February, 1934, were confirmed.

M.P. 49/34.

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4.

An application from Mr. E. V. Summers for a loan of £300 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved on the usual conditions.

M.P. 303/31.

3. The assessment on house property in the town of Stanley for the year 1934 which had been duly prepared by the Board of Assessors was laid before the Council in accordance with Section 7 of Ordinance, No. 7 of 1928. As no appeals had come before the Governor in

Council the assessment as drawn up by the Board was approved.

M.P. 31/26.

Draft regulations made under section 6 of the Stanley Water Supply Ordinance, 1927, repealing the Stanley Water Supply Regulations, 1927, were considered. The Regulations were approved.

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71/34.

5.

His Excellency explained to the Council that he had recently recommended to the Secretary of State, that as an emergency measure for the relief of unemployment, tracks should be constructed at the entire cost of public funds over private lands between Stanley and Fitzroy River and Stanley and the Estancia, and that an additional sum of £2,200 should be expended in 1934 under Head XXI. PUBLIC WORKS EXTRAORDINARY, item 17. "Improvement of Tracks to the Camp" against equivalent savings under the same head.

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The Council confirmed the action taken and agreed that the necessary Resolution should be laid before the Legislative Council.

M.P. 64/34.

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With regard to the proposed construction of a bridge in 1934 over the Fitzroy River, His Excellency stated that he had addressed the Secretary of State recommending that a bridge be constructed at Paterson's Point, on the basis that the work would be carried out by the Falkland Islands Company, Limited, who would be subsidised in its half cost by the Government.

His Excellency stated further that he had consulted the Honourable G. J. Felton, M.E.C., in the matter and that Mr. Felton had no hesitation in concurring in the construction of the bridge pointing out that it would mean a considerable saving in distance to horsemen travelling between Stanley and Fitzroy and to farmers driving sheep.

The Council concurred in the proposal.

Confirmed this 12" day of May

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ag. Clerk of the Executive Council.

Acting Governor.

Meeting No. 3. Saturday, 12th May, 1954. 11.0 a.m.

Present: His

His Excellency the Acting Governor.

The Honourable M. C. Craigie-Halkett, O.B.E., Acting Colonial Secretary.

The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Senior Medical Officer.

1. Mr. L. W. Aldridge took the prescribed oaths as Acting Clerk of the Executive and Legislative Councils.

50/27. 2.

In accordance with the second proviso to section 14 of Ordinance, No. 9 of 1903, an application received from Mr. J. W. Miller to purchase Sedge and Wreck Islands was considered.

It was agreed that Mr. J. W. Miller be allowed to purchase these Islands for the sum of £240.

The Council agreed that the following Resolutions should be laid before the Legislative Council at the forthcoming meeting:

D/25/29.

3.

WHEREAS THE REVENUE OF the Dependencies for the year 1933 has not sufficed to meet the expenditure and in particular the Contribution of the Dependencies to the Central Administration and whereas at the 31st of December, 1931, and at the 31st of December, 1932, the sums of £9,000 (Nine thousand pounds) and of £6,302.10.2. (Six thousand three hundred and two pounds ten shillings and two pence), respectively, were not paid into the Dependencies Research and Development Fund but were applied to the service of the Dependencies for the years 1932 and 1933, respectively.

NOW THEREFORE THIS COUNCIL resolves and it is hereby resolved, in pursuance of the provisions of sub-section (c) of section 2 of the Dependencies Research and Development Fund Ordinance, 1924, and subject to the sanction of the Secretary of State, THAT THE SUM OF 2277. 17s. 3d (Two hundred and seventyseven pounds seventeen shillings and three pence) shall be paid out of the Dependencies Research and Development Fund into the revenue of the Colony on account of the Contribution of the Dependencies to the Central Administration and the aforesaid sums of £9,000 (Nine thousand pounds) and of £6,302. 10s. 2d. (Six thousand three hundred and two pounds ten shillings and two pence) shall be/ be regarded as though they had not been paid into the Dependencies Research and Development Fund and had been paid out therefrom into the revenue of the Dependencies for the service of the years 1932 and 1933, respectively.

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WHEREAS IT APPEARS EXPEDIENT to proceed further during the year 1934 with the improvement of commun-ications to the camp, and whereas there appears to be no cause why certain services provided for in the estimate of the expenditure for the year 1954 should not be postponed.

NOW THEREFORE THIS COUNCIL RESOLVES, with the sanction of the Secretary of State, that the additional sum of £2,220 (Two thousand two hundred and twenty pounds) shall be expended on this service during the year 1934 under Head XXI. "Public Works Extraordinary" item 17 "Improvement of Tracks to the Camp" and that an equivalent saving shall be effected in the sums of £1,500 (One thousand five hundred pounds) and £720 (Seven hundred and twenty pounds) under item 3 "New Roads etc., in Stanley" and item 4 "Three peat roads from Stanley to Stanley" and item 4 "Three peat roads from Stanley to banks", respectively, of the same Head.

226/33. 4.

With regard to the proposed purchase of a duplicate engine generator set for the Stanley W/T. Station, His Excellency stated that he had addressed the Secretary of State recommending that a duplicate engine generator set should be purchased with the least possible delay, and that the matter had been referred to Council primarily to obtain the concurrence of the Honourable G. J. Felton, M.E.C., to the proposal, but that on account of transport difficulties Mr. Felton had been unable to attend the Meeting.

The Council approved the introduction at the forthcoming 5. meeting of the Legislative Council to be held on the 15th of May, 1934, of the following Bills :

94/34.

A Bill to legalize certain payments made in the year One thousand Nine hundred and Thirty-three in excess of the Expenditure sanctioned by Ordinance No. 5 of 1952. (i) (ii) A Bill to amend the Land Ordinance, 1903.

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(iii) A Bill to amend the Public Health Ordinance, 1931.

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(iv) A Bill to amend the Prevention of Venereal Disease Ordinance, 1931.

Confirmed this 31th day of July

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1934.

Aq. Clerk of the Executive Council.

Acting COVERNOR.

EXECUTIVE COUNCIL. Meeting No. 4. Tuesday, 51st July, 1954. 11.0 a.m.

Present :

: His Excellency the Acting Governor.

The Honourable M. C. Craigie-Halkett, O.B.E., Acting Colonial Secretary.

The Honourable J. Innes Moir, H.3., Ch.3., D.P.H., Senior Medical Officer.

1. The minutes of the meeting held on the 12th of May, 1934, were confirmed.

599/25. 2. The Wireless Telegraphy (Interpretation) Regulations, 1934, made on the 14th of June, 1934 in accordance with instructions contained in the Secretary of State's telegram No. 26 of the 8th of June, 1934, were confirmed.

142/34. 3. With reference to the Secretary of State's Circular despatch of the 8th of May, 1934, and to despatch No. 64 of the 16th of May, 1934, draft regulations made under section 6 of the Pensions Ordinance, 1927, amending section 25 of the Pensions Regulations, 1928, as amended by section 2 of the Pensions (Amendment) Regulations, 1934, were considered.

The Regulations were approved.

148/34.

An application from Mr. D. Fleuret for a loan of 2200 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved on the usual conditions.

Confirmed this

6° day of September 1954. mens

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Clerk of the Executive Council.

Acting Covernor.

Meeting No. 5.

Thursday, 6th September, 1934.

11.0 a.m.

Present :

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His Excellency the Acting Governor.

The Honourable M. C. Craigie-Halkett, O.B.E., Acting Colonial Secretary.

The Honourable J. Innes Moir, M.B., Ch.B., D.P.H., Senior Medical Officer.

The Honourable G. J. Felton, J.P.

The minutes of the meeting held on the 31st of July, 1934, 1. were confirmed.

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An application for a refund of excess probate paid in respect of the Estate of the late Arthur Ernest Felton was considered under Section 8 of Ordinance No. 9 of 1901. The Council agreed that a refund in the sum of

£4. 6s. Od. be made to the Executor of the Estate. The amendment of the Live Stock Regulations (Consolidation) 1923, as suggested by Mr. George Bonner, O.B.E., was considered.

After discussion and having regard to the complete freedom from scab and other serious animal disease which the Colony at present enjoys, the Council did not feel justified in taking the slightest risk of such disease being imported and decided therefore to make no change, at any rate at present, in the existing regulations.

The Council considered, however, that enquiries might be started with a view to the provision of increased facilities for quarantine at or near Stanley. An application from Mr. G. Osborne for a loan of £330 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved on the usual conditions.

Confirmed this 25" day of, Octobe 1934. Imini Harhove. ACTING GOVERNOR .

Clerk of the Executive Council.

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p. 57/32. 6. With reference Meeting No. 6at Statete Circular despete Thursday, 25th October, 1954. 10.30 a.m.

Present: His Excellency the Acting Governor.

The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Senior Medical Officer.

our death of her herly-born child may,

The Honourable G. Roberts, J.P., Director of Public Works.

The Honourable A. R. Hoare, J.P., Superintendent of Education.

The Honourable G. Roberts, Director of Public Works, and 1. the Honourable A. R. Hoare, Superintendent of Education, were introduced and after taking the prescribed oaths assumed their seats.

The minutes of the meeting held on the 6th of September, 2. 1934, were confirmed.

M.P.176/34.

An application from Mr. D. Peck for a loan of £185 under 3. the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered. The application was approved on the usual conditions.

The Council considered an application from Mrs. V. M.P. 182/34. Anderson for a building loan of £230. 4. It was agreed that the loan should be made to Mrs. Anderson on the usual conditions.

With reference to Secretary of State's Confidential despatch of the 24th of May, 1934, a Bill to provide for M.P.C/4/34. 5. the institution of a system of quota regulation of imports of foreign textile goods, was considered. It was screed that the Bill should be proceeded count the Coveragent 6./

with.

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57/32. 6. With reference to Secretary of State's Circular despatch of the 25th of July, 1934, the Council considered

> (i) A Bill to provide that a woman who wilfully causes the death of her newly-born child may, under certain conditions, be convicted of infanticide.

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(ii) A Bill to prohibit the passing of the sentence of death upon expectant Hothers.

It was agreed that the Bills should be proceeded with.

M.P.D/14/34. 7. A Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances 1923 and 1924, was considered.

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The Council agreed that the Bill should be proceeded with.

M.P. 72/32. 8. With reference to Secretary of State's despatch, No. 50 of the 12th of April, 1934, the Council considered a Bill to amend the Dangerous Drugs Ordinance, 1925. It was agreed that the Bill should be proceeded with.

M.P. 209/34. 9. The Council considered an account amounting to £60 rendered by the Falkland Islands Company, Limited, in respect of the diversion of the s.s. "Lafonia" in May, 1934, to bring into Stanley a medical case from Port Howard, West Falkland.

His Excellency explained that the Medical Officer on the West Falkland had requested that the patient, who was seriously ill, should be removed to Stanley whereupon the Government had made arrangements with the Manager of the Falkland Islands Company, Limited, for the s.s. "Lafonia" to be diverted in order to remove the patient.

After deliberation the Council agreed that the Executors of the late G. Johnson of whom the patient was a daughter he approached with a view to recovering half the to/

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to settle the other half. If it was found impossible to induce the Executors to pay, the Council agreed that the whole charge should be borne by the Government.

With reference to Secretary of State's Confidential .C/10/34. 10. Circular despatch of the 51st of August, 1954, the question of the appointment of a Committee to draft preliminary arrangements for the celebration in May, 1935, of the Twenty-fifth Anniversary of His Majesty's Accession to the Throne, was considered.

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It was agreed that the following should be invited to serve as members :

The Honourable the Colonial Secretary (Chairman) " A. R. Hoare, J.P. " A. R. Hoare, J.P. " G. J. Felton, J.P. " " L. W. H. Young, J.P. " " W. H. Luxton, J.P. " A. G. Barton, J.P. " A. G. Barton, J.P. " A. G. Harding. " N. Keith Cameron.. " A. I. Fleuret. G. Roberts, J.P. A. I. Fleuret. A. Newing. 17 17 J. W. Grierson. 11 V. A. H. Biggs R. H. Hannaford. T. W. Campbell. 11 11 11

His Excellency explained that it would not be possible for him to act as Chairman of the Committee during the time that he was Acting Governor, and the Council agreed that the Honourable A. R. Hoare should be appointed for the time being. Confirmed this 14 day of November, 1934

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Clerk of the Executive Council.

Acting Governor.

Mr. Praini Karket.

Meeting No. 7

Wednesday, 15th November, 1934.

11.0 a.m.

Present: His Excellency the Acting Governor.

The Honourable J. Innes Moir, J.P., M.B., Ch.B., D.P.H., Senior Medical Officer.

The Honourable G. Roberts, J.P., Director of Public Works.

The Honourable A. R. Hoare, J.P., Superintendent of Education. 238

 The minutes of the meeting held on the 25th of October, 1934, were confirmed.

221/34. 2. An application from Mr. James Clifton for a loan of £250 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved on the usual conditions.

224/34.

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3. The Council agreed that the following Resolution relating to the rate to be levied on house property in Stanley for the year 1935, should be laid before the Legislative Council :

"Be it resolved that under the provisions "of the Stanley Rating Ordinance, 1928, this "Council hereby sanctions the following rate "to be charged for the year 1935, on house "to be charged for the year ly35, on house "property in the Town of Stanley, namely, One "Shilling and Nine Pence for every Twenty "Shillings of the annual value of such house "property."

.P. P/68.

4. His Excellency explained to the Council that Mr. J. C. Lanham, Travelling Teacher, West Falkland, whose agreement expired on the 20th of December, 1934, had made/

made application for leave of absence and for a renewal of his agreement. Although it was desirable at the present time to economise wherever possible, Mr. Lanham was an exceptionally conscientious officer and he was well liked by the Farm Managers and people generally on the West Falkland. The Superintendent of Education had also reported that Mr. Lanham's work as a Travelling Teacher had been most satisfactory and had recommended that his services should be retained for a further period of three years.

- 2 -

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In the circumstances the Council agreed that Mr. Lanham should be granted the usual period of leave on full pay and that he should be re-engaged for a period of three years on the same terms as at present on his return to the Colony from leave of absence.

2. 173/34.

5.

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The draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1935, were considered in conjunction with a Bill for the appropriation of the sum of Seventy-nine thousand, seven hundred and seven pounds for the Service of the Year 1935.

The Council approved the Estimates as drafted and agreed that the Bill should be proceeded with.

Confirmed this 24 day of December, 1934.

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Clerk of the Executive Council.

EXECUTIVE COUNCIL. Meeting No. 8 Monday, 24th December, 1934. 11.0 a.m.

Present: His Excellency the Acting Governor.

The Honourable H. G. Edwands, M.S.A., Acting The Honourable G. Roberts, J.P., Director of

The Honourable A. R. Moare, J.P., Superintendent of Education. The Honourable G. J. Felton, J.P.

1. The Honourable H. G. Edmunds, Acting Senior Medical Officer, was introduced and after taking the prescribed oaths assumed his seat.

2. The minutes of the meeting held on the 15th of November 1934, were read and confirmed.

597/29.

3. The nomination for appointment of the Board of Assessors for the year 1935, under Section 3 of the Stanley Rating Ordinance, No. 7 of 1928, was considered. It was agreed that the composition of the Board

should be as follows : .

The Honourable the Treasurer. The Honourable the Director of Public Works. Mr. G. L. Challen. Mr. J. W. Grierson. Mr. R. Hannaford.

nhe year :

600/29.

4.

The Council considered the nomination of members for appointment to the Board of Health for the East Falkland for the year, 1935, under Section 1 of the Public Health Ordinance, No. 5 of 1894. mallowing members should be

It was agree asked to serve 1

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The Honourable the Director of Public Works. Mr. A. Newing. Mr. J. W. Grierson. Mr. P. H. Hannaford. ۰.

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596/29.

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5. The nomination of members for appointment to the Visiting Committee, King Edward Memorial Hospital for the year 1935, was considered. It was agreed that the following members should be asked to serve for a period of one year : Mrs G. Poberta (a)

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Mrs G. Roberts (Chairman). Mrs A. Mewing. Mrs A. P. Mardy.

11/25

5. In accordance with the provisions of Section 11 of Ordinance, No. 4 of 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th of September, 1934, were laid before the Council.

The accounts were approved subject to examination by the Local Auditor.

The Council agreed that in future the Trustees of the Stanley Cemetery should cause their accounts to be audited before being submitted to the Colonial Secretary.

508/27.

7. The question of the commuted payments to be made under Section 5 of Ordinance, No. 1 of 1911, in respect of wharfage charges leviable during 1935, for the use of Government wharves, was considered.

It was agreed that the following charges should be made. viz :

In respect or vessels belonging to the Falkland Islands Company, Limited.	220. 0. 0.
In respect of the Yawl Perfecto	1.10. 0.
Garcia" "Shamrock"	1.10. 0.
In respect "Desire"	15. 0.

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In respect of the Cutters "Indiana", "Perseverance" and "Nembley" 2. з. 10. In respect of the motor boat "Dawn" 10. n n n n boats 11 belonging to Mr. Steen and Mr. V. Summers. 10. 0.

Confirmed this 23th day of hearch. 1935 al

C. I Gener.

Clern of the Tracutive Council.