

P

EXECUTIVE COUNCIL
MINUTE BOOK
Authenticated Minutes
Jan 1935 to
Nov 1958

8

Address by H.E. Sir. H.H. Henniker-Heaton

2.

Aldridge, L. W. appeal in respect of assessment of property, 48.

Aldridge, S. G.

45.

Air Raid Precautions. 56.

Board of Health, ^{EF} nomination of members, 12, 24,
 Board of Health, F.I.s. nomination of members, 32, 44, 62,
 Board of Health, Bye-laws, 34, 46, 48, 58,

Bills. To amend F.I.s. Currency Notes Ordinance, 1930. 2
 To control immigration into the colony. 2
 Dangerous Drugs Amendment Ord. No. 10. 1934. 4,
 Sentence of Death (Expectant Mothers) Ord. 1934. 4,
 Changing designation col. Surgeon to Sen. Med. Off. 4,
 Administration of Justice. 4, 40,
 To amend Tariff Ord. 1900. (Amendment, 1923 + 1924) 8, 50, 60, 76,
 Regulate & fix flashpoint of petroleum imported in colony 12,
 Probate & Unrepresented Estate Ordinances, 1901. 12,
 To govern the control and management of Savings Bank. 16.
 Law relating to motor cars. 14,
 Succession to real & personal estate on intestacy. 14,
 Branding of cattle on Stanley Common, 14,
 Pensions. 20, 80,
 Tariff Amendment Ord. 1923/1924. 20, 30, 42,
 Disposal of R.R.S. Discoveries. 24,
 Excess of expenditure sanctioned Ord. 8. 1955. 28, 36, 50,
 Board of Assessors. Assessment of house property. 80, 2, 28, 34, 45, 66
 Appointment of 12, 24, 32, 44, 62,
 Bonner, A. Appeal made in respect of assessment on property, 2,

Bills (contd) Compensation to Workmen, 28, 50,
 Forgery Act, 1913, 28,
 International Labour Convention, 28,
 Safe storage of Petroleum, 28, 34,
 Public Health Amendment, 1931, 28,
 Provident Fund, 30, 34,
 Lighting in the colony, 32,
 Whale Fishery (Consolidation) Ord. 32,
 Summary Jurisdiction Ord. 1902. 34,
 Tariff (Import Duties) Amend. Ord. 1933. 34,
 Registration of Still-Births, 36,

Continued on
 last page
 of index.

Cardinal, A.W. C.M.G. appointment as Governor + 78,
Commander-in-Chief Falkland Islands.
Certificated Assr. mistress, Govt School, 34.

Commodore, S.A. Division, W.D. Station. Report. 32,

Coastwatching during war. 58,

Compensation for destruction of articles ord. by B. of Health, 70,
P.O. No. 2000 + late No. A 11/12.

Crews of German merchantmen interned in botany, 62,

Cherston, H. R. L. member of Executive Council. 2,

Dairy, experimental, suggestion by Agr. Advisor. 28,

Daylight saving 1935/1936. 6.

Domestic Science Centre in Stanley. 16,

Estimates, 10, 22, 30, 42, ⁵²68, 60.

Etheridge, Mrs H. Application for grant of gratuity. 2,

Employment of children, 44.

Emigration of German & Austrian refugees. 50,

Enemy Internees, 54,

Feltus, G. J. member of Council. 18,

Films, Purchase of — From Empire Film Lib. ^{Imperial Institute.} 42, 48,

Falkland Islands, Co. Ltd. Re — Wt. Telephony. 50, 58.

F.I.'s Defence Force. Messing Allowance. 58,

~~Etheridge, Mr H. Application for grant of gratuity in respect of 2.~~
~~to facilitate grant of gratuity.~~

Frith, Hon. G. H., O.B.E. member of Executive Council. 66,

Garbage, Removal of.

40, 42,

Gleadell, Mr. Emily Jane, Detention of 34, 56,

Gift to Imperial Govt. for purchase of aircraft. 70,

Gibbs, Hon. J. G. Director of Agriculture. member of Council, 80.

Great Britain, ^{to be} sunk 25th May, 1936. 16, 26,

Hardy, L. Re - cinematograph Apparatus, 18,

Hamilton, J.E. Retirement of 34,

Hoate, Hon. A.R. member of Executive Council, 2,

Hemah, T.H.H. Application for license to establish
condemnsators with amateurs in S.A. 8,

Hooley, S.H. Retirement from public service, 50,

Import duty on Lime Juices and Essences,
International Wool Publicity + Research Secretariat,
Insurance of Govt. employees. 76,80,

40
52
~~50~~

Kimbeard, Hon. G. S.M.O. member of Council, 28,

King J. A. appeal in respect of assessment of property, 48,

Land. Renewal of lease of 25 acres of land in 4,
 Western Suburb to Mr J. McGeef.

Application from Tetzlaff Pisanos & Co. Ltd for lease
 or purchase of 200 acres in Govt. reserve, Foxbury. 12,

Renewal of lease to Packe, Bros of Brown Reserve, Foxbury 14,

Renewal of lease to F. Co. of Sparrow Care, 20,

Application from Mr N. Hills, 40,

Application from Mr G. Hansen, 40,

Brown Reserve at Foxbury. 44,

Application from Mr W. J. Hutchison, 44,

Renewal of lease to W. J. Hutchison, 46,
 North-west corner of public pound.

Loans for Leasebuilding, 2

Loans to Sheepfarmers. S/S. Tel. No 87/25 Oct. 1935. 13.

Loan to Trustees B. B. Cathedral re. building of houses
 in Stanley by private enterprise. 14

Loan. Application to defer payment of by C. Bender. 15,

Lowe, Rev. G. K. Application to buy "Penguin" equipment, 36,

Lellman, Mr V. J. Application for grant of gratuity, 80,

mail contract, renewal of — with F.I. Co. Ltd. 16,

McGill, J. Appeal made in respect of assessment on property. 2.

| | |
|--|------------|
| Medical Dept. Fees, | 36, 38, |
| Medical, half rates for drugs + medicines for Govt. employees. | 8. |
| Medical Treatment (free) for Govt. Officials. | 5, 12, |
| Medical Treatment (free) Ministers of Religion + Camps Subs. | 2 1/2, |
| Medical Services of West Falkland. | 26, |
| Military Dept. Abolition of Gymnastic + Drill Instructor, | 14, |
| Medical Practitioners, Midwives + Dentists, Govt. 1914, | 36, |
| Military Dept. Expenditure necessary for 1940. | 52, 60, |

Nutrition of population in F. Islands 40,

Nurse-matron + nursing sister, Offices pensionable 76.

- Order in Council. Prohibiting importation of tear gas. 34,
- Order in Council Post office Ord. 1918. (Amend.) 68,
- Order in Council Post office Ord. 1898. 72,
- Order in Council, closing hours for licensed premises. 80,

Posts & rates of salaries, scheme for re-grading. 20.

Post office brd. 32.

Penguin newsheet, closing down of. 36.

Provident Fund, Board of management, 38, 44, 48.

Pensionable officers, list of. 38.

Pallini, J. L. appeal in respect of assessment of property, 48.

Paid holidays for Govt employees, 48.

Pearce, Dr. A. H. B. Pension & gratuity, 48.

1880

1880

The first of the year was a very
 successful one. The weather was
 very good and the crops were
 all well. The people were
 very happy and the business
 was very good. The year was
 a very successful one. The
 weather was very good and
 the crops were all well. The
 people were very happy and
 the business was very good.

The second of the year was a
 very successful one. The weather
 was very good and the crops
 were all well. The people were
 very happy and the business
 was very good.

The third of the year was a
 very successful one. The weather
 was very good and the crops
 were all well. The people were
 very happy and the business
 was very good.

Rates levied on house property, 22, 30, 42, 60,

| | | |
|--------------|--|------------------------|
| Regulations. | Wireless Telegraphy, 1925. | 2, |
| | Hospital + Dental Reg. 4, 25, 34. | |
| | Employment of local stevedores. | 12, |
| | Wireless Telegraphy (amendment) 1935. | 12, |
| | Pensions Regulations, 1935, | 14, |
| | Harbour. Rates of pay after midnight | 14, |
| | Pensions, 1925. | 16. |
| | Whale Fishery (consolidation) Grd. 1936. | 18, 20, 32, 40, |
| | Savings Bank Grd. No 7. - 1936. | 18, |
| | Pensions, | 20, 48, 76, |
| | Leave + Passage, 20, 36, | |
| | Motor car Grd. 1936. | 20, |
| | Live Stock Grd. 1901. | 30, |
| | Harbour Grd. 1929. | 30, |
| | Nurse Probationers, | 34, |
| | Harbour Grd. 1902. | 34, |
| | cinematograph Grd. 1912. | 52, 60 , |
| | Lighting Control Grd. 1938. | 56, |
| | Medical Dept. Fees, members F.I.D.F. | 58, |
| | Emergency Powers (Defence) Act. 1939. | 60, |
| | Administration of Justice, Draft Rules. | 68, |
| Relief, for | unemployed men in the colony. | 2. 6, |

Continued on last page of index

Roads, North + South Lamp Roads, 18,
 Roberts, Har. G. member of Executive Council 2,
 Roberts, G. Pension, 48,

School at Foxbay, for education of camp children, 44.

Shortage of coal in the colony. 76.
Short, F. G. Loan for housebuilding. 2.

Slade, H. E. Licence for Wireless Ameter Transmitter. 50.

Stanley Bennett's accounts, 12, 24, 32, 44, 66.

Stewart, Major, the Hon. M. G. member of Executive Council 10.
Summers, A. W. Loans for housebuilding. 2.
Summers, E. N. Detention of. 74.

Sweepstakes, report on sweepstakes being run in the colony 2.

Travelling & Subsistence Allowances,
Telegraph & Electrical Dept. Abalgamation of

14,
20,

United Whalers, Ltd. Application for reduction in rental
of land station at Deepwater Island.

44,

[Faint, illegible handwriting at the top of the page]

Walsh, J. Application for licence for W.T. Telegraphy. 4,
Wages for camp workers. 8,

Weir, Hon. D.S.A. member of council. 28,

Wharfage, charges, 12, 28, 32, 44, 64,

Wild Animals & Birds, Amending list of 4, 20,

Wireless Licences, 40, 44,

Wireless Telephony, application by F.I.Co. 50, 58,
Wireless Telephony, application by, manager. Packe Bros. 72,

Woodgate, Major ^{the Hon} J.A. member of Executive Council. 54,

Wool clip, purchase of — by Ministry of Supply. 64, 66,

1877

...

...

...

...

...

...

...

...

Young, Hon. L.W.H. member of Council, 24,

| | | |
|--------|--|-----------------------------------|
| Bills. | Penalties for seditious offences in Colony. | 36, 44, |
| | Prohibit importation into Colony of publications. | 36, |
| | Defence Force Ord. 1920. | 36, 68, |
| | Inspection of Dairies + sale of Dairy Produce. | 36, |
| | International Labour Conference. | 40, 72, |
| | Registration of Trade Marks, | 40, |
| | Marriage and Divorce, | 42, 66, |
| | Infanticide Ord. 1934, | 44, |
| | Protection of community during emergency, | 44, |
| | minimum age for employment of children. | 46, |
| | Control Telegraphy + other means of communication, | 48, |
| | Savings Bank Ord. 1936. | |
| | Inspection of slaughter houses + slaughtering of stock. | 50, |
| | Immigration (Restriction) Ord. 1936 | 48 ⁵² , |
| | Licensing Ordinance, 1882. | 60 ⁵² , |
| | Prohibiting sale of cigarettes to children + young people. | 60 ⁵² , 60, |
| | Restriction of export + import of goods. | 60, |
| | Trading with the enemy. | 60, 72, 80, |
| | Supply of electricity, | 60. |
| | Income Tax. | 62, 76, 80. |
| | Treaties of Commerce + Navigation, | 66, |
| | Prevention of cruelty to children. | 66, |
| | Change of official designations, | 66, |
| | Supplementary Appropriation 1939, | 72, |
| | Tariff Ord. 1900. (Import Duties) Amel. Ord. - 1939. | 77. |
| | Service of the year, 1940. | 76, |
| | Trespass Ord. 1904. | 80, |

Regulations

Income Tax Ord. 1939. Rules. 68
Trespass Ord. 1904. Rules. 80.

EXECUTIVE COUNCIL.

Meeting No. 1

Saturday, 23rd March, 1935.

11.0 a.m.

Present: His Excellency the Governor.
 The Honourable M. C. Craigie-Halkett, O.B.E.,
 Colonial Secretary.
 The Honourable R. L. Cheverton, M.R.C.S., L.R.C.P.,
 Senior Medical Officer.
 The Honourable G. Roberts, J.P., Director of Public
 Works.
 The Honourable A. R. Hoare, J.P., Superintendent
 of Education.

1. The Honourable R. L. Cheverton, Senior Medical Officer, the Honourable G. Roberts and the Honourable A. R. Hoare were introduced and after taking the prescribed oaths assumed their seats.
2. The minutes of the meeting held on the 24th of December, 1934, were read and confirmed.
3. His Excellency in addressing the Council stated that it was a pleasure to have as members gentlemen who he had known before and in whom he could place reliance and confidence. He felt sure that he would receive their loyal support at all times. It would be His Excellency's constant desire that the members should be closely informed of all matters of policy so as to enable them to keep in touch with the general trend of any such questions. All despatches - not Secret - would be available at the Colonial Secretary's Office for the information of the members and His Excellency hoped that they would give their advice freely on any matter of public importance they considered desirable, though the initiation of questions on which he desired to consult the Council lay with him.

4./

65/35.

4. With reference to Secretary of State's Secret Circular despatch of the 19th of December, 1934, the Council considered a Bill to amend the Falkland Islands Currency Notes Ordinance, 1930.

The Council agreed that the Bill should be proceeded with.

C/16/34.

5. The Council considered a Bill to control immigration into the Colony.

It was agreed that the Bill should be proceeded with.

599/25.

6. With reference to Secretary of State's despatch, No. 152 of the 30th of November, 1934, draft regulations made under section 4 of the Wireless Telegraphy Ordinance, 1925, were considered.

The regulations were approved.

38/35.
80/35.

7. Applications from Mr. A. W. Summers and Mr. F. G. Short for loans under the scheme to provide assistance for the building of houses in Stanley by private enterprise, were considered.

After deliberation the Council agreed in view of the fact that both applicants were employed by the Government on relief work and as they would be discharged on the 27th of March, 1935, on the closing down of certain works, that the applications should be refused.

79/35.

8. The Honourable the Colonial Secretary stated that the Chief Constable had been requested to report on the effect of the Sweepstakes which were being run in the Colony and that he had reported that it had been the practice for a number of years for public bodies to organize sweepstakes. The Chief Constable was not aware that these sweepstakes had produced any immoral results.

In the circumstances the Council agreed that no action was called for at present on the part of the Government.

224/34.

9. The assessment on house property in the town of Stanley for the year 1935 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.

Appeals made under section 8 of the Ordinance by Mr. J. McGill and Mr. A. Bonner in respect of the assessment of their properties came before the Governor in Council.

After due consideration both appeals were disallowed and the assessment as drawn up by the Board of Assessors was approved.

17/35.

10. The Council considered an application from Mrs H. Etheridge for the grant of a gratuity in respect of her son the late J. W. Etheridge who died on the 27th of December, 1934, while in the service of the Government.

Mr. Etheridge joined the service on the 1st of August, 1928, and had held a pensionable office for some 6 years. At the date of his death he was serving in the office of Assistant Customs Officer, South Georgia.

It was agreed that a gratuity of one year's pensionable emoluments amounting to £203 should be paid to Mrs H. Etheridge as the legal personal representative of her son under section 16 of the Pensions Ordinance, 1927.

98/35.

11. The Honourable the Colonial Secretary stated that a Committee composed of himself the Director of Public Works, the Superintendent of Education, as official members, and Mr. V. A. H. Biggs as an unofficial member, had been appointed by His Excellency the Governor to discuss the unemployment situation in the Colony and to consider what measures should be taken to relieve distress.

The Committee had met on two occasions and after considering the matter recommended as a temporary measure that relief in the following scale should be granted to all unemployed men :

| | | |
|---|----------|------|
| For single men of 18 years of age and over... .. | per week | 18/- |
| " single men of 18 years of age and over supporting a dependent | " " | 27/- |
| " married men | " " | 27/- |
| with in addition for each child to a maximum of four: | | |
| If under the age of 5 years | " " | 3/- |
| If aged 5 years or over but less than 8 years. ... | " " | 3/6 |
| If aged 8 years or over but less than 11 years ... | " " | 4/- |
| If aged 11 years or over but less than 16 years ... | " " | 4/6 |
| If aged 16 years or over but less than 18 years ... | " " | 9/-. |

The Committee recommended further that a Relief Committee should be appointed to administer unemployment relief.

His Excellency stated that he was obliged to the Committee for the trouble they had taken and felt sure that the members had carefully considered the situation. It was proposed to commence work in April, 1935, in connection with the planting of tussock on Stanley Common when he hoped that the number of men employed would be considerably reduced. His Excellency was of the opinion that the main solution to the unemployment problem was to get more men back on the land and he was hopeful that farmers would employ more labour on their stations in the near future.

The Council approved the scale of relief recommended and agreed that the Committee appointed to administer such relief should also be empowered to consider applications in respect of house rent.

The following members were appointed to form a Committee to administer unemployment relief :

The/

| | | |
|---|---|-------------|
| The Director of Public Works. | } | Official. |
| " Senior Medical Officer. | | |
| " Superintendent of Education. | | |
| Mr. V. A. H. Biggs. | } | Unofficial. |
| Mr. J. W. Grierson. | | |
| The Medical Officer to serve as a member in the absence of the Senior Medical Officer. | | |

The Council recommended that payment of relief should commence on Friday the 5th of April, 1935, the first payment being made in respect of the week 31st March to 6th April, 1935, and that the liabilities in connection with such relief should be incurred in anticipation of the approval of the Secretary of State.

His Excellency the Governor concurred.

Read and confirmed this 12th day of July, 1935.

C. J. Gressel *Mr. Louis Barker*

Clerk of the Executive Council. Deputy Governor.

EXECUTIVE COUNCIL.

Meeting No. 2

Friday, 12th July, 1935.

11.0 a.m.

Present: The Honourable M. C. Craigie-Halkett, O.B.E.,
~~Deputy~~ Governor's *Deputy*,
 The Honourable R. L. Cheverton, M.R.C.S., L.R.C.P.,
 Senior Medical Officer.
 The Honourable G. Roberts, J.P., Director of
 Public Works.
 The Honourable A. R. Hoare, M.B.E., J.P.,
 Superintendent of Education.

1. The minutes of the meeting held on the 23rd of March, 1935, were confirmed.

251/25.

2. 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 three years from the 29th of April, 1935.

175/35.

3. The Council considered an application from Mr. J. Walsh for a licence to enable him to conduct experiments in wireless telegraphy.

The application was approved under Section 3, sub-section (3) of Ordinance, No. 7 of 1925.

14/31.

4. A draft of an Order by His Excellency under section 7 of the Wild Animals and Birds Protection (Amendment) Ordinance, 1913, amending the list of wild animals and birds contained in Schedules I and II of the aforesaid Ordinance, was considered.

The issue of the Order was approved.

488/28.

5. The Council considered draft Hospital, Medical, Maternity and Dental Fees Regulations, made under the King Edward Hospital Ordinance, 1916.

The regulations were approved.

6. The Council approved the introduction at the forthcoming meeting of the Legislative Council to be held on the 17th of July, 1935, of the following Bills:

137/35.

- (i) A Bill to legalize certain payments made in the year One thousand Nine hundred and Thirty-four in excess of the Expenditure sanctioned by Ordinance, No. 7 of 1933.

72/32.

- (ii) A Bill to amend the Dangerous Drugs (Amendment) Ordinance, No. 10 of 1934.

57/32.

- (iii) A Bill to amend the Sentence of Death (Expectant Mothers) Ordinance, 1934.

278/33.

- (iv) A Bill to change the Designation "Colonial Surgeon" to that of "Senior Medical Officer".

141/31.

- (v) A Bill to amend the Law relating to the Administration of Justice.

Confirmed this 24th day of August 1935.

C. S. Lewis

Clerk of the Executive Council.

Herbert M. M. M.

Governor.

6.

EXECUTIVE COUNCIL.

Meeting No. 5.

Saturday, 24th August, 1955.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M.C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
The Honourable R.L. Cheverton, M.R.C.S., L.R.C.P.,
Senior Medical Officer.
The Honourable G. Roberts, J.P., Director of Public
Works.
The Honourable A.R. Woare, M.B.E., J.P., Superinten-
dent of Education.

1. The minutes of the meeting held on the 12th of July, 1955, were read and confirmed.
2. The period to be determined for Daylight Saving during the summer of 1955/1956 was considered and the Council agreed that summer time should commence on the 15th of October, 1955, and expire on the 25th of March, 1956.
3. In connection with the general question of unemployment in the Colony and the payment of relief, His Excellency stated that in view of the approach of summer he thought it desirable that the question of the possibilities of the policy to be adopted by the Government, in the event of unemployed refusing to accept work in the camp, should be considered.

After deliberation the Council recommended that the following rules relating to the payment of relief should be placed before the Relief Committee for consideration :

1. That the Relief Committee draw up a list of all recipients of relief dividing them into categories shewing the work for which each recipient is considered suitable.
2. That any person refusing employment in his category at the standard rate of wages at present being paid to persons temporarily or permanently employed in that category shall no longer be eligible for relief grants.

3. That when an employer informs the Relief Committee that he requires labour it will be presumed that any person in the category who is unwilling to accept engagement does not require relief and his name will be taken off the relief list accordingly.

Provided that in the case of married men the Committee must first be satisfied that they can out of the wages offered provide for their dependents.

4. That unemployed men on the relief list will not after accepting work be eligible for relief before the conclusion of the term of their engagement if they are dismissed during the period of their employment for disobedience of lawful orders or for gross idleness or negligence.

Provided that if any such persons can satisfy the Relief Committee that they have been discharged without good cause relief can again be offered to them.

Read and confirmed this 19th day of October, 1935.

C. Russell

Clerk of the Executive Council.

W. H. H. H. H.

Governor.

4.

EXECUTIVE COUNCIL.

Meeting No. 4

Saturday, 19th October, 1955.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
The Honourable R. L. Cheverton, M.R.C.S., L.R.C.P.,
Senior Medical Officer.
The Honourable G. Roberts, J.P., Director of Public
Works.
The Honourable A. R. Moore, M.B.E., J.P.,
Superintendent of Education.

1. The minutes of the meeting held on the 24th of August, 1955, were read and confirmed.

D/6/55.

2. With reference to Secretary of State's Telegram, No. 61 of the 17th of July, 1955, the Council considered a Bill to Amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1925 and 1924.

It was agreed that the Bill should be proceeded with.

175/55.

3. An application from Mr. T. H. H. Hennah for a licence to enable him to establish wireless communication with amateurs in South America, was considered.

The application was approved under Section 5, sub-section (3) of Ordinance, No. 7 of 1925.

194/55.

4. In referring to the difficulty in obtaining seasonal hands for the Camp His Excellency explained that the Reform League had represented that the wages offered by the Farmers were insufficient to attract men to go to the camp as the rate was the same as that

paid/

paid to permanent hands and that it had been the practice in the past to pay seasonal hands £1 per month more than men employed permanently on the farms.

After consideration the Council agreed that where the wages paid to permanent hands by Farmers on the East and West Falkland amount to £6. 0. 0 and £6. 6. 0, respectively, the minimum wages to be paid to hands employed during the season 1st September to 1st May should be at the rate of £7. 0. 0, and £7. 6. 0, and that where payments are made by Farmers to seasonal hands at the lower rate the difference should be made up by the Government. In no case, however, would the Government pay more than £1 per month in respect of each man employed.

It was agreed further that those men who had been offered seasonal work at the lower rate of wages and had refused it should not be paid relief, if physically fit for camp work.

488/28.

5. The question of the payment by Government Officials and their families for medicines and drugs supplied by the King Edward Memorial Hospital, was considered, and the Council agreed that the families and households of officials should be charged half rates for drugs and medicines instead of these being supplied free as heretofore.

49/29.

6. The Council also discussed the question of free medical treatment for Government employees, men temporarily employed in Government, and those in receipt of relief.

It was agreed that the matter should be brought forward for further consideration at a subsequent meeting of the Council.

Read and confirmed this 12th day of November,
1955.

C. J. Lewis

Clerk of the Executive Council.

Admiral K. H. ...

Governor.

EXECUTIVE COUNCIL.

Meeting No. 5.

Tuesday, 12th November, 1935.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M.C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
Major the Honourable M.J. Stewart, Colonial
Treasurer.
The Honourable R.L. Cheverton, M.R.C.S.,
L.R.C.P., Senior Medical Officer.
The Honourable G. Roberts, J.P., Director of
Public Works.

- 1. Major the Honourable M.J. Stewart, Colonial Treasurer, was introduced and after taking the prescribed oaths assumed his seat.
- 2. The minutes of the meeting held on the 19th of October, 1935, were read and confirmed.

299/35.

- 3. The Council agreed that the following Resolution relating to the rate to be levied on house property in Stanley for the year 1936, 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 1936, 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."

221/35.

- 4. The draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1936, were considered in conjunction with a Bill for the appropriation of the sum of Sixty-six thousand, nine hundred and ninety-four pounds for the service of the Year 1936.

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

4/24.

- 5. With reference to Secretary of State's Telegram, No. 87 of the 25th October, 1935, the Council considered the draft of a resolution, relating to the grant of loans to sheep farmers, to be submitted to the Legislative Council.

The draft Resolution was approved.

Read and confirmed this 24th day of December, 1935.

A. J. Russell Clerk of the Executive Council. *H. H. Smith* Governor.

EXECUTIVE COUNCIL.

Meeting No. 6.

Tuesday, 24th December, 1935.

11.0 a.m.

Present: His Excellency the Governor.
 The Honourable M. C. Craigie-Halkett, O.B.E.,
 Colonial Secretary.
 Major the Honourable M. J. Stewart, Colonial
 Treasurer.
 The Honourable G. Roberts, J.P., Director of
 Public Works.
 The Honourable A. R. Hoare, M.B.E., J.P.,
 Superintendent of Education.
 The Honourable G. J. Felton, J.P.

1. The minutes of the meeting held on the 12th of November, 1935, were confirmed.
2. With reference to Secretary of State's Circular despatch of the 4th of September, 1935, the Council considered a draft Bill to regulate and fix the flash-point of petroleum imported into the Colony.

It was agreed that the Bill should be proceeded with.

3. Draft Regulations made under Section 2 of the Harbour Ordinance, 1902, regarding the employment of local stevedores for the purpose of loading or unloading ships, were considered.

The Regulations were approved.

4. The Council considered an application from Messrs Tetzlaff Pisano y Cia., Ltd., for the lease or purchase of 200 acres of the land comprising the Government reserve at Fox Bay with a view to establishing a Silver Fox Farm.

After deliberation the Council agreed in principle to part of the reserve being alienated for the purpose

290/35.

318/35.

250/35.

In respect of the Cutters "Indiana",
"Perseverance" and "Wembley".. ... 20. 10s. 00
In respect of the motor boat "Dawn".. 10s. 00
" " " " " boats
belonging to Mr. Steen and Mr. V.
Summers. 10s. 00

741/25.

8. 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, 1935, were laid before the Council.
The accounts were approved.

295/55.

9. With reference to Secretary of State's Circular despatch of the 15th of August, 1955, the Council considered the draft of a Bill to amend the Probate and Unrepresented Estates Ordinance, 1961.
It was agreed that the Bill should be proceeded with.

C/16/54.

10. With reference to Secretary of State's Confidential despatch of the 15th of September, 1955, the Council considered a draft Bill entitled "The Immigration (Restriction) Ordinance, 1936."
It was agreed that the Bill should be proceeded with.

599/25.

11. With reference to Secretary of State's despatch, No. 107 of the 9th of September, 1955, draft regulations amending the Wireless Telegraphy (Amendment) Regulations, 1955, were considered.
The Regulations were approved.

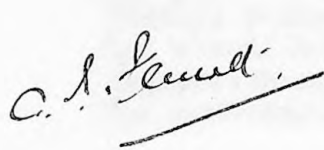
49/29.

12. With reference to paragraph 6 of the minutes of the meeting of the Executive Council held on the 19th of October, 1935, the question of free medical treatment for Government employees, men temporarily employed in Government, and those in receipt of

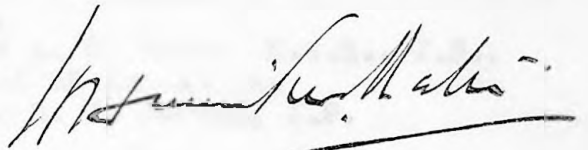
relief, was discussed.

The Council agreed that Government employees should continue to receive free Medical treatment as provided in the Hospital, Medical, Maternity and Dental Fees Regulations, 1935, but that the privilege could not be extended to cover temporary employees or any other persons.

Confirmed this 8th day of February, 1936.



Clerk of the Executive Council.



Governor.

EXECUTIVE COUNCIL.

Meeting No. 1

Saturday, 8th February, 1956.

11.0 a.m.

Present: His Excellency the Governor.
 The Honourable M. C. Craigie-Halkett, O.B.E.,
 Colonial Secretary.
 Major the Honourable M. J. Stewart, Colonial
 Treasurer.
 The Honourable R. L. Cheverton, M.R.C.S., L.R.C.P.,
 Senior Medical Officer.
 The Honourable G. Roberts, J.P., Director of
 Public Works.
 The Honourable A. R. Moore, M.B.E., J.P.,
 Superintendent of Education.

1. The minutes of the meeting held on the 24th of December, 1955, were confirmed.

101/50.

2. The Council considered the question of the payment of Travelling and Subsistence Allowances to Officers travelling on duty and after deliberation it was agreed that the Rules made on the 19th of February, 1930, governing the grant of such allowances should be amended by the insertion of the following clause:

"These allowances shall not be paid to an officer in respect of any night

(a) on which the officer is the guest of a resident of the Colony.

(b) the officer is in receipt of a passage at Government expense on board a vessel in Colonial waters."

523/24.

3. The question of the renewal of the lease to Messrs. Packe Brothers and Company, Limited, of the Crown Reserve, Fox Bay, was considered.

It was agreed that the lease should be renewed for a further period of three years from the 24th of December, 1955, subject to the approval of the Secretary of State and to the reservation of an area of 75 acres to be used for a Government Quarantine Station.

256/35.

4. An application from the Trustees, Christ Church Cathedral for a loan of £1,200 under the scheme to provide assistance for the building of houses in Stanley by private enterprise, was considered.

The application was approved repayment of the loan to be made over a period of 15 years.

142/34.

5. With reference to Secretary of State's Circular despatch of the 28th of September, 1935, on the subject of inter-scheduling by Colonial Governments for the purpose of calculation of pensions of officers with mixed service, the Council agreed that the Falkland Islands Government should schedule all those Governments in which "Arithmetic mean" treatment only is given and that the Schedule to the Pensions Regulations, 1928, should be amended accordingly.

212/35.

6. With reference to paragraph 3 of the minutes of the meeting of the Executive Council held on the 24th of December, 1935, the Council considered the advisability of amending the Schedule to the Harbour Regulations, 1935, so as to include provision for rates of pay for work performed after midnight.

It was agreed that double-time should be paid for work performed after midnight provided such work is commenced before midnight and is continuous, and that the Schedule should be amended accordingly.

F/38.

7. His Excellency informed the Council that as an economy measure the Colonial Treasurer had recommended the abolition of the Office of Gymnastic and Drill Instructor under the Military Department, and that he had sought the approval of the Secretary of State

for

for the Colonies to abolish the post, to grant Captain Allan free passages for himself and his wife to the United Kingdom and six months leave of absence on full pay.

The Council confirmed the action taken.

8. On the conclusion of the business His Excellency stated that a year had passed since the Council had been together and he wished to thank the members for their loyalty and support during that period. He was satisfied that the Government had done what it could for the welfare of the Colony and he hoped that the year to come would be a prosperous one with a general improvement in all directions.

Confirmed this 9th day of April, 1936.

A. Stewart H. Munnick-Kahn

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 2

Thursday, 9th April, 1956.

11.0 a.m.

Present: His Excellency the Governor.
 The Honourable M. C. Craigie-Halkett, C.B.E.,
 Colonial Secretary.
 Major the Honourable M. J. Stewart, Colonial
 Treasurer.
 The Honourable R. L. Cheverton, M.R.C.S., M.R.C.P.,
 Senior Medical Officer.
 The Honourable G. Roberts, J.P., Director of
 Public Works.
 The Honourable A. R. Hoare, M.B.E., J.P.,
 Superintendent of Education.

1. The minutes of the meeting held on the 8th of February, 1956, were confirmed.

224/54.

2. The assessment on house property in the town of Stanley for the year 1956 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.

142/54.

3. With reference to Secretary of State's Circular despatch of the 28th of September, 1955, draft regulations made under Section 6 of the Pensions Ordinance, 1927, repealing Section 27 (a) of, and repealing and replacing the Schedule to the Pensions Regulations, 1928, were considered.

The Regulations were approved.

241/55.

4. With reference to Secretary of State's Circular despatch of the 3rd of July, 1955, the Council considered the draft of a Bill to govern the control and management of the Savings Bank.

It was agreed that the Bill should be proceeded with.

214/52,

5. A Bill to declare the law relating to Motor Cars was considered.

It was agreed that the Bill should be proceeded with.

48/56.

6. The Council considered a draft Bill to provide for the succession to real and personal estate on intestacy.

It was agreed that the Bill should be proceeded with.

135/52.

7. A draft Bill to regulate the branding of cattle depastured on Stanley Common, was considered.

It was agreed that the Bill should be proceeded with.

C/6/56.

403/50.

8. The question of the renewal of the Mail Contract between the Colonial Government and the Falkland Islands Company, Limited, was discussed.

His Excellency informed the Council that the Company had in view the purchase of a much larger vessel to replace the "LaTonia", and wished to be assured that the Government would renew the contract and increase the subsidy before incurring very heavy expenditure in securing another ship. The amount of the proposed increase was approximately £1,000 and the vessel would make twelve voyages between Stanley and Montevideo and two voyages between Stanley and South Georgia in each year. The Company would employ at least 10 additional men locally. His Excellency explained further that it was his intention in the event of the purchase of a new vessel to apply for a grant of £10,000 from the Colonial Development Fund and to apply this amount as the Government's share towards the cost of the vessel. The Government would have some control

over the management of the ship, and the profits accruing to the Company would be strictly limited.

The Council were in favour of the Government entering into a draft agreement with the Falkland Islands Company, undertaking to renew the mail contract for a larger vessel, and of the maximum amount to be paid for the service being fixed at £5,200.

29/56.

9. With reference to the disposal of the "Great Britain" His Excellency explained that the Falkland Islands Company, Limited, had made application for permission to beach the vessel in Sparrow Cove in the outer harbour. He had intended appealing for funds in order to preserve her but the Director of Public Works who had made a thorough examination of the hulk had reported that it would cost £10,000 to place her in a state of preservation without remasting. His Excellency was forced therefore to abandon the project with regret.

After discussion the Council agreed that the "Great Britain" should be towed out to sea and sunk in deep water on the 25th of May, 1956, this date being the fiftieth anniversary of her last voyage.

267/35.

10. The Council considered the question of the establishment in Stanley of a domestic science centre. An estimate prepared by the Superintendent of Education shewed that the cost of such a scheme for the first three years would be £2,100. The estimate included a new building and equipment, salary of a qualified teacher, etc.

After deliberation it was agreed for financial reasons that in the first instance the Church House

should be leased by the Government for a period of 5 years at an annual rental of £50 and that a local person should be engaged for the purpose of teaching cookery and housewifery to the girls at the Government School.

The Council agreed further that the person selected should be employed on a monthly contract and should be

- (i) absolutely clean
- (ii) a good cook, and
- (iii) a good house-keeper.

Confirmed this 11th day of July 1936.

C. J. [Signature] *[Signature]*

Clerk, Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 3.

Saturday, 11th July, 1936.

11.0 a.m.

Present: His Excellency the Governor.
Major the Honourable M. J., Stewart, Acting
Colonial Secretary.
The Honourable G. Roberts, J.P., Director of
Public Works.
The Honourable A. R. Hoare, M.B.E., J.P.,
Superintendent of Education.
The Honourable G. J. Felton, J.P.

1. The Honourable A. R. Hoare, M.B.E., J.P., and the Honourable G. J. Felton, J.P., took the oath of Allegiance to His Majesty King Edward the VIIIth.
2. The Minutes of the meeting held on the 9th of April, 1936, were confirmed.
3. The Council considered draft regulations made under Section 11 of the Whale Fishery (Consolidation) Ordinance, 1936.

The Regulations were approved.

D/19/32.

120/36.

4. The Honourable the Acting Colonial Secretary explained that the Government was considering the possibility of providing means for exhibiting Educational Films in the Colony and with this end in view His Excellency had addressed the Secretary of State in the matter requesting particulars of the cost of a cinematograph apparatus and of films for exhibition. Subsequently correspondence had been entered into with Mr. L. Hardy the owner of the only cinematograph apparatus in the Colony. Mr. Hardy had suggested that the Government should advance him the cost of a "sound" Cinematograph apparatus on easy terms and that he should be granted an exclusive licence over

a period of years. He suggested further that a percentage should be paid by him to the Government on the value of every ticket sold for the use of the Town Hall.

After deliberation the Council agreed in principle to the suggestions made by Mr. Hardy but that in the first instance the matter should be referred to the Director of Public Works for a full report on the suitability of the Town Hall or the Gymnasium for the installation of such an apparatus and the cost of the necessary alterations, increased insurance, etc.

- 241/35. 5. Draft rules made under Section 14 (1) of the Savings Bank Ordinance, No. 7 of 1936, were considered.

The Rules were approved with the addition of the following Proviso to Rule 8 :

"Provided that the Governor in Council may approve of the said limit being exceeded in the case of investments on account of local Societies and Provident Funds".

- 95/28. 6. An application from Mr. C. W. P. Bender of Moody Valley Farm requesting permission to defer payment of the instalment in the sum of £50 due on the 25th of June, 1936, in respect of the loan of £500 obtained from the Government in 1928 for the purpose of carrying out farm improvements, and asking to be allowed to pay the interest due, was considered.

The Council agreed that the interest should be accepted and that the question of the payment of the capital should be brought up for reconsideration later in the year and after the receipt of the Wool Returns.

- 71/34. 7. After the Agenda for the meeting had been dealt with the question of making the roads to the north and south Camp available for Camp horses by making a central soft track was considered. The Director of Public Works informed the members that he had made experiments over small sections

of the road and as far as could be judged central soft with the road foundations underneath would stand up to the traffic. The cost of making these and improving the road surface was estimated at £360. Members were unanimously in favour of proceeding with the work and the Governor concurred.

Confirmed this 12th day of September, 1936.

C. J. Gould

Clerk, Executive Council.

Herbert M. ...

Governor.

EXECUTIVE COUNCIL.

Meeting No. 4.

Saturday, 12th September, 1936.

11.0 a.m.

Present: His Excellency the Governor.
 Major the Honourable M. J. Stewart, Acting
 Colonial Secretary.
 The Honourable R. L. Cheverton, M. R.C.S., M.R.C.P.,
 Senior Medical Officer.
 The Honourable G. Roberts, J.P., Director of
 Public Works.
 The Honourable A. H. Hoare, M.B.E., J.P.,
 Superintendent of Education.

1. The minutes of the meeting held on the 11th of July, 1936, were confirmed.

59/36.

2. With reference to Secretary of State's Circular despatch of the 28th of February, 1936, the Council considered a draft Pensions Ordinance together with draft Regulations.

It was agreed that the Bill and Regulations should be proceeded with.

D/8/35.

3. A draft Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924, was considered.

The Council agreed that the Bill should be proceeded with.

115/33.

4. With reference to Secretary of State's Circular despatch of the 29th of January, 1936, and previous correspondence, the Council considered draft Leave and Passage Regulations for the Colony of the Falkland Islands.

The Regulations were approved.

The members suggested that in transmitting the regulations to the Secretary of State it should be pointed out that the length of tour had been fixed at

3½ years solely for financial reasons and that in their opinion a tour of from 2 - 3 years was preferable for non-domiciled officers.

The Governor concurred.

- 14/31. 5. A draft of an Order by His Excellency under Section 8 of the Wild Animals and Birds Protection (Amendment) Ordinance, 1913, adding the wild bird "Partridge" to Schedule I and expunging the wild animal "Hare" from Schedule II of the aforesaid Ordinance, was considered.

The issue of the Order was approved.

- 214/32. 6. The Council considered draft Regulations made under Section 3 of the Motor Car Ordinance, 1936.

The Regulations were approved.

- D/19/32. 7. With reference to Secretary of State's Telegram, No. 64 of the 20th of July, 1936, draft Regulations made under Section 11 of the Whale Fishery (Consolidation) Ordinance, 1936, amending Section 3 of the principal regulations, were considered.

The regulations were approved.

- 122/36. 8. The question of the adoption of a scheme for the re-grading of posts and rates of salaries in the Falkland Islands, was discussed.

After deliberation the Council approved the proposed scheme as drawn up by the Acting Colonial Secretary with a few minor alterations.

- 115/36. 9. The Council considered the question of filling the vacancy of Chief Electrician consequent on the transfer of Mr. G. W. Butcher to Gold Coast.

It was agreed that the Telegraph and Electrical Departments should be amalgamated and that the present Senior Operator, Mr. A. Mercer, should be placed in charge of the Department and promoted to Supervisor, Telegraph and

Electrical/

Electrical Services, with salary at the rate of £400 -£10-
£500 without free quarters or fuel.

957/15.

- 10. An application by the Falkland Islands Company, Limited, for the renewal of the lease of Sparrow Cove, Section 57, was considered.

The Council agreed, subject to the approval of the Secretary of State, that the lease should be renewed for a period of 3 years with effect from the 24th of December, 1956.

Confirmed this *thirty-first* day of *October*, 1956.

C. J. Dewar

Clerk of the Executive Council.

Albion Mackintosh

Governor.

EXECUTIVE COUNCIL.

Meeting No. 6

Tuesday, 29th December, 1936.

11.0 a.m.

Present: His Excellency the Governor.
 The Honourable M. C. Craigie-Halkett, O.B.E.,
 Colonial Secretary.
 Major the Honourable M. J. Stewart, Treasurer.
 The Honourable G. Roberts, J.P., Director of
 Public Works.
 The Honourable A. R. Hoare, M.B.E., J.P.,
 Superintendent of Education.
 The Honourable L. W. H. Young, J.P.,

1. The Honourable L. W. H. Young was introduced and after taking the prescribed oaths assumed his seat.
2. The minutes of the meeting held on the 31st of October, 1936, were confirmed.

600/29.

3. The nomination of members for appointment to the Board of Health for the East Falkland for the year, 1937, 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 Director of Public Works
 The Agricultural Adviser
 Mr. H. Dettleff
 Mr. G. Brechin
 Mrs. J. W. Grierson.

597/29.

4. The Council considered the nomination for appointment of members of the Board of Assessors for the year, 1937, under Section 3 of the Stanley Rating Ordinance, No. 7 of 1928.

It was agreed that the composition of the Board should be as follows :

The Honourable the Treasurer
 The Director of Public Works
 The Honourable V. A. H. Biggs
 Mr. J. W. Grierson, J.P.
 Mr. W. Sedgwick.

741/25.

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, 1936, were laid before the Council.

The accounts were approved.

40/25.

6. With reference to Secretary of State's Telegram, No. 129 of the 16th of December, 1936, the Council considered a draft Bill to provide for the disposal of the Royal Research Ship "Discovery".

It was agreed that the Bill should be proceeded with.

Confirmed this 27th day of January 1937.

A. J. Stewart

Arthur Meek

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 1

Wednesday, 27th January, 1937.

11.0 a.m.

Present: His Excellency the Governor.

The Honourable M. G. Craigie-Halkett, O.B.E.,
Colonial Secretary.

Major the Honourable M. J. Stewart, Colonial
Treasurer.

Captain the Honourable R. L. Cheverton, M.R.C.S.,
I.R.C.P., Senior Medical Officer.

The Honourable C. Roberts, J.P., Director of
Public Works.

The Honourable A. R. Hoare, M.B.E., J.P.,
Superintendent of Education.

The Honourable L. W. H. Young, J.P.

- 1. The minutes of the meeting held on the 28th of December, 1936, were confirmed.

438/28.

- 2. The Council considered the question of free medical attendance for the several Ministers of Religion in Stanley.

It was agreed that all recognized Ministers of Religion should be granted the same medical privileges as Government Officers.

It was agreed further that Camp Subscribers should receive free treatment and medical attention and that the Regulations should be amended accordingly.

329/52.

- 3. The proposal that the Government should undertake the full responsibility of the Medical Services of the West Falkland was considered.

His Excellency stated that the West Falkland Farmers Medical Association had agreed to the terms and conditions on which the Government were prepared to take over the services provided Government would bear the

Full cost of transport of urgent medical cases to Stanley.

After deliberation the Council agreed that the Government should pay one half of the cost of such transport to a maximum of £25.

29/56.

4. With reference to the disposal of the 'Great Britain' the Council after re-consideration recommended that the vessel should be beached in Sparrow Cove and the masts removed from her.

Confirmed this 23rd day of June, 1957.

L. Barlas

M. C. Craig-Hamilton

Clerk of the Executive Council.

ag. Governor.

EXECUTIVE COUNCIL.

Meeting No. 2.

Wednesday, 23rd June, 1937.

11.0 a.m.

Present : His Excellency the Acting Governor.

The Honourable G. Kinneard, M.D. (Man.),
M.C.P.S., (Man.), Senior Medical Officer.

The Honourable D. S. A. Weir, Agricultural
Adviser.

1. The minutes of the meeting held on the 27th of January, 1937, were read and confirmed.
2. The Honourable G. Kinneard, Senior Medical Officer, and the Honourable D. S. A. Weir, Agricultural Adviser, were introduced and after taking the prescribed oaths assumed their seats.
- 85/37. 3. A draft Bill to legalize certain payments in the year One Thousand nine hundred and thirty-six in excess of the expenditure sanctioned by Ordinance No. 8 of 1935, was considered.

The Council recommended that the Bill be proceeded with.

- 489/27. 4. With reference to Secretary of State's despatch No. 157 of the 13th November, 1936, a draft Bill to provide for the payment of Compensation to Workmen for injuries suffered in the course of their employment was considered.

The Council recommended that the Bill be proceeded with.

- 532/29. 5. With reference to Secretary of State's despatch No. 126, of the 28th of September, 1936, a draft Bill to extend to the Colony and Dependencies thereof the Forgery/

Forgery Act, 1913, of the Imperial Parliament was considered.

The Council recommended that the Bill be proceeded with.

45/35.

6. With reference to Secretary of State's despatch No. 43 of the 20th March, 1937, a draft Bill to give effect to the International Labour Convention concerning the protection against accidents of workers employed in loading or unloading ships, was considered.

The Council recommended that the Bill be proceeded with.

290/35.

7. With reference to Secretary of State's despatch No. 160 of the 17th of November, 1936, a draft Bill to provide for the safe storage of Petroleum was considered.

The Council recommended that the Bill should be proceeded with.

124/36.

8. A draft Bill to amend the Public Health Ordinance, 1894, as amended by the Public Health (Amendment) Ordinance, 1931, was considered by the Council.

It was recommended that the Bill should be proceeded with.

37/36.

9. A suggestion by the Agricultural Adviser proposing the establishment of an experimental Dairy at Stanley was considered by the Council.

It was recommended that the question should be held in abeyance pending the return of Sir Henniker Heaton, K.C.M.G.

488/28.

10. Draft Hospital Fees Regulations, 1937, made under the King Edward Hospital Ordinance, 1936, were considered by the Council.

The Regulations were approved.

508/27.

11. 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 1937, 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. | 0s. | 0d. |
| In respect of the Yawl "Perfecto Garcia" | 1. | 10s. | 0d. |
| In respect of the Schooner "Shamrock" | 1. | 10s. | 0d. |
| " " " " Motor Schooner "San Porvenir" | 1. | 10s. | 0d. |
| In respect of the Cutters "Indiana", "Perseverance" and "Wembley" | | 10s. | |
| In respect of the motor boat "Dawn" | | 10s. | |
| " " " " " boats belonging to Mr. Steen and Mr. V. Summers | | 10s. | |

233/36. 12. The assessment of house property for the year 1937 was brought before the Council. There being no appeals the Council approved the Assessment.

Confirmed this 13th day of November 1937.

C. J. Stewart

M. C. Lewis-Parsons

Clerk of the Executive Council.

Acting Governor.

30.

EXECUTIVE COUNCIL.

Meeting No. 5

Monday, 13th November, 1957.

10.30.a.m.

Present: His Excellency the Acting Governor,
Major the Honourable M. J. Stewart, Acting
Colonial Secretary,
The Honourable G. Minneard, M.D., (Man.),
M.C.P.S., (Man.), Senior Medical Officer,
The Honourable G. Roberts, J.P., Director of
Public Works,
The Honourable D. W. H. Young, J.P.

1. The Minutes of the meeting of Executive Council held on the 25th of June, 1957, were confirmed.

125/54.

2. Draft Regulations made under Section 45 of the Live Stock Ordinance, 1901, amending Section 11, sub-section (5) of the Live Stock Regulations (Consolidation) 1925, were considered.

The Regulations were approved.

C/4/36/1.

3. The Council considered a draft of an Order by His Excellency under Section 2 of the Harbour Ordinance, 1902, revoking sections 2 and 3 of the Regulations made by the Governor in Council under the Harbour Ordinance, 1902, on the 24th day of April, 1929.

The issue of the Order was approved.

208/57.

4. It was agreed that the following Resolution relating to the rate to be levied on house property in Stanley for the year 1958, should be laid before the Legislative Council :

"Be it resolved that under the provisions of
"the Stanley Rating Ordinance, 1926, this Council
"hereby sanctions the following rate to be charged
"for the year 1958, 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."

D/8/55.

5. With reference to Secretary of State's Telegram, No. 74 of the 8th of November, 1937, a draft Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924, was considered.

The Council recommended that the Bill should be proceeded with.

3/5/56.

6. With reference to Secretary of State's Circular (2) of the 9th of July, 1937, the Council considered a draft Bill to establish a Provident Fund for certain Non-Pensionable Employees of the Government.

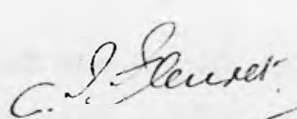
It was agreed that the Bill should be proceeded with.

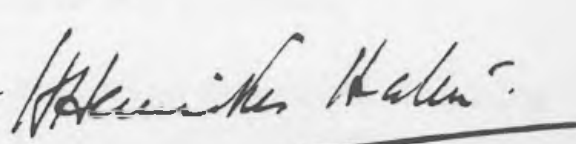
115/57.

7. The draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1958, were considered in conjunction with a Bill for the appropriation of the sum of Seventy-three thousand and ten pounds for the service of the Year, 1958.

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

Confirmed this 22nd day of January 1958.


Clerk of the Executive Council.


Acting Governor.

EXECUTIVE COUNCIL.

Meeting No. 1

Saturday, 22nd January, 1938.

11.0 a.m.

Present: His Excellency the Governor.

The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.

Major the Honourable M. J. Stewart, Colonial
Treasurer.

The Honourable G. Kinneard, M.D., (Man),
M.C.P.S., (Man.), Senior Medical Officer.

The Honourable G. Roberts, J.P., Director of
Public Works.

The Honourable A. R. Hoare, M.B.E., J.P.

The Honourable L. W. H. Young, J.P.

1. The Minutes of the meeting of Executive Council held
on the 15th of November, 1937, were confirmed.

600/29.

2. The nomination of members for appointment to the Board
of Health for the Falkland Islands for the year 1938,
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 V. A. H. Biggs, J.P.
- Mr. F. G. Langdon, J.P.
- Mr. H. C. Harding, J.P.
- Mr. S. Aldridge.
- Mrs. C. Henriksen.

597/29.

3. The Council considered the nomination for appointment
of members of the Board of Assessors for the year 1938,
under Section 3 of the Stanley Rating Ordinance, No. 7
of 1928.

It was agreed that the composition of the Board
should be as follows :-

- The Honourable the Colonial Treasurer.
- The Director of Public Works.
- The Honourable V. A. H. Biggs, J.P.

Mr. R. H. Hannaford.
Mr. W. H. Sedgwick.

508/27.

- 4. The question of the commuted payments to be made under Section 5 of Ordinance, No. 1 of 1911, in respect of wharfage charges leviabale during 1938, 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. 0s. 0d. |
| In respect of the Yawl "Perfecto Garcia", the Schooner "Shamrock" and the motor Schooner "San Torvenir"... | 1. 10s. 0d. |
| In respect of the cutters "Indiana" and "Perseverance"... | 10. 0. |
| In respect of the motor boat "Dawn" | 10. 0. |

C/18/37.

- 5. With reference to Secretary of State's Confidential Circular despatch of the 16th of October, 1937, the Council considered a draft Bill to Provide for the total or partial cessation of lighting in the Colony by Regulation of the Governor in Council on occasions of emergency or public danger or by way of experiment or practice for such occasions.

It was agreed that the Bill should be proceeded with.

D/13/37.

- 6. With reference to Secretary of State's despatch, No. 120 of the 21st of September, 1937, a draft Bill to Amend the Whale Fishery (Consolidation) Ordinance, 1936, was considered.

The Council recommended that the Bill should be proceeded with.

D/13/37.

- 7. Draft Regulations made under Section 11 of the Whale Fishery (Consolidation) Ordinance, 1936, were considered.

The Regulations were approved.

741/25.

8. 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, 1937, were laid before the Council.

The accounts were approved.

185/57.

9. An Order made by His Excellency under Section 2 of the Post Office Ordinance, 1898, was considered.

The Council confirmed the issue of the Order.

239/52.

10. The Council considered a Proclamation issued by His Excellency under Section 6 sub-section (3) of the Dangerous Drugs Ordinance, 1935.

The issue of the Proclamation was confirmed by the Council.

S/4/37.

11. His Excellency read to the Council extracts from the report of the Commodore, Commanding the South American Division, West Indies Station, on a recent tactical exercise between H.M.S. "Exeter" and the Falkland Islands Defence Force and also placed before the Council diagrams shewing the result of the full calibre firings carried out by the Defence Force with the two 6" guns.

Confirmed this 10th day of March 1938.

C. J. Bennett

W. H. H. H. H.

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 2.

Thursday, 10th March, 1938.

11.0 a.m.

Present: His Excellency the Governor.
 The Honourable M. C. Craigie-Halkett, O.B.E.,
 Colonial Secretary.
 Major the Honourable M. J. Stewart, Colonial
 Treasurer.
 The Honourable G. Kinneard, M.D., (Man),
 M.C.P.S., (Man), Senior Medical Officer.
 The Honourable G. Roberts, J.P., Director of
 Public Works.
 The Honourable A. R. Hoare, M.B.E., J.P.,
 Superintendent of Education.
 The Honourable L. W. H. Young, J.P.

1. The Minutes of the meeting of Executive Council held
 on the 22nd of January, 1938, were confirmed.

208/37.

2. The assessment on house property in the town of
 Stanley for the year 1938 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.

170/37.

3. The question of the appointment of an additional
 Certificated Assistant Mistress to teach the infants
 and junior classes at the Government School, was
 discussed.

The Council agreed after deliberation that the
 appointment was necessary and recommended that it
 should be proceeded with.

D/26/31.

4. With reference to Secretary of State's despatch, No. 3
 (Staff) of the 13th of January, 1938, the Council
 considered the question of the abolition of the post

of Government Naturalist and the retirement of Mr. J. E. Hamilton.

In view of the necessity for having a qualified officer in the service to advise upon questions arising in connection with the Whaling and Sealing industries, the Council generally were agreed on the retention of Mr. Hamilton's services.

The Honourable L. W. H. Young signified his dissent.

59/57.

5. With reference to the detention of Mrs Emily Jane Gleadell, an alleged lunatic, the Council agreed that the house of Mrs F. Clausen was a fit and proper place for the care and custody of Mrs Gleadell, but that her relatives should be warned that if the arrangement did not prove satisfactory she would have to be detained in the Gaol.

124/36.

6. Bye-laws made by the Board of Health under sections 18 and 19 of the Public Health Ordinance, 1894, were considered.

The Bye-laws were approved subject to the addition of the following Section :

"Governor in Council may define areas to which Bye-laws apply. 82. Bye-laws 6,9,10,11,12,13,14,15, 16,17 and 39 shall apply only to such areas outside the town of Stanley as the Governor in Council may define; Provided that in the case of all areas outside the town of Stanley unless otherwise ordered by the Governor in Council it will be sufficient for the plans and drainage lay-out of any building intended for occupation to be approved by the Board,"

and to further consideration of an amendment of Section 66 so as to provide for the carrying out of an analysis under certain conditions.

488/28.

7. The Council considered draft regulations made under the King Edward Hospital Ordinance, 1916, relating to Fees.

The Regulations were approved.

- 102/29. 8. Nurse Probationer Regulations made under Section 8 of the King Edward Hospital Ordinance, 1916, were considered.

The Regulations were approved.

- S/6/36. 9. An Order made under Section 63 of the Customs Ordinance, 1903, prohibiting the importation into the Colony and its Dependencies of supplies of tear gas by private individuals, was considered.

The issue of the Order was approved.

- 4/38. 10. The Council considered draft Regulations made under Section 2 of the Harbour Ordinance, 1902, compelling small craft to carry lights when under way in the hours of darkness in the Harbour (including Port William).

The Regulations were approved.

- 23/37.
184/33.
290/35.
C/5/36. 11. The following draft Bills were considered :
- (i) To amend the Summary Jurisdiction Ordinance, 1902.
 - (ii) To amend the Tariff (Import Duties) Amendment Ordinance, 1933.
 - (iii) To Provide for the Safe Storage of Petroleum Spirit.
 - (iv) To establish a Provident Fund for certain Non-Pensionable Employees of the Government.

The Council agreed that the Bills should be proceeded with but that the Short Title of (i) should be altered to read "The Civil Procedure Ordinance, 1938", and that the Bill should extend to the Supreme Court.

Confirmed this 16th day of May 1938.

C. J. Lunn
Clerk of the Executive Council.

H. H. K. K. K.
Governor.

sk

EXECUTIVE COUNCIL.

Meeting No. 3.

Monday, 16th May, 1938.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
Major the Honourable M. J. Stewart, Colonial
Treasurer.
Captain the Honourable G. Kinneard, M.D.,
(Man), M.C.P.S., (Man), Senior Medical
Officer.

1. The Minutes of the meeting of Executive Council held on the 10th of March, 1938, were confirmed.

488/28.

2. The Medical Department Fees Regulations approved at the meeting of the Executive Council held on the 10th of March, 1938, were further considered and it was agreed that the following amendments should be made in the Regulations before final publication :

Regulation 2. Definition "Government employees" to read :

"Government employees" means any employees not so appointed whose wages are paid from "Other Charges", and who are contributors to the Provident Fund.

Provided that any Government employee having the same privileges in respect of medical fees as Government Servants on the 1st of May, 1938, shall not be deprived of such privileges while in the employment of the Government."

Regulation 5. SCHEDULE F (2) to read :

"(2) Wives and children of Government Servants excluding those gainfully employed shall be treated precisely as Government Servants."

Paragraph (6) "Dependants of Government Employees" to be deleted.

115/33.

3. The Council considered draft Regulations amending the Leave and Passage Regulations of 1937 framed by the Secretary of State for the Colonies.

It was agreed that the draft regulations should be submitted to the Secretary of State for approval.

278/27.

4. An application from the Revd. G. K. Lowe to purchase the equipment used in connection with the publication of the news-sheet 'Penguin', and for the grant of a subsidy towards cost of publishing a proposed News Weekly and Church Bulletin, was considered.

The Council agreed after deliberation that the News-sheet 'Penguin' should be closed down, that the equipment, excluding typewriters, should be sold to Mr. Lowe for a sum of £50 and that he should be granted a subsidy of £50 a year in return for which he would be required to publish all Government Notices, etc., free of charge.

5. The Council approved the introduction at the forthcoming meeting of the Legislative Council to be held on the 17th of May, 1938, of the following Bills :

35/38.

- (i) To provide for the Registration of Still-Births.

C/8/38.

- (ii) To make provision for penalties for seditious offences in the Colony.

- (iii) To provide for the prohibition by Order of the Governor in Council of the importation into the Colony of any publication.

85/37.

- (iv) To legalize certain payments in the year One thousand Nine hundred and Thirty-seven in excess of the Expenditure sanctioned by Ordinance, No. 12 of 1936.

46/38.

- (v) To amend the Medical Practitioners, Midwives, and Dentists Ordinance, 1914.

610/21.

6. A draft Bill to amend the Defence Force Ordinance, 1920, was considered.

It was agreed that the Bill should be proceeded with but that Section 2 should be amended to read as follows :

hereby

"2. Section 9 of the Principal Ordinance is /
"repealed and replaced by the following :-

"Uniform. 9. The members of the Force shall wear such uniforms as the Governor shall direct, and such uniforms shall be supplied to them upon their enrolment, and renewed from time to time, at the public expense, as may be decided by the Commandant."

51/38.

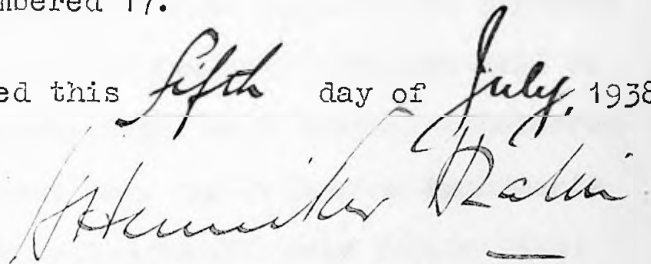
7. The Council considered a draft Bill relating to the inspection of Dairies and the Manufacture and sale of Dairy-Produced.

It was agreed that the Bill should be proceeded with but that Section 17 should be deleted and section 18 re-numbered 17.

Read and confirmed this *fifth* day of *July*, 1938.



Clerk of the Executive
Council.



Governor.

EXECUTIVE COUNCIL.

Meeting No. 4.

Tuesday, 5th July, 1938.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable N. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
Captain the Honourable G. Kinneard, M.D., (Man),
M.C.P.S., (Man), Senior Medical Officer.

1. The Minutes of the meeting of Executive Council held on the 16th of May, 1938, were confirmed.

93/38.

2. The Council considered the nomination of members for appointment to the Board of Management under Section 4 (2) of the Government Employees Provident Fund Ordinance, 1938.

It was agreed that the composition of the Board should be as follows :-

- The Honourable the Treasurer (Chairman),
- The Director of Public Works,
- The Colonial Postmaster,

and that in the absence of any of the above officers the Officer in Charge of the Department for the time being should be a member of the Board.

The question of the rate of interest to be fixed under Section 10, (1) of the Ordinance was also discussed and it was decided that interest should be at the rate of 2% for the year 1938 and should be subject to revision on the 31st of December, 1938.

376/30.

3. A revised list of pensionable offices was considered. The Council agreed that the list should be published.

488/28.

4. The Council considered the question of the amendment of Schedule F of the Medical Department Fees Regulations, 1938.

It was agreed that paragraph (4) of the Schedule should be amended by the insertion of the words "for medical services under Schedules A, B and E" after the word "lie".

Confirmed this 7th day of October 1938.

A. J. Secord

Clerk of the Executive Council.

H. Nevill Martin

Governor.

EXECUTIVE COUNCIL.

Meeting No. 5

Friday, 7th October, 1938.

12 noon.

Present: His Excellency the Governor.
 The Honourable M. C. Craigie-Malkett, O.B.E.,
 Colonial Secretary.
 The Honourable G. Kinneard, M.D., (Man.), M.C.P.S.,
 (Man.), Senior Medical Officer.
 The Honourable D. S. A. Weir, Agricultural
 Adviser.
 The Honourable G. J. Felton, J.P.

1. The Minutes of the meeting held on the 5th of July, 1938, were confirmed.
2. The Honourable D. S. A. Weir, Agricultural Adviser, was introduced and after taking the prescribed oaths assumed his seat.

72/36, 200/34, 3. The following draft Bills were considered :
 248/36.

- (i) To give effect to a certain draft Convention adopted by the International Labour Conference relating to an unemployment indemnity for seamen in the case of loss or foundering of their ship.
- (ii) To provide for the registration in the Colony of Trade Marks registered in the United Kingdom.
- (iii) To amend the law relating to the Administration of Justice.

It was agreed that the Bills should be proceeded with.

- D/13/37.
4. With reference to Secretary of State's despatch, No. 66 of the 18th of July, 1938, the Council considered draft regulations made under Section 11 of the Whale Fishery (Consolidation) Ordinance, 1936.

The Regulations were approved.

- T/16/38.
5. The Council considered the question of import duty payable on Fortified Lime Juice and Essences under the

existing/

existing legislation.

After deliberation it was agreed that the law should be amended so as to include Lime Juice and the material for manufacturing mineral waters, in the list of exemptions in the Second Schedule to the Tariff Ordinance, 1900.

77/35.

6. Applications from -

The Falkland Islands Company, Limited.
Mr. A. Mercer, Supervisor, Electrical and
Telegraphs Department.
Mr. J. Mercer, Operator in Charge, Wireless
Telegraph Station, South Georgia.
Mr. R. McLaren, Wireless Telegraph Operator,
Stanley Wireless Telegraph Station.
Mr. D. Honeyman, Darwin.
Mr. A. S. Betts, Pebble Island,
and Mr. L. Robson, Fox Bay,

for Wireless Licences, were considered.

The application of the Falkland Islands Company, Limited, was approved under Section 3, sub-section (3) of Ordinance, No. 7 of 1925.

It was agreed that further information should be furnished with regard to the remaining applications and that they should be brought forward for reconsideration at the next meeting of the Executive Council.

180/38.

7. The Council considered an application from Mr. N. Hills for the lease of a quarter of an acre of land adjoining a plot already leased to him in Section 3 to the south of part Lots 4 and 5.

It was recommended that the land should be leased to Mr. Hills for a period of 7 years at an annual rental at the rate of £4 per acre, and that the special 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.

171/38.

8. An application from Mr. G. Hansen for the lease of a quarter of an acre of land adjoining his property in Section 3 to the south of Lot 2, was considered.

The Council recommended that the land should be leased to Mr. Hansen for a period of 7 years at an annual rental at the rate of £4 per acre, and that the special sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the lease by private treaty.

131/36.

9. With reference to the nutrition of the population in the Falkland Islands, the Council considered the question of the possibility of granting allowances to families of workers where the workers are not drawing more than a basic wage.

After discussion it was agreed that the more necessitous cases should be dealt with in the first instance by a grant from public funds and that a Committee should be appointed with full power to administer the fund.

305/27.

10. The question of the institution of a public scavenging service in the town of Stanley was discussed at length.

The Council were agreed that the service should be undertaken at the expense of the Government and that tenders should be invited for the removal of garbage for a period of 12 months.

In order to meet the expenses incurred by the institution of such a service it was decided that the local rates should be increased and it was recommended tentatively that an additional 6d for every twenty shillings of the rateable value on house property, should be charged.

Confirmed this 28th day of October 1938.

A. Stewart *A. Hamilton* *H. ...*

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 6

Friday, 28th October, 1938.

10.0 a.m.

Present: His Excellency the Governor.
The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
The Honourable G. Kimeard, M.D., (Man.), M.C.P.S
(Man.), Senior Medical Officer.
The Honourable D. S. A. Weir, Agricultural
Adviser.

- 1. The Minutes of the meeting held on the 7th of October, 1938, were confirmed.
- 165/38. 2. The draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year 1939, were considered in conjunction with a Bill for the appropriation of the sum of Seventy-one thousand four hundred and forty-four pounds for the service of the Year, 1939.

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

- D/8/35. 3. A draft Bill to amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924, was considered.

The Council recommended that the Bill should be proceeded with.

- 305/27. 4. With reference to paragraph 10 of the minutes of the meeting of the Executive Council held on the 7th of October, 1938, the Council considered the question of the possibility of including the removal of night-soil in the proposed public scavenging service.

After discussion it was agreed that a complete scheme should be prepared for a combined service and submitted for consideration.

209/38.

5. The Council agreed that the following Resolution relating to the rate to be levied on house property in Stanley for the year 1939, 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 1939, 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."

17/38.

6. With reference to Secretary of State's despatch, No. 70 of the 28th of July, 1938, the Council considered a draft Bill to amend the law relating to Marriage and Divorce.

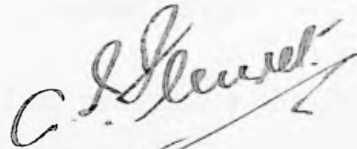
The Council concurred in the terms of the draft Bill.

68/38.

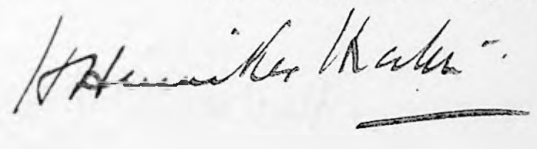
7. With reference to Secretary of State's Circular despatch of the 12th of February, 1938, the question of the purchase of films contained in the Empire Film Library of the Imperial Institute, was considered.

It was agreed that no action should be taken in this matter at present but that the question should be brought forward for consideration in 1939.

Confirmed this 23rd day of December 1938.



Clerk of the Executive Council



Governor.

EXECUTIVE COUNCIL.

Meeting No. 7

Friday, 23rd December, 1938.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
The Honourable G. Kinneard, M.D., (Man.),
M.C.P.S., (Man.), Senior Medical Officer.
The Honourable G. J. Felton, J.P.
The Honourable L. W. H. Young, J.P.

1. The Minutes of the meeting held on the 28th of October, 1938, were confirmed.
- 508/27. 2. The question of the commuted payments to be made under Section 5 of Ordinance, No. 1 of 1911, in respect of wharfage charges leviabale during 1939, 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", the schooner "Shamrock" and the motor Schooner "San Porvenir". | 1. | 10. | 0. |
| In respect of the cutters "Indiana" and "Perseverance" | 10. | 0. | |
| In respect of the motor boat "Dawn" | 10. | 0. | |

- 597/29. 3. The Council considered the nomination for appointment of members of the Board of Assessors for the year 1939, under Section 3 of the Stanley Rating Ordinance, No. 7 of 1928.

It was agreed that the composition of the Board should be as follows :

The Officer in Charge of the Treasury.
" " " " " " Public Works Department.
The Honourable V. A. H. Biggs, J.P.
Mr. R. H. Hannaford.
Mr. W. H. Sedgwick.

600/29.

4. The nomination of members for appointment to the Board of Health for the Falkland Islands for the year 1939, 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 Director of Public Works, or in his absence the General Foreman of Works.
The Honourable V. A. H. Biggs, J.P.
Mr. F. G. Langdon, J.P.
Mr. H. C. Harding, J.P.
Mrs. C. Henricksen.

741/25.

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, 1938, were laid before the Council.

The accounts were approved.

77/35.

6. With reference to paragraph 6 of the minutes of the meeting of the Executive Council held on the 7th of October, 1938, applications from -

Mr. A. Mercer, Supervisor, Electrical and Telegraphs Department.
Mr. J. Mercer, Wireless Telegraph Operator, First Class.
Mr. R. McLaren, Junior Wireless Telegraph Operator.
Mr. D. Honeyman, Darwin, and
Mr. A. S. Betts, Pebble Island,

for Wireless Licences, were considered further.

The applications were approved under Section 3, sub-section (3) of Ordinance, No. 7 of 1925.

c/8/38, 57/32.
250/38.

7. The following draft Bills were considered :

- (i) To amend the Seditious Offences, (Penalties) Ordinance, 1938.
(ii) To repeal and re-enact with modifications the provisions of the Infanticide Ordinance, 1934.
(iii) To make exceptional provision for the protection of the community in case of emergency.

It was agreed that the Bills should be proceeded

with/

with.

D/23/32,

8. With reference to Secretary of State's despatch, No. 104 of the 29th of September, 1938, the Council considered an application from United Whalers Limited for a reduction in the rental of their land station at Deception Island, South Shetlands.

His Excellency pointed out that the question of a reduction in the rental could not be dealt with without taking into consideration the position of the three stations in South Georgia which had not been operated since the 1930/31 season.

After deliberation it was agreed that the rental should be reduced to £50 a year in the case of each station for a period of five years and if at the end of that period no operations had been carried out the land should revert to the Government.

249/38.

9. The question of the establishment of a School at Fox Bay for the education of camp children in the West Falkland, was considered.

The Council agreed in principle to the proposal but considered that before anything definite is done the matter should be gone into carefully and enquiries made as to the number of children likely to be sent to the school in the event of the scheme being proceeded with. It was suggested that the minimum number of children which should be accepted should be fixed at 10, i.e., 5 girls and 5 boys.

523/24.

10. The renewal of the lease of the Crown Reserve at Fox Bay, was discussed and it was agreed that the ~~lease~~ lease should not be renewed pending a decision with regard to the proposed establishment of a School at Fox Bay the occupiers of the Reserve continuing to be tenants at will.

215/38.

11. An application from Mr. W. J. Hutchinson for the lease of one and a quarter acres of land to the west of the town of Stanley on the south side of the Harbour, was considered.

The Council recommended that the land should be leased to Mr. Hutchinson for a period of 3 years at an annual rental at the rate of £4 per acre and that the special sanction of the Secretary of State should be sought under Section 4 of the Land Ordinance, 1903, for the disposal of the lease by private treaty.

C/5/36.

12. With reference to Section 10, (1) of the Government Provident Fund Ordinance, 1938, the Council considered the question of the computation of interest on contributions to the Provident Fund.

It was agreed that interest should be calculated to the nearest pound.

243/38.

13. With reference to Secretary of State's Circular despatch of the 29th of September, 1938, on the subject of legislation dealing with the employment of children in the Colonial Dependencies, the Council recommended that legislation should be introduced locally prescribing the minimum age for the employment of children as follows :

(i) For part time employment not exceeding 2 hours during school time - 12 years,

(ii) For full time employment - 14 years,

with a proviso giving the Magistrate power to grant permission for any child under the age of 14 years to be employed if such employment is considered to be in the child's interests.

Confirmed this 18th day of January 1939.

A. S. Cresswell

Clerk of the Executive Council.

H. H. ...

Governor.

EXECUTIVE COUNCIL.

Meeting No. 1

Wednesday, 18th January, 1939.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
The Honourable G. Kinneard, M.D., (M.A.),
M.C.P.S., (M.A.), Senior Medical Officer.
The Honourable D. S. A. Weir, Agricultural Adviser.

- 1. The Minutes of the meeting held on the 23rd of December, 1938, were confirmed.
- 403/29. 2. The Council considered the question of the renewal of Mr. W. J. Hutchinson's lease of the plot of land in the north-west corner of the Public Pound.

It was agreed that the lease should be renewed for a further period of three years from the 1st of October, 1938.

- 124/36. 3. Bye-laws made by the Board of Health under sections 18 and 19 of the Public Health Ordinance, 1894, were considered.

The Bye-laws were approved but action was postponed pending the submission for approval of additional bye-laws relating to the sorting of garbage and the storing of manure.

- 243/38. 4. With reference to Secretary of State's Circular despatch of the 29th of September, 1938, the Council considered a draft Bill to prescribe the minimum age for the employment of children in any occupation.

It was agreed that the Bill should be proceeded with.

Read and confirmed this 18th day of April 1939.

A. J. Stewart
Clerk of the Executive Council.

W. Kinneard
Governor.

EXECUTIVE COUNCIL.

Meeting No. 2

Tuesday, 18th April, 1939.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
The Honourable G. Kinneard, M.D., (Man.), M.C.P.S.,
(Man.), Senior Medical Officer.
The Honourable D. S. A. Weir, Agricultural Adviser.

- 1. The minutes of the meeting of the Executive Council held on the 18th of January, 1939, were confirmed.
- 209/38 2. The assessment on house property in the town of Stanley for the year 1939 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 1938.

Appeals made under Section 8 of the Ordinance by Messrs L. W. Aldridge, G. L. Pallini, S. G. Aldridge and J. A. King, in respect of the assessment of their properties came before the Governor in Council.

After due consideration all appeals were disallowed and the assessment as drawn up by the Board of Assessors was approved.

- 56/39. 3. The question of granting paid holidays to Government employees was considered.

After deliberation it was agreed that all employees of the Government with not less than 12 months service should be granted 6 days holiday on full pay annually in addition to the usual public holidays.

- 68/38. 4. With reference to paragraph 7 of the minutes of the meeting of Executive Council held on the 28th of October, 1938, the Council considered further the question of the purchase of films contained in the Empire Film Library of the Imperial Institute.

It was decided that no action should be taken in the matter having regard to the high cost of the films.

523/12.

5. With reference to Secretary of State's despatch (Staff) No. 2 of the 7th of February, 1939, the Council approved formally the award of pension at the rate of £69. 3. 8. per annum and the payment of a gratuity of £230. 12. 6. to Dr. A. H. B. Pearce in respect of his service in the Falkland Islands.

C/1/38.

6. With reference to Secretary of State's despatch (Staff) No. 1 of the 30th of January, 1939, the Council approved formally the award of pension at the rate of £431. 10.0. per annum to Mr. G. Roberts, Director of Public Works, in respect of his service in the Falkland Islands.

S/5/39.

7. With reference to Secretary of State's Secret Circular despatch of the 2nd of February, 1939, the Council considered a draft bill to control telegraphy and similar methods of communication.

It was agreed that the Bill should be proceeded with.

241/35.

8. A draft Bill to amend the Savings Bank Ordinance, 1936, was considered.

The Council recommended that the Bill should be proceeded with.

124/36.

9. Bye-laws made by the Board of Health under Sections 18 and 19 of the Public Health Ordinance, 1894, were considered.

The Bye-laws were approved.

15/39.

10. With reference to Secretary of State's despatch, No. 117 of the 27th of October, 1938, the Council approved the issue of an Order amending the Schedule to the Government Provident Fund Ordinance, 1938.

59/36.

- 11. Draft Regulations made under Section 3 of the Pensions Ordinance, 1937, were considered.

The Regulations were approved.

Confirmed this 30th day of May 1939.

G. J. Bennett

H. H. Bennett

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 3

Tuesday, 30th May, 1939.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
The Honourable G. Kinneard, M.D., (Man.),
M.C.P.S., (Man.), Senior Medical Officer.
The Honourable D. S. A. Weir, Agricultural
Adviser.

1. The minutes of the meeting of the Executive Council held on the 18th of April, 1939, were confirmed.

77/35.

2. An application from Mr. H. E. Slade for a licence to operate a Wireless Amateur Transmitter, was considered.

The application was approved under Section 3, sub section (3) of Ordinance, No. 7 of 1925.

77/39.

3. The Council considered applications from the Falkland Islands Company, Limited, to instal wireless telephony on the s.s. "Lafonia", and at Fox Bay and Spring Point on the West Falkland.

The issue of a licence in respect of Wireless Telephony at Fox Bay and Spring Point was approved under Section 3 of Ordinance, No. 7 of 1925.

It was agreed that the application to instal apparatus on the s.s. "Lafonia" should be refused on the grounds that Government revenue from wireless messages would be detrimentally affected.

145/33.

4. The question of the emigration of refugees of German and Austrian nationality to the Falkland Islands, was considered.

The Council agreed that no action could be taken regarding/

regarding the general problem pending a decision by the Secretary of State on the land question in the Colony.

237/38, 489/27,
73/29, 235/38.

5. The following draft Bills were considered :
- (i) To amend the Tariff Ordinance, 1900, as amended by the Tariff (Import Duties) Amendment Ordinances, 1929, 1931 and 1933.
 - (ii) To repeal the Workmen's Compensation Ordinance, 1936, and to amend the Workmen's Compensation Ordinance, 1937.
 - (iii) To legalize certain payments made in the year One thousand Nine hundred and Thirty-eight in excess of the expenditure sanctioned by Ordinance, No. 3 of 1937.
 - (iv) To regulate the slaughtering of stock and to provide for the inspection of slaughter-houses.

It was agreed that the Bills should be proceeded with.

P/73, P/113.

6. The Council considered an application from Mr. S. H. Hooley, Chief Constable and Gaoler, who will attain the age of 60 years in August, 1939, to be allowed to continue in his Office and to retire from the public service on the 15th of February, 1940.

After deliberation it was agreed that Mr. Hooley and Mrs Hooley, Gaol Matron, should be granted leave in February, 1940, and permitted to retire at the expiration of such leave.

The Council agreed further that Mr. Hooley's pension should be calculated under the provisions of Section 9 sub-section (2) of the Pensions Regulations, 1937.

Confirmed this 23rd day of August, 1939.

G. J. Stewart

Clerk of the Executive Council.

Admiral Kato

Governor.

EXECUTIVE COUNCIL.

Meeting No. 4

Wednesday, 23rd August, 1939.

11.0 a.m.

Present: His Excellency the Governor.
The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.
The Honourable D. S. A. Weir, Agricultural Adviser.
The Honourable A. R. Hoare, M.B.E., J.P., Director
of Education.

1. The Minutes of the meeting of the Executive Council held on the 30th of May, 1939, were confirmed.
2. The Honourable A. R. Hoare, M.B.E., J.P., Director of Education, was introduced and after taking the prescribed oaths assumed his seat.
3. The following draft Bills were considered :
 - (i) To amend the Immigration (Restriction) Ordinance, 1936.
 - (ii) To amend the Licensing Ordinance, 1882.
 - (iii) To prohibit the sale of Cigarettes or Cigarette Papers to children and young persons.

It was agreed that the Bills should be proceeded with.

66/39,
160/35,
144/39.

420/30.

39/39.

4. The Council considered draft regulations made under the Cinematograph Ordinance, 1912.
5. The question of making a contribution from Falkland Islands funds to the International Wool Publicity and Research Secretariat, was discussed.

After deliberation it was agreed that the Colony should make a grant of £75 towards the expenses of the Secretariat and that an endeavour should be made to persuade farm-owners to contribute a like amount.

131/39.

6. A draft giving details of the expenditure of £4,415 required by the Military Department for the year 1940, was considered.

The Council agreed, having regard to the present European situation, that the expenditure was necessary and approved of the amount being inserted in the estimate of expenditure for 1940.

It was agreed, further, that of the total amount required, the sum of £2,332 necessary to meet the cost of increasing the ammunition outfit at the 6" guns, the purchase of 4 Bren guns and the cost of the outfit for the 12 Pdr. gun, should be included in the Public Works Extraordinary estimate of expenditure for the year 1940.

Confirmed this *Second* day of *October*, 1939.



Clerk of the Executive Council.



Governor.

54

EXECUTIVE COUNCIL

MEETING No. 5

MONDAY, 2nd OCTOBER, 1939.

AT NOON

Present. His Excellency the Governor.
The Honble M.C. Craigie-Halkett, O.B.E.
Colonial Secretary.
The Honble G. Kinneard M.D. &c., Senior Medical
Officer.
The Honble D.S.A. Weir, Agricultural Adviser.
The Honble A.R. Hoare, M.B.E. Director of
Education.

1. The Minutes of the Meeting held on the 23rd August 1939, were confirmed.
2. Major James Austen Woodgate, Executive Engineer and Officer Commanding the Falkland Islands Defence Force, was introduced and after taking the prescribed oaths assumed his seat.
3. Enemy Internees. After deliberation it was agreed that the Officers and crew of the ex-German ship "Carl Fritzen" should be sent to Montevideo by the first opportunity, for release, with the exception of H. Warncke, second Officer and Radio Operator of the vessel who would remain interned until a suitable opportunity offered of sending him to a British port for transit to the United Kingdom. His Excellency the Governor informed the Council that these men had signed affidavits not to engage in hostilities during the war. It was further agreed that A. Sollner a German ex s.s. "Lafonia" should also be sent to Montevideo for release.

Confirmed this 17th day of October 1939.

H. Kinneard
Governor.

Ms. Craigie-Halkett
Secy.
For Clerk to Exec. Co.

EXECUTIVE COUNCIL.

Meeting No. 6

Friday, 17th October, 1939.

at 11 p.m.

Present: His Excellency the Governor.

The Honourable M. C. Craigie-Halkett, O.B.E.,
Colonial Secretary.

The Honourable G. Kinneard, M.D., M.C.P.S.,
Senior Medical Officer.

Captain the Honourable D. S. A. Weir, Agricultural
Adviser.

The Honourable A. R. Hoare, M.B.E., Director of
Education.

Major the Honourable J. A. Woodgate, A.R.I.B.A.,
Executive Engineer and Officer Commanding Defence
Force.

- 1. Minutes of the Meeting held on the 2nd of October, 1939, were confirmed.

M.P. 8/39.

- 2. Air Raids Precautions. His Excellency the Governor communicated to the Council that part of the Falkland Islands Defence Scheme dealing with Air Raids Precautions. After discussing the measures necessary the Council agreed that an experimental cessation of lighting in Stanley and its vicinity should be carried out and that a suitable time for such experiment would be at nine o'clock at night. The Air Raids Commandant was present during the discussion.

- 3. Regulations made under the provisions of the Lighting Control Ordinance, 1938, providing for a total cessation of Lighting in the Town of Stanley and its vicinity on such dates and at such times as the Governor may order, were considered and agreed to.

M.P. 59/37.

- 4. Detention of Mrs. Emily Jane Gleadell, an alleged lunatic. The Council agreed that the house of Mrs. John Miller was a fit and proper place for the care and custody of Mrs.

Gleadell/

Gleadell in place of the house of Mrs. F. Clausen who could no longer take care of the patient.

Confirmed this 15th day of November, 1939.

J. G. Grant

Clerk of the Executive Council.

J. H. Bennett

Governor.

EXECUTIVE COUNCIL.

MEETING No.7.

WEDNESDAY, 15th NOVEMBER, 1939.

AT 11 a.m.

Present. His Excellency the Governor.
 The Hon. M.C. Craigie-Halkett, O.B.E. Colonial Secretary.
 The Hon. G. Kinneard, M.D., M.C.P.S. Senior Medical Officer.
 The Hon. A.R. Hoare M.B.E., Director of Education.
 Captain the Hon. D.S.A. Weir, Agricultural Adviser.
 Major the Hon. J.A. Woodgate, Executive Engineer and Officer Commanding F.I. Defence Force.

1. Minutes of the Meeting held on the 17th October were confirmed.
2. Application from the Falkland Is. Co., Ltd, to establish Wireless Telephony. The issue of a license in respect of Wireless Telephony at Bleaker Is., and Speedwell Is., and on board the m.v. "Ilen" was approved under Section 3 of Ordinance No.7 of 1925, subject to the condition set out in para: 2 of the Colonial Secretary's letter No. 77/39 of the 1st of June 1939. C.S. 77/1939.
3. Board of Health Bye-Laws. The Board of Health for the Falkland Islands and Dependencies Consolidated (Amendment No.2) Bye-Laws 1939, were considered and agreed to. C.S. 124/1936.
4. Medical Dept. Fees Regulations. The Medical Dept. Fees (Amendment) Regulations, 1939, relating to charges for Members of the F.I. Defence Force on active service were considered and agreed to. C.S. 488/1928.
5. Messing allowance to Members of the F.I. Defence Force. The Council agreed that 1s/9d per day was a fair messing allowance and approximately the minimum cost of an adequate diet. C.S. 164/1939.
6. Coastwatching during the war. The question of revising the system of coastwatching was considered. The Council agreed that as the watchers are not required to perform military duties and are not subject to military training or discipline the work can best be carried out by volunteers. It was agreed that 5s/- a day without allowances should be sufficient remuneration for such work. C.S. 164/1939.

Confirmed this *fourth* day of *December* 1939.

C. J. Stewart

H. M. Halkett

Governor.

Clerk to Council.

EXECUTIVE COUNCIL

MEETING No. 8

MONDAY, 4th DECEMBER, 1939.

II O a.m.

Present. His Excellency the Governor.
The Honble the Colonial Secretary.
The Honble the Senior Medical Officer.
The Honble A.R.Hoare M.B.E.J.P.
Captain the Honble D.S.A.Weir, Agricultural Adviser.
Major the Honble J.A.Woodgate, Executive Engineer.

- 1. The minutes of the meeting held on the 15th of November, 1939, were confirmed.
- 2. The draft Estimates of the Revenue and Expenditure of the Colony and the Dependencies for the year, 1939, were considered in conjunction with a Bill for the appropriation of the sum of Eighty-seven thousand and three pounds for the service of the Year, 1940.

135/39

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

209/38

- 3. The Council agreed that the following Resolution relating to the rate to be levied on house property in Stanley for the year 1940, 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 1940 on house property in the Town of Stanley, namely, Two shillings for every Twenty shillings of the annual value of such house property".

S/38/39
D/8/35
S/43A/39
S/10/39
66/39
20E/37.

- 4. The following draft Bills were considered:
 - (i) To amend the Tariff Ordinance, 1900, as amended by the Tariff (Import Duties) Amendment Ordinances 1929 and 1931.
 - (ii) To amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924.
 - (iii) To provide for the prohibition or restriction of the exportation or importation of goods during any public emergency.
 - (iv) To impose penalties for trading with the enemy, to make provision as respects the property of enemies and enemy subjects, and for purposes connected with the matters aforesaid.

- (v) To prohibit the sale of Cigarettes or Cigarette Papers to Children and Young persons.
- (vi) To make provision for the supply of Electricity and other purposes in the Town of Stanley.

Confirmed this 27th day of December 1939.

A. J. Secord
Clerk of Council.

H. H. H. H. H.
Governor.

EXECUTIVE COUNCIL

MEETING NO.9

WEDNESDAY, 27th DECEMBER, 1939.

II. A. M.

Present. His Excellency the Governor.
The Honble the Colonial Secretary.
The Honble the Senior Medical Officer.
The Honble A.R.Hoare, M.B.E. Director of
Education.
Captain the Honble D.S.A.Weir, Agricultural
Adviser.
Major the Honble J.A.Woodgate, Executive
Engineer.
The Honble G.J.Felton, J.P.

1. The Minutes of the meeting of Executive Council held on the 4th of December, 1939, were confirmed.

3/38/39

2. The Council considered a draft Bill to impose a Tax upon Incomes and to Regulate the collection thereof.

It was agreed that the Bill should be proceeded with.

597/29

3. The Council considered the nomination for appointment of Members of the Board of Assessors for the year 1940, under Section 3 of the Stanley Rating Ordinance, No.7 of 1928.

It was agreed that the composition of the Board should be as follows:

The Executive Engineer (Chairman)
The Officer in Charge of the Treasury.
The Honble V.A.H.Biggs, J.P.
Mr.R.H.Hannaford.
Mr.W.H.Sedgwick.

600/29

4. The nomination of Members for appointment to the Board of Health for the Falkland Islands for the year 1940, under Section I 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 Executive Engineer.
The Honble V.A.H.Biggs, J.P.
Mr.F.G.Langdon, J.P.
Mr.H.C.Harding, J.P.
Mrs.C.Henricksen.

5. With reference to the crews of German merchantmen interned in the Colony, His Excellency the Governor informed the Council that arrangements had been made for them to be taken to South Africa in H.M.S. "Cumberland" on the 29th of December, 1939.

Confirmed this 17th day of January, 1940.

W. J. Stewart
Governor.

Clerk to Council.

EXECUTIVE COUNCIL.

Meeting No. 1.

Wednesday, 17th January, 1940.

10.0 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable A. R. Hoare, M.B.E., Director
 of Education.
 Captain the Honourable D. S. A. Weir, Agricultural
 Adviser.
 Major the Honourable J. A. Woodgate, Executive
 Engineer.

1. The minutes of the meeting of Executive Council held on the 27th of December, 1939, were confirmed.

508/27.

2. 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 1940, 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", the schooner "Shamrock" and the motor Schooner "San Forvenir". | | 1. | 10. | 0. |
| In respect of the cutters "Indiana" and "Perseverance" | | 10. | 0. | |
| In respect of the motor boat "Dawn" | | 10. | 0. | |

S/1/40.

3. The question of the purchase of the Falkland Islands wool clip by the Ministry of Supply was discussed.

In telegraphic correspondence received from the Secretary of State it had been suggested that a Contract should be negotiated with the Falkland Islands Government and the wool producers through the Crown Agents. All wool should be requisitioned under the Emergency

Powers and the usual shippers should be appointed as Agents for export to the United Kingdom. The price provisionally agreed upon for the coming clip was an over-all average of 11.218 pence per pound in store at Stanley inclusive of export duty.

After deliberation the Council agreed as follows :

- (a) That the price offered by the Ministry of Supply was fair and the Falkland Islands Government was satisfied that the whole of the wool clip would be at the disposal of the Ministry on the terms stated without any contract and without the need for requisitioning.
- (b) That the Colonial Government would be willing to accept responsibility for the equitable distribution of the total proceeds and the profits if any after the war and that a contract to cover this function should be made and signed by the Crown Agents, and
- (c) That the Colonial Government attaches importance to the desirability of not disturbing the existing business system for the collection, shipment and delivery of all Falkland Islands wool in London.

Confirmed this 29th day of March. 1940.

A. J. Stewart

Clerk of the Executive Council.

J. H. M. M. M. M.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 2.

Friday, 29th March, 1940.

10.30 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 " " " Financial Secretary.
 " " " Senior Medical Officer.
 " " A. R. Hoare, M.B.E., Director of
 Education.
 Major the Honourable J. A. Woodgate, Executive
 Engineer.

1. The Honourable G. H. Frith, O.B.E., Financial Secretary, was introduced and after taking the prescribed oaths assumed his seat.
2. The minutes of the meeting of Executive Council held on the 17th of January, 1940, were confirmed.
3. 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, 1939, were laid before the Council.

The accounts were approved.

4. The assessment on ~~the~~ house property in the town of Stanley for the year 1940 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 1938.

As no appeals had come before the Governor in Council the assessment as drawn up by the Board was approved.

5. Regulations made under the Emergency Powers (Defence) Act of the United Kingdom, 1939, amending the Defence Regulations, 1939, were laid before the Council.

The Regulations were approved.

6. The following Bills were considered :-

(1) To give effect to the provisions of certain Treaties of Commerce and Navigation.

741/25

209/38.

s/7/39.

36/40, 57/32,
28/40, 17/38,
s/38/39.

- (ii) To provide for the prevention of cruelty and exposure to moral and physical danger to children and young persons.
- (iii) To provide for the change of official designations appearing in enactments.
- (iv) To amend the law relating to marriage and divorce.
- (v) To amend the Income Tax Ordinance, 1939.

It was agreed that the Bills should be proceeded *with* subject to the inclusion in the Bill to amend the law relating to marriage and divorce, of a new clause dealing with restriction on petitions for divorce during the first three years after marriage.

S/1/40.

7. With reference to paragraph 3 of the minutes of the meeting of Executive Council held on the 17th of January, 1940, the Council discussed a telegram which had been received from the Secretary of State intimating that the first two shipments of Falkland Islands Wool consisting of 3,091,524 lbs had been purchased from the Falkland Islands Company by the Ministry of Supply and suggesting that the Colonial Government should be responsible after the war for the equitable division of the sellers share of the profits realized on raw wool sold for use outside the United Kingdom.

Consideration of the question was postponed until the receipt of a copy of the Contract between the Falkland Islands Company and the Ministry of Supply.

Confirmed this 11th day of May, 1940.

C. J. Stewart

Clerk of the Executive Council.

H. Hume Watson

Governor.

EXECUTIVE COUNCIL.

Meeting No. 3

Saturday, 11th May, 1940.

10.30 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 " " " Senior Medical Officer.
 " " A. R. Hoare, M.B.E., Director of
 Education.
 Major the Honourable J. A. Woodgate, Executive
 Engineer.

1. The Honourable A. W. Cardinall, C.M.G., Colonial Secretary, was introduced and after taking the prescribed oaths assumed his seat.
2. The minutes of the meeting of Executive Council held on the 29th of March, 1940, were confirmed.
- S/32/39. 3. Draft Rules made under section 33 of the Administration of Justice Ordinance, 1901, with reference to Fees in Prize Court Cases, were considered.

The Rules were approved.

- 363/30. 4. The Council considered a draft Order under the Post Office Ordinance, 1898, amending the Order in Council made on the 3rd of October, 1930, relating to rates of Postage and fees.

The issue of the Order was approved.

- 68/40. 5. Draft rules made under section 84 of the Income Tax Ordinance, 1939, were considered.

The rules were approved.

- 610/21. 6. The Council considered a draft Bill to amend the Defence Force Ordinance, 1920, as amended by the Falkland Islands Defence Force (Amendment) Ordinance, 1938.

It was agreed that the Bill should be proceeded with.

Confirmed this

day of June 1940.

G. J. Saunders

H. Hewitt

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 4

Monday, 17th June, 1940.

4.0 p.m.

--

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 " " " Senior Medical Officer.
 " " A. R. Hoare, M.B.E., Director
 of Education.
 Major the Honourable J. A. Woodgate, Executive
 Engineer.
 The Honourable G. J. Felton, J.P.

1. The minutes of the meeting of Executive Council held on the 11th of May, 1940, were confirmed.
2. His Excellency explained to the Council that he proposed, subject to the approval of the Secretary of State to make a gift to the Imperial Government of Stock invested on behalf of the Colony to the value of £50,000 for the purchase of aircraft. The loss to the Colony by way of interest as a result of the transfer would amount to £1429 annually but this would probably be more than covered by revenue to be derived from Income Tax.

The Council agreed unanimously to the proposal and it was decided that a public notice should issue and should also be broadcast in order to ascertain the feeling of the general public in the matter.

Confirmed this 28th day of August 1940.

A. J. Lewis
 Clerk of the Executive Council.

A. R. Hoare
 Governor.

EXECUTIVE COUNCIL.

Meeting No. 5.

Wednesday, 28th August, 1940.

11.30 a.m.

Present: His Excellency the Governor
 The Honourable the Colonial Secretary.
 " " " Senior Medical Officer.
 " " A. R. Hoare, M.B.E. Director
 of Education.
 Major the Honourable J. A. Woodgate,
 Executive Engineer.
 The Honourable G. J. Felton, J.P.

1. The minutes of the meeting of Executive Council held on the 17th of June, 1940, were confirmed.
2. The Council considered an application from the Manager, Packe Brothers, Limited, to install wireless telephony at Fox Bay East for communication with Dunnose Head.

77/39.

The issue of a licence was approved subject to the condition that the use of the apparatus is confined strictly to farm business.

3. A draft Order under the Post Office Ordinance, 1898, relating to Rates of Postage and Fees, was considered.

363/30.

The issue of the order was approved.

4. The following Bills were considered :-
 - (1) Supplementary Appropriation (1939) Bill, 1940.
 - (2) Merchant Shipping (International Labour Convention) (Repeal) Bill, 1940.
 - (3) Trading with the Enemy (Amendment) Bill, 1940.

73/39.

72/26.

S/10/39.

It was agreed that the Bills should be proceeded with.

Confirmed this 5th day of November 1940.

C. J. Laurel
 Clerk of the Executive Council.

A. R. Hoare
 Dep. Governor.

EXECUTIVE COUNCIL.

Meeting No. 6

Tuesday, 5th November, 1940.

10.15 a.m.

Present: The Honourable A. W. Cardinall, C.M.G.,
 Colonial Secretary, Governor's Deputy.
 The Honourable the Senior Medical Officer.
 " " A. R. Hoare, M.B.E., Director
 of Education.
 Major the Honourable J. A. Woodgate, Executive
 Engineer.

1. The minutes of the meeting of the Executive Council held on the 28th of August, 1940, were confirmed.
2. The Council considered the case of one Edward Noah Summers, a lunatic detained in Stanley Gaol.

P./94.

As the Senior Medical Officer agreed that the person was not a dangerous lunatic, the Council approved of his being detained at the house of Mrs. H. J. Anderson who had undertaken to make provision for Summers' safe custody, proper care, treatment and supervision.

Confirmed this 16th day of November, 1940.

A. S. Stewart *N. Hemmiker Watson*

Clerk of the Executive Council.

Governor.

46

EXECUTIVE COUNCIL.

Meeting No. 7

Saturday, 16th November, 1940.

10.30 a.m.

Present: His Excellency the Governor
The Honourable the Colonial Secretary
" " " Senior Medical Officer
" " A.R. Hoare, M.B.E., Director of
Education
Major the Honourable J.A. Woodgate, A.R.I.B.A.,
Executive Engineer.

1. The minutes of the meeting of Executive Council held on the 5th of November, 1940, were confirmed.
- 376/30. 2. The question of declaring the Offices of Nurse-matron and Nursing Sister was considered.

It was agreed that the Offices should be declared pensionable by notification published in the official Gazette.

- 124/36. 3. The Council sanctioned the payment of compensation for the destruction of articles by order of the Board of Health in connection with the disinfection of the premises of the late Mrs. Poole (£3. 19. 0) and the late Mrs. A. Clifton (£4. 7. 0).

- 1/40. 4. In view of the shortage of silver coin in the Colony the Council considered the advisability of importing and circulating 5/- notes. It was pointed out that the shortage had been caused by the increased demands made upon the Treasury by His Majesty's Ships and the Naval personnel stationed in the Colony as a result of the War.

After deliberation it was agreed that the Admiralty should be requested by telegraph to provide sufficient coin to meet the demands of the Navy.

489/27.

- 5. The question of the cost of insurance to cover compensation payable to workmen by the Government was considered.

The Council agreed that enquiries should be made in order to ascertain the rates at which Insurance Companies would be prepared to issue policies to cover all persons in Government employment affected by the Workmen's Compensation Ordinance, 1936.

157/40.

- 6. With reference to Secretary of State's Circular despatch of the 26th of July, 1940, the Council considered draft regulations made under Section 3 of the Pensions Ordinance, 1937.


The Regulations were approved.

D/8/35,
17/38, 68/40,
48/40,
S/10/39,
157/40,
147/40.

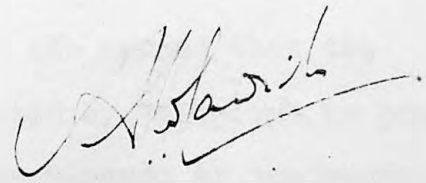
- 7. The Council approved the introduction at the forthcoming meeting of the Legislative Council to be held on the 26th of November, 1940, of the following Bills :-

- (i) To amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924.
- (ii) To amend the Matrimonial Causes Ordinance, 1940.
- (iii) To amend the Income Tax Ordinance, 1939, as amended by the Income Tax (Amendment) Ordinance, 1940.
- (iv) To amend the Tariff Ordinance, 1900, as amended by the Tariff (Import Duties) Amendment Ordinances, 1929, 1931, 1933, and 1939.
- (v) To amend the Trading with the Enemy Ordinance, 1939.
- (vi) To Provide for the Service of the year, 1940.

Confirmed this 8th day of February 1940.



Clerk of the Executive Council.



Governor.

Meeting No. 1

Saturday, 8th February, 1941.

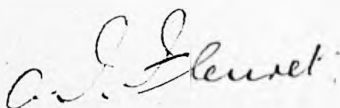
10.30 a.m.

Present: His Excellency A. W. Cardinall, C.M.G.,
The Honourable A. R. Hoare, M.B.E.,
Director of Education.
Major the Honourable J. A. Woodgate,
A.R.I.B.A., Executive Engineer.

1. The minutes of the meeting of the Executive Council held on the 16th of November, 1940, were confirmed.
2. His Excellency informed the members that he had called the meeting in order to make known to them the fact that His Majesty had been pleased to approve of his appointment as Governor and Commander-in-Chief of the Colony of the Falkland Islands and its Dependencies in succession to Sir Herbert Henniker Heaton, K.C.M.G.

The members after congratulating His Excellency expressed their keen desire to assist the Governor in every way possible.

Confirmed this 14th day of June 1941.



Clerk of the Executive Council.



Governor.

EXECUTIVE COUNCIL.

Meeting No. 2.

Saturday, 14th June, 1941.

10.30 a.m.

Present: His Excellency the Governor.
The Honourable the Senior Medical Officer.
" " J.G. Gibbs, Director of
Agriculture.
The Honourable G.J. Felton, J.P.

- P/235. 1. The Honourable J.G. Gibbs, M. Agr., Sc. Ph.D. (minn.) Dip. Agr., Linc., N.Z.) Director of Agriculture, was introduced and after taking the prescribed oaths assumed his seat.
- 2. The minutes of the meeting of Executive Council held on the 8th of February, 1941 were confirmed.
- 3. The following draft Bills were considered :-

- S/10/39. (1) To amend the Trading with the Enemy Ordinance, 1939.
- 157/40. (2) To amend the Pensions Ordinance, 1937.
- 68/40. (3) To amend the Income Tax Ordinance, 1939 as amended by the Income Tax (Amendment, No. 2) Ordinance, 1940.
- 301/35. (4) To amend the Trespass Ordinance, 1904.

It was agreed that the Bills should be proceeded with.

- 301/35. 4. The Council considered draft Rules made under Section 14 of the Trespass Ordinance, 1904, relating to Stanley Common.
The rules were approved.
- 211/39. 5. A draft order made under Section 46 of the Licensing Ordinance, 1882, revising the closing hours for licensed premises, was considered.
The order was approved.
- 209/38. 6. The assessment on house property in the town of Stanley for the year 1941 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 1938.
As no appeals had come before the Governor in Council the assessment as drawn up by the Board was approved.
The Council recommended, however, that since the Government had been unable to find a contractor for the removal of garbage from the town of Stanley during the first half of 1941, a Resolution should be submitted to the Legislative Council making provision for a proportionate refund of the rates levied.
- 489/27. 7. With reference to paragraph 5 of the minutes of the meeting of the Executive Council held on the 16th of November, 1940, the Council considered the rates at which Insurance Companies would be prepared to issue policies to cover all persons in Government employment affected by the Workmens's Compensation Ordinance, 1936.

after/

ter/

After deliberation the Council agreed that it would be preferable to open a fund of its own to cover its employees and to set aside annually a sum of £250 for this purpose.

P/65.


8. The Council considered an application from Mrs V.J. Lellman for the grant of a gratuity in respect of her husband the late V.J. Lellman who died on the 26th of February, 1941, while in the service of the Government.

Mr Lellman joined the service on the 1st of January 1928, and had held a pensionable office for some four years. At the date of his death he was serving in the office of Chief Clerk, Public Works Department.

It was agreed that a gratuity of one year's pensionable emoluments including an allowance in respect of free unfurnished quarters should be paid to Mrs Lellman as the legal personal representative of her husband under Section 18 of the Pensions Ordinance, 1937.

The Council recommended further that Mrs Lellman should be allowed to continue to occupy the Government quarters rent free until the 30th of June 1941, after which date a nominal rental should be charged.

Confirmed this 25th day of August, 1941.


Clerk of the Executive Council.


Governor.

EXECUTIVE COUNCIL.

Meeting No. 3

Monday, 25th August, 1941.

Present: His Excellency the Governor.
The Honourable the Senior Medical Officer.
Major the Honourable J. A. Woodgate,
Executive Engineer.
The Honourable J. G. Gibbs, Director of
Agriculture.
The Honourable G. J. Felton, J.P.

1. The minutes of the meeting of Executive Council held on the 14th of June, 1941, were confirmed.
2. His Excellency stated that he had convened the meeting in order that the Commission appointing him to be Governor and Commander-in-Chief of the Colony, should be read and made public. In addressing the Council His Excellency said he felt sure that he would receive the loyal support of the members at all times and he hoped that they would give their advice freely on all matters.

F/246.

Confirmed this 17th day of November 1941.

Clerk of the Executive Council.

Governor.

EXECUTIVE COUNCIL.

Meeting No. 4

Monday, 17th November, 1941.

11.30 a.m.

Present: His Excellency the Governor.
Major the Honourable J.A. Woodgate, Executive Engineer.
The Honourable J.G. Gibbs, Director of Agriculture.

- 1. The minutes of the meeting of the Executive Council held on the 25th of August, 1941, were confirmed.
- 209/38. 2. The Council agreed that the following Resolution relating to a refund of the rate levied on house property in the town of Stanley for the year 1941, should be laid before the Legislative Council -

"WHEREAS this Council be Resolution passed on the fifth day of December, 1939, increased the rate to be charged on house property in the town of Stanley, from One Shilling and Ninepence to Two Shillings for every Twenty Shillings of the annual value of such house property;

"AND WHEREAS the aforesaid increase of threepence provided specifically for the removal of garbage in the town of Stanley by the Government;

"AND WHEREAS the scheme for the removal of such garbage was inoperative from the 1st of January to the 30th of June, 1941, and it became necessary for the general public to make provision for and bear the cost of the removal of garbage;

"NOW, THEREFORE, this Council resolves and it is hereby resolved that a refund of the aforementioned increase of threepence charged on house property for the year 1941, proportionate to the period in which the said garbage scheme was inoperative, shall be made from the revenues of the Colony to the general public."

- 209/38. 3. The following Resolution relating to the rate to be levied on house property in the town of Stanley for the year 1942, was considered:

"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 1942, on house property in the Town of Stanley, namely, Two shillings for every Twenty shillings of the annual value of such house property."

It was agreed that the Resolution should be laid before the Legislative Council.

- P/7. 4. The Council approved the payment of a gratuity of £641. 13. 4. and a pension of £106. 18. 11. per annum under Sections 18 and 19 of the Pensions Ordinance, 1937, to the widow of the late Mr. William Barlas, M.B.E., J.P., Magistrate, South Georgia, who lost his life while on duty at South Georgia.

In this instance the Council desires to place on record its deep sympathy with Mrs Barlas on the irreparable loss of such a tried and valued servant.

741/25.

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, 1938, were laid before the Council.

The accounts were approved.

202/37.
D/8/35.
73/39.

6. The following draft Bills were considered :

- (i) To amend the Electricity Supply Ordinance, 1939
- (ii) To amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924.
- (iii) To legalise certain payments made in the year One Thousand Nine hundred and Forty in excess of the Expenditure sanctioned by Ordinance, No. 14 of 1939.

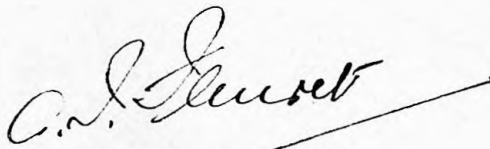
It was agreed that the Bills should be proceeded with.

61/41.

7. The draft Estimates of the Revenues and Expenditure of the Colony and the Dependencies for the year 1942, were considered in conjunction with a Bill for the appropriation of the sum of Ninety-eight thousand six hundred and Thirteen pounds for the service of the Year, 1942.

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

Confirmed this 8th day of December, 1941.



Clerk of the Executive Council.



Governor.

EXECUTIVE COUNCIL.

Meeting No. 5.

Monday, 8th December, 1941.

9.30 a.m.

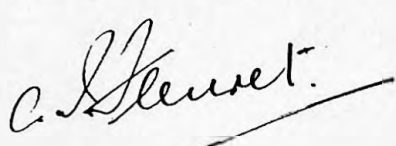
Present : His Excellency the Governor.
The Honourable the Senior Medical Officer.
" " B. Austin Cathie, Legal Adviser.
Major the Honourable J.A. Woodgate, Executive Engineer.
The Honourable J.G. Gibbs, Director of Agriculture

1. The Honourable B. Austin Cathie, Legal Adviser and Magistrate, was introduced and after taking the prescribed oath assumed his seat.
2. The minutes of the meeting of the Executive Council held on the 17th of November, 1941, were confirmed.
3. His Excellency explained to the Council that as a result of the outbreak of war with Japan it had become necessary to increase the defences of the Colony and to extend the age limit for military service in the Defence Force from 41 to 51 years. In order to do this legislation was necessary and a short bill amending section 19 of the Defence Force Ordinance, 1920, was laid before the Council for consideration.

610/21.

It was agreed that the Bill should be proceeded with and introduced at a meeting of the Legislative Council at the earliest possible date.

Confirmed this 28th day of December 1941.



Clerk of the Executive Council.



Governor.

EXECUTIVE COUNCIL.

Meeting No. 6

Sunday, 28th December, 1941.

10.30 a.m.

Present: His Excellency the Governor.
 The Honourable the Senior Medical Officer.
 " " B. Austin Cathie, Legal Adviser.
 Major the Honourable J. A. Woodgate, Executive Engineer.
 The Honourable J. G. Gibbs, Director of Agriculture.

1. The minutes of the meeting of the Executive Council held on the 8th of December, 1941, were confirmed.
2. His Excellency informed the Council that he had received a telegram from the Secretary of State stating that the position of the Colony's defences had been considered in the light of the Far Eastern War and that it was thought, in view of the probable activity by Japanese raiders in the South Atlantic, that an attempt might be made to capture the Falkland Islands and destroy the fuelling and other facilities. Japan might then try to cause further embarrassment by offering the Islands to the Argentine. The Chiefs of Staff in London had accordingly telegraphed the Chiefs of Staff in Washington suggesting, in view of United States principles of hemisphere defence and of the interests of the United States Government in the defenceless alternative route to the Pacific Ocean, they might be prepared to send some reinforcements to the Colony.

In view of this the Governor had deemed it desirable to convene a meeting of the Local Defence Committee and they had recommended the evacuation from Stanley to the Camps of all school children between the ages of 5 and 15 years. The evacuation would be carried out under the supervision of the Superintendent of Education and his Staff and they would also proceed to the Camps with the children to look after them and to continue with their education. It was proposed that the evacuation of school children should be compulsory but that mothers and young children should be encouraged to leave the town voluntarily.

It was suggested further that the question of rationing Flour, Tea and Sugar, should be considered.

The Council agreed unanimously in the action proposed to be taken.

Confirmed this 5th day of March 1942.

A. Stewart

Clerk of the Executive Council.

A. G. Gibbs
Governor.

EXECUTIVE COUNCIL.

90

Meeting No. 1.

Thursday, 5th March, 1942.

10.00 a.m.

Present: His Excellency the Governor
The Honourable the Senior Medical Officer.
The Honourable B. Austin Cathie, Legal Adviser.
Major the Honourable J. A. Woodgate, Executive Engineer.
The Honourable J. G. Gibbs, Director of Agriculture.

1. The Honourable J. G. Gibbs, M.Agr., Sc. Ph.D., (minn.) Dip. Agr., Linc., N.Z.) Director of Agriculture, was introduced, and after taking the prescribed oath, assumed his seat.
2. The minutes of the meeting of the Executive Council held on the 28th of December, 1941, were confirmed.

M.P.130/41.

3. The Council agreed that the following Resolution relating to the evacuation of children from the town of Stanley, should be laid before the Legislative Council -

"WHEREAS a state of emergency exists, and
"whereas it has become necessary to provide funds
"to cover the expenses of the evacuation of
"children from Stanley;

"NOW THEREFORE, this Council resolves that
"the sum of FOUR THOUSAND POUNDS (£4,000) shall
"be expended on this service during the year 1942,
"over and above the sums provided in the Estimates
"of expenditure for the year 1942."

4. The following draft Bills were considered :

M.P.97/41.

(i) A Bill to create a Labour Advisory Board.

M.P.132/41.

(ii) A Bill to make provision for the fixing of a Minimum Wage for Labour.

M.P.36/42.

(iii) A Bill to enable the Governor to issue Commissions of Inquiry with special powers.

M.P.C/17/30.

(iv) A Bill to regulate Trade Unions and Trade Disputes.

M.P.33/42.

(v) A Bill to provide for compensation in respect of action taken on behalf of the Governor in the exercise of certain emergency powers, and for purposes connected with the matter aforesaid.

M.P. 34/42.

(vi) A Bill to amend the Live Stock Ordinance, 1901.

It was agreed that the Bills should be proceeded with.

Confirmed this 8th day of August, 1942.

L. H. Williams
Clerk of the Executive Council.

[Signature]
Governor.

EXECUTIVE AND LEGISLATIVE COUNCILS.JOINT MEETING.

Tuesday, 6th April, 1942.

11.00 a.m.

Present: His Excellency the Governor.
The Honourable the Senior Medical Officer.
The Honourable B. Austin Cathie, J.P.
Major the Honourable J. A. Woodgate.
The Honourable J. G. Gibbs.
The Honourable V. A. H. Biggs, J.P.
The Honourable D. W. Roberts, J.P.
The Honourable A. R. Hoare, M.B.E., J.P.

His Excellency the Governor informed the Honourable Members that this Joint Meeting of Executive and Legislative Councils was an informal one and had been convened to give an opportunity for members to express their thanks and appreciation of Captain A. I. Fleuret's service as their Clerk during the past 22 years, and to wish him success in his new office as Magistrate, South Georgia

A resolution to that effect was moved and seconded by the Councils jointly, and after each member of the Councils had spoken and tendered his own personal appreciation, Captain Fleuret replied suitably and the meeting adjourned.

94

EXECUTIVE COUNCIL.

Meeting No. 2.

Saturday, 8th August, 1942.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable B. Austin Cathie, Legal Adviser.
Lieut.-Col. the Honourable J. A. Woodgate, Executive Engineer.
The Honourable J. G. Gibbs, Director of Agriculture.
The Honourable G. J. Felton, J.P.

1. The Honourable K. G. Bradley, Colonial Secretary, was introduced, and after taking the prescribed Oaths, assumed his seat.
2. The minutes of the meeting of the Executive Council held on the 5th of March, 1942, were confirmed.
3. Proclamation made under the Labour (Minimum Wage) Ordinance, No. 2 of 1942.

The Council considered this Proclamation, and its publication was agreed to subject -

(a) to the re-wording by the Legal Adviser of the following phrase in the Schedule, which was considered to be ultra vires :-

"provided that no such employee shall be entitled to a total wage in excess of £300".,

and (b) to the approval of the Secretary of State being obtained for the grant of equivalent cost of living bonuses for Government Servants.

4. The Assessment on house property in the town of Stanley for the year 1942, 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.

Confirmed this 15th day of October, 1942.

L. W. Aldridge

ag. Clerk of the Executive Council.

J. G. Gibbs

GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 3.

Thursday, 15th October, 1942.

10.30 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable B. Austin Cathie, Legal Adviser.
~~Lieut. Col. the Honourable J. A. Woodgate, Executive Engineer.~~
 The Honourable J. G. Gibbs, Director of Agriculture.

1. The minutes of the meeting of the Executive Council held on the 8th of August, 1942, were confirmed.
2. The Council considered the renewal of Mr. J. W. Miller's leases of two plots of land in the Public Pound. It was agreed that the leases be renewed.

3. ACQUISITION BY GOVERNMENT OF MILITARY CAMP SITE.

The Council considered an offer by the Falkland Islands Company to exchange a 30 acre section of land to the west of Sullivan House, on which the Military Camp is in process of erection, for the freehold of lot 57 (Sparrow Cove Reserve).

The Director of Agriculture agreed that the resumption by Government of Mullet Creek farm lands would meet the additional grazing requirements of his Department, and the Council advised that His Excellency accept the Company's offer, with the exclusion if possible from the exchange of all that piece of land south of a line from the head of Weir Creek to the whalers reservoir at Sparrow Cove, this land being desired by the Agricultural Department for experimental purposes, and having already been offered by the Company out of the existing lease.

The Council further advised that in taking over the Mullet Creek Estate, due account should be taken of Mrs. Browning's position, and of the probable necessity for providing butchers' grazing.

Confirmed this *23rd* day of *November*, 1942.

C. A. ...
 GOVERNOR.

A. ...
 Clerk of the Executive Council.

EXECUTIVE COUNCIL.

98

Meeting No. 4.

Monday, 23rd November, 1942.

10.30 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable B. Austin Cathie, Legal Adviser.
The Honourable J. G. Gibbs.

1. The minutes of the meeting of the Executive Council held on the 15th of October, 1942, were confirmed.

741/25.

2. 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, 1942, were laid before the Council.
The accounts were approved.

232/35.

3. The Council agreed that the following Resolution relating to the excess of expenditure over the revenue of the Dependencies in respect of the year 1941, should be laid before the Legislative Council -

"WHEREAS the revenues of the Dependencies for the year 1941 have not sufficed to meet the expenditure in the sum of SIX THOUSAND SIX HUNDRED AND NINE POUNDS, NINETEEN SHILLINGS AND THREE PENCE (£6,609. 19s. 3d.)

"NOW, THEREFORE, this Council resolves and it is hereby resolved in pursuance of the provisions of Section 3 of the Dependencies Research and Development Fund (Amendment) Ordinance, 1936, that the aforesaid sum of SIX THOUSAND SIX HUNDRED AND NINE POUNDS, NINETEEN SHILLINGS AND THREE PENCE (£6,609. 19s. 3d.) being the amount of the excess of the expenditure over the revenue of the Dependencies in respect of the year 1941 shall be paid out of the Dependencies Research and Development Fund into the general revenue of the Dependencies".

165/40.

4. The following Resolution relating to additional provision required for the year 1941, was considered :-

"WHEREAS additional provision is required for the service of the Colony and its Dependencies for the year ended the 31st of December, 1941.

"BE IT RESOLVED -

"This Council hereby sanctions the expenditure from public funds of the sum of SIX THOUSAND NINE HUNDRED AND SEVENTY-SEVEN POUNDS EIGHT SHILLINGS AND THREE PENCE (£6,977. 8s. 3d.) to meet the several charges itemized in the accompanying Schedule".

It was agreed that the Resolution should be laid before the Legislative Council.

163/42.

5. The Council agreed that the following Resolution relating to additional provision required for the year 1942, should be laid before the Legislative Council -

"WHEREAS additional provision is required for the service of the Colony and its Dependencies for the year ended the 31st of December, 1942.

"BE IT RESOLVED -

"This Council hereby sanctions the expenditure from public funds of the sum of FOUR THOUSAND EIGHT HUNDRED AND TWENTY-TWO POUNDS EIGHT SHILLINGS AND TEN PENCE (£4,822. 8s. 10d.) to meet the several charges itemized in the accompanying Schedule".

209/38.

6. The following Resolution relating to the rate to be levied on house property in the Town of Stanley for the year 1943, was considered :-

"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 1943, on house property in the Town of Stanley, namely, Two shillings for every Twenty shillings of the annual value of such house property".

It was agreed that the Resolution should be laid before the Legislative Council.

7. The following draft Bills were considered :-

73/39.

- (i) To legalise certain payments made in the year One thousand Nine hundred and Forty-one in excess of the Expenditure sanctioned by Ordinance, No. 7 of 1940.

149/42.

- (ii) To amend the Licensing Ordinance, 1882.

D/8/35.

- (iii) To amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924.

162/42.

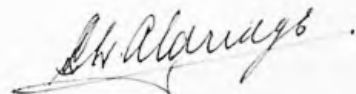
- (iv) To amend the Conspiracy Ordinance, 1896.

84/42.

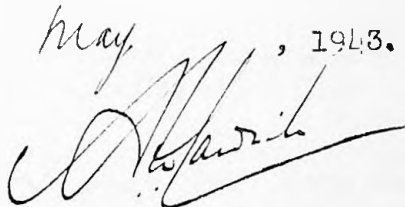
- (v) To provide for the service of the year 1943.

It was agreed that the Bills should be proceeded with.

Confirmed this 14th day of May, 1943.



Clerk of the Executive Council.



GOVERNOR.

100

EXECUTIVE COUNCIL.

Meeting No. 1.

Monday, 17th May, 1943.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable B. Austin Cathie, Legal Adviser.
Lieut.-Colonel the Honourable J. A. Woodgate,
Executive Engineer.
The Honourable J. G. Gibbs, Director of Agriculture.

1. Lieutenant-Colonel the Honourable J. A. Woodgate, Executive Engineer, and the Honourable J. G. Gibbs, Director of Agriculture, were introduced, and after taking the prescribed Oath, assumed their seats.

2. The minutes of the meeting of the Executive Council held on the 23rd of November, 1942, were confirmed.

M.P. 209/38.

3. The Assessment on house property in the town of Stanley for the year 1943, 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.

4. The Council considered the following draft Regulations :-

M.P. 75/43.

(i) The Stanley Rating Regulations, 1943.

M.P. C/18/37.

(ii) The Lighting Control (Amendment) Regulations, 1943.

M.P. 53/42.

(iii) The King Edward VII. Memorial Hospital Regulations, 1943.

The Regulations were approved.

M.P. 189/42.

5. Draft Regulations made under Section 37. (1) (b) of the Defence Force Ordinance, 1920, were laid before Council. Council advised that the draft Regulations should be amended to make it clear

(a) that they refer to the Efficiency Medal Regulations; and

(b) that they shall only apply to men who had qualified in length of service by the 2nd September, 1939.

His Excellency concurred and directed accordingly.


Confirmed this

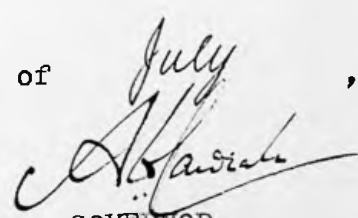
15th

day of

July

, 1943.


Clerk of the Executive Council.


GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 2.

Thursday, 15th July, 1943.

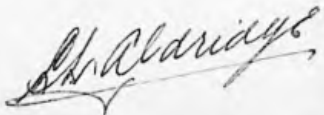
10.00 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable B. Austin Cathie, Legal Adviser.
 Lieut.-Colonel the Honourable J. A. Woodgate,
 Executive Engineer.
 The Honourable J. G. Gibbs, Director of
 Agriculture.

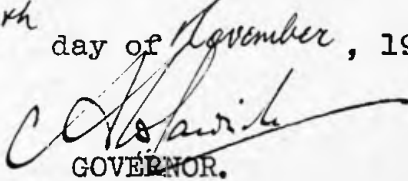
1. The minutes of the meeting of the Executive Council held on the 17th of May, 1943, were confirmed.
2. The Council considered the draft of a Bill to reconstitute the Legislative Council of the Falkland Islands, and to provide for the qualification and election of certain members of such Council and for the registration of voters.

The Council advised that the Bill be transmitted to the Secretary of State for his approval, and His Excellency concurred.

Confirmed this 8th day of November, 1943



Clerk of the Executive Council.



GOVERNOR.

104

EXECUTIVE COUNCIL.

Meeting No. 3.

Monday, 8th November, 1943.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable B. Austin-Cathie, Legal Adviser.
Lieut.-Col. the Honourable J. A. Woodgate,
Executive Engineer.
The Honourable J. G. Gibbs, Director of
Agriculture.

1. The minutes of the meeting of the Executive Council held on the 15th July, 1943, were confirmed.
- 232/35. 2. The Council agreed that the following Resolution relating to the excess of expenditure over the revenue of the Dependencies in respect of the year 1942, should be laid before the Legislative Council -

WHEREAS the revenues of the Dependencies for the "year 1942 have not sufficed to meet the expenditure in "the sum of SIX THOUSAND FIVE HUNDRED AND THIRTY-SEVEN "POUNDS, TWELVE SHILLINGS AND ONE PENNY (£6,537. 12s. 1d).

"NOW, THEREFORE, this Council resolves and it is "hereby resolved in pursuance of the provisions of "Section 3 of the Dependencies Research and Development "Fund (Amendment) Ordinance, 1936, that the aforesaid "sum of SIX THOUSAND FIVE HUNDRED AND THIRTY-SEVEN "POUNDS, TWELVE SHILLINGS AND ONE PENNY (£6,537. 12s. 1d) "being the amount of the excess of the Expenditure over "the Revenue of the Dependencies in respect of the year "1942 shall be paid out of the Dependencies Research and "Development Fund into the general revenue of the "Dependencies.

163/42.

3. The following Resolution relating to additional provision required for the year 1942, was considered :-

"WHEREAS additional provision is required for the "service of the Colony and its Dependencies for the year "ended the 31st of December, 1942.

"BE IT RESOLVED -

"This Council hereby sanctions the expenditure from "public funds of the sum of TWENTY-THREE THOUSAND SIX "HUNDRED AND FIFTY-THREE POUNDS THIRTEEN SHILLINGS AND "SEVENPENCE (£23,653. 13s. 7d) to meet the several "charges itemized in the accompanying Schedule.

It was agreed that the Resolution should be laid before the Legislative Council.

209/38.

4. The Council agreed that the following Resolution relating to the rate to be levied on house property in the Town of Stanley for the year 1944, 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 1944, on house property in the Town of Stanley, "namely, Two shillings for every Twenty shillings of "the annual value of such house property".

5. The following draft Bills were considered :-

152/39.

(i) To consolidate and extend the law relating to Customs.

159/43.

(ii) To make provision for the raising and collection of Import and Export Duties.

191/42.

(iii) To make provision for the preparation and publication of a Revised Edition of the Laws of the Colony.

73/39.

(iv) To legalise certain payments made in the year One thousand Nine hundred and Forty-two in excess of the Expenditure sanctioned by Ordinance No. 8 of 1941.

D/8/35.

(v) To amend the Tariff Ordinance, 1900, as amended by the Tariff (Export Duties) Amendment Ordinances, 1923 and 1924.

104/43.

(vi) To provide for the service of the year 1944.

P/17.

In reviewing the revised estimate of expenditure for 1943, the Council desired to place on record their appreciation of the patriotic action of Captain L. W. Aldridge, Adjutant, Falkland Islands Defence Force, who had voluntarily relinquished the additional war-time allowance of £50 per annum provided for this post.

It was agreed that the Bills should be proceeded with.

Confirmed this *24th* day of *November*, 1943.

L. W. Aldridge

Clerk of the Executive Council.

C. A. Harris

GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 4.

Saturday, 27th November, 1943.

10.00 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable B. Austin Cathie, Legal Adviser.
 Lieut.-Col. the Honourable J. A. Woodgate,
 Executive Engineer.
 The Honourable J. G. Gibbs, Director of
 Agriculture.

1. The minutes of the meeting of the Executive Council held on the 8th November, 1943, were confirmed.

741/25.

2. 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, 1943, were laid before the Council.

3. The following draft Bills were considered :-

160/43.
161/43.
164/43.
166/43.
165/43.

- (i) The Dogs Ordinance.
- (ii) The Fisheries Ordinance.
- (iii) The Licensing Ordinance.
- (iv) The Dangerous Drugs Ordinance.
- (v) The Wild Life Protection Ordinance.

With the exception of The Wild Life Protection Ordinance, which was withdrawn for further consideration, it was agreed that the Bills should be proceeded with.

Confirmed this 13th day of January, 1944.

S. H. Aldridge

C. H. ...
 GOVERNOR.

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 1.

Thursday, 13th January, 1944.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable B. Austin Cathie, Legal Adviser.
Lieut. Colonel the Honourable J. A. Woodgate,
Executive Engineer.

1. The minutes of the meeting of the Executive Council held on the 27th of November, 1943, were confirmed.
2. Shortage of Manpower in the Colonial Service.

Council considered the Secretary of State's Circular Telegram Saving of the 30th November, 1943 with particular reference to the present shortage of Medical Officers in the Colony, and advised that, in spite of this Circular, further representations should be made to the Secretary of State suggesting that reliefs be found by exchanges with the Royal Army Medical Corps or with other Colonies.

His Excellency concurred and directed accordingly.

Confirmed this 24th day of February, 1944.

D. H. Williams

C. A. ...
GOVERNOR.

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

110

Meeting No. 2.

Thursday, 24th February, 1944.

10.00 a.m.

THE COUNCIL MET AS THE EXECUTIVE COUNCIL FOR
THE DEPENDENCIES.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable B. Austin Cathie, Legal Adviser.
Lieut.-Col. the Honourable J. A. Woodgate,
Executive Engineer.
The Honourable J. G. Gibbs, Director of
Agriculture.

1. Lieut.-Col. the Honourable J. A. Woodgate,
Executive Engineer, and the Honourable J. G.
Gibbs, Director of Agriculture were introduced,
and after taking the prescribed Oath, assumed
their seats.
2. The minutes of the meeting of the Executive Council
held on the 13th of January, 1944, were confirmed.
3. His Excellency informed Members regarding the steps
which had been taken to occupy shore bases in the
Dependencies in order to reinforce our Sovereignty
therein.

Confirmed this th day of March, 1944.

A. H. Aldridge

Clerk of the Executive Council.

A. H. Aldridge
GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 5.

Wednesday, 2th March, 1944.

10.00 a.m.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable B. Austin Cathie, Legal Adviser.
Lieut.-Col. the Honourable J. A. Woodgate,
Executive Engineer.

1. The minutes of the meeting of the Executive Council held on the 24th of February, 1944, were confirmed.

209/38.

2. The Assessment on house property in the Town of Stanley for the year 1944, 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 1938.

As no appeals had come before the Governor in Council, the assessment as drawn up by the Board was approved.

687/22.

3. Council considered a letter which had been addressed to the Secretary of State by Mr. J. Milne in which he asked that his service in the Falkland Islands prior to the 1st February, 1916, should be counted for pension purposes.

Council advised that under Section 9. (2) of the Pensions Regulations, 1957, all Mr. Milne's non-pensionable service in the Falkland Islands, i.e., from the 14th December, 1909 to the 20th February, 1923, should be counted for pension purposes, and that the previous computation of pension and gratuity should be amended.

His Excellency concurred and directed accordingly.

4. The following draft Bills were considered :-

173/43.

(i) The Library and Museum Ordinance, 1944.

19/44.

(ii) The Cinematograph Ordinance, 1944.

54/43.

(iii) The Live Stock (Amendment) Ordinance, 1944.

17/44.

(iv) The Plant Diseases Regulation Ordinance, 1944.

30/44.

(v) The Tobacco Ordinance, 1944.

31/44.

(vi) The Interpretation and General Law (Amendment) Ordinance, 1944.

It was agreed that the Draft Bills should be proceeded with.

Confirmed this 26th day of Jan, 1944.

Clerk of the Executive Council.

GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 4.

Monday, 26th June, 1944.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
Lieut.-Colonel the Honourable J. A. Woodgate,
Executive Engineer.
The Honourable J. G. Gibbs, Director of Agriculture.

1. The minutes of the meeting of the Executive Council held on the 8th of March, 1944, were confirmed.

68/40. 2. Waiving of Income Tax due by the estate of the late Mr. T. R. Gunther of the 'Discovery' Staff.

In accordance with Section 85 of the Income Tax Ordinance, No. 20 of 1939, Council advised the remission of the sum of £15. 1. 3 due in respect of the year 1941.
His Excellency concurred and directed accordingly.

63/44. 3. Private property losses in the Town Hall fire.

Council advised that compensation should not be paid.
His Excellency concurred and directed accordingly.

318/55. 4. The Harbour (Consolidation) Regulations, 1944.

The Regulations were approved.

6/21/56. 5. Increase of deposit in the Government Savings Bank by the Falkland Islands Company's Provident Fund.

This was an application to increase the deposit from £15,000 to a maximum of £40,000.
Council advised that before any decision was taken in this matter, the advice of the Secretary of State should first be obtained.
His Excellency concurred and directed accordingly.

95/44. 6. Proclamation prohibiting the importation of cattle, sheep and swine from South America for a period of sixteen months.

The Proclamation was approved.

53/41. 7. Proposed introduction of an Air Mail Service from the Colony.

Council advised that such a service should be inaugurated, with fees based on the Uruguay Air Mail rates, avoirdupois weights to be used with equivalent of 5 gramme units, plus the local foreign postage rate.
His Excellency concurred and directed accordingly.

8.

83/42.

Temporary increase in pensions to retired Colonial Civil Servants to meet the increased cost of living due to the war.

Council confirmed His Excellency's agreement to the proposal, which had been telegraphed to the Secretary of State.

85/44.

9. Revised Edition of the Laws (Statute Law Revision) Ordinance, 1944.

Council advised that the Bill should be proceeded with. His Excellency concurred and directed accordingly.

86/44.

10. The Probate and Unrepresented Estates (Amendment) Ordinance, 1944.

Council advised that the Bill should be proceeded with. His Excellency concurred and directed accordingly.

84/44.

11. Revised Edition of the Laws (Repeal of Obsolete Enactments) Ordinance, 1944.

Council advised that

- (i) consideration of this Bill should be postponed pending a reply to His Excellency's telegram to the Secretary of State, No. 45 of the 7th of February, 1944;
- (ii) that a telegraphic reminder should be sent if the reply did not come by next mail;
- (iii) that, under Section 3 (1) of Ordinance No. 3 of 1943, His Excellency should postpone the date of the Revision of the Laws until the 30th September, 1944.

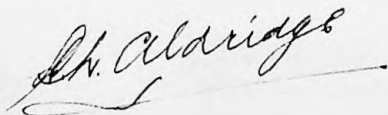
His Excellency concurred and directed accordingly.

55/41.

12. Under Clause XIII. of the Royal Instructions, the Honourable J. G. Gibbs raised the question of restrictions at present imposed on travel to the United Kingdom.

His Excellency explained the situation to Honourable Members.

Confirmed this ^{14th} day of November, 1944.



Clerk of the Executive Council.



GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 5.

14th November, 1944.

10.30 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
Lieut.-Col. the Honourable J. A. Woodgate,
Executive Engineer.
The Honourable J. G. Gibbs, Director of Agriculture.

1. The minutes of the meeting of the Executive Council held on the 26th of June, 1944, were confirmed.

160/43.

2. Amendment to draft Dogs Bill.

Council reconsidered the draft Dogs Bill and advised that the following amendment be inserted after Clause 11 :-

"12. Any person shall be liable to a fine not exceeding forty shillings, who within the town of Stanley or any town hereafter defined and declared a town by the Governor in Council shall, being the owner or keeper of any bitch, suffer her when on heat to be off the chain or not shut up in some secure place"

clauses 12, 13 and 14 being renumbered accordingly.

376/30.

3. Revision of List of Pensionable Offices.

The revised List was approved for publication.

111/44.

4. Draft Estimates, 1945.

Council considered the draft Estimates for the year 1945 and advised that they be proceeded with.

His Excellency concurred and directed accordingly.

Confirmed this ^{30th} day of December, 1944.

Clerk of the Executive Council.

GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 6.

50th December, 1944.

12.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable J. G. Gibbs, Director of Agriculture.

1. The Minutes of the Meeting of the Executive Council held on the 14th of November, 1944, were confirmed.

152/44.

2. THE DOGS RULES, 1944.

The Council considered draft Dogs Rules made under Section 14 of the Dogs Ordinance, No. 1 of 1944. After amendment in Council the draft Rules were approved.

153/44.

3. THE FISHERIES REGULATIONS, 1944.

Draft Regulations made under Section 5 of the Fisheries Ordinance, No. 2 of 1944, were considered. The draft Regulations were approved.

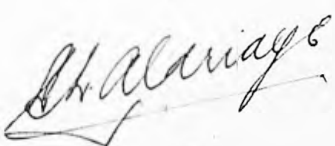
741/25.

4. 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, 1944, were laid before the Council. The accounts were approved.

117/56.

5. The accounts of the Public Assistance Committee for the year 1944 were laid before the Council. The accounts were approved.

Confirmed this ^{4th} day of January, 1945.


Clerk of the Executive Council.


GOVERNOR.

EXECUTIVE COUNCIL.Meeting No. 1.7th January, 1945.11.30 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable J. G. Gibbs, Director of Agriculture.

1. The Minutes of the meeting of the Executive Council held on the 30th of December, 1944, were confirmed.

2. PROPOSED EXCHANGE OF ALBEMARLE RESERVE
FOR F. Is. Co. LAND.

The Council considered an offer by the Falkland Islands Company to exchange Lots 4, 49, 50 and 51, comprising in all some 21,000 acres, for the Albemarle Reserve, consisting of 21,760 acres.

The Council took a favourable view of such an exchange in principle, as it would facilitate agricultural experiment and, at some future date, the establishment of small holdings. It was agreed, however, that the quality of the land offered was very poor in comparison with that of the Albemarle Reserve, and further that as the greater part of it had a southern aspect, it was likely to be less productive even with improvements. In the circumstances Council was of the opinion that a considerably larger acreage would appear to be necessary to constitute a fair exchange, and advised that it should be suggested to the Company that Lots 5 and 5 should be added to those offered in their letter.

His Excellency concurred and directed accordingly.

Confirmed this ^{14th} day of *April*, 1945.

A. H. H. H.
 GOVERNOR.

A. H. H. H.

Clerk of the Executive Council.

EXECUTIVE COUNCIL.Meeting No. 2.14th April, 1945.10.00 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable J. G. Gibbs, Director of Agriculture.

1. The Minutes of the meeting of the Executive Council held on the 7th of January, 1945, were confirmed.
2. Council considered the following applications to lease stable and grazing plots to the south of Stanley and east of the Military Camp :-

| | | | |
|-------|-----------------|---|-------|
| (i) | Mr. H. Hardy | 1 | acre |
| (ii) | Mr. K. Jacobsen | 1 | acre |
| (iii) | Mr. A. Jacobsen | 1 | acre. |

It was agreed that plots in this area should be leased but, in accordance with the present policy, the leases should expire in 1950.

3. An appeal by Mr. T. H. W. Housh against the assessment of a nissen hut erected on a building site recently acquired by his Government was laid before the Council.
 Council recommended that the appeal be disallowed. His Excellency concurred and directed accordingly.

Confirmed this ^{16th} day of June, 1945.

A. Aldridge

Clerk of the Executive Council.

C. H. Housh

GOVERNOR.

Minutes of a Joint Session of the Executive and Legislative Councils of the Falkland Islands held on the occasion of the cessation of hostilities in Europe.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 Dr. the Honourable J. G. Gibbs, M.E.C., J.P.
 Dr. the Honourable J. E. Hamilton, M.L.C., J.P.
 The Honourable D. W. Roberts, M.L.C., J.P.
 The Honourable V. A. H. Biggs, M.L.C., J.P.

His Excellency the Governor delivered the following address :-

"Honourable Members of the Executive and Legislative Councils :

"We are met to give expression to our feelings on the occasion of the great day of victory over Germany. In Joint Session you will be asked to pass the Resolution which is before you.

"This is not a time to my mind for oratory or speech-making, but I should like to take this opportunity to thank you for your help and advice and continuous co-operation during nigh on six years of great worry and much difficulty. I know that I shall receive the same in the years to come until at last peace has been won. Those years will not be easy. We have suffered not at all compared with so much else of the Empire; a little rationing, a certain curtailment of travel facilities, control of imports and exports, censorship of outward mails and telegrams, minor restrictions on foreign exchange and so on.

"Most of these have moreover, been of benefit to this country in that they have helped enormously to keep down the cost of living. I am afraid these will have to continue for some time. The war in the Pacific will be intensified with the result that the call on shipping will be greater than ever: the re-building of Europe and the welfare of millions of homeless wanderers will make colossal demands on material and food. Only by continued control can the problem be met. Rest assured that this Government will take the earliest possible opportunity to restore your rights and liberties, but it must act in common with the rest of the Empire in these matters.

"I know you fully appreciate this and will make it clear to any of the public who may not so understand, the public whom you help to govern".

2. The Honourable the Colonial Secretary moved the following Resolution :-

"The Executive and Legislative Councils, met in Joint Session on the occasion of the cessation of hostilities in Europe, resolve that the following telegram should be sent to the Secretary of State for submission to His Majesty the King :-

"We, the representatives of the Government and people of the Colony of the Falkland Islands and its Dependencies, met this day in special Joint Session of the Executive and Legislative Councils, wish to convey to His Majesty the King our humble duty and our heartfelt congratulations on this most outstanding victory/

"victory of his arms, and our hope that, with God's
"blessing, final success over his remaining enemies
"may be near at hand. At the moment our hearts are
"so filled with thanksgiving that we are unable to give
"full expression to our feelings, but we should like
"to assure His Majesty that they are as deeply loyal
"as those of any of his other subjects".

The Honourable D. W. Roberts moved that the House should
rise to second the Resolution.

The House rose and the Resolution was adopted.

The Councils adjourned sine die.

EXECUTIVE COUNCIL.

Meeting No. 3.

16th June, 1945.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
Lieut.-Col. the Honourable J. A. Woodgate, Executive Engineer.
The Honourable J. G. Gibbs, Director of Agriculture.

1. The minutes of the meeting of the Executive Council held on the 14th of April, 1945, were confirmed.
2. His Excellency informed Council that the meeting had been called for the purpose of passing a Resolution of appreciation to the Senior Medical Officer, Dr. G. Kinneard, M.D., M.C.P.S., for his loyal service in the Colony during the past eight years.
The following Resolution was then drawn up and passed nem. con. :-

"This Council desires to place on record,
 "on the occasion of the departure from the Colony
 "of the Senior Medical Officer, its great appreciation
 "of his services. Dr. G. Kinneard has been a
 "member of the Council, ex-officio, for more than
 "eight years, and his advice and counsel have always
 "been of the greatest value.
 "The Council wishes him success in his new
 "appointment and very good fortune in the future".

Dr. Kinneard made a suitable reply.

Confirmed this 27th day of July, 1945.

L. H. Aldridge

[Signature]
GOVERNOR.

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

128

Meeting No. 4.

27th July, 1945.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
Lieut.-Colonel the Honourable J. A.
Woodgate, Executive Engineer.
Dr. the Honourable J. G. Gibbs, Director
of Agriculture.

1. The minutes of the meeting of the Executive Council held on the 16th of June, 1945, were confirmed.
2. Council considered the draft of a Notification relating to the application of certain laws of the Colony to the Dependencies. The Notification was agreed to.

Confirmed this 10th day of September, 1945.

L. W. Ariago

A. H. ...
GOVERNOR.

Clerk of the Executive Council.

130

EXECUTIVE COUNCIL.
Meeting No. 5.
10th November, 1945.
10.30 a.m.

Present: His Excellency the Governor.
The Honourable the Senior Medical Officer.
Lieut.-Colonel the Honourable J. A. Woodgate,
Executive Engineer.
Dr. the Honourable J. G. Gibbs,
Director of Agriculture.

1. The Honourable F. J. Sladen, M.R.C.S., L.R.C.P., D.T.M. & H., Senior Medical Officer, after taking the prescribed Oaths, assumed his seat on the Council.
2. The minutes of the meeting of the Executive Council held on the 27th of July, 1945, were confirmed.

120/45.

3. APPLICATION RECEIVED FROM MR. G. MARTIN TO PURCHASE COMMON LAND IN THE VICINITY OF ROOKERY BAY FOR THE PURPOSE OF BUILDING TEA ROOMS &c.

Council considered this application and advised that while the sale of the land in question was not desirable, Mr. Martin might be offered a lease, subject to the sanction of the Secretary of State.

His Excellency concurred and directed accordingly.

C/4/45.

4. TAKING OF CENSUS IN 1946. Council agreed that a Census should be taken early in 1946, in accordance with the wishes of the Secretary of State.

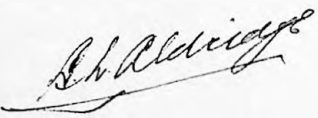
4/45.

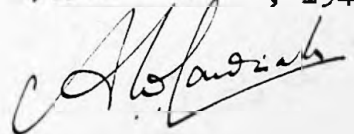
5. EXCHANGE OF LAND WITH FALKLAND ISLANDS COMPANY, LIMITED.
With reference to the decision taken at the meeting of the Executive Council held on the 7th of January, 1945, His Excellency informed Council that a reply had now been received from the Manager of the Falkland Islands Company, Limited, stating that his Board of Directors were unable to agree to Government's terms for the exchange of the Government Reserve at Albemarle for Falkland Islands Company's land on the East Falkland near Stanley, and had put forward certain modifications for consideration.

Council agreed that in view of the proposed visit of Professor Shearer to the Colony, further consideration of the question should be held in abeyance pending inspection and report by Professor Shearer.

It was agreed, however, that in the meantime the lease of Albemarle Reserve should be continued on a yearly basis.

Confirmed this ^{10th} day of November, 1945.


Clerk of the Executive Council.


GOVERNOR.

EXECUTIVE COUNCIL.Meeting No. 6.17th November, 1945.

10.30 a.m.

Present: His Excellency the Governor.
 The Honourable the Senior Medical Officer.
 Lieut.-Colonel the Honourable J. A. Woodgate,
 Executive Engineer.
 Dr. the Honourable J. G. Gibbs,
 Director of Agriculture.

1. The minutes of the meeting of the Executive Council held on the 10th of November, 1945, were confirmed.

66/45.

2. DRAFT ESTIMATES FOR THE YEAR 1946.
 The draft Estimates for the year 1946 were considered. Council agreed that the printing of the Estimates should be proceeded with.

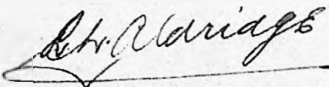
P/41.

3. APPLICATION RECEIVED FROM MR. A. R. HOARE, M.B.E.,
 formerly Superintendent of Education and Headmaster, Government School, Stanley, for
- (a) the refund of the cost of the passages of himself and his wife from South Africa to England, namely £120, and
 - (b) the payment of the cost of carriage from the Falkland Islands to England of certain articles of furniture which he left in the Colony on his retirement.

In view of the precedent which the grant of such concessions would create, Council advised that Mr. Hoare should be asked to address his applications to the Secretary of State.

His Excellency concurred and directed accordingly.

Confirmed this *1st* day of *December*, 1945.



Clerk of the Executive Council.



GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 7.

1st December, 1945.

10.30 a.m.

Present: His Excellency the Governor.
The Honourable the Senior Medical Officer.
Lieut.-Colonel the Honourable J. A. Woodgate,
Executive Engineer.
Dr. the Honourable J. G. Gibbs,
Director of Agriculture.

1. The Minutes of the meeting of the Executive Council held on the 17th of November, 1945, were confirmed.

M.P.

2. It was agreed that the following Resolutions should be laid before the Legislative Council :-

(i) "WHEREAS the revenues of the Dependencies for "for the year 1944 have not sufficed to meet the "expenditure in the sum of EIGHT HUNDRED AND "SIXTY-ONE POUNDS TWO SHILLINGS AND ELEVENPENCE "(£861. 2. 11.).

"NOW, THEREFORE, this Council resolves and it "is hereby resolved in pursuance of the provisions "of Section 3 of the Dependencies Research and "Development Fund (Amendment) Ordinance, 1936, "that the aforesaid sum of EIGHT HUNDRED AND "SIXTY-ONE POUNDS TWO SHILLINGS AND ELEVENPENCE "(£861. 2. 11), being the amount of the excess "of the Expenditure over the Revenue of the "Dependencies in respect of the year 1944, shall "be paid out of the Dependencies Research and "Development Fund into the general revenue of "the Dependencies".

(ii) "WHEREAS additional provision is required for "the service of the Colony and its Dependencies "for the year ended the 31st of December, 1944.

"BE IT RESOLVED -

"This Council hereby sanctions the expenditure "from public funds of the sum of SEVENTY-FIVE "THOUSAND SEVEN HUNDRED AND TWENTY-NINE POUNDS TEN "SHILLINGS AND TENPENCE (£75,729. 10. 10.) to meet "the several charges itemized in the accompanying "Schedule".

(iii) "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 1946 on house property in the Town "of Stanley, namely, Two shillings for every Twenty "shillings of the annual value of such house "property".

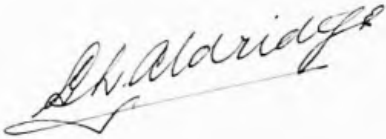
(iv) "BE IT RESOLVED, this Council, on behalf of the "people of the Falkland Islands, wish to convey to "the Directors and Board of the Falkland Islands "Company, Limited, their great appreciation of and "grateful thanks for their most generous gift of "land for the purpose of a site for the Public "Library and Museum".

3. The following draft Bills were considered :-
- (i) A Bill to legalise certain payments made in the year One thousand Nine hundred and Forty-four in excess of the Expenditure sanctioned by Ordinance No. 6 of 1943.
 - (ii) A Bill to provide for the service of the year 1946.

It was agreed that the Bills should be proceeded with.

4. In accordance with the provisions of Sections 11 of Ordinance No. 4 of 1914, the accounts of the Stanley Cemetery Trustees for the year ended the 30th of September, 1943, were laid before the Council.

Confirmed this 14th day of May, 1946.



Clerk of the Executive Council.



GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 1.

14th May, 1946.

10.50 a.m.

Present: His Excellency the Governor.
The Honourable the Senior Medical Officer.
Lieut.-Colonel the Honourable J. A. Woodgate,
Executive Engineer.
Dr. the Honourable J. G. Gibbs,
Director of Agriculture.

1. Dr. the Honourable J. G. Gibbs, after taking the prescribed Oath, assumed his seat at the Council.
2. The minutes of the meeting of the Executive Council held on the 1st of December, 1945, were confirmed.

209/58. 3. STANLEY RATES, 1946.

The assessment on house property in the town of Stanley for the year 1946 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 was approved.

4. The following Rules and Regulations were considered :-

241/55.
3/8/46.
310/21.

- (i) THE SAVINGS BANK (AMENDMENT) RULES, 1946.
- (ii) THE MINING REGULATIONS, 1946.
- (iii) THE DEFENCE FORCE REGULATIONS, 1946.

The Rules and Regulations were approved.

310/21. 5. PROPOSED AMENDMENT OF DEFENCE FORCE ORDINANCE, 1920.

His Excellency informed Council that a telegram had been received from the Secretary of State suggesting certain amendments to the Defence Force Ordinance, No. 7 of 1920, to cover the discipline of the Falkland Islands Defence Force Victory Parade Contingent while in London.

Council was reluctant to introduce such amending legislation as

(a) the proposed amendments were already covered by Sections 15 (5), 25 (1) and 27 (1) and (2) of the Ordinance;

(b) it would not be possible for the amending legislation to reach the United Kingdom before the Contingent; and

(c) the enactment of ad hoc legislation such as suggested would attract the greatest publicity, and would be followed by resentment and suspicion. Furthermore any effort in the absence of the Contingent to strengthen the disciplinary clauses of the Ordinance under which it is serving would tend to cast a slur on the loyalty of this voluntary unit, and would cause its members to imagine that the Administration had lost confidence in them.

His Excellency concurred and directed that a reply be sent to the Secretary of State in the above sense.

Confirmed this 20th day of July 1946.

S. H. Aldridge
Clerk of the Executive Council.

[Signature]
GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 2.

20th July, 1946.

10.30 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
Lieut.-Col. the Honourable J. A. Woodgate, C.B.E.,
Executive Engineer.
Dr. the Honourable J. G. Gibbs, J.P.,
Director of Agriculture.

1. The Honourable A. B. Mathews, C.B.E., Colonial Secretary, after taking the prescribed Oaths, assumed his seat at the Council.
2. The minutes of the meeting of the Executive Council held on the 14th of May, 1946, were confirmed.
3. His Excellency the Governor expressed to Dr. the Honourable J. G. Gibbs the Council's best wishes for the future.
In connection with the administration of the Agricultural Department during the forthcoming period in which there would be no qualified Agricultural Officer available in the Colony, the Council advised that any matter which might arise and necessitate technical advice should be dealt with by the Senior Medical Officer, who should be temporarily appointed a Sub-Inspector within the meaning of Section 1 of the Live Stock Ordinance, 1901.
His Excellency concurred and ordered accordingly.
4. His Excellency informed the Council that he would be leaving the Colony on leave prior to retirement about the 26th of July, and that as this would be the last meeting of the Council over which he would preside he wished to express to Members his grateful thanks for the help and advice which they had given him during His Excellency's term of office.
Lieut.-Col. Woodgate as the member of the Council of longest standing, thanked His Excellency for his kind expression of appreciation, and asked him to accept the Members' best wishes for His Excellency's restored health and good luck in the future.

Confirmed this 27 day of August 1946.

A. B. Mathews

Acting Governor.

A. H. Aldridge

Clerk of the Executive Council.

EXECUTIVE COUNCIL.Meeting No. 32nd August, 1946.

10.30 a.m.

Present; His Excellency the Acting Governor.
 Dr. the Honourable F. J. Sladen,
 Senior Medical Officer.
 Lieut.-Colonel the Honourable J. A. Woodgate, O.B.E.,
 Executive Engineer.
 The Honourable A. R. Carr,
 Acting Collector of Customs.

1. The Honourable A. R. Carr, after taking the prescribed Oaths, assumed his seat at the Council.
2. The minutes of the meeting of the Executive Council held on the 20th of July, 1946, were confirmed.

M.P. 199/39. 3.REPAIR OF ROADS.

His Excellency informed the Council that the sum of £5,000 provided under Head XIX. PUBLIC WORKS RECURRENT, sub-head 1. Roads, Bridges and Drains, had been exhausted in 6 months, and that it was necessary to make supplementary provision to meet these services, which included the payment of all men seeking work in Stanley, up to the end of the current year.

After discussion the Council advised that the Executive Engineer should prepare a statement showing how much was properly required for casual labour.

His Excellency concurred and ordered accordingly.

M.P. 114/45. 4.COST OF LIVING.

His Excellency laid before the Council cost of living figures which had been drawn up by the Competent Authority, following representations for increases in wages which had been made by the Falkland Islands Labour Federation.

The Council advised that the matter be laid before the Labour Advisory Board, and that related matters such as the payment of 'casual' and older labour, should also be referred to the Board.

M.P. 120/46. 5.COST OF LIVING BONUS TO ABSENTEES.

The question of the payment of cost of living bonus to men in receipt of daily wages who absented themselves from their work on the grounds of urgent private affairs was discussed.

Council took the view that cost of living bonus should not be paid in such circumstances, but advised that the question be referred to the Labour Advisory Board for their recommendations.

His Excellency concurred and ordered accordingly.

M.P. C/5/46. 6.

AGRICULTURAL DEPARTMENT.

The Council discussed the question of the supervision of the work of the Agricultural Department while there was no Director in the Colony, and advised that Mr. H. Evans, Government House Gardener should be appointed to act as Officer-in-Charge of the Department, at the same time exercising supervision over the duties of his substantive office.

His Excellency concurred and ordered accordingly.

M.P. 98/41. 7.

CONSTITUTIONAL REFORM.

The Council was in unanimous agreement that public representation on an elected basis in a reformed Legislative Council was a primary essential for the good government and progress of the Colony, and advised that a despatch be addressed to the Secretary of State forthwith urging that the proposals now under consideration, together with the draft Bill already sent home, should be proceeded with immediately, subject to any amendments necessary.

The Council further advised that constitutional reform on this basis should be antecedent to the introduction of any schemes for development and welfare as a result of funds provided under the United Kingdom Act or otherwise, and that the Secretary of State should be informed that further consideration could not usefully be given to such schemes without the popular interest and sense of responsibility which a reformed Legislative Council would bring to the people, who at present had probably less constitutional voice in their own affairs than any other in the Empire.

His Excellency concurred.

M.P. 123/46. 8.

TAXATION POLICY.

The Council took note of the Secretary of State's telegram, Unnumbered Circular of the 19th of July, 1946, and in particular of the direction that "Duty on articles of absolute necessity should be the first to be reduced but to-day, bearing in mind the shortage of goods available for purchase, it may be wise to make considerable use of indirect tax on luxuries, semi-luxuries and even for the time being on articles of wider consumption in the same way as indirect tax in the form of purchase tax is being retained in the United Kingdom" but advised that no steps should be taken to introduce new taxation until a reformed Legislative Council had come into being.

His Excellency concurred and ordered accordingly.

M.P. 129/46. 9.

PUBLIC RELATIONS.

In connection with the constitutional reform, the suggestion was made that more effective arrangements than at present existed should be made to associate the public with the policy of Government and to inform them of what was going on. The Council recorded their appreciation of the work of the Reverend W. F. McWhan as Information Officer, and suggested that steps might/

might be taken to establish some kind of popular Committee with the help of this gentleman, which could have periodical interviews with the Colonial Secretary on the lines of 'press conferences'.

His Excellency concurred and ordered accordingly.

M.P.

10. His Excellency announced that in future regular meetings of the Executive Council would be held on the first Wednesday of each month, and that, in so far as possible, he intended to circulate incoming and outgoing despatches to Members of the Executive Council.

The Council adjourned.

Confirmed this 21st day of August, 1946.

A. B. Mather

ACTING GOVERNOR.

C. H. Alaridge

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 4.

21st August, 1946.

10.00 a.m.

Present: His Excellency the Acting Governor.
Dr. the Honourable F. J. Sladen,
Senior Medical Officer.
Lieut.-Colonel the Honourable J. A. Woodgate, O.B.E.,
Executive Engineer.
The Honourable A. R. Carr,
Acting Collector of Customs.

1. The minutes of the meeting of the Executive Council held on the 2nd of August, 1946, were confirmed.

M.P. 122/36.

2. GRADING OF OFFICERS.

The Council discussed the report of the Committee appointed to enquire into the question of grading of Officers in the Government Service and recommended that the position should be explained to the Secretary of State with the remark that the possible implications of the new policy did not appear to have been generally realised; and that since the Secretary of State was not consulted about it, it would not be proper to make any material alteration in the earlier system. This would retain the basic principle of equal opportunities being afforded to all graded officers to advance to the higher posts, provided vacancies occurred and the officers were suitable for promotion. Any anomalies due to the introduction of a new system could be dealt with by adjusting the salaries of the officers concerned so as to bring them up to those of their colleagues who might have prematurely benefited by it.

His Excellency concurred.

M.P. 121/42. 3.

POLICY IN REGARD TO EMPLOYMENT OF CAMP LABOUR.

The Council discussed the case put forward by the Labour Federation for the employment of Mr. T. G. Lee in the Public Works Department.

The Council advised that in view of the terms of the Colonial Secretary's letter to the Labour Federation, No. 121/42 of the 20th of September, 1945, which was accepted by the Federation as a statement of policy, this case was fundamentally a matter of personal inclination and not of necessity based on compassionate grounds, and that Government should not be called upon to provide employment for Mr. Lee.

His Excellency concurred and ordered accordingly.

Confirmed this 4th day of September, 1946.

A. H. Alaridge

Clerk of the Executive Council.

A. R. Carr

ACTING GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 5.

4th September, 1946.

10.00 a.m.

Present: His Excellency the Acting Governor.
Dr. the Honourable F. J. Sladen,
Senior Medical Officer.
Lieut.-Colonel the Honourable J. A. Woodgate, O.B.E.,
Executive Engineer.
The Honourable A. R. Carr,
Acting Collector of Customs.

1. The minutes of the meeting of the Executive Council held on the 21st of August, 1946, were confirmed.

2. POST-WAR DEVELOPMENT SCHEMES.

M.P. 182/43.

(a) Reconstruction of K.E.M. Hospital.

The Council took note that plans were under discussion with the Senior Medical Officer and the Staff of the Hospital.

M.P. 92/42.

(b) Sewage Disposal.

The Council advised that this scheme should be proceeded with early in 1947, and that indents for materials should be sent home forthwith. It was noted that it would involve no expenditure of Government funds, except in the comparatively rare cases of people who could not afford to pay for installation of water-borne sewerage; and that by the elimination of the present system of carting night-soil, a considerable annual expenditure and a possible source of embarrassment would be saved. The Council further advised that legislative steps should be taken to oblige house-holders to instal water-borne sewerage, and that the Public Relations Committee might be consulted with a view to gaining for the scheme a full measure of popular support.

The Acting Governor concurred and ordered accordingly.

M.P. 152/39.

3. CUSTOMS ORDINANCE No. 1 of 1943.

The Council advised that this Ordinance should be brought into force as soon as the necessary amending Bill had been drafted and had passed into law. It was noted that the new Ordinance provided for control of smuggling, for the imposition of ad valorem duties, and for air traffic: that the former one was out of date; and that the objections raised by commercial interests were not cogent. The Council further advised that the Customs Officer should draft such legislation as was necessary before he left the Colony, together with a statement of the objects of and reasons for the introduction of new Customs legislation.

The Acting Governor concurred and ordered accordingly.

M.P. 2/38.

4. FIRE INSURANCE.

The Council advised that the premia on present insurances of Government buildings should be increased by 50%, and that a sum equivalent to the total of the insurance premia should be paid annually into a Buildings Insurance Fund over a period of 5 to 10 years, after

which/

which normal commercial premia should be discontinued.

The Acting Governor concurred and ordered accordingly.

The Council further advised that the Public Relations Committee might be consulted with a view to stimulating the people to take a personal interest in protection from fire in Stanley.

The Acting Governor concurred and ordered accordingly.

M.P. C/7/46.

5.

LEAKAGE OF INFORMATION.

The Council advised that the Superintendent of the Electric and Telegraphs Department should be informed that leakage of information was causing concern, and that for the protection of his Department he should take all possible steps to ensure that telegrams were dealt with by as few members of his staff as possible.

The Acting Governor concurred and ordered accordingly.

M.P. 96/43.

6.

CHARGE ALLOWANCES.

The Council took note of the ruling that Charge Allowances should be calculated in the same manner as Acting Allowances under Colonial Regulation 35 but considered that a distinction should be made between an officer who assumed charge of a Department and carried out the duties of the substantive Head of the Department to a material extent in an acting capacity, and an officer who assumed charge of the Department but who was not gazetted as acting Head of the Department and who therefore had a lesser degree of responsibility than the Head or acting Head of the Department; and advised that officers appointed to act as Heads of Departments should draw acting allowances as calculated in Colonial Regulation 35; and that officers gazetted in charge of Departments should be eligible for allowances calculated at half those rates. The Council further noted with concern the number of miscellaneous allowances paid in the Service, in some cases more than the individual officer's substantive emoluments: and advised that they should as far as possible be eliminated from the 1947 Estimates.

In the particular cases before the Council, they advised that Messrs. Enestrom and Norris should receive acting allowances calculated in accordance with Colonial Regulation 35, and that Messrs. Aldridge, Lellman and Evans should, in principle, receive charge allowances at half those rates: but that for the remainder of 1946, in view of the decision of the Governor with regard to certain allowances, they should be paid thus:- Captain Aldridge - at half the rate laid down in Colonial Regulation 35 (2) (b), i.e., $\text{£}400 + \frac{1}{2} (\frac{\text{£}1000 - \text{£}400}{2}) + \text{£}30 = \text{£}580$.

Mr. Lellman - at the rate approved by the Governor on the 31st of May, 1946 less $\text{£}40$ granted in error in respect of the remaining one-third of Mr. King-Prime's allowance of $\text{£}120$ per annum (this amount is in fact paid to the Collector of Customs). Thus Mr. Lellman's emoluments with effect from the 26th July, 1946 to 31st December, 1946 would be $\text{£}250$ plus $\text{£}30$ increments plus $\text{£}120$ Savings Bank Allowance plus $\text{£}80$ (two-thirds of Mr. King-Prime's allowance) plus $\text{£}50$ (half the difference between Mr. Lellman's basic salary of $\text{£}250$ and Mr. King-Prime's of $\text{£}350$) = a total of $\text{£}530$. After the 1st of January, 1947, his emoluments would be adjusted by a reduction of the allowance paid to him in respect of Savings Bank (since the circumstances which led to the grant/

grant of that considerable allowance no longer obtain) by 50% to £60 per annum, and he might draw - salary £250, increments £40, Savings Bank £60, half acting allowance based on difference between £250 and £1,000, the salary of the Financial Secretary, for whom provision will be made in the 1947 Estimates = £187. 10. 0, or a total of £537. 10. 0 per annum.

Mr. Evans £250 + $\frac{1}{2} (\frac{£750 - £200}{2}) + £50 = £437. 10. 0$ per annum.

The Acting Governor concurred and ordered accordingly.

Confirmed this ^{4th} day of *December*, 1946.

Miles Bluffad.

~~ACTING~~ GOVERNOR.

Clerk of the Executive Council.

146

EXECUTIVE COUNCIL.

Meeting No. 6.

4th December, 1946.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
Dr. the Honourable F. J. Sladen,
Senior Medical Officer.
Lieut.-Colonel the Honourable J. A. Woodgate, O.B.E.,
Executive Engineer.

1. The Minutes of the Meeting of the Executive Council held on the 4th of September, 1946, were confirmed.

2. APPOINTMENT OF UNOFFICIAL MEMBERS OF THE EXECUTIVE COUNCIL.

His Excellency announced his intention of making at an early date two appointments of Unofficial Members to the Council. The Council advised that Mr. D. W. Roberts, O.B.E., J.P., and Mr. A. G. Barton, J.P., should be appointed, and agreed with His Excellency that it should be made clear to these gentlemen that their appointments were in a purely personal capacity as advisers to His Excellency and had no association with their position as co-Chairmen of the Sheep Owners' Association.

His Excellency concurred and decided to take the opportunity on Mr. Roberts's return to Stanley from tour of the Camp to invite him to be a Member of the Executive Council, and at the same time to ask Mr. Barton to come to Stanley with a view to offering him a similar invitation. In the meanwhile His Excellency decided to telegraph to the Secretary of State announcing his intention to make these appointments.

3. JUDICIAL POWERS OF THE GOVERNOR.

The Council held that it would be politically inadvisable even supposing it were legally possible to make the Legal Adviser, or such other officer as might be appointed in a similar capacity, Judge of the Supreme Court: having regard to the Administration of Justice Ordinance No. 4 of 1901. It might however be desirable for this officer to undertake magisterial duties.

His Excellency concurred and decided so to inform the Secretary of State.

4. CONSTITUTIONAL REFORM.

His Excellency informed the Council that, as announced in the course of his speech on the day of his arrival, he intended to take early and active steps to bring about a measure of constitutional reform, to which the first step in the way of public representation was the appointment of Unofficial Members of the Executive Council. He remarked that there were several possible schemes, one which had already been submitted to the Secretary of State in Sir Allan Cardinal's Confidential despatch No. 46 of the 14th of August, 1946; and another the possibility of some form of an extension to a Stanley Town Council which he wished to see inaugurated and which might consist of perhaps five members who would be charged with the day to day administration of local affairs, so that, with the unofficial members of the Executive Council and Camp representatives, they might form the unofficial members of a reconstituted Legislative Council.

His Excellency was satisfied that there was a definite desire for a change in the Constitution with a view to more popular representation, and remarked that he was quite unable

to/

to accept the view that lack of education, opportunities, or communications should handicap its early realisation. His Excellency added that when the various possibilities had been more fully explored he proposed to invite an expression of local opinion on their various merits, though not on the detailed working of each, possibly through the Public Relations Committee and the Sheep Owners' Association.

5. PROPOSED PURCHASE OF SEA-GOING MOTOR LAUNCH.

Suggested by the Administration
The Council ^{considered an earlier proposal for} advised the purchase of a Harbour Defence Motor Launch ~~and that the Secretary of State should be~~ ^{informed of the urgent necessity for an Admiralty motor} fishing vessel, fitted to take a stretcher. Such a vessel would be more sturdy, more economical and more practical than a Harbour Defence Motor Launch and might be used for a diversity of purposes including in-shore fishing. The Council also advised that the question of obtaining an engine for the Government Launch "Penguin" should be investigated with the Commander-in-Chief, A. W. I.

His Excellency concurred and ordered accordingly.

6. STANLEY RATES, 1947.

The Council advised that the following Resolution 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 1947 on house property in the Town of Stanley, namely, Two shillings for every Twenty shillings of the annual value of such house property". His Excellency concurred and ordered accordingly.

7. LABOUR.

His Excellency referred to the uneconomic policy which had been pursued since 1926 with regard to the employment of labour, during much of which time labour had been largely employed on relief works. There was an anticipated deficit in 1946 of some £27,000 on the year's working and this uneconomic policy could not continue. The Colonial Secretary was directed to give His Excellency a précis of the labour situation.

8. EXEMPTION OF THE GOVERNOR FROM CUSTOMS TARIFFS ON IMPORTS.

The Colonial Secretary reported that the Secretary of State had suggested that the legislation should be amended in order to exempt the Governor from duty on imports prior to his arrival in the Colony. It had not been possible to do so without amending the Ordinance, because, unlike the position in other Colonies, the Tariff Ordinance, 1943, did not contain a Schedule which could be amended by an Order in Council.

In view of the instructions of the Secretary of State, and by leave of His Excellency, the Colonial Secretary moved that a minor amendment should be made to the Tariff Ordinance, 1943, re-instating the previous exemption in respect of the Governor which had been removed by Sir Arnold Hodson in 1930 by Ordinance No. 9 of 1930: and that a new Tariff Ordinance should be drafted in 1947 by the Colonial Secretary in which machinery would be provided for a modification of Tariffs by Order in Council. The Council agreed.

His Excellency concurred and ordered accordingly.

Confirmed this 21st day of December, 1947.

A. A. Langford
Clerk of the Executive Council.

Walter Blufford
GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 7.

21st December, 1946.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
Dr. the Honourable F. J. Sladen,
Senior Medical Officer.
Lieut.-Colonel the Honourable J. A. Woodgate, O.B.E.,
Executive Engineer.

1. The minutes of the meeting of the Executive Council held on the 4th of December, 1946, were confirmed.

2. It was agreed that the following Resolutions should be laid before the Legislative Council :-

(i) "WHEREAS the revenues of the Dependencies for the year 1945 have not sufficed to meet the expenditure in the sum of ONE THOUSAND ONE HUNDRED AND SIXTY-THREE POUNDS SIXTEEN SHILLINGS AND SIXPENCE (£1,163. 16. 3.).
"NOW, THEREFORE, this Council resolves and it is hereby resolved in pursuance of the provisions of Section 3 of the Dependencies Research and Development Fund (Amendment) Ordinance, 1936, that the aforesaid sum of ONE THOUSAND ONE HUNDRED AND SIXTY-THREE POUNDS SIXTEEN SHILLINGS AND SIXPENCE (£1,163. 16. 6.), being the amount of the excess of the Expenditure over the Revenue of the Dependencies in respect of the year 1945, shall be paid out of the Dependencies Research and Development Fund into the general revenue of the Dependencies".

(ii) "WHEREAS additional provision is required for the service of the Colony and its Dependencies for the year ended the 31st of December, 1945.
"BE IT RESOLVED -
"This Council hereby sanctions the expenditure from public funds of the sum of TWENTY-TWO THOUSAND THREE HUNDRED AND SIXTY-SEVEN POUNDS TEN SHILLINGS AND TWO-PENCE (£22,367. 10. 2.) to meet the several charges itemized in the accompanying Schedule".

(iii) "WHEREAS additional provision is required for the service of the Colony and its Dependencies for the year ended the 31st of December, 1946.
"BE IT RESOLVED -
"This Council hereby sanctions the expenditure from public funds of the sum of EIGHT THOUSAND THREE HUNDRED AND SIXTY-FIVE POUNDS FOUR SHILLINGS AND FIVE-PENCE (£8,365. 4. 5.) to meet the several charges itemized in the accompanying Schedule".

(iv) "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 1947 on house property in the Town of Stanley, namely, Two shillings for every Twenty shillings of the annual value of such house property".

3. The following draft Bills were considered :-

- (i) The Licensing (Amendment) Ordinance, 1946.
- (ii) The Pensions (Amendment) Ordinance, 1946.
- (iii) The Customs (Amendment) Ordinance, 1946.
- (iv) The Supplementary Appropriation (1945) Ordinance, 1946.
- (v) The Tariff (Amendment) Ordinance, 1946.
- (vi) The Appropriation (1947) Ordinance, 1946.

It was agreed that the Bills should be proceeded with.

4. OTHER BUSINESS.

(i) Stanley Cemetery Accounts for the year ended the 30th of September, 1946.

The Council approved the accounts, and noted that a new Board was to be appointed.

(ii) Appointment of Members of the Board of Health for the year 1947.

The Council advised that the Senior Medical Officer should consult the Colonial Secretary as regards the appointment of new members, and that the matter be dealt with through executive channels.

The Governor concurred and ordered accordingly.

(iii) Government Telephone Service.

The Council agreed with His Excellency that, subject to proper arrangements being made for alarm in case of fire or for calls for a Doctor, the night service should be abolished. As regards the revision of telephone rentals, the Council advised that the matter should be further considered at the next meeting of the Executive Council. It was observed that the service was not paying for itself and no account was made of official communications, and it was decided that the Colonial Secretary should consult the Supervisor, Electrical and Telegraphs Department to ascertain further details before the night service and the question of a reduced rental could be finally decided.

(iv) Proposals for Agricultural Institute. His Excellency remarked that it was essential that the Agricultural Institute, which had been discontinued by the late Governor Hodson, should be replaced by an Institute in the immediate vicinity of Stanley and associated with educational policy generally.

Agricultural experiments should be carried out there on a long-term policy with the co-operation of the Sheep Owners' Association, who, it was hoped, would facilitate the carrying out of experiments on their own farms. His Excellency added that he was looking forward to meeting the Sheep Owners' Association in February and that the Secretary had already been asked to suggest items for the agenda of the meeting.

(v) Camp Medical Service. The Council agreed with His Excellency that Government should take over the whole Medical Service of the Colony as soon as arrangements could be made to do so. It was noted that the present "contribution" in the West was approximately £1 to 25/-

per/

per thousand sheep, and that the aggregate of employees' contributions in each farm approximated to the aggregate of the farm contribution. His Excellency remarked that the Falkland Islands Company had stated that they were prepared to pay more if necessary for medical services provided they did not pay more than others. The Colonial Secretary had suggested £3 per thousand sheep without taking account of the subscription by employees. This, on the basis of 800,000 sheep, amounted to £2,400 per annum, which was the least sum for which Camp Medical Services could be run, though the principle that farms should be responsible for horsing Medical Officers should continue.

The Council considered that there was value in the continuance of employees' contributions on the basis of two guineas for a married man (including his family); one guinea for unmarried men; and 10/- for servants and boys. On that basis the Council considered that contributions from the farms of £2 per thousand sheep would be sufficient, and agreed with the Senior Medical Officer that there should be no modification of that scale in the case of the larger farms.

(vi) Retiring age for members of the Personal Emoluments Staff.

The Colonial Secretary reported that under Section 9 of the Pensions Ordinance, No. 5 of 1937, pensionable employees may be required by the Governor in Council to retire at any time after attaining the age of 55 years: or in special cases, with the approval of the Secretary of State, at any time after attaining the age of 50 years: and remarked upon the difficulty and embarrassment caused by having no definite retiring age for Personal Emoluments Staff, whether pensionable or not. After some discussion it was decided that further consideration of this matter should be postponed until the next meeting of the Executive Council.

Confirmed this *1st* day of *January*, 194*7*.

A. A. Clarys

Clerk of the Executive Council.

Miss Clifford

GOVERNOR.

EXECUTIVE COUNCIL.Meeting No. 1.1st January, 1947.11.00 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 Lieut.-Colonel the Honourable J. A. Woodgate, O.B.E.,
 Executive Engineer.
 The Honourable D. W. Roberts, O.B.E., J.P.
 The Honourable A. G. Barton, J.P.

1. The Honourable D. W. Roberts, O.B.E., J.P., and the Honourable A. G. Barton, J.P., after taking the prescribed Oaths, assured their seats at the Council.
2. The minutes of the meeting of the Executive Council held on the 21st of December, 1946, were confirmed.
3. His Excellency extended a welcome to the Honourable D. W. Roberts and the Honourable A. G. Barton, and briefly referred to matters of importance which would be engaging the attention of the Council, such as Constitutional Reform, Labour Questions, Education, Medical Services, and the meeting with the Sheepowners in February.

Confirmed this 15th day of January, 1947.

Miles Clifford
 GOVERNOR.

Ch. Marriot
 Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 1.

1st January, 1947.

11.00 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 Lieut.-Colonel the Honourable J. A. Woodgate, O.B.E.,
 Executive Engineer.
 The Honourable D. W. Roberts, O.B.E., J.P.
 The Honourable A. G. Barton, J.P.

1. The Honourable D. W. Roberts, O.B.E., J.P., and the Honourable A. G. Barton, J.P., after taking the prescribed Oaths, assumed their seats at the Council.
2. The minutes of the meeting of the Executive Council held on the 21st of December, 1946, were confirmed.
3. His Excellency extended a welcome to the Honourable D. W. Roberts and the Honourable A. G. Barton, and briefly referred to matters of importance which would be engaging the attention of the Council, such as Constitutional Reform, Labour Questions, Education, Medical Services, and the meeting with the Sheepowners in February.

Confirmed this 13th day of February, 1947.

Miles Blyth
 GOVERNOR.

Ch. Alaridge
 Clerk of the Executive Council.

EXECUTIVE COUNCILMeeting No. 2.15th February, 1947.10.00 a.m.

Present: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 Lieutenant-Colonel the Honourable
 J. A. Woodgate, O.B.E., A.R.I.B.A.,
 Executive Engineer.
 The Honourable D. W. Roberts, O.B.E., J.P.
 The Honourable A. G. Barton, J.P.

Mr. W. J. McAtasney was sworn in as a Provisional Member, and Mr. J. Bound was sworn in as Clerk of the Council.

2. The Minutes of the Meeting of the Executive Council held on the 1st of January, 1947, were confirmed.

3. Labour Matters, Revision of Pay and Allowances, Task Work, etc.

114/45
 161/46
 0041

The Report of the Labour Advisory Board on the rates of pay for labour, cost of living bonus and amended conditions of labour was considered. His Excellency while not wishing to embarrass those members of the Council who had been members of the Labour Advisory Board asked whether any of them wished to add anything to the discussion in view of the passage of time and the subsequent statement of the true financial position of the Colony. The Honourable D. W. Roberts remarked that the changed aspect had caused him to modify his views: while the Honourable W. J. McAtasney was inclined to agree that in view of this and in relation to conditions in the United Kingdom and elsewhere the arguments in favour of an increased cost of living bonus were not convincing.

His Excellency then called upon the Honourable the Senior Medical Officer and the Honourable the Colonial Secretary for their views. The former felt that, from a nutritional point of view as well as because some children were poorly clad and shod, due consideration should be given to adopting the recommendations of the Board so far as possible. The latter considered that the recommendations (apart from the "Charter" of wages and conditions of employment, which had already been accepted) were desirable: but the calory formula on which the calculations were based, as amended by the Senior Medical Officer, was over-generous, especially having regard to the world economic conditions. The recommendations might be justified in a time of prosperity. Now they were not, and if adopted the cost of living bonus might help to raise the price for the range of goods whose import was controlled. Childrens' allowances he considered properly to belong to a Social Security Scheme, while individual cases of poor clothes, shoes, etc., were within the province of the Public Assistance Committee. The community were lightly taxed and Government could not afford the measures now suggested.

His Excellency concurred in these views and expressed regret that the Chairman of the Committee had not persued his earlier intention of dealing with the increased cost of living by subsidy of essentials to be recovered by taxation of non-essentials. He then directed that :-

(i) Increased Cost of Living should be dealt with by the Public Assistance Committee in necessitous cases and consideration should be given to increasing the Public Assistance Committee's funds if necessary rather than to a general rise in wages. He felt,

further/

further, and the Council agreed, that steps should be taken to investigate the following :-

- (a) the introduction of subsidies calculated to reduce the cost of essentials at the expense of luxuries.
- (b) provision of orange juice and cod-liver oil for children.
- (ii) No Cost of Living Bonus should be granted.
- (iii) Childrens' Allowances should come within the Social Security Scheme.
- (iv) The "Charter" should be accepted in principle as earlier advised.

Task Work. The Council advised that this should be commenced for older men but only if they could do a reasonable day's work and as a stop-gap till a Social Security Scheme was formulated. If they could not work, they were the proper objects of the Public Assistance Committee.

The Honourable W. J. McAtasney then withdrew, having been assured by His Excellency that he would receive a deputation of the Falkland Islands Labour Federation and explain his decision to them in person.

4. Leave and Passage Regulations.

0003 The Council was in full agreement with His Excellency's Despatch No. 12 of the 5th of February, 1947.

5. Regrading.

122/36 His Excellency referred to anomalies such as the uniform incremental steps in all grades, and gave notice of his intention to revise conditions of service generally.

6. Retiring Age.

282/46 The Council was inclined to advise 60 as the normal age of compulsory retirement with 55 as a voluntary age (earlier, if invalidated by a Medical Board).

7. Town Council.

0039 The Council agreed generally with the scheme, but the Honourable A. G. Barton asked for more time to study the Draft Bill.

The Council suggested the election of two members for each Ward for the first year; thereafter, one to retire and the other to remain for a further two years. After the first year, elections to be bi-ennial.

8. Camp Medical Services.

91/38 The Council was in favour of the principle of a flat rate per thousand sheep plus contributions from employees.

9. Domestic Servant Situation.

284/46 The Council agreed that a maximum of 20 displaced persons should be imported, preferably in two batches of ten.

10. Mr. Hennah's Land.

149/44 The Council advised that an extension of lease with option

to purchase should not be granted and that enquiries should be made as to the use Mr. Hennaah was making of the land.

His Excellency concurred and ordered accordingly.

11. Revision of War Time Legislation.

C/1/44

The Council advised that a schedule of regulations that might be revoked should be circulated to Honourable Members every six months for written opinion.

His Excellency concurred and ordered accordingly.

12. Appeals to Privy Council.

71/28

The Council advised that the Draft Instructions regarding the procedure to be observed for regulating practice and procedure of appeals to His Majesty in Council, should be adopted.

13. British American Kelp Company.

0004

His Excellency informed the Council of the position regarding the intentions of this Company generally, and the obligations which Government had agreed to undertake, especially with reference to Labour, Housing and Electric Power: he assured Honourable Members that there would be no competition with, or absorption of, Camp labour.

14. Dances.

0095

The Council advised that a small Committee should be set up to report on public dances in Stanley.

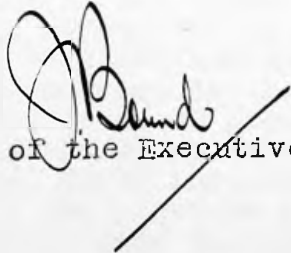
His Excellency concurred and ordered accordingly.

The Council adjourned sine die.

Confirmed this 26th day of May, 1947.

Miles Blythe

GOVERNOR.


Ag. Clerk of the Executive Council.

1574

EXECUTIVE COUNCIL

Meeting No. 5.
26th and 27th May, 1947.
10.00 a.m.

Present: His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable Lieutenant-Colonel
J. A. Woodgate, O.B.E., A.R.I.B.A.
Executive Engineer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Mr. A. G. Barton, J.P.

The Minutes of the Meeting of the Executive Council held on the 15th of February, 1947, were confirmed.

0095.

Arising out of the Minutes (item 14), the Honourable the Colonial Secretary reported that in view of greatly improved behaviour at public dances since February it had been felt that the appointment of a Committee to report upon them was unnecessary at present, but that if there should be a deterioration the matter would be taken up.

0068.

2. Legislative Council Bill. The suggestions made by the several members of Council were considered and Council advised that they should be generally adopted. In particular the Council advised

- (i) reference to Ministers of Religion should be omitted.
- (ii) provision should be made for a member resident in Stanley to represent either the East Falkland or the West Falkland if desired.
- (iii) if no candidates were nominated for election, the Governor should have power to appoint members.
- (iv) the association of a reformed Legislative Council with the institution of a Town Council was, as His Excellency had remarked, desirable: and that there should be no difficulty in balloting for members from East and West Falklands.
- (v) there was no case for an unofficial majority, which would involve too drastic a development to be sound at so early a stage.

His Excellency concurred and ordered accordingly.

0004.

3. British American Kelp Company. His Excellency informed the Council that further developments had been indefinitely held up, primarily owing to the delays in delivery of machinery: and that he had therefore cancelled all commitments with the exception of the house now being put up for their staff, which could be utilised by Government in any case.

284/46.

4. Displaced Persons. His Excellency informed the Council that there had been no further developments of note: but he had informed the Intergovernmental Committee on Refugees that ten could be absorbed as a first instalment and that Government could not undertake their repatriation if they proved unsatisfactory.

122/36,

0003.
0045.

5. Regrading, Leave and Passage Regulations, New Conditions of Service. The Council agreed in principle with His Excellency's proposals which would be circulated for further consideration when the complete scheme for New Conditions of Service had been framed.

209/38.

6. Stanley Rates. The assessment on house property in the

town of Stanley for the year 1947, 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: and as no appeals had come before the Governor-in-Council, the assessment as drawn up was approved.

0108.

7. Persons of Unsound Mind. The Honourable the Colonial Secretary explained to the Council with regard to the removal to the United Kingdom of Mrs. E. Gleadell and Mr. F. Bonner who had been certified as of unsound mind. It was agreed that necessary clothing for Mrs. Gleadell should be a charge on public funds. It was unanimously agreed that the persons could not be retained within the Colony.

2/38.

8. Policy Regarding the Insurance of Government Buildings. The Council advised that the present system of insurance should be continued and that the suggestion that an Insurance Fund should be built up by Government should not be proceeded with.

His Excellency concurred and ordered accordingly.

0016.

9. Falkland Islands Football League - Ground. The Council was in agreement with the steps taken to improve the ground at public expense, for rental by the League for its matches, and for use by the School: and advised that any buildings constructed should be let at an economic rent to the League.

His Excellency concurred and ordered accordingly.

0184.

10. Accommodation For Spinster and Bachelor Officials. The Council advised that the provision of such accommodation was desirable and that rooms should be available for visitors from the Camp and that the Executive Engineer should be instructed to prepare an appropriate scheme.

His Excellency concurred and ordered accordingly.

0041.

11. Labour Policy. The Governor informed the Council of the policy approved by the Secretary of State for the Colonies which would be brought into force on the 1st of June, 1947. The Council was in agreement with the policy, and advised that the Executive Engineer should submit proposals for a cadre of regular employees in the Public Works Department as distinct from the general pool of labour.

His Excellency concurred and ordered accordingly.

161/46.

12. Task Work - Rates. The Council advised that the rates should be 35s/- per week irrespective of whether a man was married or not and that the Falkland Islands Labour Federation should be approached with a view to setting appropriate tasks on that basis.

His Excellency concurred and ordered accordingly.

P/248.

13. Mr. Baker's Leave. The Council advised that Mr. Baker should be provided with a passage for himself and family to the United Kingdom if he wished to go there: that he should pay his own passages on from there to New Zealand: that the fares should be refunded if he returned for further service: and if he decided now not to return, or in the event was not re-employed, Government should refund ex gratia the cost of passages from the United Kingdom to New Zealand.

His Excellency concurred and ordered accordingly.

P/10.

14. Pension of Mr. J. M. Coutts, Government Dentist. The Council agreed that Mr. Coutts's pension should be paid as computed.

His Excellency concurred and ordered accordingly.

15. Pension of Miss E. M. Carey, Colonial Postmaster. The Council agreed that Miss Carey's pension should be paid as computed.

His Excellency concurred and ordered accordingly.

P/192.

16. Pension of Dr. G. Kinneard, Senior Medical Officer. The Council agreed that Dr. Kinneard's pension should be paid as computed.

His Excellency concurred and ordered accordingly.

S15/24.

17. Colony's Coat of Arms. The Council was in general agreement with the suggested change in the Coat of Arms of the Colony and advised that the proposals should be put to the Sheepowners' Association and others interested.

His Excellency concurred and ordered accordingly.

0082.

18. Air Mail from South Georgia. The Council advised that an Order in Council should be made extending the Air Mail Service to South Georgia.

His Excellency concurred and ordered accordingly.

0085.

19. Lorries - Weight and Speed Limit. The Council advised that lorries imported in the future should be of not greater weight than 30 cwt: and that there should be a speed limit of 20 miles per hour within the Township Boundary.

His Excellency concurred and ordered accordingly.

97/41.

20. Labour Advisory Board. The Council advised that the Board should in future be constituted with two representatives of Employers, two of Labour and two "Neutral".

His Excellency concurred and ordered accordingly.

P/225.

21. Dr. Hamilton. The Council were in agreement with the terms of Confidential Staff Despatch No. 2 of the 3rd of April, 1947, regarding the emoluments of Dr. Hamilton.

0135.

22. Scale of Fees Medical Department. The Council agreed to the proposed new scales for the King Edward Memorial Hospital, Medical Attendance in Stanley and Dental Fees: and advised that the Sheepowners' Association should be addressed in the matter of Camp subscriptions on the lines previously decided in Council.

His Excellency concurred and ordered accordingly.

0040.

23. Development. His Excellency explained his development proposals as set forth in his Confidential Despatch of the 22nd of January, 1947. In the course of discussion the following main points arose :-

(i) A Main Road across the East Falkland was out of the question, but inter-station roads for "jeep" or semi-track transport should be encouraged. Road making equipment should be provided if possible to induce farmers to co-operate in this task.

(ii) Agriculture would be governed by a policy on the lines suggested in the Munro Report but in close collaboration with the farmers. The views of the new Agricultural Officer would of course be awaited, and Dr. Gibbs's Report would in due course be published in a compressed form; meanwhile the Sheepowners' Association's views on this report would be welcomed. Vegetable growing should continue but on a scale reduced from war needs, and allotment gardening should be encouraged. Milk supply should cover hospital and school needs and be available as a "control" over the dairies.

- (iii) Broadcasting. Preliminary enquiries regarding suggested improvements had been made and programmes would be improved, but pending the operation of a new 3-phase Power Plant no improvement in transmission was possible.
- (iv) Camp Telephones. There should be telephone or Radio Telephone connexion between Fox Bay, Darwin and Stanley and all stations and "outside houses".
- (v) Social Security. The existing Provident Funds were not entirely satisfactory and an Insurance Actuary would be requested to prepare a scheme based on contributions compulsorily collected from all - Government, Farms and the Falkland Islands Company. Such contributions would include medical contributions. Legislation would doubtless be necessary. The Honourable Mr. D.W. Roberts suggested that the Colony might ask to enter the United Kingdom scheme. Provident Fund credits should be transferred when a worker leaves one Camp for another; he should not be allowed to draw and squander them.

Meanwhile, a statement of the number of persons concerned and the amount of their present contributions to Provident Funds, etc., should be prepared.

- (vi) Freezer. Until the Sheepowners' Association could unanimously agree to its desirability, no further action could be taken by Government.

The Council adjourned sine die.

Confirmed this 8th day of July, 1947.

Miss Blifford

GOVERNOR.

M. B. Bond

Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL

Meeting No. 4.

8th July, 1947.

10.00 a.m.

Present : His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable Lieutenant-Colonel
J. A. Woodgate, O.B.E., A.R.I.B.A.
Executive Engineer.
The Honourable Mr. D. W. Roberts, O.B.E. J.P.

The Minutes of the Meeting of the Executive Council held on the 26th and 27th of May, 1947, were confirmed.

D/6/47.

2. Tax on Whale and Seal Oil, Guano and Whale Meat Meal. His Excellency explained the proposals of Government with reference to these duties with which the Council was in agreement.

O166.

3. Suggested Printing of Weekly News. His Excellency explained the proposals of Government with reference to the future of the "Weekly News" when Mr. McWhan relinquished its production as he hoped to in 1948, and informed Council that he intended to recruit an officer to undertake the editing and production of the paper as well as the duties of Information Officer and of Broadcasting Officer. He would thus have a full time task.

With these proposals the Council was in agreement, and in particular with the view that the paper should not be handed over to the Church of England incumbent who would be likely to make it denominational.

0086.

4. Legislation Limiting the Weight and Speed of Motor Vehicles. The Council took note that legislation regarding the weight and speed of motor vehicles had been introduced.

O188.

5. Application of Colony Legislation to the Dependencies. The Council took note that legislation regarding the application of Colony Legislation to the Dependencies had been introduced.

17/44.

6. Plant Disease Regulations. The Council advised that these Regulations should be made.

His Excellency concurred and ordered accordingly.

O110.

7. Legal Department Staff. The Council took note that His Excellency's intentions with regard to the duties of the Legal Secretary as a member of the Colonial Secretary's staff and to revise the laws: and agreed to the continuation for the time being of the present arrangements as regards clerical staff in the Magistrate's Office with the particular object of the completion of the Land Registers.

O335.

8. Land Registry. The Council agreed that this should be one of the functions of the next Executive Engineer whose title should be Commissioner of Lands and Works.

His Excellency concurred and ordered accordingly.

P/26.

9. Pension of Mr. W. C. Rumbolds. His Excellency informed Council that he intended to obtain from the Magistrate, South Georgia, a report of his reasons for reporting adversely on Mr. Rumbolds in August 1942 and for recommending his increment in January 1944. Council advised that the matter should be brought to the notice of the Secretary of State for the Colonies, but that his pension must be granted.

His Excellency concurred and ordered accordingly.

170.

10. Mr. Alazia's Land. The Council advised that as there was now understood to be some uncertainty about Mr. Alazia's intentions regarding building a house, they should be ascertained before the plot was sold to him.

His Excellency concurred and ordered accordingly.

101/46.

11. Fire Brigade - Future of. His Excellency explained the views of Government with regard to the future of the Fire Brigade and emphasised the responsibility of Government in the matter: and enquired whether the Council advised that it should continue in its present form or be amalgamated with the Falkland Islands Defence Force.

The Council advised that the possibility of continuing the Fire Brigade on the latter basis was desirable and should be explored.

His Excellency concurred and ordered accordingly.

0329.

12. Sweepstakes. The Council advised that sweepstakes should be under proper control: that 10% of the proceeds should be paid to Revenue: and that pending further guidance from the Secretary of State for the Colonies results should be published both over the local Broadcast service and in the weekly paper.

His Excellency concurred and ordered accordingly.

0110.

13. Finance. His Excellency informed the Council of the seriousness of the financial position, measures to meet which would be considered at the next Meeting of the Executive Council. His Excellency also referred to the Colonial Development and Welfare Fund and pointed out that assistance from that source could only be justified if Government came within sight of balancing the budget through local economies and increased Revenue.

0282.

14. Dogs Importation Regulations. His Excellency explained that he was anxious to facilitate the importation of working sheep-dogs subject to proper precautions (distemper inoculation, veterinary certificate, minimum voyage of 21 days from the United Kingdom direct and no contacts en route.

The Council advised that legislation should be proceeded with.

0334.

15. Appointment of Public Trustee and Curator of Intestate Estates. His Excellency advised that steps should be taken to appoint a Public Trustee and Curator of Intestate Estates who should not be the Magistrate but an officer with some legal knowledge: and that appropriate fees should be charged. The Council concurred.

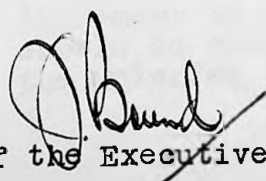
61/28.

16. Building Loans. The Council advised that further information should be obtained and the matter considered at the next Meeting of the Executive Council. In the meanwhile, the Executive Engineer should prepare draft conditions for such loans.

His Excellency concurred and ordered accordingly.

The Council adjourned sine die.

Confirmed this 2nd day of August, 1947.



Ag. Clerk of the Executive Council.



GOVERNOR.

158

EXECUTIVE COUNCIL

Meeting No. 5.

2nd August, 1947.

10.00 a.m.

Present : His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable Lieutenant-Colonel
J. A. Woodgate, O.B.E., A.R.I.B.A.
Executive Engineer
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

The Minutes of the Meeting of the Executive Council held on the 8th of July, 1947, were confirmed.

0329.

2. Sweepstakes. The Council advised that Government should seek the approval of the Secretary of State for the Colonies to control the operation of sweepstakes and raffles, especially those organised for private profit; and to take 10% of the sweepstake collection, including totalisator profits at the Races.

His Excellency concurred and ordered accordingly.

P/219.

3. Chief Constable Sheppard. His Excellency informed the Council that in view of Mrs. Sheppard having resigned from the post of Gaol Matron and being unable to join her husband in the Falkland Islands he proposed to allow Captain Sheppard to retire since the latter could not maintain two establishments on his salary; and to grant him a free passage to the United Kingdom on full pay, together with leave due to him.

The Council agreed with His Excellency's proposal.

0334.

4. Public Trustee. Further consideration of this question was deferred till the next meeting of the Council.

0184.

5. Accommodation of Spinster and Bachelor Officials. The plan of the proposed building had been circulated to Members of Council, who expressed unanimous agreement with it.

61/28.

6. Building Loans. The Council advised that such loans should be granted in approved cases to Government officials only, on the terms suggested by the Executive Engineer, and that among the conditions should be the installation of water-borne sewage, a bath and a sink.

His Excellency concurred and ordered accordingly.

0335.

7. Land Registry. The Council advised that in principle the centralisation of the Land Registry under the future Commissioner of Lands and Works was desirable; but that further action should be deferred until the Registers damaged in the Town Hall fire had been brought up to date.

His Excellency concurred and ordered accordingly.

P/26.

8. Pension of Mr. Rumbolds. After further consideration of the decision regarding the award of Mr. Rumbolds's pension taken at the last meeting of the Executive Council, the Council advised that it should stand.

His Excellency concurred and ordered accordingly.

202/20.

9. Pension of Mr. Conway. The Council advised that Mr. Conway's pension should be paid as computed.

His Excellency concurred and ordered accordingly.

10. Medical Department Fees. The Council advised that the revised Regulations should be made.

His Excellency concurred and ordered accordingly.

D/6/47. 11. Guano and Whale Meat Meal - Duty on. The Council advised that an export duty of 2% should be levied on all whale and seal products, other than oil.

His Excellency concurred and ordered accordingly.

66/42. 12. Increases in Pensions. The Council advised that the increases to pensions as set forth in the Secretary of State's Circular Despatch of the 26th of April, 1947, should be granted.

His Excellency concurred and ordered accordingly.

0001. 13. Quarantine Regulations. The Council advised that the draft Regulations should be forwarded to the Sheepowners Association for consideration at their next meeting.

His Excellency concurred and ordered accordingly.

101/46. 14. Stanley Fire Brigade. His Excellency informed the Council that as a result of recent negotiations the Stanley Fire Brigade at a General Meeting had decided by a majority of two to one to affiliate with the Falkland Islands Defence Force and that he had appointed Mr. L. Hardy, B.L.M., J.P. to be Superintendent. An amendment of the Falkland Islands Defence Force Ordinance would be necessary and would be undertaken on the arrival of the Legal Secretary.

0011. 15. Finance. The proposals of the Revenue Committee were laid before the Council. The Honourable Mr. D. W. Roberts expected that some loss of revenue from spirit duties might ensue, and thought that there might be some criticism on the question of economies and as to how far these had in fact been explored.

His Excellency stated experience elsewhere of increasing duties had not revealed a decline in consumption but that any loss of revenue would be offset by a gain in health due to reduced consumption of spirits of a high alcoholic content, which had been commented upon by the Honourable the Senior Medical Officer in his Annual Report for 1945 and adverted to by the Secretary of State for the Colonies. As to economies, the new Labour Policy and Leave and Passage Conditions would effect a long term economy. He added that the Falkland Islands as compared with other parts of the Colonial Empire had been relatively lightly burdened by the war; and that if he was to seek further assistance from the Colonial Development and Welfare Fund he must be able to show that the Colony was prepared to help itself in far greater measure than at present. He was not, however, a believer in taxation for the sake of taxation and if at any time revenue exceeded needs he would be perfectly prepared to consider representations for reducing taxation.

The Council advised that the proposals should be submitted to the Secretary of State for the Colonies.

His Excellency concurred and ordered accordingly.

0371. 16. New Infants' School. His Excellency laid before the Council the sketch plan of the new Infants' School, which was unanimously approved.

17. Town Council. Referring to the approval of the Town Council Bill by the Secretary of State, His Excellency remarked that for 1948 the Council would be empowered to collect rates, but that other revenue which it was proposed should accrue to the Town Council would as a matter of convenience be collected by Government and paid over to the Town Council in a lump sum.

The Council adjourned sine die.

Confirmed this 23rd day of August, 1947.

Miles Biffad

GOVERNOR.

M. B. Biffad

Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 6.
23rd August, 1947.
10.30 a.m.

Present: His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable Lieutenant-Colonel
J. A. Woodgate, O.B.E., A.R.I.B.A.,
Executive Engineer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

The Minutes of the Meeting of the Executive Council held on the 2nd of August, 1947, were confirmed.

P/219.

Arising out of the Minutes (item 3) His Excellency remarked that he considered that as Captain Sheppard had been permitted to resign from the Service in view of his wife's ill health, he did not feel justified in granting him the leave earned prior to resignation and not hitherto enjoyed in addition to free passages outward and homeward.

The Council expressed their agreement with His Excellency.

P/379.

2. Commander Gairdner. The Council advised that in view of Commander Gairdner's unblemished Naval record and of the reasonable belief in and medical evidence of his behaviour being the result of an acute psychopathic condition he should be given a further but last chance: it should be clearly understood that if there were any repetition of his offence whatever he would leave Government House forthwith and be sent home, at his own expense, by the next opportunity.

His Excellency concurred and ordered accordingly.

P/208.

3. Mr. T. W. Binnie. His Excellency drew attention to the fact that the verses which had been copied by Mr. Binnie not only uttered a libel but deliberately set out to inflame animosities against persons who were not Falkland Island born.

The Governor suggested and Council agreed that Mr. Binnie should not be dismissed but that he should be severely reprimanded by the Honourable the Colonial Secretary in the presence of all members of the Civil Service, and that his next increment should be withheld for a year, subject to restoration if his conduct merited it. He should also publish an apology for his conduct in the Weekly News.

His Excellency concurred and ordered accordingly.

C/8/46.

4. His Excellency proposed the following resolution which was seconded by the Honourable Mr. D. W. Roberts and unanimously adopted by the Council :-

"That on the occasion of his leaving the Colony on transfer to Tanganyika, the Council do place on record their appreciation of the services of the Honourable Lieutenant-Colonel J. A. Woodgate, O.B.E., A.R.I.B.A. during a period of nearly eight years since his appointment to the post of Executive Engineer and in particular of his services as an Executive Councillor: and desire to express to him their good wishes for his success and happiness in the future".

The Council adjourned sine die.

Confirmed this 2nd day of October, 1947.

Miles Blifford
GOVERNOR.

J. B. Sand
Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL.
Meeting No. 7.
1st and 2nd October, 1947.

Present: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable Dr. J. E. Hamilton, D.Sc., J.P.

The Honourable Dr. J. E. Hamilton, D.Sc., J.P. took the oaths as a Provisional Member.

2. The Minutes of the Meeting of the Executive Council held on the 25rd of August, 1947, were confirmed.

278/46.

3. Measles Epidemic. The Council advised that in view of the sudden increase in the number of cases of measles quarantine in Stanley was not practicable and should be discontinued. As regards the Camp, the Council advised that the Honourable the Senior Medical Officer should broadcast a statement of the situation and invite expressions of opinion, with suggestions as to practical means of preventing the epidemic from spreading in the Camp.

His Excellency concurred and ordered accordingly.

0039/A.

4. Town Council - Stanley Rates. The Council advised that the Bill should be proceeded with in due course.

His Excellency concurred and directed that steps should be taken to inform the Secretary of State for the Colonies and the Auditor of the arrangements proposed ad interim for paying the Town Council in the form of a grant the equivalent of the revenue accruing to Government from Stanley Rates and other sources with which it is proposed that the Council "shall eventually be credited direct".

0334.

5. Public Trustee. The question was deferred till the next meeting to enable Honourable Members to digest the pamphlet circulated.

17/44.

6. Plant Disease Regulations. The Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

0324.

7. Customs Department - Overtime. The Council advised that the Regulations should be made in due course.

His Excellency concurred and ordered accordingly.

0045.

8. New Conditions of Service. The question was deferred till the next meeting. Free Medical Treatment for Government officers and employees and Acting Allowances are, by direction of His Excellency, to be considered in connection with the New Conditions of Service.

0395.

9. Purchase of Land - Mr. W. Cletheroe. The Council advised that as Mr. S. Hennah had applied for the purchase of the ground in question before Mr. Cletheroe, he had prior claim and his application should accordingly be granted on the usual conditions.

His Excellency concurred and ordered accordingly.

The Council adjourned sine die.

Confirmed this 25th day of October, 1947.

Miss Blythe

GOVERNOR.

J. Paul
 Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL
Meeting No. 8.
25th October, 1947.
10.00 a.m.

Present: His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable Dr. J. E. Hamilton, D.Sc., J.P.
The Honourable Mr. A. G. Barton, J.P.

The Minutes of the Meeting of the Executive Council held on the 1st and 2nd of October, 1947, were confirmed.

Matter arising out of item 3 :-

278/46.

Measles Epidemic. The Honourable the Senior Medical Officer reported that the measles epidemic was on the wane but that rubella was increasing. In response to an enquiry from the Honourable Mr. Barton, His Excellency remarked that quarantine restrictions in the East Falkland could be relaxed provided there was a demand from the majority of the farmers, in respect of rubella; but that restrictions in respect of measles should stand.

0135.

2. Medical Fees. The Council advised that the rate of £2 per thousand sheep should be adopted.

His Excellency concurred and ordered accordingly.

0068.

3. New Constitution. The Council took note of His Excellency's Confidential Telegram No. 591 to the Secretary of State, and expressed agreement with its terms and advised that Government should adhere to its proposals.

0045.

4. New Conditions of Service. His Excellency directed that the papers should be circulated to Honourable Members for an early written expression of their views; and that subsequently a Committee should be appointed to consider the proposals. A member of the local Civil Service should be appointed to such Committee.

0484.

5. Princess Elizabeth's Wedding. The Council took^{note}/of the support given to His Excellency's proposal that the wedding present for Her Royal Highness the Princess Elizabeth should take the form of a set of Centenary stamps and a set of the definitive issue of the Dependencies stamps (which His Excellency would himself provide), and advised that such a present was the most appropriate.

His Excellency ordered that steps should be taken to secure the stamps, pending a signification of Her Royal Highness's pleasure.

0334.

6. Public Trustee. The Council expressed unanimous agreement with the proposal that a Public Trustee should be appointed in due course.

His Excellency concurred and ordered accordingly.

0301.

7. Quarantine Regulations. The Honourable Mr. Barton requested a further opportunity to examine the draft Regulations.

His Excellency agreed.

284/46.

8. Domestic Servants. Honourable Members were in agreement that in view of the seriousness of the situation steps should be taken to engage up to 20 displaced persons as domestic servants as soon as possible.

His Excellency concurred and ordered accordingly.

0331.

9. Cathedral Grant. The Honourable Mr. A. G. Barton as a Trustee of the Cathedral raised the question of the reduction in the subsidy to the Cathedral to £200.

His Excellency remarked that in this respect he had accepted the considered views of the Revenue Committee, with which he personally agreed; and suggested that the matter should be brought up at the Second Reading of the Appropriation Bill.

The Council adjourned sine die.

Confirmed this 25th day of November, 1947.

Mrs. Cliford.

GOVERNOR.

B. H. Alaric
Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL.
Meeting No. 9.
25th November, 1947.
10.00 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable Mr. A. G. Barton, J.P.
 The Honourable Dr. J. E. Hamilton, D.Sc., J.P.

1. The minutes of the meeting of the Executive Council held on the 25th of October, 1947, were confirmed.

Arising out of minutes of previous meeting:

278/46. (Measles Epidemic). The Honourable the Senior Medical Officer reported that the last definite case occurred 12 days ago but that there were two suspects.

Rubella quarantine had been lifted in the East and West Falklands at the request of the farmers.

523/16. 2. Pension of Mr. A. G. Simon. The Council advised that Mr. Simon's pension should be paid as computed.

0518. 3. Domestic servants for Government House. The Honourable Mr. A. G. Barton agreed that a staff of servants should be provided by Government for Government House for other than the personal requirements of the Governor, and considered that such provision would ultimately be a measure of economy in the upkeep of Government House.

His Excellency concurred and directed that the matter should be further explored by the Honourable the Colonial Secretary and the Honourable Mr. A. G. Barton.

0040/A. 4. Name of Motor Fishing Vessel. The Council endorsed the Governor's suggestion of "Philomel" as a suitable name, but suggested that steps should be taken to ascertain public opinion in the matter.

His Excellency concurred and directed accordingly.

0395. 5. Sale of land to Mr. W. Cletheroe, and the question of the sale of land generally. The Council advised that £400 per acre for town land would be equitable, with adjustments either way having regard to the site, and that the sale should be allowed on this basis, after inspection by the Honourable Dr. Hamilton.

His Excellency concurred and ordered accordingly.

0045. 6. Revision of Conditions of Service. The Council was in general agreement with the principle of the proposals, which His Excellency now directed should be considered in detail by a Committee consisting of the Honourable the Colonial Secretary, Captain L. W. Aldridge, Mr. T. M. Biggs and Mr. R. S. Bounphrey.

0301. 7. Quarantine Regulations. The Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

0530. 8. Sale of small islands in the vicinity of East Island to Mr. M. McCarthy. The Council advised that in view of the small size of the islands, and of their comparative valuelessness to others, they should be sold to Mr. McCarthy for the sum of £3.

His Excellency concurred and ordered accordingly.

1/33. 9. Passage Allowance for Colonial Governors. The Council took note of the Secretary of State's ruling that in addition to the passage money provided by His Majesty's Government upon their assuming duty and on the completion of their term of office, Governors should be eligible for leave passages on the same conditions as other officers in the service of the Colony. The Honourable Mr. Barton agreed that it was in the interest of the Colony that a Governor should go to England during his term of office.

0078. 10. Defence Finance Regulations. The Council advised that the Regulations should be made. His Excellency concurred and ordered accordingly.

0031. 11. Subsidy to Cathedral. His Excellency stated that in view of the representations of the Honourable Mr. A. G. Barton in his letter of the 17th November, 1947, he had decided that the subsidy should remain at £265 per annum but that the allowance for peat would be withdrawn.

12. The Council advised that the following Resolutions should be laid before the Legislative Council :-

270/46. (i) Schedule of Additional Provision for the year 1946, for the period 1st October to 31st December.

0557. (ii) Schedule of Additional Provision for the year 1947, for the period 1st January to 30th September.

0039/A. (iii) Stanley Rating, 1948.

His Excellency concurred and ordered accordingly.

13. The Council advised that the following Bills should be laid before the Legislative Council :-

0039. (i) The Stanley Town Council Ordinance.

521/26. (ii) The Medical Registration (Amendment) Ordinance, 1947.

D/6/47. (iii) The Oil & c., Export Duties Ordinance, 1947.

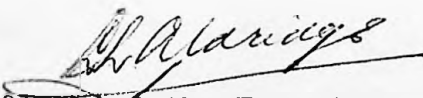
0558. (iv) The Supplementary Appropriation (1946) Ordinance, 1947.

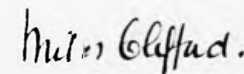
0284. (v) The Appropriation (1948) Ordinance, 1947.

118/40. 14. Dr. J. G. Gibbs' Report on the Agricultural Department covering the period 1937 to 1946. His Excellency informed the Council that it had not been practicable to print the Report in the United Kingdom, and that the possibility of printing it locally would be examined.

The Council adjourned sine die.

Confirmed this ^{24th} day of December, 1947.


Clerk of the Executive Council.


GOVERNOR.

EXECUTIVE COUNCIL.
Meeting No. 10.
24th December, 1947.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. A. G. Barton, J.P.
The Honourable Dr. J. E. Hamilton, D.Sc., J.P.

1. The minutes of the meeting of the Executive Council held on the 25th of November, 1947, were confirmed.

P/229. 2. Honorarium to Lt.-Colonel J. A. Woodgate, O.B.E. Council, by a majority, advised that an honorarium of \$200 should be paid to Colonel Woodgate in respect of his services in connection with the building programme to be undertaken in Stanley. His Excellency concurred and ordered accordingly.

741/25. 3. Stanley Cemetery Accounts. The Stanley Cemetery Accounts for the year ended the 30th of September, 1947, were approved.

0040/8. 4. Name for Motor Fishing Vessel. Council concurred with His Excellency's suggestion that the Motor Fishing Vessel should be named "Philomel".

0395. 5. Sale of land to Mr. W. Cletheroe. Council advised that the plot should be sold to Mr. Cletheroe at the rate of \$250 per acre, i.e., \$57 for the plot, but that he should be warned of the possible nuisance from the new Power House. His Excellency concurred and ordered accordingly.

0526. 6. Disposal of Mr. M. Steel's house and land. Council advised that the letter offering a maximum of \$1,400 for the house and plot of land should issue: and that failing its acceptance action should proceed under Section 3 of the Land Ordinance No. 1 of 1902. His Excellency concurred and ordered accordingly.

0021. 7. Disposal of Stanley Cottage. Council advised that no further action should be taken since it was doubtful whether the purchase of this land and house could be justified as being for a public purpose within the meaning of Section 3 of the Land Ordinance No. 1 of 1902, but added that should the present purchaser re-sell at a profit the land should be acquired.

0595. 8. Acquisition of Land - Policy. Council advised that as it is in the public interest that land values should not be allowed to appreciate for the benefit of speculators, legislation should be brought in to this end, and in view of the fact that Government now holds little land in Stanley that it should become a statutory obligation on intending vendors to offer their land to Government in the first place. Council further advised that the Legal Secretary be asked to draft the requisite Bill. His Excellency concurred and ordered accordingly.

C/4/36. 9. Estate Duty. Council considered that since very few estates of a value above \$2,000 pass through the Court, the revenue resulting from Probate Duties would for all practical purposes disappear under the scale proposed by the Secretary of State in his Confidential Circular despatch of the 8th of October, 1947. Council therefore advised that the present scale of charges, which is low, should stand but that duty on Estates over \$3,000 should be/

be on a higher scale. Council further advised that a charge should be made for the preparation of the documents necessary for Probate when this was done in the Legal Department.

His Excellency concurred and ordered accordingly.

0135.

10. Medical Fees for Non-residents. Council advised that double fees should be charged to non-residents for all services rendered to them.

His Excellency concurred and ordered accordingly.

229/46.

11. Government Telephone Service. Council advised that -

(1) Night Service should be discontinued, but that satisfactory arrangements must be made to deal with Fire and Medical calls.

(2) Government Officials should pay a nominal fee of £1 per annum for the use of the telephone for private purposes, and that the Colonial Secretary should have powers to exempt in special cases.

(3) There should be no reduction in telephone rentals.

His Excellency concurred and ordered accordingly.

0554.

12. The Motor Car (Licences and Number Plates) Regulations, 194 . Council advised that the Regulations be accepted in principle.

His Excellency concurred and ordered accordingly.

Confirmed this *27th* day of *February*, 1948.

Mrs. Bliffad

GOVERNOR.

L. A. Alauz

Clerk of the Executive Council.

EXECUTIVE COUNCIL.
Meeting No. 1.
27th February, 1948.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Dr. J. E. Hamilton, D.Sc., J.P.
The Honourable Mr. R. W. S. Winter, J.P.

1. The Honourable Mr. R. W. S. Winter after taking the prescribed Oaths assumed his seat at the Council.
2. The minutes of the meeting of the Executive Council held on the 24th of December, 1947, were confirmed.
3. The following matters dealt with in papers which had been circulated to Honourable Members for written opinions were noted :-

- P/31. (i) Amended computation of pension of Miss E. M. Carey, I.S.O.
- 0254. (ii) Order declaring Port Foster to be a Harbour.
- 0254. (iii) The Port Foster Harbour Regulations, 1948.
- 0135. (iv) The Medical Fees (Amendment) Regulations, 1948.
- 0554. (v) The Motor Car Regulations, 1948.
- 189/42. (vi) The Efficiency Decoration and Efficiency Medal Regulations, 1948.
- 164/45. (vii) The Licensing Regulations, 1948.

4. The Council advised that the following Bills should be laid before the Legislative Council :-

- 0171. (i) The Tariff (Amendment) Ordinance, 1948.
- 0282. (ii) The Stamp Duty Ordinance, 1948.

5. Air Mail Fees. Council favoured a reduction from 9d. to 6d. in postage fees for Air Letter Cards, and recommended that if possible there should be a uniform charge on all Air Letter Cards to the Eastern and Western Hemisphere: but that in the first place the Postmaster should be requested to prepare for the consideration of Council a report on the number of Air Letter Cards sent to the Eastern and Western Hemispheres respectively. The Council was moreover in general agreement that air mail rates were too high and should be reduced, and considered that the possibility of arranging onward carriage through the British Consulate at Montevideo should be explored. His Excellency concurred and ordered accordingly.

0583. 6. Labour Position, Public Works Department. Council advised that in the first instance the possibility of importing labour on contract from Chile should be explored; and that if it proved not feasible Displaced Persons should be imported in an appropriate proportion of sexes, carefully screened, and on the understanding that they must undertake any work offered to them: failing which they would be liable to repatriation.

0045.

7. New Conditions of Service. Council advised that

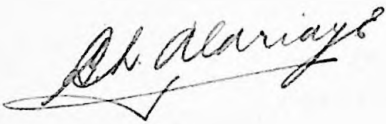
(1) The scales for the Assistant Colonial Secretary, the Assistant Treasurer and the Superintendent, Electrical and Telegraphs should stand as in the original draft by His Excellency.

(2) As regards local leave an aggregate maximum of 21 days should be substituted for 14 days proposed: but that it should be within the discretion of the Head of a Department to grant reasonable leave executively provided that he was satisfied that it would be spent in a manner in the interests of Government.

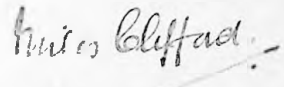
(3) Efficiency Bars should be accepted in principle.

(4) Officers should be required to opt for or against the New Conditions when they are finally approved. If they opt for, they should be required to accept the New Conditions in their entirety but may enjoy any leave privileges already earned at the date of option. If they opt against, they should retain all their present conditions including leave to the United Kingdom (once only) until such time as they are offered promotion to Grade I: and if they accept such promotion they should accept all the New Conditions attached thereto, including all leave conditions.

Confirmed this 25th day of March, 1948.



Clerk of the Executive Council.



GOVERNOR.

EXECUTIVE COUNCIL.
Meeting No. 2.
25th March, 1948.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Dr. J. E. Hamilton, D.Sc., J.P.
The Honourable Mr. R. W. S. Winter, J.P.

1. The minutes of the meeting of the Executive Council held on the 27th of February, 1948, were confirmed.

2. Arising out of the minutes.

0585. (a) Importation of Displaced Persons. The Legal Secretary raised the question of the employment of Poles who from personal experience he considered unlikely to be a good influence, locally. Honourable Members agreed with His Excellency's view that Volksreich should be specifically asked for, and were inclined to discount the view that Poles if properly "screened" would be unsuitable.

0082. (b) Air Mail Rates. Council was informed that there had been further correspondence with the Consul at Montevideo since the last meeting, and advised that the papers should be circulated again for an expression of opinion as to whether the rates proposed at the last meeting for air mail correspondence should be adopted: and that air letter form rates for delivery within the Empire should be reduced from 9d. to 6d. forthwith. His Excellency concurred and ordered accordingly.

164/43. 3. The Licensing Regulations, 1948. Council agreed with His Excellency that these Regulations should be proceeded with.

4. The following matters dealt with in papers which had been circulated to Honourable Members for written opinions were noted:-

- P/251. (i) Pension of Sir Allan Cardinall, K.B.E., C.M.G.
- P/141. (ii) Pension of Dr. H. G. Edmunds.
- P/38. (iii) Pension of Mr. B. Headford.

154/43. 5. Subscription to the Victoria League. Council advised that Government should make an annual subscription of £25 and that the letter from the Chairman should be publicised locally, with a view to obtaining financial assistance. His Excellency concurred and ordered accordingly.

0329. 6. Sweepstakes. Council agreed with His Excellency's suggestion that the Legal Secretary should be requested to prepare draft legislation for consideration at the next meeting of the Council, including proposed measures of control.

0635. 7. Estate Duty. Council advised that the United Kingdom rates on Estates of £12,500 and over should be adopted, and that on lesser Estates the following scale should be adopted :-

| | | | | |
|--------------------------------|-----|-----|-----|------------|
| Not exceeding £100 | ... | ... | ... | NIL. |
| Exceeding £100 but under £500. | ... | ... | ... | £1. 10. 0. |
| " £500 " " £500. | ... | ... | ... | £2. 10. 0. |
| " £500 | ... | ... | ... | 1% |

and thereafter by increasing steps to merge with the United Kingdom rates.

The Honourable the Senior Medical Officer raised the question of Legacy Duty, but Council advised that this was not worth pursuing.

His Excellency concurred and ordered accordingly.

22/45.

8. Registrar's Fees. Council agreed with His Excellency that in principle it was most desirable that every assistance should be given to persons desirous of making wills by the Registrar or Legal Secretary, and that the public should be notified accordingly.

0011.

9. Revenue Proposals. Council advised a reduction on items 2 and 27 to 20% and that item 3 should be duty free, but that item 14 should stand, and re-affirmed their view that F.I.D.S. personnel should receive goods duty-free while stationed in the Bases, on the same lines as ships.

His Excellency concurred and ordered accordingly.

Council advised that the necessary legislation should be set up in print and that a further meeting should be held to consider and adopt it prior to an extraordinary meeting of Legislative Council.

0045.

10. New Conditions of Service. Council advised that officers on old conditions who wished to retain such conditions should not be granted the privilege of conversion to New Conditions on attaining Grade I, but only on promotion to Class "A". Subject to this amendment, Council advised that the replies proposed to the questionnaire submitted by the Civil Servants should be accepted in general, based on the principle that an officer must either accept New Conditions in toto or as a corollary remain on his present conditions in toto.

Council further advised that if officers who wished to accept the New Conditions had completed a minimum of 4 years towards leave, they should be granted a proportionate amount of leave and passage earned under the 1937 Regulations, even though they took New Conditions of Service.

His Excellency concurred and ordered accordingly.

Confirmed this *22nd* day of *April*, 1948.

E. L. Aldridge

Miles Bliffel

Clerk of the Executive Council.

~~GOVERNOR.~~

EXECUTIVE COUNCIL.
Meeting No. 3.
22nd April, 1948.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Dr. J. B. Hamilton, D.Sc., J.P.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Mr. R. W. S. Winter, J.P.

1. The minutes of the meeting of the Executive Council held on the 25th of March, 1948, were confirmed.

134/43.

2. Arising out of Minutes. Subscription to the Victoria League. The Honourable the Senior Medical Officer enquired what steps had been taken to publicise the need of the Victoria League for financial assistance and was informed that it was intended to pursue the matter when the appeal for the U.N.A.C. Fund had been disposed of.

0371.

3. Site for Infants School. This paper, which had been circulated for written opinions, was noted.

P/579.

4. Commander C. Gairdner. Council advised that the Crown Agents should be asked to instruct a Solicitor to write a strong letter to Commander Gairdner, threatening proceedings, and enforce the best terms, if any, they can arrange such as accepting 50% of the whole amount due, provided it is paid within one month.
His Excellency concurred and ordered accordingly.

0695.

5. Union of Carpenters and Joiners. Council considered the letter from the Union of Carpenters dated the 4th of April, 1948, to be a direct demand for 2/8 an hour irrespective of the wages to be paid to any other class of labour: noted that the undertaking asked for that they would be prepared to work alongside imported carpenters had not been furnished: and was inclined to agree in principle with His Excellency that Government might offer an increase of 2d. an hour over the present rate of 1/7 for such labour, to make the rate 50% above that of unskilled labour (1/2 an hour). Council advised that Government should first await representations that were expected from the Falkland Islands Labour Federation: and that in the meanwhile the origin of the custom of paying 50% over unskilled labour should be verified.
His Excellency concurred and ordered accordingly.

0583.

6. Importation of D. P. Labour. Council took note of the figures prepared by the Executive Engineer regarding the number of D. P. labour required and advised that the Falkland Islands Labour Federation should be informed of what was proposed.
His Excellency concurred and ordered accordingly.

0082.

7. Air Mail Rates. Council advised that the new rates proposed for air mail to the United Kingdom should be adopted and that the rates to the U.S.A., should be brought into line with those to the United Kingdom.
His Excellency concurred and ordered accordingly.

0329.

8. Sweepstakes. Council advised that a sub-clause should be inserted enabling the Governor to reduce the percentage payable to Government should he think fit: and that otherwise the Bill should be proceeded with in due course.
His Excellency concurred and ordered accordingly.

0204. 9. The Radio-Active Minerals Ordinance. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0011. 10. Revenue Legislation. Council advised that the legislation should be proceeded with.
His Excellency concurred and ordered accordingly.

0011. 11. Import Duties. Council advised that the Schedule of duties should be adopted.
His Excellency concurred and ordered accordingly.

Confirmed this 11th day of May, 1948.

A. H. Aldridge

Miss Cleland

Clerk of the Executive Council.

GOVERNOR.

176

EXECUTIVE COUNCIL.

Meeting No. 4.

11th May, 1948.

11.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. R. W. S. Winter, J.P.
The Honourable Dr. J. E. Hamilton, D.Sc., J.P.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Mr. A. G. Barton, J.P.

1. The minutes of the meeting of the Executive Council held on the 22nd of April, 1948, were confirmed.

0695.

2. Arising out of Minutes. Union of Carpenters and Joiners. Council advised that no further action should be taken for the present, and that representations from the Falkland Islands Labour Federation should be awaited.

His Excellency concurred and ordered accordingly.

0721.

2. Policy regarding the grant of leave. Council advised that

(i) there should be a limit of 6 months to the period of leave granted at any one time;

(ii) the balance should be carried forward to be enjoyed on a future occasion;

(iii) In future (i) and (ii) should apply but that officers should be warned that they will be required to take such balance of leave during their service.

His Excellency concurred and ordered accordingly.

5. Social Security.

0523/A.

(a) Children's Allowances. Council was in general agreement with His Excellency's proposals.

0523/B.

(b) Old Age Pensions. Council noted that His Excellency's enquiries await a reply from the Royal Exchange Actuary.

0078/IV.

4. Exchange Control. Council advised that a maximum of £35 should be allowed for holiday purposes once a year in addition to the present scales of £1 per day plus cost of hotel.

His Excellency concurred and ordered accordingly.

0465/B.

5. Application of Falkland Islands Defence Force Club for refund of customs duties.

Council advised that the application should not be granted. His Excellency concurred and ordered accordingly.

0038/II.

6. Workmen's Compensation Regulations, 1948. Council advised that the Regulations should be amended in accordance with the Legal Secretary's report to Honourable Members, and should be made accordingly.

His Excellency concurred and ordered accordingly.

0557.

7. Schedules of Additional Provision. Council approved the draft Resolutions and advised that they be introduced into Legislative Council.

His Excellency concurred and ordered accordingly.

31/44.

8. Interpretation and General Law Bill. The Legal Secretary explained the objects and reasons of the Bill, and discussed certain proposed amendments. Council advised that the Bill should be proceeded with.

His Excellency concurred and ordered accordingly.

0465.

9. The Customs Order No. 5 of 1948. Council advised that certain amendments should be made in the Order in Council. Council further advised that the Order in Council as so amended should be made with effect from this day.

His Excellency concurred and ordered accordingly.

Confirmed this 19th day of May, 1948.

E. H. Alaridge

Clerk of the Executive Council.

Min. Bliffner

GOVERNOR.

EXECUTIVE COUNCIL.
Meeting No. 5.
18th May, 1948.
11.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. R. W. S. Winter, J.P.
The Honourable Dr. J. E. Hamilton, D.Sc., J.P.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The minutes of the meeting of the Executive Council held on the 11th of May, 1948, were confirmed.

0732. 2. Domestic Servants. Council agreed with His Excellency that as soon as a reply was received to the telegram addressed to H.M. Consul in Montevideo, steps should be taken urgently to fit the displaced persons in employment suitable to their abilities and to forestall the arrival of those unsuitable for employment in this Colony.

216/30. 3. The Firearms Ordinance. Consideration of this item was deferred until the next meeting of Council.

0695. 4. Carpenters' Union. Council advised that the latest rates in the United Kingdom should be ascertained and that the Union should then be informed that Government, as at present advised, was unable to accede to their demands.

0743. His Excellency concurred and ordered accordingly.
Council further agreed with His Excellency that a Committee should be appointed to enquire closely and precisely into the cost of living, in the absence of details of which the question cannot properly be considered.

0465/C. 5. The Customs (Amendment) Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0504. 6. Importation of Confectionery. Council advised that the import quota of sweets should be reduced by 5 tons to 15 tons and that a corresponding increase should be sought in the sugar quota for jam-making.
His Excellency concurred and ordered accordingly.

0465/D. 7. Customs Order in Council No. 6 of 1948. Council advised that the Order should be made.
His Excellency concurred and ordered accordingly.

0542/A. 8. Wool Tax. His Excellency explained to Council that a wool tax had been suggested by certain sheep-farmers to take the place of the proposed ad valorem import duties: that he viewed the suggestion with favour, especially in the interests of the farmers themselves, and that if they decided to proceed with the appropriate amendment to the Order in Council in Legislative Council he would be prepared to accept a sliding scale export tax in substitution for the new ad valorem duties.

9. Bill to amend the Income Tax Ordinance. Council advised that the allowance for a wife should be increased from £75 to £80 to accord with United Kingdom practice.
His Excellency concurred and ordered accordingly.

Confirmed this 9th day of June, 1948.

Ch. Aldridge
Clerk of the Executive Council.

Miss Belford
GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 6.

9th June, 1948.

10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. R. W. S. Winter, J.P.
The Honourable Dr. J. E. Hamilton, D.Sc., J.P.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Mr. A. G. Barton, J.P.

1. The minutes of the meeting of the Executive Council held on the 18th of May, 1948, were confirmed.

0732. 2. Arising out of Minutes. Domestic Servants. The Honourable the Colonial Secretary reported that the Consul at Montevideo had telegraphed that as these persons were in transit to the Falkland Islands they could not be placed in Uruguay.

216/30. 3. The Firearms Ordinance. After consideration of the Honourable Mr. A. G. Barton's criticisms of the Bill, which was mainly designed to simplify its operation, Council agreed with His Excellency's suggestion that Farm Managers should be appointed sub-Registrars: and with certain other amendments in the Bill; and advised that the Bill should be proceeded with as amended.
His Excellency concurred and ordered accordingly.

0465/D. 4. Order in Council No. 6 of 1948. (Duty on Rum and Tobacco).
Council advised that as regards Tobacco the rates proposed in the Customs Order (No. 3) of 1948, paragraph 25 (c) should be reduced to 5/7 and 6/- in both cases. As regards Rum the duty should be reduced to 36/- per gallon.
His Excellency concurred and ordered accordingly.

0542/A. 5. Wool Tax. On the suggestion of the Honourable Unofficial Members Council advised that the proposed ad valorem duties should be dropped and that in their place the existing wool tax should be raised from 1/- to 1/3 per 25 lbs. pending further consideration of the question of adopting sliding scale duties: and advised acceptance of the offer of the Honourable Mr. D. W. Roberts to move the appropriate amendment to Customs Order (No. 3) of 1948 in Legislative Council.
His Excellency concurred and ordered accordingly; he himself favoured a sliding scale tax and it was agreed that this should be further explored.

Confirmed this *3rd* day of *July*, 1948.

Minis Clifford

GOVERNOR.

Sh Aldridge

Clerk of the Executive Council.

EXECUTIVE COUNCIL.
Meeting No. 7.
5th July, 1948.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable Mr. R. W. S. Winter, J.P.
The Honourable Dr. J. E. Hamilton, D.Sc., J.P.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Mr. A. G. Barton, J.P.

The Honourable the Senior Medical Officer was unable to be present.

1. The minutes of the meeting of the Executive Council held on the 9th of June, 1948, were confirmed.

0753. 2. Arising out of minutes. Domestic Servants. His Excellency stated that with the exception of two all seemed satisfactory. As to the two concerned, the Secretary of State would be informed and they would be returned to the I.R.O., unless they agreed to undertake whatever reasonable domestic work they were given.

85/46. 3. United Nations Privileges Ordinance. (Draft Bill). This paper, which had been circulated for written opinion, was noted.

156/46. 4. The Dangerous Drugs Ordinance. (Draft Bill). This paper, which had been circulated for written opinion, was noted.

0146. 5. The Government Employees Provident Fund (Amendment) Ordinance. Council advised that the draft Bill should be remitted for consideration at a later date.
His Excellency concurred and ordered accordingly.
Council further advised that the draft Order-in-Council should be made forthwith.
His Excellency concurred and ordered accordingly.

135/33. 6. Inshore Fishery Scheme. His Excellency remarked that he had on several occasions invited the views of the public on the desirability of a Fisheries Scheme, without any results: and, pending further discussion in London, concurred in the advice of the Council that, in view of representations now made, the Scheme should be omitted from the schedule of Schemes intended for C. D. W. assistance within the £150,000 allocation to the Colony.

68/46. 7. Licensing hours - Monstar Hotel. Council advised that the Monstar Hotel should be open for the sale of liquor at the same hours as Stanley on week-days; and on Sundays from noon to 2.30 p.m. and from 4.30 to 10.00 p.m.
Council further advised that consideration should be given to licensing hours in Stanley being changed to possibly more appropriate hours.
His Excellency concurred and ordered accordingly.

0045.
0639. 8. (i) New Conditions of Service. (ii) Re-grading in the Civil Service. Council was in general agreement with the proposals as developed in practice.

P/394
Conf. 9. Mr. E. F. Bunting. His Excellency informed Council of this Officer's behaviour, and added that he had warned him that if he misconducted himself again by being drunk he would be dismissed forthwith.
Council expressed agreement with the terms of His Excellency's warning.

10. Development. His Excellency discussed despatch No. 39 of the 17th June, 1948 from the Secretary of State regarding Development and Welfare schemes.

0588.

11. Freezer. His Excellency discussed the position resulting from Sir Frank Stockdale's letter of the 19th May, 1948, and stated that he would be going into this question on his arrival in London.

0768.

12. Labour. His Excellency informed Council of his interview with deputations of the Falkland Islands Labour Federation and the Carpenters Union and stated that he would not be prepared to agree to any increase in wages unless the facts (to be ascertained by the Cost of Living Committee now sitting, and from official United Kingdom sources) established the necessity. The Colonial Secretary would inform the Chairman of the Falkland Islands Labour Federation that the Cost of Living figures would not be considered until His Excellency returned from the United Kingdom.

Confirmed this 11th day of September, 1948.

Miles Bliffad.

GOVERNOR.

R. H. Aldridge
Clerk of the Executive Council.

EXECUTIVE COUNCIL.
Meeting No. 8.
11th September, 1948.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. R. W. S. Winter, J.P.
The Honourable Dr. J. E. Hamilton, I.S.O., D.Sc., J.P.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The Honourable Dr. R. S. Slessor, M.B., Ch.B., Senior Medical Officer, after taking the prescribed Oaths, assumed his seat at the Council.
2. The minutes of the meeting of the Executive Council held on the 5th of July, 1948, were confirmed.

3. Arising out of minutes.

155/53.

(a) Inshore Fishery Scheme. His Excellency informed Council that following upon discussions in the Colonial Office the scheme had been cancelled.

0040.

(b) Development. His Excellency informed Council that this matter had been discussed with officials in the Colonial Office and with His Majesty's Treasury, and that a revised plan and time-table would be prepared.

0588.

(c) Freezer. His Excellency informed Council that he had attended three meetings of the Colonial Development Corporation, the last of which had also been attended by Mr. L. W. H. Young, Managing Director of the Falkland Islands Company. The Corporation was now considering the project in the light of the discussions held and had agreed to his suggestion to send out an expert in the new year.

P/5.

4. Pension of Mr. F. A. W. Byron. This paper, which had been circulated to Honourable Members, was noted.

P/599.

5. Emoluments of Chief Constable. Council agreed with His Excellency's view that a non-pensionable personal allowance of £80 per annum should be granted to Mr. A. H. Jenkins, Chief Constable.

0089/III.

6. The Stanley Town Council (Amendment) Bill, 1948. Council advised that the Bill should be proceeded with. His Excellency concurred and ordered accordingly.

0788.

7. The Administration of Estates Bill, 1948. Council advised that the Bill should be proceeded with. His Excellency concurred and ordered accordingly.

164/43.

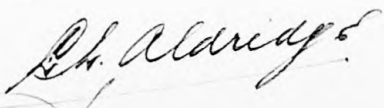
8. Licensing Hours. Council agreed with His Excellency's view that the following hours should be adopted :-
Weekdays 11.00 a.m. - 1.00 p.m.
5.30 p.m. - 10.00 p.m.
Sundays 12.00 noon - 2.00 p.m.

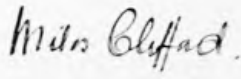
0040/F.

9. Sewage Disposal. This paper, which had been circulated to Honourable Members, was noted.

0526. 10. Nutrition. Council advised that the question of vegetable growing should be referred to the Agricultural Officer for his views.
His Excellency concurred and ordered accordingly.
0717. 11. The Income Tax (Amendment No. 2) Bill, 1948. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
0837. 12. The Immigration (Restriction) Bill, 1948. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
0860. 13. The Aliens Bill, 1948. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
- 0883/B. 14. Social Security - Children's Allowances. Council advised that Children's Allowances should be paid up to school-leaving age only, in cash; that payments should be made monthly through the Post Office; and that the Committee should arrange the necessary machinery.
His Excellency concurred and ordered accordingly.
0756. 15. Petition to the Secretary of State. His Excellency read to the Council the despatch from the Secretary of State on this subject.
0068. 16. Constitutional Reform. His Excellency informed the Council of his discussions on this subject with the Secretary of State and his Legal Advisers: stated that he had returned with the draft of the new Constitution; and added that he intended to make an announcement on the subject at the next meeting of the Legislative Council.

Confirmed this 19th day of October, 1948.


Clerk of the Executive Council.


GOVERNOR.

EXECUTIVE COUNCIL.
Meeting No. 9.
19th October, 1948.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. R. W. S. Winter, J.P.
The Honourable Dr. J. E. Hamilton, I.S.O., D.Sc., J.P.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Mr. A. G. Barton, J.P.

1. The minutes of the meeting of the Executive Council held on the 11th of September, 1948, were confirmed.

0303. 2. The Agricultural Regulations Bill. Consideration of this Bill was deferred.

222/46. 3. Natural Resources. Consideration of this question was also deferred.

0833. 4. The Registration Ordinance, 1948. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0142. 5. The Air Transport Regulations, 1948. Council advised that the Regulations should be made.
His Excellency concurred and ordered accordingly.

0329. 6. The Lotteries Ordinance, 1948. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0465/A. 7. New Customs Tariff - Effect on Publicans. Council was of the opinion that there were too many liquor licences in Stanley and advised that no further action should be taken by Government at the moment.
His Excellency concurred and ordered accordingly.

0537. 8. Dependencies Research & Development (Repeal) Ordinance. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0653. 9. The Stanley Rates Ordinance, 1948. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0854/A. 10. Superannuation Scheme. Council agreed with His Excellency's view that the scheme, intrinsically desirable for Government established ~~officers and employees,~~ should be referred to the Sheep Owners Association for their views.
(in established pers.)

0836. 11. Police and Prisons Ordinance. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0323/A. 12. Social Security - Old Age Pensions. Council advised that further enquiries should be made regarding the basis on which an Old Age Pension scheme could be instituted, and recommended that such a scheme should be additional to and considered separately from the Superannuation Scheme.
His Excellency concurred and ordered accordingly.

0466. 13. The Customs Order (No. 4) 1948. Council took note that this Order had been made on the 1st of October, 1948, but advised that when the average gross selling price per lb. of the wool clip did not exceed 10d. there should be no export tax.
His Excellency concurred and ordered that the necessary amendment to the Order should be made at the forthcoming meeting of the Legislative Council.
- 0039/II. 14. The Town Council Ordinance - Candidates' deposit. Council noted the reduction to £10 with His Excellency's approval of the Candidates' deposit of £25.
- 0039/E. 15. The Town Council (Powers) Ordinance. The Council took note of the provisions which it was intended to include in this Bill and advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
- P/225. 16. Abolition of the post of Government Naturalist. His Excellency announced the decision to which he had reluctantly agreed following upon the cancellation of the Fisheries Scheme and the recommendations put forward by the Economy Committee: and directed that an expression of Government's appreciation of Dr. Hamilton's service should be recorded.
0322. 17. Duties of Information Officer. In response to the Hon. Mr. A. G. Barton's enquiry, the Honourable the Colonial Secretary explained the circumstances that had led to the appointment of an Information Officer and the duties he should discharge.
His Excellency observed that after he had served six months, further consideration would be given to the retention of Mr. Cunningham's services, and remarked that he agreed with the views expressed in the Council as to his apparent unsuitability for the post.
- 0558/III. 18. The Supplementary Appropriation (1947) Ordinance, 1948. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
- 0284/II. 19. The Appropriation (1949) Ordinance, 1948. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
0068. 20. New Constitution. His Excellency explained the proposals for the New Constitution to the Council.

Confirmed this 25th day of October, 1948.

A. H. Aldridge
Clerk of the Executive Council.

Miles Clifford
GOVERNOR.

EXECUTIVE COUNCIL.Meeting No. 10.25th October, 1948.10.00 a.m.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable Mr. R. W. S. Winter, J.P.
 The Honourable Dr. J. E. Hamilton, I.S.O., D.Sc., J.P.
 The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The minutes of the meeting of the Executive Council held on the 19th of October, 1948, were confirmed.

0329.

2. Arising out of Minutes. Lotteries.
 The Honourable the Colonial Secretary reported his interview with a deputation of the Working Men's Social Club on the 22nd of October.

Council agreed with His Excellency's view that in cases of lotteries etc., organised for benevolent purposes and for objects of social benefit no percentage should normally be payable to Government: it would be up to the organisation concerned to show cause.

0899.

3. Gift for use in the new House of Commons. Council advised that the Secretary of State should be informed that this Colony will contribute £25 for the purchase of ash trays with the new coat-of-arms upon them.

His Excellency concurred and ordered accordingly.

4. Labour Questions. The Executive Engineer was in attendance for the consideration of these questions.

0704.

(a) Cost of Living Bonus. Council advised that an interim award of an additional 2d. an hour cost of living bonus should be paid with effect from the 1st of November, 1948, and that labour should be informed that, in the event of further examination of the question showing that this amount was insufficient, any further adjustment would be retrospective to November 1st but that the present award excludes consideration of the effect of Children's Allowances.

His Excellency concurred and ordered accordingly.

111/45.

(b) Peat Production. Council agreed with His Excellency that tenders for peat contracts should be invited on a smaller scale of 1,000 to 2,000 yards per contractor.

0497.

5. Whaling and Sealing in the Falkland Islands. In reply to the Secretary of State's telegram No. 300 of the 23rd of October, Council advised that a telegram on the lines drafted should be sent.

His Excellency concurred and ordered accordingly.

Confirmed this 20th day of December, 1948.

Miss Clifton
 GOVERNOR.

R. H. Aldridge
 Clerk of the Executive Council.

EXECUTIVE COUNCIL.
Meeting No. 11.
20th December, 1948.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. R. W. S. Winter, J.P.
The Honourable Dr. J. E. Hamilton, I.S.O., D.Sc., J.P.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The minutes of the meeting of the Executive Council held on the 25th of October, 1948, were confirmed.

0068/A. 2. Legislative Council (Elections) Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

601/21. 3. The Defence Force (Amendment) Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
Further, Council agreed with His Excellency's intention to address the Falkland Islands Defence Force on the international situation generally and its implications shortly after Christmas, with a view to the possible introduction of compulsory military training.

0853. 4. Internal Security - Appointment of Special Constables. Council agreed that volunteers should be called for and that the policy should be to confine recruitment to Falkland Islanders.

0831. 5. The Administration of Justice Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0705. 6. The Road Traffic Bill - Proposed rate of Tax. Council advised that increases in licence fees should be deferred until the roads were put into proper repair: and that the Stanley Motor Club should be so informed.
His Excellency concurred and ordered accordingly, adding that he would so inform the Stanley Motor Club in an interview which he would accord to them.

601/21. 7. The Defence Force Regulations, 1948. Council advised that the Regulations should be made.
His Excellency concurred and ordered accordingly.

0466. 8. The Oil etc., (Export) (Amendment) Regulations, 1948. The Regulations were confirmed with effect from the 19th of October, 1948.

0204. 9. Order in Council - Radio Active Minerals. Council advised that the Order in Council should be made.
His Excellency concurred and ordered accordingly.

64/23. 10. The Consolidation (Amendment) Rules, 1948. Council advised that the Rules should be made.
His Excellency concurred and ordered accordingly.

Confirmed this *22nd* day of *January*, 1949.

Miles Clifford
GOVERNOR.

St. George
Clerk of the Executive Council.

EXECUTIVE COUNCIL.
Meeting No. 1.
22nd January, 1949.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable Mr. R. W. S. Winter, J.P.,
Acting Colonial Secretary.
The Honourable Mr. J. P. Oliver.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The Honourable Mr. J. P. Oliver, Agricultural Officer, after taking the prescribed Oath, assumed his seat in Council.

2. The minutes of the meeting of the Executive Council held on the 20th of December, 1948, were confirmed.

P/83. 3. Pension of Mr. L. B. White. This Paper, which had been circulated to Honourable Members, was noted.

31/26. 4. The Stanley Waterworks Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0921. 5. Centralisation of Works and Communications. Council was in agreement with His Excellency's proposal to reorganise the Public Works and Electrical and Telegraphs Departments with effect from the 1st of January, 1950, and advised that the services of a newly retired official with experience in all branches of postal and telegraphic accounting, including stores accounting, should be obtained from England for a period of from four to eight months to revise the systems of account for the Postal and Telegraphic services and Public Works Department and to train a local man to undertake these duties.
His Excellency concurred and ordered accordingly.

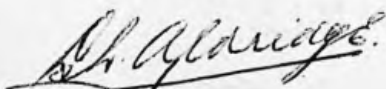
P/212. 6. Leave of Mrs. L. Gleadell. Council advised that as Mrs. Gleadell was resigning her post as telephone operator on the 31st of January, 1949, she should not be granted leave on salary.
His Excellency concurred and ordered accordingly.

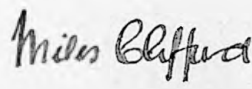
65/46. 7. Subsidy to Dairymen. Decision on this item was deferred pending discussions which the Agricultural Officer was directed to hold with the dairymen concerned.

0704. 8. Report of Cost of Living Committee. His Excellency informed the Council that he was not prepared to make a decision until particulars of cost of living on the farms had first been obtained, and that there had been further examination of the articles included in the Schedule to the Committee's report which were not applicable to this Colony.

0768. 9. Basic Wage. Council advised that consideration of the basic wage question should be deferred until the required information on the cost of living had been collated.
His Excellency concurred.

Confirmed this 18th day of February, 1949.


Clerk of the Executive Council.


GOVERNOR.

EXECUTIVE COUNCIL.
Meeting No. 2.
18th February, 1949.
10.00 a.m.

Present: His Excellency the Governor.
The Honourable Mr. R. W. S. Winter, J.P.
The Honourable the Agricultural Officer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The minutes of the meeting of the Executive Council held on the 22nd of January, 1949 were confirmed.

741/25. 2. ACCOUNTS OF THE STANLEY CEMETERY TRUSTEES. The state of the accounts of the Stanley Cemetery Trustees for the year ended the 31st December, 1948 was noted.

0594. 3. ACCOUNTS OF THE STANLEY VOLUNTEER FIRE BRIGADE. The state of the accounts of the Stanley Volunteer Fire Brigade for the year ended the 31st of December, 1948 was noted.

0466. 4. Export Tax on Live Sheep. Council advised that in view of the small amount of revenue likely to be derived from such a tax, it should not be introduced at the present time, but that the principle should be kept in view.
His Excellency concurred and ordered accordingly.

0323/B. 5. CHILDREN'S ALLOWANCES. Council advised that allowances should be paid in all cases where approved guardianship is established.
His Excellency concurred and ordered accordingly.

0704. 6. COST OF LIVING BONUS. Council advised that Cost of Living Bonus be increased 1d. per hour (3/9 per week), and that for future calculation of the cost of living, the year 1938 shall represent 100 points and the year 1949 160 points.
His Excellency concurred and ordered accordingly.

0768. 7. BASIC WAGE. Council advised that the basic wage for
(a) hourly, weekly workmen be increased 2d. per hour (7/6 per week) leaving 4d. per hour (15/- per week) cost of living bonus.
(b) monthly employees (Old Conditions) be increased 7/6 per week leaving 15/- per week cost of living bonus.
(c) monthly employees (New Conditions) should not be increased, but that the 11/3 as included in their basic salary should be deemed to be 7/6, thus giving them an additional 3/9 per week and leaving them 15/- per week cost of living bonus.
His Excellency concurred and ordered accordingly.

0045. 8. CONDITIONS OF SERVICE. Council advised that the period for monthly employees on Old Conditions to opt for New Conditions be extended to the 31st of March, 1949.
His Excellency concurred and ordered accordingly.

0456. 9. APPOINTMENT OF UNOFFICIAL MEMBERS OF THE LEGISLATIVE COUNCIL. His Excellency informed Honourable Members that subject to their concurrence he proposed to appoint Mr. W. J. Hutchinson as a nominated Unofficial Member of the Legislative Council. He understood, and the Honourable Mr. D. W. Roberts confirmed that the latter would be willing to continue to serve on the Legislative Council.
The Council was in concord with His Excellency's proposal.

Confirmed this 23rd day of April, 1949.

[Signature]
Clerk of the Executive Council.

[Signature]
GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 3.

23rd April, 1949.

Present: His Excellency the Governor.
The Honourable the Acting Colonial Secretary.
The Honourable the Agricultural Officer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The minutes of the meeting of the Executive Council held on the 18th of February, 1949, were confirmed.

P/308. 2. Training of Mr. L. F. Lellman in the United Kingdom. Council advised that the cost of Mr. Lellman's training should be borne by the Colony, but that he should be informed that no vacancy existed in the Agricultural Department to which he could be appointed.

His Excellency concurred and assumed that Mr. Lellman's best course would be to seek a Cadetship on one or other of the Farms.

0527. 3. Income Tax (Amendment) Ordinance, 1949.

85/46. 4. The Diplomatic Privileges (Extension) Ordinance, 1949.

0953. 5. The Trade Disputes Ordinance, 1949.

0074. 6. The Marriage Ordinance, 1949.

0831. 7. The Administration of Justice (Amendment) Ordinance, 1949.

Council advised that the draft Bills should be proceeded with.

His Excellency concurred and ordered accordingly.

0831. 8. Council advised that the following Rules should be made under the Administration of Justice Ordinance, 1948 :-

- (i) The Court Fees (Civil Cases) Rules, 1949.
- (ii) The Privy Council Appeals Rules, 1949.
- (iii) The Rules of the Supreme Court.

His Excellency concurred and ordered accordingly.

9. Agricultural Bank. Council advised that a Bill setting up the machinery for operating an Agricultural Bank should be prepared.

His Excellency concurred and ordered accordingly.

P/17. 10. Council considered an application from Major L. W. Aldridge, Assistant Colonial Secretary, for permission to accept New Conditions of Service at the same time retaining his old pension constant and leave privileges.

Council advised that Major Aldridge should be permitted to opt for New Conditions and to retain his old pension constant of 1/600th, but that his leave must be governed by the New Conditions.

His Excellency concurred and ordered accordingly.

Confirmed this 7th day of May 1949.

[Signature]
Clerk of the Executive Council.

[Signature]
GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 4.

9th May, 1949.

Present: His Excellency the Governor.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.
The Honourable Mr. N. K. Cameron, J.P.

1. The Honourable Mr. N. K. Cameron, after taking the prescribed Oaths, assumed his seat in Council.

282/46.

2. Grant of leave on final retirement. Council advised that individuals retiring from the Service should be permitted to enjoy not more than six months accumulated leave.
His Excellency concurred and ordered accordingly.

1040.

3. Standing Finance Committee. His Excellency informed Honourable Members that he would, at the next meeting of the Legislative Council, propose the appointment of a Standing Finance Committee (as distinct from the Select Committee for the consideration of the Estimates) consisting of all Nominated Unofficial and Representative Members of the Legislative Council under the Chairmanship of the Colonial Secretary, to examine and recommend for His Excellency's approval or otherwise all financial matters which His Excellency shall from time to time so direct.

Confirmed this *2nd* day of *June*, 1949.

Mrs. Clifford.
GOVERNOR.

Clerk of the Executive Council.

EXECUTIVE COUNCIL.Meeting No. 5.2nd June, 1949.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable the Agricultural Officer.
 The Honourable Mr. R. W. S. Winter, J.P.
 The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The Honourable Mr. M. R. Raymer, Colonial Secretary, after taking the prescribed Oaths, assumed his seat in Council.

2. The minutes of the meeting of the Executive Council held on the 9th of May, 1949, were confirmed.

282/46. 3. Arising out of minutes. Grant of leave on retirement. Council advised that leave so granted should be on full pay and that it might, when desired, be paid in a lump sum.

55/44. 4. N.A.A.F.I. grant to Colonies. Council advised that one half of the grant of £500 should be retained in a special account under the control of the Colonial Secretary from which, on the recommendation of the Officer Commanding Falkland Islands Defence Force, a sum not exceeding £5 per person in any one year may be paid to ex-service men who may fall on hard times; the other half to be handed over to the Commanding Officer's Fund for Force welfare purposes.
 His Excellency concurred and ordered accordingly.

0038/II. 5. Workmen's Compensation (Amendment) Bill. Council advised that the Bill should be proceeded with.
 His Excellency concurred and ordered accordingly.

0527. 6. Income Tax (Double Taxation) Order-in-Council. Council advised that the Order-in-Council should be made.
 His Excellency concurred and ordered accordingly.

0325/A. 7. Social Security - Old Age Pensions. Council advised that such a scheme based on the lines of Table I in the memorandum from the Sun Life Assurance Company of Canada should be introduced, and that it should apply to employees who do not contribute to a superannuation scheme.
 His Excellency concurred and directed that further information be obtained from the Insurance Company as to the conditions under which premia are recoverable.

0039/E. 8. Stanley Town Council By-laws. Council advised that in accordance with Section 84 of the Stanley Town Council Ordinance, No. 1 of 1947, the following By-laws made by the Town Council should be approved :-
 (a) The Stanley Town Council (Public Health) By-laws.
 (b) The Petrol Storage By-laws.
 His Excellency concurred and ordered accordingly.

0009/A. 9. Education Policy. Council noted and approved the draft memorandum which had been circulated.

0109/A. 10. Suggested appointment of a L.A/A. Instructor for the Falkland Islands Defence Force.

Council advised that as financial assistance towards the cost of improving the defences of the Colony would not be forthcoming from Imperial sources, the suggestion of the Officer Commanding the Defence Force to obtain the services of a L.A/A. Instructor from the United Kingdom should be deferred until Imperial policy is more clearly defined.

His Excellency concurred and ordered accordingly.

0322/A. 11. Information Officer. Council considered in the light of experience that Mr. K. A. Cunnington was unsuited for the post of Information Officer, and advised that his services should be terminated.

His Excellency concurred and directed that Mr. Cunnington should be given three months' notice to take effect as from the 1st July, 1949.

0466. 12. Export Tax on live animals. Council advised that an export tax on sheep at the rate of 2/- per head should be levied.

His Excellency concurred and ordered accordingly.

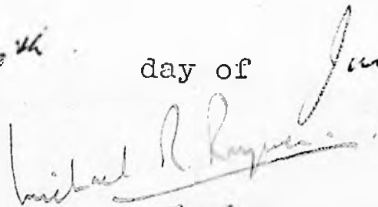
0041. 13. Employment of Labour. Council advised that wherever possible public works should be put out to contract.

His Excellency concurred and ordered accordingly.

0040. 14. New Conditions of Service. His Excellency informed Honourable Members that following representations made by the Civil Service Association he had found it necessary to correct a misunderstanding which had arisen, and had informed the Association that no benefits from the new conditions could be extended to those officers who elected to remain on the old conditions of service.

Council concurred.

Confirmed this ^{9th} day of June, 1949.


ACTING GOVERNOR.



Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 6.

9th June, 1949.

Present: The Honourable the Officer Administering the Government.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The Honourable Mr. M. R. Rayner, Colonial Secretary, after taking the Oaths of Officer Administering the Government and Judge, assumed his seat as President of the Council.

P/157.

2. Provident Fund a/c. of Mr. R. McLaren. Council considered the application of Mr. R. McLaren who had resigned from the post of W/T. Operator South Georgia for Government's contribution to the Provident Fund under Section 18. (1) (b) of the Provident Fund Ordinance No. 8 of 1938. Mr. McLaren had left Government employment to go to the Argentine with the intention as disclosed in Secret papers before Council of assuming Argentine citizenship.

Council advised that Government's contribution should not be paid to Mr. McLaren.

The President concurred and ordered accordingly.

Confirmed this *14th* day of *July*, 1949.

Michael R. Rayner

Officer Administering the Government.

A. H. Marryat

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 7.

14th July, 1949.

Present: The Honourable the -Officer Administering the Government.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The minutes of the meeting of the Executive Council held on the 9th of June, 1949, were confirmed.

24/44. 2. Draft Schools Regulations, 1949. Council advised that the fee to be paid by pupils attending the Continuation Class should continue for the present to be 1/- per week. The President concurred and ordered accordingly.

P/258. 3. Pension of Mr. K. G. Bradley. This Paper, which had been circulated to Honourable Members for their written opinion, was noted.

0833. 4. The Registration Regulations, 1949. Council advised that the Regulations should be made. The President concurred and ordered accordingly.

0783. 5. The Administration of Estates Rules, 1949. Council advised that the Rules should be made. The President concurred and ordered accordingly.

0836. 6. The Prison Regulations, 1949. Council advised that the Regulations should be made. The President concurred and ordered accordingly.

114/45. 7. Basic Wage and Cost of Living Bonus for Apprentices, Boy Labourers, Temporary Clerks, Messengers and Telephone Operators. Council advised that the new scales as prepared by the Honourable the Acting Colonial Secretary should be paid. The President concurred and ordered accordingly.

0732/II. 8. Displaced Persons. Council advised that the Secretary of State be asked to request the International Refugee Organisation to arrange for the return passages to Europe of Mr. & Mrs. A. Virtunski and Mr. & Mrs. S. Nowiki. The President concurred and ordered accordingly.

Confirmed this 19th day of August, 1949.

Michael R. Reynolds

OFFICER ADMINISTERING THE GOVERNMENT.

D. W. Roberts

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 8.

19th August, 1949.

Present: The Honourable the Officer Administering the Government.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. D. W. Roberts, O.B.E., J.P.

1. The minutes of the meeting of the Executive Council held on the 14th of July, 1949, were confirmed.

0732/II.

2. ARISING OUT OF MINUTES. Displaced Persons. The Honourable the Acting Colonial Secretary informed Honourable Members of the telegrams exchanged with the Secretary of State regarding the repatriation to Europe of the two families of Displaced Persons.

Council advised that provided third-class passages from Montevideo to Europe could be secured, these families should proceed to that port by the September sailing of the "Fitzroy".

The Honourable Mr. D. W. Roberts agreed to telegraph the Royal Mail agents in Montevideo accordingly.

The President concurred and directed accordingly.

1081.

3. Sick Leave benefits for members of unestablished staff. Council advised that provided such staff had served a minimum period of one year, they may be granted sick leave on full pay for a period of one week, to be followed by a maximum period of three weeks on half pay, such leave to count against any normal annual leave for which they may be eligible.

Council further advised, however, that the grant of such leave should not be automatic, and that instructions should be issued to all Heads of Departments that in the event of members of the unestablished staff falling ill, except as provided for above, their pay should cease immediately, but that it was open to the Head of a Department to recommend any individual case for sympathetic consideration.

The President concurred and directed accordingly.

0283.

4. Designs for new Stamp Issue. Council considered the designs which had been prepared by Mr. V. H. Spencer and advised that the 1d and 2d should be transposed, the 2/- denomination omitted and the design for the 2/- stamp transferred to the 1/3 denomination.

The President concurred and directed that the designs be submitted for the consideration of His Excellency the Governor.

5. Council advised that the following Rules should be made :-

229/46.

(i) The Telephone and Telegraph Rules, 1949.

1095.

(ii) The Stanley Common Rules, 1949.

The President concurred and directed accordingly.

0068/A.

6. Standing Rules and Orders of the Legislative Council. Council agreed the Standing Rules and Orders and advised they should be proceeded with.

The President concurred and directed accordingly.

1094.

7. The Livestock Quarantine (Amendment) Regulations, 1949.

Council advised that the Regulations should be made.

The President concurred and directed accordingly.

8. Council advised that the following Bills should be proceeded with :-

- 1078.
 - 0829.
 - 1077.
 - C/8/46.
 - C/8/46.
 - 1087.
 - 0681.
 - 1084.
 - 1085.
 - 1085.
 - 1092.
 - 1095.
 - 1099.
 - 160/43.
 - 1100.
 - 1095.
- (a) The Trespass (Amendment) Ordinance, 1949.
 - (b) The Pensions Ordinance, 1949.
 - (c) The Slaughtering and Inspection (Amendment) Ordinance, 1949.
 - (d) The Seditious Offences (Penalties) (Amendment) Ordinance, 1949.
 - (e) The Publications (Importation Prohibition) (Amendment) Ordinance, 1949.
 - (f) The Vaccination (Amendment) Ordinance, 1949.
 - (g) The Law Revision (Repeal) Ordinance, 1949.
 - (h) The Harbour (Amendment) Ordinance, 1949.
 - (i) The Quarantine (Amendment) Ordinance, 1949.
 - (j) The Post Office (Amendment) Ordinance, 1949.
 - (k) The Licensing Ordinance, 1949.
 - (l) The Livestock (Amendment) Ordinance, 1949.
 - (m) The Wild Animals and Birds (Amendment) Ordinance, 1949.
 - (n) The Dogs (Amendment) Ordinance, 1949.
 - (o) The Public Health (Amendment) Ordinance, 1949.
 - (p) The Merchandise Marks (Amendment) Ordinance, 1949.

The President concurred and directed accordingly.

1076. 9. The Pilots (Amendment) Ordinance, 1949. Council considered that owing to the lack in the Colony of persons qualified to undertake the duties of Pilot, and to the small number of vessels now calling or likely to call in the near future which require the services of such an officer, the amending Bill should not be proceeded with, and furthermore advised that the Pilots Ordinance, 1902, was no longer necessary and should be repealed.

The President concurred and ordered accordingly.

0001. 10. Departure from the Colony of the Honourable Mr. D. W. Roberts, O.B.E., J.P.

The President informed Honourable Members that owing to his impending departure from the Colony on retirement, this would probably be the last meeting of the Council at which the Honourable Mr. D. W. Roberts would be present, and that he therefore wished to take the opportunity of placing on record the great indebtedness of both the Council and Government to him for the willing services rendered and valuable advice at all times given. On behalf of the Council the President expressed to Mr. Roberts the wishes of Honourable Members that he may enjoy many years of well-earned retirement.

In reply Mr. Roberts thanked the President and Honourable Members of Council for their kind wishes.

Confirmed this 10th day of September, 1949.

Michael R. Rayner
OFFICER ADMINISTERING THE GOVERNMENT.

M. R. Rayner
Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 9.

10th September, 1949.

Present: The Honourable the Officer Administering the Government.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.

1. The minutes of the meeting of the Executive Council held on the 19th of August, 1949, were confirmed.

0732/11.

2. ARISING OUT OF MINUTES. Displaced Persons. The President informed Honourable Members that subsequent to the last meeting of Council one of the D. P. families concerned had obtained employment at Roy Cove, but that following further telegrams which had been received from the Secretary of State intimating that the I.R.O. were not disposed to assist in the repatriation of displaced persons to Europe, it had not been possible to send the second couple by the last voyage of the "Fitzroy" as had been contemplated, and that pending the outcome of representations which had been made by despatch, it would be necessary to provide this couple with the means of subsistence.

He had seen the Chairman and representatives of the Falkland Islands Labour Federation which was not agreeable to the men being employed in Stanley on work other than domestic. There is no domestic work available for him.

Council advised that despite the attitude adopted by the Labour Federation, the man should be employed by Government on road repair work in the meantime, and that a further telegram should be sent to the Secretary of State pointing out Government's immediate difficulties.

The President concurred and directed accordingly.

3. Council advised that the following Bills should be proceeded with :-

- 1107. (a) The Mental Treatment Bill.
- 46/38. (b) The Medical Practitioners, Midwives and Dentists (Amendment) Bill.
- 51/38. (c) The Dairy Produce (Amendment) Bill.
- 129/22. (d) The Companies and Private Partnership (Amendment) Bill.
- C/17/30. (e) The Trade Unions and Trade Disputes (Amendment) Bill.
- 1112. (f) The King Edward VII Hospital (Amendment) Bill.
- 1113. (g) The Penguins Preservation (Amendment) Bill.

The President concurred and directed accordingly.

0854/A.

4. Superannuation Scheme. The Honourable the Acting Colonial Secretary informed the Council that at a recent meeting of the Civil Service Association the members had voted against participating in such a Scheme.

Council advised that the Scheme should not be proceeded with.

The President concurred.

P/353.

5. Leave of Mrs. E. F. Lellman. Council advised that as Mrs. Lellman had accepted the post of Nursing Sister on the conditions shown in Colonial Office publication Miscellaneous 488 (1944 Edition) which stated that the Matron and Nursing Sister were entitled to 5 days leave in respect of each completed month of service, her leave should be calculated on that basis, but that the Colonial Office should be requested to correct this information in all publications affecting the Falkland Islands.

The President concurred and directed accordingly.

Confirmed this 13th day of October, 1949.

Michael R. Hayes

OFFICER ADMINISTERING THE GOVERNMENT.

A. H. Claringe

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 10.

13th October, 1949.

Present: The Honourable the Officer Administering the Government.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.

1. The minutes of the meeting of the Executive Council held on the 10th of September, 1949, were confirmed.

160/43. 2. The Dogs Rules, 1949. Council advised that the Rules should be made.
The President concurred and directed accordingly.

3. Council advised that the following Regulations should be made :-

- 0003. (a) The Leave and Passage (Amendment) Regulations, 1949.
- 0065/A. (b) The Nurse Probationer (Recission) Regulations, 1949.
- 1125. (c) The Wireless Telegraph (Amendment) Regulations, 1949.
- 51/38. (d) The Dairy Produce Inspection (Amendment) Regulations, 1949.
- 0135. (e) The Medical Fees (Amendment) Regulations, 1949.

The President concurred and directed accordingly.

1083. 4. The Post Office Order, 1949. Council advised that the Order should be made.
The President concurred and directed accordingly.

5. Council advised that the following Bills should be proceeded with :-

- 1022. (a) The British Nationality Bill.
- 610/21. (b) The Defence Force (Amendment) Bill.
- 31/44. (c) The Interpretation and General Law (Amendment) Bill.
- 0558/III. (d) The Supplementary Appropriation (1948) Bill, 1949.
- 0068/A. (e) The Legislative Council (Elections) (Amendment) Bill.
- 24/44. (f) The Education Bill.

The President concurred and directed accordingly.

0146. 6. The Government Employees Provident Fund (Amendment) Bill.

Council advised that consideration of this Bill should be deferred until the return of His Excellency the Governor from leave.

The President concurred.

508/27. 7. Commuted Wharfage. Council considered an application received from Messrs: J. A. Halliday and W. C. Alazia for commuted wharfage in respect of the cutter "Indiana" and the motor boat "Fanny" respectively, and advised that a fee of £1 per annum should be levied in respect of each boat.
The President concurred and directed accordingly.

752/II.

8. Displaced Persons. The Honourable the Acting Colonial Secretary read the report received from the Arbitrator, the Honourable Mr. A. G. Barton, on the dispute between the Government and the Falkland Islands Labour Federation in connection with the employment of a displaced person as Caretaker of the F. I. D. S. stores in the Army Camp.

Council advised that the finding of the Arbitrator should be adopted and the sense thereof communicated to the Secretary of State; and that the advice of the Legal Adviser to the Colonial Office should be sought as to the legal position should the Labour Federation decide to recommence the strike.

The President concurred.

Confirmed this 22nd day of November, , 1949.

Miles Clifford

GOVERNOR.

A. H. Williams

Clerk of the Executive Council.

EXECUTIVE COUNCIL.Meeting No. 11.22nd November, 1949.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable the Agricultural Officer.
 The Honourable Mr. R. W. S. Winter, J.P.

1. The minutes of the meeting of the Executive Council held on the 13th of October, 1949, were confirmed.

0466. 2. The Customs Order, 1949. Council advised that the Order should be made.
 His Excellency concurred and ordered accordingly.

0527. 3. The Income Tax (Amendment No. 2) Ordinance, 1949. Council advised that the Bill should be proceeded with.
 His Excellency concurred and ordered accordingly.

P/225. 4. Computation of Pension - Dr. J. E. Hamilton. Council advised payment of Dr. Hamilton's pension as computed.
 His Excellency concurred and ordered accordingly.

0038/II. 5. Amendments to Workmen's Compensation Bill. The Honourable Mr. R. W. S. Winter explained certain amendments which he suggested should be made to the Bill, following discussions which he had had with representatives of the Falkland Islands Labour Federation.

Council advised that the amendments should be moved in the Committee Stage of the Bill at the forthcoming meeting of the Legislative Council.

His Excellency concurred and ordered accordingly.

6. Falkland Islands Defence Force. His Excellency informed Honourable Members that the Commanding Officer of the Defence Force had reported that members of a Guard of Honour who had previously volunteered to parade on the occasion of His Excellency's return to the Colony, had at the last moment declined to parade, and despite a further broadcast appeal, only six details could be obtained, and the Guard had therefore to be cancelled.

Following upon this the Commanding Officer and the Officers of the Defence Force (with one exception) had tendered their resignations in protest. His Excellency went on to say that under no circumstances was he prepared to overlook such a gross insult to him as His Majesty's representative, and proposed, with the concurrence of Honourable Members and subject to the approval of the Secretary of State, to suspend the activities of the Defence Force together with all its associated amenities until such time as the names of the ringleaders have been disclosed and/or full and formal contrition has been expressed. His Excellency also proposed to announce his decision at a special parade of the Defence Force in the near future, and to refer to it in his address at the forthcoming meeting of the Legislative Council.

Honourable Members unanimously concurred in the action which His Excellency proposed to take.

Confirmed this *22nd* day of *December*, 1949.

A. H. Murray
 Clerk of the Executive Council.

W. S. Clifford
 GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 12.

2nd December, 1949.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. R. W. S. Winter, J.P.

1. The minutes of the meeting of the Executive Council held on the 22nd of November, 1949, were confirmed.

0838/C.

2. ARISING OUT OF MINUTES. Falkland Islands Defence Force. His Excellency informed Honourable Members that in view of the reply which had been received from the Secretary of State, he proposed to issue instructions for the suspension of the Defence Force, together with all its associated amenities, in accordance with the decision taken at the previous meeting of the Executive Council.

The Council concurred in the action to be taken.

1134.

3. The Shipworkers Protection Regulations, 1949. Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

318/35.

4. The Harbour (Amendment) Regulations, 1949. Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

0003.

5. The Leave and Passage (Amendment) Regulations, 1949. Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

1132.

6. The Rifles (Recission) Regulations, 1949. Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

0895.

7. The Board of Health etc., Consolidated (Amendment) By-laws, 1949.

Council advised that the By-laws should be approved.

His Excellency concurred and ordered accordingly.

P/20.

8. Pension of Mr. H. C. Ley. Council advised that Mr. Ley's pension should be paid in accordance with the Secretary of State's computation.

His Excellency concurred and ordered accordingly.

282/46.

9. Grant of leave on retirement. Council advised in accordance with the instructions now received from the Secretary of State that in calculating the period of accumulated leave to be granted to an officer on his retiring from the Service, only leave earned subsequent to the 1st September, 1934, i.e., five years before the outbreak of war, should be allowed to count, and that all leave earned prior to that date should be cancelled. Retiring officers who took leave between the 1st September, 1934 and the 1st September, 1939 should be assumed to have taken all leave due to them and should have their accumulated leave calculated from the date of their return to the Colony from such leave.

0110

10. Appointment of Magistrate and Legal Secretary. His Excellency informed Honourable Members that Mr. Winter, who had completed the revision of the laws in so far as he was able to do so locally, would be returning to the United Kingdom in the near future, and expressed his appreciation of the good work which Mr. Winter had carried out and of the advice which he had so ably given throughout his service in the Colony.

On Mr. Winter's departure the Colony would be without the services of any qualified legal adviser, and His Excellency felt that immediate steps should be taken to obtain the services of a retired Law Officer through the Colonial Office.

Council was in full agreement with His Excellency's views and advised that the Secretary of State should be approached with a view to selecting a suitable person.

His Excellency concurred and ordered accordingly.

0012.

11. Appointment of Treasurer. His Excellency informed Honourable Members that owing to the increased volume of financial work and responsibility now falling on the Treasury, particularly since taking over the accounts of the Falkland Islands and Dependencies survey, the Colonial Secretary who also acted as Treasurer, was finding it impossible to devote the time required to supervise the proper running of the department, and that owing to the many calls on the staff of the Treasury, accounts and reports were seriously in arrears.

Mr. R. S. Bounphrey, Auditor, who had assumed charge of the Treasury on Mr. Lellman's departure on leave, was called before Council to explain the position, and emphasised from his own experience the urgent need to make such an appointment.

Council unanimously advised that the separate office of Treasurer should be reintroduced, and that the Secretary of State should be acquainted of the position and asked to select a suitable person from the United Kingdom.

His Excellency concurred and ordered accordingly.

0529.

12. Legislative Council Meeting. His Excellency informed Honourable Members that he had been advised by the Honourable Mr. A. G. Barton and the Honourable Mr. K. W. Luxton, representative members for the East and West Falklands respectively, that owing to their farm duties they would be unable to attend the postponed meeting of the Legislative Council. Following this, the Unofficial Members in Stanley had informed the Colonial Secretary that they would not be prepared to attend the meeting unless the members for the East and West Falklands attended. On His Excellency's instructions the Colonial Secretary was to fly to Chartres and to Teal Inlet to impress on Mr. Luxton the gravity of the situation which they had precipitated. ^{and Mr Barton}

Council advised that whether or not the Unofficial Members attended, the meeting of the Legislative Council should be held as arranged.

His Excellency concurred.

24/44.

13. Draft Schools Regulations, 1949. At His Excellency's suggestion, Council reviewed the fee to be charged pupils attending the Continuation Class in the Government School and after discussion advised that such pupils should pay a fee of 2/6 per week.

His Excellency concurred and ordered that the draft Regulations should be amended accordingly.

101/30.

14. Rules for the grant of Travelling and Subsistence Allowances. Council advised that the amount of Subsistence Allowance paid to (a) Members of the Executive Council and the Legislative Council and (b) Unofficial Members of the Executive Council and the Legislative Council visiting Stanley for the purpose of attending meetings should be increased from 15/- to £1 for every night spent away from their usual headquarters.

His Excellency concurred and ordered accordingly.

Confirmed this 9th day of January, 1949.

D. H. Alaridge
Clerk of the Executive Council.

Miles Cliffield
GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 1.

9th January, 1950.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.

1. The minutes of the meeting of the Executive Council held on the 2nd of December, 1949, were confirmed.

P/173.
2. Pension of Col. M. J. Stewart. Council advised that pension should be paid in accordance with the Secretary of State's computation.
His Excellency concurred and ordered accordingly.

0039/C.
3. Eligibility of Civil Servants to serve on Town Council. Council advised that owing to the difficulty experienced in obtaining suitable candidates, Civil Servants should be permitted to stand for election as Councillors.
His Excellency concurred and ordered that opportunity should be taken at the next meeting of the Legislative Council to amend Section 10 of the Stanley Town Council Ordinance, No. 1 of 1947.

P/392.
4. Remission of Income Tax - Mr. R. W. S. Winter. The Honourable the Colonial Secretary explained that when Mr. Winter was offered the appointment of Legal Secretary, he had been informed that no Income Tax was payable in the Colony but that he had subsequently been called upon to pay such tax. Reference to Mr. Winter's letter of appointment indicated that Mr. Winter's attention had been invited to such a possibility and Council advised that before remission could be considered he should be asked to furnish a copy of the correspondence covering this point.
His Excellency concurred and ordered accordingly.

0747.
5. Remission of Income Tax - Mr. F. Kelway. Council advised that in view of the condition of Mr. Kelway's health and of the unlikelihood of his ever being able to undertake manual labour again, income tax should be remitted under Section 85 of Ordinance No. 20 of 1939.
His Excellency concurred and ordered accordingly.

0188.
6. Application of certain laws of the Colony to the Dependencies.
Council advised that the laws of the Colony listed in the Schedule to the Notification should be applied to the Dependencies.
His Excellency concurred and ordered publication of the Notification in the Gazette.

0721.
7. Leave earned under Old Conditions by Officers who subsequently opted for New Conditions of service.
Council advised that before any decision was taken in this regard, a list should be prepared showing the names of all officers who had accepted new conditions who had accumulated leave under old conditions of service, and the amount of leave so accumulated.
His Excellency concurred and ordered accordingly.

0896.

8. Exchange of land with Falkland Islands Company. Council advised that subject to the approval of the Secretary of State Government should exchange Section 57 (Sparrow Cove) less the areas on the north shore of Port William bounded by a line drawn from the head of Weir Creek to the Whaler's Reservoir in Sparrow Cove; and from a point in Sparrow Cove east of the Great Britain in a line drawn to the south-west corner of Kidney Cove, for the land west of Sullivan House, formerly leased to the Military by the Falkland Islands Company.

His Excellency concurred and ordered that the necessary action should be taken.

0040/II.

9. Revised Development Programme. His Excellency informed Council that he wished to lay before the next meeting of the Legislative Council a revised development programme for the Colony, and had directed the appointment of an Advisory Committee towards this end.

0001.

10. The Honourable the Colonial Secretary informed Council that the Broadcast Committee had suggested the appointment of Capt. D. R. Watson to be Editor of the News Weekly. Council was averse from this appointment and considered that all that was necessary was the employment of some person with the ability to collect current news items and publish them weekly along with trade advertisements. Council advised that Mr. Arthur Rutter, at present carrying on part-time work in the Treasury and Agricultural Department should be approached with a view to his undertaking these duties.

Confirmed this 12th day of April, 1950.

Hubert Clifford
GOVERNOR.

W. A. Alaridge

Clerk of the Executive Council.

EXECUTIVE COUNCIL.Meeting No. 2.13th April, 1950.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable the Agricultural Officer.

1. The minutes of the meeting of the Executive Council held on the 9th of January, 1950, were confirmed.

0001.

2. Arising out of Minutes. Editor. News Weekly. The Honourable the Colonial Secretary stated that he had approached Mr. Arthur Rutter who had declined the appointment. While no weekly news sheet was being published, the weekly broadcast of news items &c., was being carried on by voluntary broadcasters under the guidance of Mr. D. McNaughton.

His Excellency pointed out that an application had gone forward for the grant of some £10,000 to improve broadcasting facilities in the Colony, and that when this was approved and the equipment ordered, the question of obtaining an experienced broadcast officer would have to be considered.

0721.

3. Accumulated Leave. As directed at the previous meeting a list of Officers who had accepted new conditions and who had accumulated varying periods of leave under old conditions had been prepared and circulated to Honourable Members.

His Excellency stated that he would like to have the opinions of Honourable Unofficial Members, and directed that a precis of the facts should be prepared and circulated. There would appear to be two solutions, (i) to place a limit of 180 days on the amount of leave an Officer may accumulate, or (ii) that in calculating the amount of leave which an Officer may be permitted to accumulate, only leave earned subsequent to the 1st September, 1934, i.e., five years before the outbreak of war, should be allowed to count, and that all leave accumulated prior to that date should be cancelled. Officers who took leave between the 1st September, 1934 and the 1st September, 1939, should be assumed to have taken all leave due to them and should have their accumulated leave calculated from the date of their return to the Colony from such leave. Council was not greatly in favour of this latter alternative but His Excellency directed that both should be put to the two Honourable Unofficial Members.

65/46.

4. Orders in Council under the Diplomatic Privileges (Extension) Ordinance, 1949.

Council advised that the following Orders should be made :-

- (i) The Diplomatic Privileges (United Nations Educational Scientific and Cultural Organisation) Order, 1950.
- (ii) The Diplomatic Privileges (International Labour Organisation) Order, 1949.
- (iii) The Diplomatic Privileges (International Civil Aviation Organisation) Order, 1950.
- (iv) The Diplomatic Privileges (Food and Agricultural Organisation) Order, 1950.
- (v) The Diplomatic Privileges (World Health Organisation) Order, 1950.

His Excellency concurred and ordered accordingly.

B/27.

5. Commuted Wharfage for vessels of the South Atlantic Sealing Company.

Council agreed that the following charges should be made :-

| | |
|-----------------|----------------|
| "Protector III" | £30 per annum. |
| "Golden Chance" | £21 " " |

or an inclusive charge of £50 per annum for both vessels.
His Excellency concurred and ordered accordingly.

0038.

6. Workmen's Compensation Fund. Council advised that the annual contribution made to this Fund should be reduced to £100.

His Excellency concurred and ordered accordingly.

1218.

7. Hydrographic Survey of the Colony. Council felt that although such a survey would be desirable it was not essential, and the contemplated erection of coastal lights of which His Excellency spoke would meet the Colony's immediate requirements.

In concurring, His Excellency further informed Honourable Members that the "John Biscoe" would shortly be carrying out a survey of the northern entrance to the Falkland Sound and would also survey the proposed sites for the coastal lights.

277/33.

8. Subsistence Allowance payable to the Governor. Council advised that whenever the Governor is absent from the Colony on duty, his hotel bills should be paid by the Colony, and in respect of United Kingdom visits the sum of 15/- per night should be claimed from His Majesty's Government.

His Excellency concurred and ordered accordingly.

9. Council advised that the following Bills should be proceeded with :-

0918.
0039/C.
0653.
129/22.

- (i) The Consular Conventions Bill.
- (ii) The Stanley Town Council (Amendment) Bill.
- (iii) The Stanley Rates (Amendment) Bill.
- (iv) The Companies and Private Partnership (Amendment) Bill.

His Excellency concurred and ordered accordingly.

P/418.

10. Mr. H. Skillington. His Excellency informed Council that for some time Mr. Skillington, Assistant Master in the Government School, had been complaining that he and his wife were being persistently persecuted by the Chief Constable and the Police Force, and that during this period His Excellency had In Chambers heard and dismissed a charge of libel and slander brought against the Chief Constable by Mr. Skillington. The latest development was a voluminous petition addressed to the Secretary of State by Mr. Skillington setting out the history of his various complaints; it amounted in fact to an attempt to persuade the Secretary of State to upset a decision given in the Supreme Court of the Colony.

His Excellency had granted Mr. Skillington an interview at the latter's request, before the petition was received, and from the discussion which ensued it was quite obvious that he was suffering from an obsession which might be expected to affect his work; the Acting Superintendent was His Excellency believed of this opinion.

His Excellency felt that in these circumstances Mr. Skillington who appeared to be incapable of mastering this obsession should be permitted to return to the United Kingdom, if he so desired, before the expiration of his contract, and that in this event he should be granted the leave which he had earned. An intimation to this effect had been conveyed to him.

Council concurred unanimously in the action proposed.

464.

11. Miss K. M. Redmond. The Honourable the Colonial Secretary reported to Council the circumstances leading up to the termination of the appointment of Miss K. M. Redmond as a Camp Teacher.

As Honourable Members were aware, Miss Redmond had arrived in the Colony in May last. Owing to the shortage of staff in the Government School and pending a suitable vacancy in a Settlement School in the Camp, Miss Redmond had been retained in Stanley. In October, 1949, she had complained regarding her retention in Stanley and was subsequently informed that arrangements would be made for her to proceed to the Camp after the Government School closed for the Christmas vacation.

Early in February Miss Redmond was flown to San Carlos, but before twenty-four hours had expired she had complained to Mr. J. Bonner, the Manager, regarding her accommodation, schoolroom facilities &c., and it appeared obvious that she was not going to settle down there. Miss Redmond had then commenced agitating to return to Stanley, and after discussion with Mr. Honeyman and in order to avoid any unpleasantness at San Carlos it was considered better that she should return to Stanley in the m.v. "Philomel", but as that vessel's departure from San Carlos was delayed for a few days, Miss Redmond had herself obtained passage to Stanley in H.M.S. "Bigbury Bay".

On the recommendation of the Officer in Charge of the Education Department, Miss Redmond had been given three months' notice of the termination of her appointment as from the 22nd of May, 1950, and arrangements made for her return passage to the United Kingdom. The Honourable the Colonial Secretary expressed the view that, this incident apart, Miss Redmond's general character was such as to make her further retention inadvisable: this view was supported by the Honourable the Senior Medical Officer.

Council agreed with the action which had been taken but advised that statements should be obtained from Mr. Honeyman and Mr. Bonner to support Government's case which in His Excellency's view must be fully substantiated as Miss Redmond would undoubtedly appeal to the N. T. U., and this might exacerbate the present difficulty in obtaining suitable teachers.

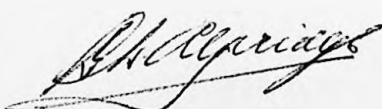
29/43.

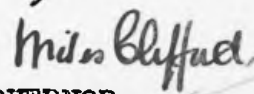
12. Date for holding Council Meetings. His Excellency informed Honourable Members that consequent on the appointment of two unofficial members to the Council who lived in the Camp and of the improved air service, meetings would in future be held on the first Saturday in each month at 11.00 a.m., when the two unofficial members would be asked to attend alternate meetings.

0823/D.

13. First Aid equipment for Camp Stations. His Excellency informed Honourable Members that with the installation of R/T. sets in the Camp, instructions had been given for the preparation of first-aid boxes of medical supplies to be kept on all farms to permit of treatment being advised by Medical Officers over the radio-telephone. This was all the more essential in view of the difficulties now being experienced in recruiting Medical Officers for service in the Colony, and it might well be that the stationing of a Medical Officer at Darwin would have to be discontinued when the contract of the present officer expired.

Confirmed this 10th day of May, 1950.


Clerk of the Executive Council.


GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 3.

10th May, 1950.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. N. K. Cameron, J.P.

1. The minutes of the meeting of the Executive Council held on the 12th of April, 1950, were confirmed.

P/464. 2. Miss K. M. Redmond. His Excellency informed Honourable Members that on reviewing the circumstances he was more than ever convinced that Miss Redmond's behaviour at San Carlos deplorable though it was, was not in itself sufficient to warrant the termination of her appointment and that a much stronger case would require to be put up to enable the Secretary of State to support the action which had been taken and against which she would most certainly appeal, probably through the N.U.T.

The Officer-in-Charge of Education, who was called before Council, stated that during the period Miss Redmond had worked in the Government School her services had been satisfactory, but that she had not always conducted herself outside school hours in the manner expected of a Teacher, and that Mr. Wielding had intimated this to Miss Redmond. In reply to His Excellency's question Mr. Honeyman stated that Miss Redmond had not been officially warned regarding these complaints. In reply to a further question Mr. Honeyman stated that he did not think that Miss Redmond would be accepted on other Farms at present, as reports of her conduct would almost certainly have reached parents in all parts of the Islands. His Excellency felt that at the back of Members' minds was the conviction that Miss Redmond was temperamentally unsuitable but the fact remained that apart from one recorded instance of indiscipline there was nothing concrete and she had not been officially warned.

Council advised that the notice of termination of Miss Redmond's appointment should be withdrawn and that she be given another chance.

His Excellency concurred and ordered accordingly.

P/463. 3. Mr. N. Emerson. The Honourable the Colonial Secretary informed Council that Mr. Emerson, a Camp Teacher employed under the C.D.W. Scheme had arrived in Stanley by the "Fitzroy" and had recently requested an interview regarding the conditions under which he was employed. At that interview Mr. Emerson expressed dissatisfaction with the conditions under which he had to live in the Camp; stated that he understood the certificated teachers were to be posted only to settlement schools and that he was not prepared to return to the Camp under existing conditions. On Mr. Emerson being informed that Government could not be held responsible for the conditions which existed in Camp houses and that the provision of new school buildings must await its turn in the Development programme, he intimated that he would have no alternative than to give three months' notice. On the following day he called at the School Office and informed Mr. Honeyman that he had reconsidered the position and would proceed to North Arm as arranged by the "John Biscoe"; However the afternoon before sailing Mr. Emerson had removed his baggage from the ship and again informed Mr. Honeyman that he would not sail and that he desired another interview with the Colonial Secretary. As no useful purpose could have been served/

served by a further interview this was not granted. His Excellency assumed that this teacher was aware of the terms of his contract and the schedule attached to it.

In view of the very bad example to other teachers Council advised that Mr. Emerson should be brought before His Excellency for reprimand, and that if he still refused to go to the Camp he should be dismissed.

His Excellency concurred and ordered accordingly.

0512.

4. Medical Quarters at Darwin. The Honourable the Colonial Secretary informed Council that an account had been received from the Falkland Islands Company for the sum of £259. 11. 11 in respect of rental of the quarters and the part-time services of a Caretaker during the period 1st October, 1947 to 31st December, 1949. This account had not been paid to date nor had the terms of tenancy been finally agreed because the Company had not yet completed the various improvements required. Since it appeared that a good deal of the work had been done however and that the rent was not unreasonable, Council advised that the account should be paid.

His Excellency concurred and ordered accordingly.

0527.

5. The Income Tax (Amendment) Order, 1950. Council advised that the Order should be made.

His Excellency concurred and ordered accordingly.

0270/F.

6. Acquisition of site for Seaplane Slipway. The Honourable the Colonial Secretary informed Council that negotiations had been proceeding since November last to lease a section of land on the foreshore near the present hanger for building a slipway but that up to the time of the death of the owner of the land, Mr. J. McGill, no agreement had been reached. Towards the end of April an approach was made to his widow who demanded a rental of £1 per month. This figure was considered excessive and Government had offered a rental of £4 per annum. Mrs. McGill rejecting this offer had expressed her willingness to compromise at a figure of £8 per annum.

In view of the effect on land rentals in Stanley should her demands be acceded to, Council advised that Mrs. McGill be informed that Government was not prepared to increase its offer and in default would be forced to acquire the land under the Land Ordinance.

His Excellency concurred and ordered accordingly.

7. Air Charges. With the increased call on the air service the Honourable the Colonial Secretary stated that it would be necessary to reconsider the present charges.

Council advised that in respect of flights by the Auster aircraft a charge at the rate of 1/6 per passenger mile should be made, and a similar charge for the Norseman provided a minimum of four passengers is carried. Council also advised that a fair charter rate for the Norseman would be 5/- for each mile flown.

Council further recommended that air freight be accepted by the Post Office for carriage by the Norseman when convenient and advised that the charges to be made should be twice those of the local parcels post rate. Parcels in excess of 22 lbs should be charged special rates by weight or measurement as to which the Acting Postmaster should be instructed to submit recommendations.

His Excellency concurred and ordered accordingly.

0664/Conf.

8. M.V. "Philomel". In a Minute written on the 2nd of May, a copy of which had been circulated to all Honourable Members, His Excellency had pointed out that the m.v. "Philomel" was not fulfilling the functions for which she had been purchased, and that despite the provision of a permanent crew the vessel continued to spend most of her time in harbour.

In His Excellency's view there were four possible solutions -

- (i) To let the Falkland Islands Company run the "Philomel" on behalf of Government on an agency basis;
- (ii) To provide an incentive by awarding a percentage of the profits to be divided between the Harbour Master and the Skipper which might encourage both to look for employment for the ship;
- (iii) To appoint a Harbour Master;
- (iv) To join the Harbour activities with Civil Aviation as a Communications Department.

Council shared His Excellency's views and advised that the incentive should be given a trial, and that the Master of the "Philomel" should be paid an allowance at the rate of 5% of receipts (excluding Government passengers and freights) with effect from the 1st June, provided the agreement of the Finance Committee was first obtained.

His Excellency concurred and ordered accordingly.

0209.

9. Camp Labour. Council fully concurred in the draft of a letter which His Excellency contemplated addressing to the Sheep Owners Association regarding the labour situation on the Farms and the need to check the potential drift of Falkland Island labour away from the Colony.

Confirmed this *17th* day of *June*, 1950.

Miles Clifford
GOVERNOR.

A. A. Marryat
Clerk of the Executive Council.

CONFIDENTIAL.EXECUTIVE COUNCIL.Meeting No. 4.17th June, 1950.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable the Agricultural Officer.
 The Honourable Mr. W. H. Clement.

1. The Honourable Mr. W. H. Clement, after taking the prescribed Oath, assumed his seat in Council and was welcomed by His Excellency.

2. The minutes of the meeting of the Executive Council held on the 10th of May, 1950, were confirmed.

0664/Conf. 3. M. V. "Philomel". His Excellency informed Honourable Members that he agreed in principle with the suggestion put forward by the Finance Committee that the incentive system might with advantage be extended to all members of the crew of the m.v. "Philomel" in place of the present system of hard lying money, but considered that 10% of the gross earnings of the vessel was adequate. Council advised that His Excellency's figure should be adopted.

His Excellency concurred and ordered accordingly.

FIGAS/1. 4. Air Service Staff and Communications. His Excellency informed Honourable Members that owing to the extensive C.D.W. building programme on hand, the Executive Engineer was finding it increasingly difficult to exercise the required supervision over the activities of the Harbour Department. His Excellency was of the opinion that with the increasing demands now being made on the Air Service the time had arrived when consideration should be given to the setting up of a distinct Communications Department. As Honourable Members were aware, the Air Service was operating with a single Pilot, and it was becoming more and more apparent that the services of a second Pilot would have to be obtained to ensure the maintenance of the service while Mr. Spencer was on leave or should he be incapacitated through illness. His Excellency had in mind Mr. P. A. Toynbee, lately of F.I.D.S., who was an experienced Fleet Air Arm Pilot in addition to having Royal Naval and Merchant Navy qualifications and would, he thought, be an ideal person to supervise the efficient running of the contemplated Communications Department. Council was in agreement with His Excellency's views and advised that Mr. Toynbee be approached.

His Excellency concurred and ordered accordingly.

0721. 5. Accumulated Leave. Council advised that a limit of 180 days should be placed on the amount of leave which an officer who had accepted the new conditions may have accumulated under old conditions of service.

In concurring His Excellency directed that the Secretary of State and the Civil Service Association should be advised of this ruling.

0329/A. 6. Application by F.I.D.F. Rifle Clubs to run a Sweepstake. Council advised that the application should be granted.

His Excellency concurred and ordered accordingly.

FIGAS/8.

7. Air Freight Charges. Council advised the adoption of the tariffs which had been submitted by the Acting Postmaster in paragraph 1 of his Memorandum dated the 17th May. His Excellency saw no virtue in paying the receipts over to the Air Service or dividing it between the latter and the Postmaster. All that was necessary was that a separate account should be kept showing the revenue produced from this source. Council agreed.

His Excellency ordered accordingly.

0488/III.

8. Control of Radio Telephones. Council advised that the interim Regulations covering the operation of Radio Telephones under the Government emergency Radio Telephone Service should be issued and circulated to all Camp stations listed at page 188 of Secretariat file No. 0031/II as early as possible.

46/38.

9. The Medical Practitioners, Midwives and Dentists Bill.

Council advised that the Bill should be proceeded with.

His Excellency concurred and ordered accordingly.

0658/D.

10. The Defence Force (Amendment) Regulations, 1950. Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

Confirmed this 8th day of July, 1950.

A. H. Curriaj

Wm. Clifford
GOVERNOR.

Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 5.

8th July, 1950.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. N. K. Cameron, J.P.
The Honourable Mr. W. H. Clement.

1. The minutes of the meeting of the Executive Council held on the 17th of June, 1950, were confirmed.

P/57. 2. Pension and Gratuity of Mr. D. Lees. Council advised that pension and gratuity as computed be paid. His Excellency concurred and ordered accordingly.

0720. 3. Notice of His Excellency the Governor-in-Council declaring certain Islands to be Crown Reserves. Council advised that the Notice should issue. His Excellency concurred and ordered accordingly.

0535/A. 4. Old Age Pension Scheme. Council considered His Excellency's proposals for the introduction of an Old Age Pensions Scheme, with which they were in full agreement, and advised that the draft scheme should be forwarded to the Secretary of State for consideration by his Legal Advisers. His Excellency concurred and ordered accordingly.

0040/II. 5. Development Programme. Council considered the report of the special Committee which had been appointed to advise on the priority to be accorded the remainder of the Colony's Development Programme, and recommended as follows :-

STANLEY WATER SUPPLY.
SEWAGE SYSTEM. That these projects should
ROADS. be proceeded with in the
JETTIES order shown.
IMPROVEMENTS TO JUNIOR SCHOOL.

KING GEORGE V. PLAYING FIELD. That this item was not one which need be included in the development programme.

SENIOR SCHOOL. Honourable Unofficial Members were sceptical as to whether the erection of such a school near Stanley or even in a central position on the East of West Falklands would have the desired effect of making the children more country-minded, and they were of the opinion that the majority of parents would not agree to being separated from their children for long periods.

After discussion His Excellency decided to postpone consideration of this item until he had had an opportunity for further discussion with Honourable Unofficial Members as to the best methods to be employed in tackling the vexed problem of Camp education.

0135. 6. Free Medical Treatment for Camp Subscribers on retirement. The Honourable Mr. N. K. Cameron enquired whether it would be possible to allow free treatment for men who had worked in the Camp all their lives and subscribed to the Medical Fund, when they eventually came to Stanley on retirement.

Council/

Council did not consider that such an arrangement was possible and His Excellency pointed out that under the Medical Fees Regulations, 1947, the Governor has power to remit in whole or in part, charges levied under the Regulations.

Confirmed this 12th day of August 1950.

M. B. Bluffin
GOVERNOR.

L. W. Murray

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 6.

12th August, 1950.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. N. K. Cameron, J.P.

1. The minutes of the meeting of the Executive Council held on the 8th of July, 1950, were confirmed.

0135.

2. ARISING OUT OF MINUTES. Free Medical Treatment. Council advised (a) that men who had worked in the Camp and subscribed to the Medical Fund for a minimum of 20 years should be permitted to continue their subscriptions to the Fund and receive free medical treatment on their retirement; and (b) that amending Regulations should be made excluding from the privilege of free medical treatment the wives and children of unestablished staff who had inadvertently been included as the result of an amending clause in the Medical Fees (Amendment) Regulations, 1949. His Excellency concurred and ordered accordingly.

0449.

3. Treatment of Falkland Islands patients in Montevideo. His Excellency informed Council that in reply to representations which had been made to them, the British Hospital authorities in Montevideo had intimated that they were not prepared to accept Falkland Islands patients at lower rates than those charged to the British community in Montevideo. His Excellency explained that he had in mind Railway employees who were admitted at special rates but it was obviously no use pursuing the matter. He thought that the case of the Robson boy whose bill for treatment at Montevideo is likely to be of the order of £500 should be referred to the Hospital as a particularly glaring example.

FIGAS/8.

4. Air Passenger Rates. Council considered various suggestions which had been made to devise a scale of charges which without greatly increasing the cost to residents on the East Falkland would be more attractive to those on the West, and advised that provided that too serious a loss did not result, a flat rate of £1 per person plus 1/- for each mile flown should be introduced. His Excellency concurred and ordered accordingly.

1256.

5. Subsidisation of Butter. Council advised that owing to the rancid condition of the butter which had been imported from Montevideo by the Falkland Islands Company, this commodity should not be subsidised. His Excellency concurred.

P/160.

6. Emoluments of Mr. H. Bennett, Registrar. Council considered an application from Mr. H. Bennett, Registrar, for increased emoluments. His Excellency remarked that the post called for complete probity and discretion which he was satisfied that Mr. Bennett possessed and he noted also that there would inevitably be periods when no Legal Secretary was available; he felt therefore that there was some justification for promoting him to Grade I. Council concurring in these views observed that Mr. Bennett had elected to remain on old conditions of service; his status on promotion should be looked into. His Excellency concurred and ordered accordingly.

9837.

7. Immigration. Council advised that the period within which an employer should be responsible for the repatriation of unsatisfactory imported employees should remain at one year. Council also advised that the advice of the Secretary of State should be sought as to whether Government should bind itself in all such cases to repatriate men since the known obligation on Government encouraged men to leave their work.

His Excellency concurred and ordered accordingly.

0903.

8. Birth of Princess Elizabeth's second child. Council advised that a congratulatory telegram should be sent and that the occasion should be celebrated locally by the flying of flags and by giving a half holiday to school children.

His Excellency concurred and ordered accordingly.

0209.

9. Camp Labour. His Excellency informed Council that following the circulation of his Minute regarding a scheme of savings provision-cum-bonus for farm workers, he had met a deputation of Farmers and had informed them that if the Sheepowners Association was in favour he would draw up a scheme for them to consider.

The Honourable Mr. N. K. Cameron informed Council that His Excellency's letter had received very careful consideration by the Sheepowners Association at their recent meetings and that as a result a scheme was being prepared for submission to the Principals in England.

0323/A.

10. Old Age Pension Scheme. Council was in full agreement with the amendments which had been made to the scheme considered at the previous meeting; this had now been transmitted to the Secretary of State for examination. The Governor thought, however, that copies of the scheme should not be forwarded to the Sheepowners Association or the Labour Federation without first ensuring that the Secretary of State agreed to this being done.

Council agreed.

0073/A.

11. Conditions of employment of expatriate teachers. Council considered representations which had been made by the three Certificated Assistant Mistresses employed in the Stanley Schools and advised that these teachers should be informed that Government was not prepared to vary the terms of their contracts; they should be told that a copy of their letter was being forwarded to the Secretary of State with the request that this Government be advised as to the precise information which had been given to recently appointed teachers regarding living conditions in the Colony.

His Excellency concurred and ordered accordingly.

0110.

12. Vacancy in the post of Legal Secretary. The Honourable the Colonial Secretary gave Council a resume of the correspondence which had been exchanged with the Secretary of State regarding the filling of this vacancy.

Council concurred emphatically with His Excellency's views as conveyed to the Secretary of State.

0704/II.

13. Cost of Living. The Honourable the Colonial Secretary informed Council that the Special Committee which had been appointed to revise the cost of living figures had reported an increase of 19% since the previous survey in 1948, and that some increase in the cost of living bonus might be warranted.

His Excellency directed that the report should first be circulated to Honourable Members for written opinion, and that any subsequent decision should be submitted to the Secretary of State.

Confirmed this 23rd day of September, 1950.

[Signature]
Clerk of the Executive Council.

[Signature]
GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 7.

23rd September, 1950.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. W. H. Clement.

1. The minutes of the meeting of the Executive Council held on the 12th of August, 1950, were confirmed.

P/150.

2. ARISING OUT OF MINUTES. Promotion of Mr. H. Bennett.
The Honourable the Colonial Secretary informed Council that on investigation he had found that in two recent cases officials who had elected to remain on old conditions and had been promoted to Grade I, had inadvertently been permitted to re-opt for new conditions. This was not in accordance with the Governor's ruling.

Council while agreeing that it was too late to retract in the cases referred to, advised that the promotion of such officers in future, including of course Mr. Bennett, should be under old conditions of service.

His Excellency concurred and directed that the attention of Heads of Departments should be drawn to these cases.

31/44.

3. The Interpretation and General Law (Amendment) Bill, 1950.
Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0953.

4. The Trade Disputes (Arbitration) (Amendment) Bill, 1950.
Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

0155.

5. The Medical Fees (Amendment) Regulations, 1950. Council advised that the Regulations should be made.
His Excellency concurred and ordered accordingly.

1083.

6. The Post Office (Amendment) Order, 1950. Council advised that the Order should be made.
His Excellency concurred and ordered accordingly.

0045/II.

7. New Conditions of Service - Recognition of School Certificate.
Council advised that the following condition applicable to "B" Class appointments should be added to the new conditions of service :-

"17. School Certificate. The holder of a recognised School Certificate on first appointment to an established post in the lowest Grade shall be permitted to enter that Grade two steps above the lowest point in the Grade."
His Excellency concurred and ordered accordingly.

0704/II.

8. Cost of Living. This matter was further considered in the light of the memorandum which had been circulated to members, and it was agreed that subsidisation of basic foodstuffs, though in theory the best solution, was in fact impossible because of the excessive cost. His Excellency pointed out that the recent devaluation of the Argentine peso would have a material effect on the price of those items of food imported from that country, and he felt that until the effect was known it would be premature to make any decision with regard to this question. After discussion/

discussion it was also agreed, at the suggestion of His Excellency, that as an alternative if an increase proved necessary consideration should be given to a partial subsidy on tea and sugar, which are imported from the sterling area or to the extension of the Children's Allowances to include the first child.

0323/A.

9. Old Age Pension Scheme. The Honourable the Colonial Secretary informed Council that in an interim reply which had been received to His Excellency's despatch No. 92 of the 31st of July, 1950, the Secretary of State appeared somewhat sceptical as to the practicability of introducing such a scheme, and had requested clarification on certain points, particularly in regard to age groups, before further consideration could be given to the scheme. The additional information required was being prepared.

Confirmed this *28th* day of *October*, 1950.



Clerk of the Executive Council.



GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 8.

28th October, 1950.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. N. K. Cameron, J.P.

1. The minutes of the meeting of the Executive Council held on the 23rd of September, 1950, were confirmed.

0704/II.

2. Cost of Living. Council advised that following the reduction in the cost of imported foodstuffs consequent on the revaluation of the Argentine Peso, the relevant section of the Cost of Living Index should be revised and that, as suggested by His Excellency, a formula should be prepared whereby an increase of x points in the Index should be followed automatically by an increase of 1d. on the Bonus and a decrease of the same amount should result in an automatic deduction of 1d.

The Honourable the Colonial Secretary raised the question as to whether Government would consider raising the upper limit, at present £300 per annum, beyond which Government servants are not granted cost of living bonus. After discussion it was agreed that this should be treated as a separate question and that figures should be prepared showing the estimated cost to Government in a full year of a number of variations of the limit.

His Excellency concurred and ordered accordingly.

0209.

3. Camp Labour. Council discussed at length His Excellency's draft proposals for a Provident-cum-Prosperity-cum-Pension scheme for camp workers in the Colony which had been generally approved in a written opinion from the Honourable Mr. W. H. Clement.

The Honourable Mr. N. K. Cameron, while agreeing to the scheme in principle, stated that on the figures as cast he was of the opinion that no farm would be able to meet the commitments involved, but that if the dividend percentage could be confined, as in the case of Roy Cove or the Falkland Islands Company's Provident Fund, to the annual contribution rather than on a compound interest basis, the attractions of the scheme would still be maintained and at the same time afford fair and practicable benefits to workers and shareholders alike.

It was pointed out that the figures accompanying the scheme were merely by way of illustration, but His Excellency offered to re-cast it in the light of the Council's discussion.

0329/A.

4. Application of Football League to run sweepstakes and to raffle a 1-gallon bottle of whisky, free of tax.

Council advised that the Football League's application to run two sweepstakes in aid of the Spectators' Shelter Fund be granted, but that permission to raffle a gallon of whisky should not be granted on the ground that Government should not countenance the promotion of gambling for liquor.

His Excellency concurred and ordered accordingly.

M.P. 52/39.

5. Darwin Doctor. His Excellency informed Council that the local Manager of the Falkland Islands Company had notified Government that the Head Office of the Company had secured the services/

services of a Doctor for the Darwin area of the East Falkland, and that he had caused the Company to be informed that their participation in the Government Camp Medical Scheme will be considered to be terminated in so far as the East Falkland was concerned with effect from the date the Doctor assumed duty, and that thereafter Government must reserve the right to charge for medical and hospital fees and transport of patients in accordance with the authorised rates in all cases where such Government services might be called upon. Other farm managers on the East Falkland had also been informed that the same would apply to them should they decide to discontinue participation in the Government Medical Scheme.

Council fully concurred in the action which His Excellency had taken.

Confirmed this 9th day of December, 1950.

S. H. Murray

Wm. Clifford

GOVERNOR.

Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 9.

9th December, 1950.

Present: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Agricultural Officer.
The Honourable Mr. W. H. Clement.

1. The minutes of the meeting of the Executive Council held on the 28th of October, 1950, were confirmed.

0704/11.

2. Cost of Living. After discussion Council recommended the adoption of the following formula in regard to the award of cost of living bonus, based on the 1948 index:-

| | | | | | | | | <u>Per hour.</u> |
|---|--|--|--|-----|-----|-----|------|------------------|
| Increase in c.o.l. not exceeding 10% | | | | ... | ... | ... | | Nil. |
| " " " exceeding 10% but not exceeding 15% | | | | | | | | 1d. |
| " " " " 15% " " " | | | | | | | 30% | 3d. |
| " " " " 30% " " " | | | | | | | 45% | 5d. |
| " " " " 45% " " " | | | | | | | 60% | 7d. |
| " " " " 60% " " " | | | | | | | 75% | 9d. |
| " " " " 75% " " " | | | | | | | 90% | 11d. |
| " " " " 90% " " " | | | | | | | 100% | 1/-. |

The report of the 1950 Cost of Living Committee had shown that cost of living had increased by 9.03% over the 1948 figure, and His Excellency invited Council to consider whether this increase should be taken as 10% with a consequent award of an additional 1d. per hour.

The Honourable the Colonial Secretary and the Honourable Mr. W. H. Clement were of the opinion that no increase was warranted while the honourable the Agricultural Officer was in favour of the award. Council advised, however, that before a final decision was taken, the views of the Honourable the Senior Medical Officer should be obtained. His Excellency concurred.

In regard to the question of raising the upper limit of \$500 per annum beyond which Government servants are not granted cost of living bonus, Council advised that the bonus should be paid to officers in receipt of salaries up to and including \$500 per annum, such payment to take effect from the 1st January, 1951.

His Excellency concurred and ordered accordingly.

In regard to the proposal to extend Childrens Allowance to a first child, Council considered that the better way of dealing with this question might be to amend the Income Tax Ordinance to provide higher relief for a first child, and advised that Section 16 of the Ordinance be amended to provide relief in the sum of £40 for a first child and £35 for each subsequent child as against the flat relief of £25 for each child at present granted by the Ordinance.

In concurring His Excellency ordered that the necessary amending Bill should be prepared and laid before the Legislative Council at its forthcoming meeting, so that it might become effective in respect of tax due in 1951.

1288.

3. Council considered a request received from the Stanley Benefit/

Benefit Club for a reduction in the fee laid down in the Medical Fees Regulations, 1947, for the medical examination of candidates for membership of the Club, and advised that there was no justification for such a reduction.

His Excellency concurred.

88/44.

4. Use of Public Gymnasium for dances and age limit for children attending public dances.

His Excellency informed Council that since Stanley once again possessed a first class dance hall in the Town Hall, it was open to question whether the use of the Public Gymnasium for that purpose should be discontinued and the building restored to its original state and use.

Council, agreeing, felt that the reason why so little use was being made of the Town Hall was the high hire charge at present being levied as compared with that for the Gymnasium, and recommended that the Town Council be advised that the use of the Gymnasium for dances should be discontinued forthwith, and further that the Council should be invited to consider reducing the hire fee for the Town Hall to say £1 per hour before midnight and 80/- per hour thereafter.

Council also advised that the previous age limit of 16 for children attending public dances should be restored.

His Excellency concurred and directed that first of all the Honourable the Colonial Secretary should discuss this latter point with the three Ministers of Religion, after which he should seek the co-operation of the new Chairman of the Town Council in re-introducing the former age limit.

1061.

5. Period of sick leave to be granted to members of the established non-pensionable staff.

Council considered a Memo. by the Superintendent of Education requesting a ruling as to the period of sick leave to be granted to members of the established staff during illness, and accepted His Excellency's recommendation that a period of 90 days on full pay sick leave to be followed by 90 days on half pay should be granted to non-pensionable members of the established staff.

24/44.

6. Continuation Class, Government School. Council considered a suggestion by the Superintendent of Education that children over school-leaving age entering the Continuation Class should be compelled to remain at School until the end of the term and not as at present be allowed to leave at any time during term to take up employment, and advised that while there could be no question of compulsory attendance after school-leaving age, the Superintendent of Education should impress on parents that children entering the continuation class would be expected to complete the term.

His Excellency concurred.

0829.

7. The Pensions (Amendment) Regulations, 1950. Council advised that the Regulations as received from the Secretary of State should be made.

His Excellency concurred and ordered accordingly.

1E04.

8. The Stanley Town Council (Powers) (Amendment) Bill. Council considered that as the Library and Museum are institutions in which the whole Colony has an interest, representation on the Committee should be as wide as possible, and advised that the Bill, which seeks to widen this representation by empowering the Governor to nominate two of the members of the Committee, should be proceeded with.

In concurring His Excellency directed again that the Bill should first be discussed with the new Chairman of the Town Council.

P/286.

9. Petition to Secretary of State by Mr. R. Jones, Engineer, Harbour Department.

His Excellency informed Council that a petition to the Secretary of State regarding the terms of his employment had been received from Mr. R. Jones, Engineer Grade II, Harbour Department. The only point of the petition which merited consideration was that pointing out that Mr. Jones was at present in receipt of salary less than that being paid to the Mechanic who works under him. Mr. Jones had been appointed to the post of Engineer, m.v. "Philomel" in Grade II. (Technical) on the 8th December, 1949, and had been permitted to enter the Grade two steps up, i.e., at \$205. The Mechanic subsequently appointed receives a flat salary of \$220 per annum, and His Excellency considered that Mr. Jones should at least be paid salary equal to that of the Mechanic.

Council agreed with His Excellency that in this respect Mr. Jones had a legitimate grievance and advised that his salary be advanced one further step, i.e., to \$220, with effect from the date of his appointment.

His Excellency concurred and ordered accordingly.

1011.

10. Report on Tours by Supervisor of Camp Education. The Honourable Mr. W. H. Clement informed His Excellency that a brief examination of Mr. Wielding's report on camp tours carried out during the months August to October, 1950, had revealed a number of inaccuracies upon which he would comment as time permitted.

0209/B.

11. Provident-cum-Prosperity-cum-Pension Scheme for Camp Employees.

His Excellency explained the scheme to the Honourable Mr. W. H. Clement who welcomed it and the Governor then directed that it should now be sent to the Sheepowners Association for their consideration.

Confirmed this 13th day of January, 1950.

A. A. Williams

Clerk of the Executive Council.

Miss Blifford

GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 1.

13th January, 1951.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. W. H. Clement.

1. The minutes of the meeting of the Executive Council held on the 9th of December, 1950, were confirmed.

2. ARISING OUT OF MINUTES. (a) - Cost of Living Bonus. The Honourable the Colonial Secretary informed Council that following the decision taken at the last meeting to pay cost of living bonus to officers in receipt of salaries up to and including 3000 per annum, a question had arisen regarding the eligibility of C.D.W. Teachers and other officers serving on agreements which made no reference to the payment of cost of living bonus.

After discussion Council advised that in equity the cost of living bonus should be paid to such officers, but that in the case of Camp Teachers it should replace the board allowance at present being paid.

His Excellency concurred and ordered accordingly; the Secretary of State should be informed of this intention.

(b) - Matters for discussion with the Chairman of the Town Council.

The Honourable the Colonial Secretary informed Council that he had interviewed the new Chairman of the Town Council on the matters discussed at the last meeting of the Executive Council with the following results :-

85/44. (i) - Increased use of dance hall in the Town Hall. The Chairman agreed to discuss with his Council the question of lowering the charges at present levied for hiring the Hall on the lines proposed by His Excellency. The Honourable the Senior Medical Officer suggested that the Town Council's main difficulty in closing the Gymnasium for dances was the consequent loss of revenue.

85/44. (ii) - Age limit for children attending public dances. The Chairman had been advised of the views of the three Ministers of Religion. He had stated that the Town Council had previously decided to allow children under 16 years to attend such dances if accompanied by a parent or guardian, following representations which had been made to the Council that there were few amusements available for children between 14 and 16 years. The Chairman agreed that this system did not work and that it was actually being abused by parents. In reply to the Honourable the Colonial Secretary's suggestion that a time limit - say 10.30 p.m. - should be imposed for children attending dances, the Chairman stated that while he thought there would be support for a time limit, he doubted whether this would be satisfactory as nowadays the majority of dances did not start until after 10.30 p.m., irrespective of the advertised time of commencement. The Chairman went on to say that in his younger days the Church of England Chaplain used to organise dances for the youth of Stanley, and that these were always popular. Finally the Honourable the Colonial Secretary had suggested that efforts might be made to revive this practice.

The Governor said that he hoped that the views of the Churches would convince the Town Council of the need to reintroduce the age limit. He much preferred that action should be taken by them; it would strengthen their position. In default Government itself would have to do so.

(iii)/

(iii) - Membership of the Library and Museum Committee. On being advised of Government's view, the Chairman had stated that the wording of Section 73 of Ordinance No. 1 of 1947 implied that membership of the various committees should be confined to members of the Town Council, but he agreed that no such implication appeared in Section 36 (5) of Ordinance No. 18 of 1948 under which the Town Council is empowered to appoint a committee to look after the Town Hall, the Public Library and the Museum. He considered Government's view reasonable and undertook to discuss the matter at the next meeting of the Town Council.

Council noted (i). In regard to (ii) Honourable Members expressed the hope that the Town Council or other Public Body such as the Boys Brigade or one or other of the Churches might be able to organise dances at reasonable hours for young persons. As to (iii) Council preferred that the appointment of a representative Committee - provided that it was really representative - to control the Library and Museum should be left to the Town Council rather than its constitution should be governed by legislation.

85/46.

3. U.N.O. Orders-in-Council. Council considered
(a) The Diplomatic Privileges (United Nations and International Court of Justice) Order-in-Council;
and (b) The Diplomatic Privileges (International Refugee Organisation) Order-in-Council,

both of which had been drafted on the instruction of the Secretary of State.

His Excellency informed Council that he was under the impression that the International Refugee Organisation had ceased to exist and that if this was so there appeared to be no point in making the Order-in-Council.

Council advised that the International Court of Justice Order-in-Council should be made, but that the International Refugee Organisation Order-in-Council should be deferred pending enquiries as to whether such an organisation still existed.

His Excellency concurred.

0442.

4. King George V. Playing Field. Council agreed with His Excellency's suggestion that a small pond should be provided for children on the King George V. Playing Field on which they could sail model boats, and advised that the \$300 which had been collected by public subscription should be handed over to the Town Council with the suggestion that they should invite further public assistance by way of money and labour to carry out the project.

His Excellency concurred and ordered accordingly.

0464.

5. Agricultural Bank. Council was informed that in fact machinery already existed, by virtue of a Resolution of the Legislative Council dated 1925, for the making of loans by the Governor-in-Council for agricultural purposes and for house building. It was suggested that the scope of the loans should be widened and the conditions under which they might be granted should be revised. Council agreed and advised that this could best be done by the enactment of a simple Ordinance to establish a Loans Board.

His Excellency concurred and ordered accordingly.

0209/C.

6. Housing Conditions in the Camp. His Excellency felt that the time had arrived when Government should lay down minimum housing standards for the Camp as a number of farms left much to be desired. The Honourable Mr. W. H. Clement associated himself with His Excellency's views.

Council advised that the Honourable the Senior Medical Officer, with the assistance of the Honourable Mr. W. H. Clement, should draft Minimum Housing Regulations for the Camp.

His Excellency concurred and directed accordingly.

0110.

7. Legal Secretary. His Excellency informed Honourable Members that so far the Colonial Office had been unable to obtain the services of a suitable retired Law Officer for appointment to this Colony as Legal Secretary, and that after reviewing the duties which such an officer would be required to perform, he had formed the opinion that such an appointment was not altogether necessary; a solution which had occurred to him was to obtain, if possible, the part-time services of Sir Henry Webb who was at present engaged in carrying out the final revision of the Laws of the Colony. This suggestion had been made to the Secretary of State who, although attracted by it, had expressed some doubts as to whether it would be practicable but that Sir Henry Webb was being approached as an interim measure. The post of Legal Secretary-cum-Magistrate was meanwhile being advertised.

Council agreed that the prospects of obtaining a Legal Secretary for service in the Colony at a figure which the Colony would be justified in paying appeared to be very poor, and concurred unanimously in the suggestion which His Excellency had made to the Secretary of State.

188/42.

8. T.B. Survey. His Excellency informed Honourable Members that he was becoming more and more perturbed by the increase in the known number of T.B. cases in the Islands, and he had called upon the Honourable the Senior Medical Officer to furnish a preliminary report prior to seeking the approval of the Secretary of State with a view to obtaining the services of a T.B. Specialist from the United Kingdom to carry out a survey in the Islands. As an inducement to detection and treatment, instructions had been given that all T.B. patients should be treated in the Hospital free of charge.

Council unanimously approved the action which His Excellency had taken in this regard.

1841.

9. Communications Department. His Excellency stated that it would be apparent to all Honourable Members that full economic use was not being made of the m.v. "Philomel". Her emergency medical role had been taken over by the Air Service and she should now be, but was not fulfilling her secondary role of meeting the needs of the Farmers. There was no doubt, however, that she could do so and Capt. Johnston with whom His Excellency had discussed the problem described her as "a little gold mine" potentially. The Executive Engineer who as Harbour Master is responsible for the running of the vessel, does not possess a knowledge of shipping or small boat work around the Islands and Mr. Livermore, his foreman, who will shortly take over control of the Public Works Department during the period Mr. Dunting is on leave must have even less. Furthermore with the increasing calls on the aircraft far too much work is being put on to the Colonial Secretary who is at present running, and for these reasons and to put an end to an inevitable amount of overlapping, His Excellency felt that steps should be taken to appoint a suitable person to take over the control of both sections of the Communications Department as soon as possible. The real solution was to secure the services of an ex Naval Air Wing Pilot with previous service in the Merchant Navy: such could be found but it might take some time. Meanwhile it was necessary to look for someone able to get this organisation under way; such a person was available in the person of Mr. J. Huckle whose work with the "Penelope" was known to Honourable Members and the Governor suggested that he should be appointed for a period of one year as from the 1st of February with salary at the rate of £400 per annum. In order to obtain the maximum service from the Department, His Excellency proposed that the incentive system should be extended to the Air Service as well and that

the Air Service,

1/5th/

1/5th of 10% of the receipts of both services should be paid to the head of the department, the remaining 4/5ths of 10% going to the "Philomel" crew and Air crew respectively.

Council agreed with His Excellency's proposals.

0003.

10. Passages. The Honourable the Colonial Secretary informed Council that under the Leave and Passage Regulations, 1937, an officer is entitled to passages for himself, his wife and two children under the age of 18 years, subject to a maximum of three full passages in all. Since these Regulations were made the shipping lines had reduced the age limit up to which children were charged half fare, and at present children of ten years and over were being charged full fare, and this was no doubt having its effect on recruitment. While it was never the intention of Government to cater for the man with a large family, the present scale of fares did, or might impose some hardship in certain cases, and to mitigate against this His Excellency suggested that the Regulations should be amended to give an officer $3\frac{1}{2}$ passages, including his own.

After full discussion Council advised that the Regulations should be amended in this sense.

Council further advised that in the case of an officer with a large family entitled to first class passages who, for financial reasons might wish to travel second class, such officer might be allowed the equivalent of $3\frac{1}{2}$ first class fares so enabling him to defray the cost of the passages of himself and his family by second class.

His Excellency concurred and ordered accordingly.

Confirmed this 14th day of February, 1951.

A. A. Clarys

Clerk of the Legislative Council.

Miss Bliffel

GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 3.

14th February, 1951.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. M. K. Cameron, J.P.

1. The minutes of the meeting of the Executive Council held on the 18th of January, 1951, were confirmed.

1541.

3. ARISING OUT OF MINUTES. Communications Department. The Honourable the Colonial Secretary reported to Council that telegraphic advice had been received from the Crown Agents for the Colonies that two candidates for the post of Head of the Communications Department were to be interviewed in the near future.

0958/3.

5. The Seal Fishery (Amendment) Bill. Council advised that the Bill should be proceeded with. His Excellency concurred and ordered accordingly.

34/41.

4. The Education (Amendment) Bill. Council advised that the Bill should be proceeded with. His Excellency concurred and ordered accordingly.

1171.

5. Revised List of Pensionable Offices. Council advised that the Notification should issue. His Excellency concurred and ordered accordingly.

0825/1.

6. Old Age Pension Scheme. The Honourable the Colonial Secretary reported that the draft Scheme had been forwarded to the Sheeppowners Association and the Falkland Islands Labour Federation for their consideration, and that their observations were awaited.

0648.

7. Fire Insurance, Government Buildings. His Excellency informed Council that a decision had been taken in Council in 1946 to build up a Buildings Insurance Fund over a period of from five to ten years with the object of discontinuing participation in commercial insurance, but that the decision had not been proceeded with. At the present time practically all Government buildings were under-insured, and in His Excellency's view there were three courses open to Government -

- (a) to proceed with the building up of its own insurance fund with the object of dispensing with commercial insurance;
- (b) to amend the insurance schedule to cover the replacement value of all its buildings; or
- (c) to insure only those buildings valued at £5,000 or over.

Council favoured the third method and advised that the value of all Government buildings should be revised and those whose replacement value was £5,000 or over should be insured through the Crown Agents in the normal way.

His Excellency concurred and ordered accordingly.

0855.

8. Camp Education. Council discussed at length the suggestion of the Superintendent of Education that a Boarding School built on the lines of plans which he had also submitted should be erected at a convenient site on both the East and West Falklands, but advised that before any major scheme of

this/

this nature was proceeded with the result of the Hill Cove experiment should be awaited. Council considered, however, that the cost of erecting a two-storey building such as had been suggested by the Superintendent of Education would be very high indeed, and advised that in the interim the Crown Agents should be requested to arrange for the Executive Engineer, at present on leave, to investigate the possibility of obtaining nissen huts suitably adapted for use in the Colony as a boarding school in accordance with plans to be prepared by the Public Works Department in consultation with the Superintendent of Education.

His Excellency concurred and ordered accordingly.

0721.

9. Leave Policy. Council considered a question which had been put to the Superintendent of Education by Mrs. W. Richards (nee Biggs), a Pupil Teacher in the Government School, who had resigned from the Service on her marriage, enquiring whether she was entitled to any leave in respect of her 58 months' service during which she had earned 58½ days leave. The point was not covered under new conditions of service and Council therefore advised that Mrs. Richards be granted leave salary for one month.

His Excellency concurred.

Council was of the opinion, however, that the point should be cleared up and advised that a ruling, based on the following lines, should issue for guidance in respect of future resignations:

- (a) there must be a minimum qualifying period of 5 years service before an officer is eligible for the grant of leave;
- (b) provided the officer has served for a minimum period of 5 years he may be granted the balance of such leave as he may have earned under the conditions of service applicable to him, subject to a maximum of 180 days;
- (c) that a period of not less than 12 months must have elapsed since the officer returned from overseas leave.

His Excellency concurred and ordered accordingly.

0008.

10. Leave and Passage (Amendment) Regulations, 1951. Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

Resumed meeting of the Executive Council held on the 15th of February, 1951.

1341.

11. Communications Department. His Excellency informed Honourable Members that the meeting had been specially called to discuss the position arising from the decision of the Finance Committee to reject Government's proposal to set up a separate Communications Department combining the Harbour and Air departments, and asked the Honourable the Colonial Secretary to explain the circumstances.

The Honourable the Colonial Secretary informed Council that following the decision taken at the last meeting of the Executive Council to set up a separate Communications Department, he had referred the matter to the Finance Committee, but that as the Stanley members of the Committee had felt that the subject was one in which Camp members were especially interested, recommended that the views of the latter should be sought before a decision was reached. This had been done and the Camp members, while agreeing in principle to the setting up of such a department, felt that pending the arrival in the Colony of the person to take

over/

over the control of the department, the Air side of it should not be placed under the temporary charge of a Controller possessing no aeronautical knowledge, but rather that it should be under the control of the present Pilot who had inaugurated the service.

At a further meeting of the Finance Committee held on the 16th February, the members had stated that they were not in agreement with the setting up of a separate Communications Department, and had suggested instead the appointment of a Second Pilot to the administrative side of the Air Service, and that the Harbour Department should be controlled as in the past by the appointment of an officer, but other than the Executive Engineer, possessing a knowledge of small boat work and of the coasts of the Islands. The Honourable the Colonial Secretary had informed the members of the Finance Committee that he was unable to agree with their suggestion and that he would report their views to the Governor.

His Excellency informed Honourable Members he detracted entirely from the views expressed and that while he could overrule the decision of the Finance Committee he did not propose to do so, but preferred that the question should be put to the next meeting of the Legislative Council in the form of a Resolution. Meanwhile the creation of the office of Head of the Communications Department would be deferred.

Council advised that if one of the two candidates for the post of Head of the Department and Second Pilot now being interviewed by the Crown Agents was recommended, he should be accepted, even if this involved anticipating the decision of the Legislative Council.

His Excellency concurred.

P/274.
13. Honorarium to Mr. E. C. Gutteridge. His Excellency informed Honourable Members that provision had been included in the C.D.W. grant for the new Power House to engage an Erector to instal the Blackstone engines. It had subsequently been found that the engagement of an erector from overseas was not necessary as Mr. Gutteridge who had undergone an intensive course with blackstones had been pronounced by the Consulting Electrical Engineers as being capable of installing the plant. In recognition of the responsible and highly skilled work which Mr. Gutteridge had performed, which lay outside the duties he was engaged to perform, His Excellency proposed to grant him an honorarium of £250, but on the proposal being laid before the Finance Committee it had been rejected. Here again His Excellency rather than overrule this regrettable decision preferred that the matter should be laid before the next meeting of the Legislative Council in the form of a Resolution.

Council unanimously concurred in the action which His Excellency proposed to take.

Confirmed this ^{5th} day of April, 1951.

Miles Clifford.
GOVERNOR.

Sh. Algridge

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 3.

8th April, 1951.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. N. K. Cameron, J.P.
The Honourable Mr. A. Mercer.

1. The Honourable Mr. A. Mercer, after taking the prescribed Oath, assumed his seat in Council.

2. The minutes of the meeting of the Executive Council held on the 14th of February, 1951, were confirmed.

3. ARISING OUT OF MINUTES -

1341. (a) Communications Department. The Honourable the Colonial Secretary reported to Council that so far the Crown Agents had been unsuccessful in recruiting a suitable officer to take over the charge of this Department.

His Excellency said that since this matter had first been ventilated it had become more than ever apparent to him that the Harbour Department was not being run efficiently and he gave instances of lack of supervision which in some cases were losing the Department money. He therefore proposed to press in Legislative Council for the setting up of the combined Department under one administrative Head and for the appointment of a temporary Controller pending the arrival in the Colony of a substantive holder of the office.

Council endorsed the action proposed.

0355. (b) Camp Education. His Excellency informed Honourable Members that prior to his departure from the Colony, Mr. L. W. H. Young had stated that the Falkland Islands Company proposed to establish a boarding school at Goose Green for the children of its camp employees and had enquired whether Government would be prepared to contribute part of the cost of establishing such a school. His Excellency had informed Mr. Young that the scheme would have the full backing of Government provided the school was open to all children in the East Falkland between the ages of 7 and 14 years and not confined to children of the Company's employees. This condition was acceptable to Mr. Young. In regard to Government's contribution towards the scheme, Mr. Young had suggested that this should take the form of meeting the cost of equipment while the Falkland Islands Company would be responsible for the building and its construction, and heating and lighting. Such a division of costs would be convenient to both parties if the scheme should not ultimately prove successful.

P/369. 4. Application by Miss R. Strong for an allowance in lieu of board, lodging and laundry while on leave.

Council considered an application which had been received from Miss R. Strong, former Matron in the K.E.M. Hospital, for the payment of an allowance in lieu of board, lodging and laundry while on leave; and advised that as Miss Strong had enjoyed these privileges as part of her emoluments while serving in the Colony, and in view of her exemplary services, she should be paid an allowance in lieu thereof while on leave.

His Excellency concurred and ordered accordingly.

187/46. 5. Cinematograph Regulations. Council considered that the Regulations as drafted were far too elaborate for application in the Colony and felt that all that was necessary was to prescribe proper safety precautions and provision for censorship which should be/

be possible in simpler form.

His Excellency in concurring stated that he would himself prepare simpler Regulations in consultation with the Honourable the Colonial Secretary.

1298. 6. The Electricity Supply Regulations, 1951. Council advised that the Regulations should be made.
His Excellency concurred and ordered accordingly.
0045. 7. Automatic Promotion. Council considered proposals of the Honourable the Colonial Secretary on the subject of automatic promotion within the Civil Service, and advised that promotion should be automatic up to Grade II with a 2 years' stop between each grade, subject to a satisfactory report by the Head of the Department.
His Excellency concurred and ordered accordingly.
- 0078/D. 8. The Exchange Control Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
0681. 9. The Interpretation and General Law (Amendment) Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
0681. 10. The Revised Edition of the Laws (Amendment) Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.
0466. 11. The Customs (Amendment) Orders (No. 1) and (No. 2) 1951. Council advised that the Orders should be made and submitted to the Legislative Council for confirmation in accordance with Section 5A. of the Customs Ordinance, 1943.
His Excellency concurred and ordered accordingly.
0747. 12. The Income Tax (Amendment) Bill. His Excellency informed Council that owing to the present satisfactory financial position of the Colony, he felt that some relief might properly be given to the tax payer and proposed that, in order to benefit the lower income groups and particularly the man with family responsibilities, the allowance for a wife be raised from £80 to £100, and that the tax payable in respect of each pound of the first £100 of the chargeable income should be lowered from 1/6 to 1/-.
Council advised that a Bill embodying the above amendments should be laid before the forthcoming meeting of the Legislative Council; His Excellency ordered accordingly and directed that representations should be made to the Secretary of State in this sense.

Confirmed this 15th day of May, 1951.

Miss Clifton
GOVERNOR.

A. S. Alford
Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 4.

15th May, 1951.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable Mr. W. H. Clement.
The Honourable Mr. A. Mercer.

1. The minutes of the meeting of the Executive Council held on the 8th of April, 1951, were confirmed.

P/96. 2. Mr. G. Lanning, W/T. Operator - Provident Fund. Council considered the question of the amount of Mr. G. Lanning's Provident Fund balance to be paid to him, and advised that in view of the circumstances of Mr. Lanning's resignation only his own contribution plus half of Government's contribution plus interest should be paid.

His Excellency concurred and ordered accordingly.

M.P. 85/46. 3. International Refugee Organisation Order-in-Council. As confirmation had now been received from the Secretary of State that the International Refugee Organisation is still in existence, Council advised that the Order-in-Council be made.

His Excellency concurred and ordered accordingly.

1395.
1394. 4. Applications to lease land by Mr. T. Goodwin and Mr. C. McCarthy.

Council considered applications from Mr. T. Goodwin and Mr. C. McCarthy to lease sections of land on Stanley Common for use in connection with their dairies and advised that they be permitted to lease the required land on a year to year basis on the understanding that they assumed full responsibility for fencing.

His Excellency concurred and ordered accordingly.

0323/A. 5. Old Age Pension Scheme. Council considered the following points which had been raised by the Sheep Owners Association and by the Labour Federation :-

(a) Sheep Owners Association. That under Section 12 of the scheme the qualifying period of five years was too generous.

(b) Labour Federation. That provision should be made for men over pensionable age at the date of the inception of the scheme to join;

and advised in connection with (a) that the qualifying period should be raised to ten years, and that in regard to (b) it would not be practicable for men over 65 years of age to be admitted to the scheme.

His Excellency concurred.

Council further advised that the maximum age for contributing under the scheme should be raised from 58 to 60 and, in concurring, His Excellency directed that the proposed amendments should be telegraphed to the Secretary of State.

In regard to the question of the continuation of the existing Provident Fund scheme when the Old Age Pension scheme comes into operation, Council advised that the Provident Fund should be continued for all members of the established staff.

His Excellency concurred.

M.P. 99/33. 6. Mullet Creek Farm. Council was unanimously of the opinion that Mullet Creek farm under its present management was not being run efficiently and advised that unless a competent Manager is appointed immediately and an all round improvement in the running of the farm shown within the next six months, the lease should be terminated on the 31st of December, 1951.

His Excellency concurred and instructed that a final warning should be issued in these terms.

0040/H.

7. Naming of New Wing at K.E.M. Hospital. Council accepted His Excellency's proposal that the New Wing be named "The Churchill Wing".

His Excellency said that he would write to Mr. Winston Churchill asking for his consent to this proposal.

M.P. 33/43.

8. Evening Classes. Council considered whether attendance at winter evening classes up to the age of 17 years should be made compulsory by law in Stanley, but advised that before any decision was taken the matter should be referred to the Superintendent of Education for his views on the question generally.

His Excellency concurred and ordered accordingly.

M.P. 185/37.

9. Invalidation of Postage Stamps. Council considered the Secretary of State's Circular Despatch (2) of the 16th of March, 1951, and advised that all stamps which have been withdrawn from sale for a period of ten years should be invalidated by Order-in-Council.

His Excellency concurred and ordered accordingly.

Confirmed this 23rd day of June , 1951.

Michael R. Kaye

OFFICER ADMINISTERING THE GOVERNMENT.

~~GOVERNOR~~

A. H. Alaridge

Clerk of the Executive Council.

CONFIDENTIAL.EXECUTIVE COUNCIL.Meeting No. 5.23rd June, 1951.

PRESENT: His Honour the Officer Administering the Government.
The Honourable Mr. A. Mercer.
The Honourable Mr. E. M. Cawkell.

1. The Honourable Mr. E. M. Cawkell, after taking the prescribed Oath, assumed his seat in Council.
2. The Honourable Mr. M. R. Raymer, O.B.E., Colonial Secretary, after taking the prescribed Oaths, assumed his seat as President of the Council.
3. The minutes of the meeting of the Executive Council held on the 15th of May, 1951, were confirmed.
4. ARISING OUT OF MINUTES. Evening Classes. The President informed Honourable Members that the Superintendent of Education had advised that it would not be practicable to introduce compulsory attendance for all persons in Stanley up to their 18th birthday. Government had therefore confined compulsory attendance to junior Government Servants up to their 18th birthday.

Confirmed this *23rd* day of *July*, 1951.

Michael R. Raymer
Officer Administering the Government.

S. H. C. Clarke
Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 6.

23rd July, 1951.

PRESENT: His Honour the Officer Administering the Government.
The Honourable Mr. A. Mercer.
The Honourable Mr. E. M. Cawkell.
The Honourable Mr. W. H. Clement.

1. The minutes of the meeting of the Executive Council held on the 23rd of June, 1951, were confirmed.

704/III.

2. Cost of Living. The President informed Honourable Members that the main purpose of the meeting was to consider the possible effect on cost of living which the recently announced intention of the Falkland Islands Company to increase the price of meat by 100% with effect from the 1st August, 1951, would have.

It appeared to Council that the resultant increase in cost of living would be in the "between 15% and 30%" step in the agreed formula, and in order to permit of closer working, Honourable Members advised that the 15% steps be reduced to 7½%, and that where the increase in cost of living exceeds 15% but does not exceed 22½% the rate per hour should be 3d. with a further increase of 1d. per hour for each other 7½% step in the formula.

In concurring with the proposed amendment of the formula the President stated that he had advised the Governor of the intention of the Falkland Islands Company to increase the price of meat, and that His Excellency had replied that he was seeing Mr. L. W. H. Young on Monday the 23rd of July.

1040/H.

3. Naming of New Wing at K.E.M. Hospital. The President stated that at the meeting of the Executive Council held on the 15th of May last, His Excellency undertook to write to Mr. Winston Churchill seeking his sent to the naming of the new wing of the K.E.M. Hospital after him.

In a telegram which had been received from Mr. J. F. Bonner he had stated that he had met Mr. Churchill at a Conservative Reception held on the 16th July, and that Mr. Churchill had said that he would be pleased to accept the Governor's suggestion.

On the President's suggestion, Council agreed that no publicity should be given to the matter until after His Excellency's return to the Colony.

1439.

4. Outbreak of Poultry Disease in South America. The President informed Honourable Members that the Consular Section of the British Embassy in Santiago, Chile, had advised this Government of the outbreak of Newcastle Disease (Pneumoencephalitis) among poultry in that country, and that as it would be possible to introduce the disease through Punta Arenas, he suggested that steps be taken to prohibit the importation of poultry from Chile.

Council unanimously advised that the necessary action be taken under Section 44 of the Live Stock Ordinance, 1901, and that if there was any possibility of the disease being conveyed in eggs, the importation of these should likewise be prohibited. The President concurred and ordered accordingly.

Confirmed this *23rd* day of *August*, 1951.

E. H. Marryat

Clerk of the Executive Council.

Mrs. Bluffud

GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 7.

23rd August, 1951.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable Mr. M. K. Cameron, J.P.
The Honourable Mr. A. Mercer.

1. The minutes of the meeting of the Executive Council held on the 23rd of July, 1951, were confirmed.

0040/H.

2. Naming of new wing at K.E.M. Hospital. His Excellency informed Honourable Members that Mr. Winston Churchill had kindly consented to the new wing being named after him, and that he would so inform the public in the near future.
The Governor directed that a suitable inscription should be ordered from the Crown Agents.

0442/H.

3. King George V. Memorial. Council discussed a suggestion which had been made that owing to the disinterest expressed by the Town Council in the provision of a small boat pond, the balance of the money held should be devoted to equipping a Children's Ward in the Hospital, but advised that as the money had been donated for a Children's Playing Field, it should be used for this purpose.
In concurring His Excellency suggested that the best solution appeared to be the equipment of a play ground for the new Infant School.

187/46.

4. The Cinematograph Exhibitions Bill.
The Cinematograph Exhibitions Regulations.
Council advised that the Bill should be proceeded with and the Regulations made after the Bill has been passed by the Legislative Council.
His Excellency concurred and ordered accordingly.

1022.

5. The British Nationality (Amendment) Bill. Council advised that the Bill should be proceeded with.
His Excellency concurred and ordered accordingly.

P/107.

6. Pension of Mr. J. Norton. Council advised that the pension of Mr. J. Norton as computed by the Secretary of State be accepted.
His Excellency concurred and ordered accordingly.

0837.

7. Immigration law of the Colony. His Excellency informed Honourable Members that while in England he had discussed the Immigration law of the Colony with Sir H. Webb, who was now drafting a new Ordinance. Regarding the previously discussed question of the period of responsibility of the Farmer for labour imported for the farms, His Excellency had been informed that in general Colonial practice liability for the repatriation of imported labour rested on the employer for the duration of the employee's contract.
Council discussed various ways in which the responsibility for the repatriation of "misfits" could be shared more equitably between the Government and the Farmer, and His Excellency proposed that when the draft Bill is received, consideration might be given to the insertion of a sliding scale whereby responsibility for repatriation should be divided between the Administration and the Farmer proportionate to the period the labourer had served in the Colony with however, a minimum of 2 years.

0001/II.

8. Remuneration for Secretary of Broadcast Committee. Council advised that in view of the amount of work which the duties of Secretary to the Broadcast Committee involved (some 16 hours per month) and of the fact that this would no doubt increase with the installation of the new equipment, the Committee should be authorised to pay an allowance at the rate of £25 per annum out of the public funds controlled by them.

His Excellency concurred and ordered accordingly but directed that this case should be regarded as an exception and should not be treated as a precedent.

C/6/46.

9. Scholarships to Montevideo. Council considered a Memorandum from the Superintendent of Education requesting a ruling regarding the eligibility of children of expatriate officials to enter for the Overseas Scholarships, and concurred in His Excellency's opinion that the Scholarships must be reserved for Falkland Islands children.

10. His Excellency informed Council that during his visit to the United Kingdom the following matters had been discussed amongst others :-

0458/III.

(a) Broadcasting Equipment. Discussions were at present proceeding between the Colonial Office, the G.P.O. and the B.B.C., as to whether or not the Colony could make use of the tropical band. In the meantime an allocation in the medium band was being sought and experiments would be carried out locally on transmitters the Governor had obtained at small cost and which would probably come out in the "John Biscoe". It was no use embarking on expenditure of the order of £15,000 or so until we had discovered the most favourable operating conditions.

0073/II.

C/6/46.

(b) Education. An arrangement had now been concluded with the Dorset Education Authority whereby local children will in future be sent to Dorset instead of to Montevideo. Furthermore agreement had been reached for the secondment of Teachers from this County. This would build up a tradition of co-operation over the years which could only be of great advantage.

0588/III.

(c) Freezer Project. His Excellency had had full and frank discussions with Lord Reith, the Chairman of the Colonial Development Corporation, and hoped that as a result of these the gross mismanagement of this project will be rectified.

0323/A/II.

(d) Old Age Pensions Scheme. His Excellency had discussed the proposed scheme with the Government Actuary who had given it his blessing subject to quinquennial review. The approval of the Secretary of State was expected very shortly.

FIGAS/I.

(e) Relief Pilot. His Excellency had attended a Board at which the relief pilot, Mr. Halls, had been selected. Mr. Halls was expected to leave the United Kingdom with his family during the second half of August.

FIGAS/10.

(f) External Air Service. The question of a fortnightly service between Stanley, Punta Arenas and Montevideo was being pursued with the B.O.A.C.

0068.

(g) Constitutional Question. Discussions had been held and a despatch from the Secretary of State was expected in the next mail.

Confirmed this 27th day of September, 1951.

Miles B. Clifford.
GOVERNOR.

W. W. Murray
Clerk of the Executive Council.

CONFIDENTIAL.EXECUTIVE COUNCIL.Meeting No. 8.29th September, 1951.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable Mr. A. Mercer.

1. The minutes of the meeting of the Executive Council held on the 23rd of August, 1951, were confirmed.

0001/11. 3. ARISING OUT OF MINUTES. Remuneration for Secretary of the Broadcast Committee. The Honourable the Colonial Secretary informed Council that the Secretary of the Broadcast Committee, Mrs. E. E. Cawkell, had intimated that she did not wish to accept any payment for her services.

5. Pensions Computations. Council advised that the pensions of the following Officers as computed by the Secretary of State should be accepted :-

| | |
|---------------|----------------------------|
| <u>P/32.</u> | Mr. A. G. Nelson Jones. |
| <u>P/28.</u> | Mr. J. M. Ellis, O.B.E. |
| <u>P/229.</u> | Mr. J. A. Woodgate, O.B.E. |

His Excellency concurred and ordered accordingly.

1083. 4. The Post Office (Amendment) Order, 1951. Council advised that the Order should be made to take effect from the 1st November, 1951.

His Excellency concurred and ordered accordingly.

0068/B. 5. Revision of Electoral Rolls. In connection with the forthcoming Legislative Council Elections, Council advised that the electoral rolls should be revised in accordance with Section 5 of the Legislative Council (Elections) Ordinance, 1948.
His Excellency concurred and ordered accordingly.

Confirmed this ^{19th} day of October, 1951.

M. de B. B. B.
GOVERNOR.

S. H. Aldridge
Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 9.

19th October, 1951.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable Mr. N. K. Cameron, J.P.
The Honourable Mr. A. Mercer.

1. The minutes of the meeting of the Executive Council held on the 29th of September, 1951, were confirmed.

0527/II.

2. The Double Taxation Relief (Taxes on Income) (New Zealand) Order, 1951.

Council advised that the Order should be made.

His Excellency concurred and ordered accordingly.

24/44.

3. The Schools (Amendment) Regulations, 1951. Council advised that subject to the concurrence of the Superintendent of Education to the amendment of the mark for the terminal exam from 50% to 66 $\frac{2}{3}$ %, the Regulations should be made.

His Excellency concurred and ordered accordingly.

1099.

4. The Wild Animals and Birds Protection Order, 1951.

Council advised that the Order should be made.

His Excellency concurred and ordered accordingly.

1454.

5. The Consular Conventions (Kingdom of Norway) Order, 1951.

Council advised that the Order should be made.

His Excellency concurred and ordered accordingly.

0003.

6. Leave and Passage Regulations. Council discussed the existing Leave and Passage Regulations under which children of Government Officials are granted passages at Government expense provided they are under 18 years of age and subject to a maximum of 1 $\frac{1}{2}$ full passages; concurred in His Excellency's view that such passages should only be granted up to school leaving age, i.e., 14 years, and advised that the Regulations should be so amended.

His Excellency ordered accordingly, but observed that overseas officers who had come to the Colony under the existing privileges must continue to enjoy them; two only were affected so far as he was aware.

117/36/II.

7. Public Assistance for Mr. V. Atkins. Council considered an application from the Manager, Douglas Station, for public assistance for Mr. V. Atkins, an invalid at present living in the Cookhouse on that farm. Honourable Members did not feel that the Town Council would be prepared or could be expected to pay relief in this case and advised that Mr. Lewis should be informed that Government was unable to assist Mr. Atkins; they suggested that his son who was in receipt of full wages in the Camp should be pressed to give his father the necessary support.

His Excellency concurred and ordered accordingly.

0065/B.

8. New Conditions of Service for locally recruited Nursing Staff.

Council was in complete agreement with the proposed new scheme for locally recruited Nursing Staff prepared by His Excellency and agreed with his views that these new conditions should not be advertised until Dr. Slessor, who was due to return from leave early in December, had had an opportunity to introduce the scheme through the medium of a public broadcast.

0040/D.

9. Appointment of a District Nurse. His Excellency informed Council that with the increasing demand for hospitalization and treatment of T.B. cases, the former intention to use part of the old Hospital for chronic patients would have to be abandoned, both on medical grounds and on grounds of policy. He thought that there was a tendency in the case of old and bed-ridden persons to offload responsibility on to the Hospital which was quite wrong. Such cases were best dealt with by a District Nurse as he had earlier proposed.

Council was in full agreement with His Excellency's views and advised that if a competent District Nurse could not be found locally, then one should be engaged from the United Kingdom.

0323/A/II.

10. Old Age Pension Scheme. His Excellency informed Honourable Members that subject to certain modifications the Secretary of State had approved submission of the scheme to the Legislative Council.

One point on which the Secretary of State has expressed doubt was the rate of contribution of a pensionable employee. The draft scheme provided for such an employee to be treated as a self-employed person who would himself be required to pay the full contribution of 5/- per week. The Secretary of State considered this unreasonable, and failing a possible alternative for such a person to be allowed to opt out of the scheme, he should remain in it and pay the normal contribution of 2/- per week in the same way as any other employed person, the employer, however, ceasing to pay.

Council was impressed with the difficulty of discriminating between its own pensionable employees and others particularly since there was no sort of principle or uniformity about pensionability in non-Government employment, and after some discussion advised that a man in pensionable employment should not be allowed to opt out of the scheme but should continue to pay at the rate of 2/- per week and his employer at the rate of 3/- per week. It was necessary to bear in mind that this was a tax and not a contribution.

His Excellency accepted this advice and ordered that the draft scheme should be amended accordingly.

114/45.

11. Rates of pay for Stanley workers. Council discussed the question of wages, etc., paid to Stanley workers as set out in the Memorandum which had been circulated to Honourable Members. The points at issue were -

- (a) That a part of the present cost of living bonus should be merged into basic wages;
- (b) That a graduated scale of pay for juvenile labour from school leaving age up to 21 years should be introduced;
- (c) That in order to make overtime rates more attractive, cost of living bonus should count for overtime, but at the flat rate.

Council being in general agreement with the above suggestions, His Excellency directed that the question should be referred to the Labour Advisory Board for consideration.

0588/C.

12. Wages being paid at C.D.C. Freezer. The Honourable Mr. N. K. Cameron drew attention to the high wages which were being paid at the C.D.C. Freezer project at Ajax Bay which he said were proving very unsettling to farm workers, and enquired whether Government had made any complaint to the local authorities.

In reply to the Honourable Member, His Excellency stated that despite repeated representations which had been made to
the/

the Officers-in-Charge, further examples of exorbitant wage payments were still being reported and he intended to take the matter up with the Corporation.

0392.

13. The Fisheries Regulations, 1951. Council considered draft Fisheries Regulations, the purpose of which was to afford protection to imported trout which had been placed in various rivers, streams and ponds throughout the Colony, and advised that the Regulations should be made.

In concurring His Excellency observed that the netting of trout in estuaries had not been prohibited, and directed that the necessary amendment be included in the draft Regulations.

Confirmed this 10th day of January, 1952

Miles Blyden
GOVERNOR.

Dr. Aldridge

Clerk of the Executive Council.

Meeting No. 1.

Minutes of a Meeting held at Fort San Carlos on the 10th of January, 1952.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. N. K. Cameron, J.P.
The Honourable the Agricultural Officer.

1. The minutes of the meeting of the Executive Council held on the 19th of October, 1951, were confirmed.

0588.

2. ARISING OUT OF MINUTES. C.D.C. Freezer.

In regard to the excessive wages known to have been paid at Ajax Bay, the Honourable Mr. N. K. Cameron stated that he understood that wages had been reduced since the arrival of Mr. Mills. His Excellency informed Honourable Members that while he hoped this was so he had recently heard of a further glaring example and also that Mr. Mills had advised Mr. Tilbury to increase the wages paid by the South Atlantic Sealing Company in order to attract labour.

On the question of the future of the scheme, His Excellency invited Council's opinion as to the conditions under which Government and the Sheep Owners Association might be willing to participate if required.

In the general discussion which followed Honourable Members were of the opinion that the scheme should not be allowed to close down but rather that it should be run jointly by the Colonial Development Corporation, the Government and the Sheep Owners Association subject to an assurance based on independent expert opinion that the engineering side of the project was sound, and further that His Majesty's Government would be prepared to write off the over capitalization which had been occasioned by gross mismanagement and misdirection.

0392.

3. The Fisheries Regulations. Council agreed to the amendment which had been made in the draft Regulations to cover the netting of trout in estuaries and advised that the Regulations should now issue.

His Excellency concurred and ordered accordingly.

24/44.

4. The Schools (Amendment) Regulations. Council advised that the Superintendent of Education's compromise of 60% or over for the mark for the terminal examination be accepted.

His Excellency concurred and ordered that the Regulations should now be made.

0219/C/III.

5. Contribution to Commonwealth Agricultural Bureau. Council reviewed this question in the light of further representations which had been received from the Colonial Office and advised that the Legislative Council should be asked to approve a contribution of £100 for the year 1952/53.

His Excellency concurred and ordered that this sum should be included in the draft Estimates.

241/55.

6. Deposits in Government Savings Bank. Council considered a request from Mr. A. G. Barton that the question of the maximum permissible deposit should be re-examined now that most farms provided Provident Fund benefits.

After a lengthy discussion Council advised that His Excellency's suggestion that the maximum deposit of individuals
and/

and Companies should be reduced to £5000 but that Provident Fund investments be unlimited, be introduced.

His Excellency concurred and ordered that the Savings Bank Rules should be amended accordingly.

0648.

7. Insurance of Government Buildings. The Honourable the Colonial Secretary pointed out that early in 1951 Council had advised that only those buildings valued at £5,000 or over should be insured. With the anticipated surpluses expected during the current year and next, it might now be opportune for Government to carry its own building insurance by building up the Reserve Fund: this suggestion had been considered in 1947.

Council was in general agreement and advised that only the buildings listed at page 74/B in 0648 which are vulnerable to destruction by fire and which would be very costly to replace, should continue to be insured through the Crown Agents, but that in the event of the Reserve Fund falling below £50,000, the question of reverting to the former practice of insuring through the Crown Agents should be reconsidered.

His Excellency concurred and ordered accordingly.

0081/IV.

8. Maintenance of Camp R/T. Sets. Council discussed the question of the maintenance of Camp R/T. sets and advised that anything connected with the original installation, (i.e., the substitution of improved type of aerial feeder, nests, &c) should be carried out by Government, but that replacements should be charged for at cost (i.e., without the 30% store charge). Similarly, if a set is sent to Stanley for repair, Government should not charge for the labour involved in effecting such repair, but only for the material used. Sets should be carried free by Government transport, but if they are carried by private transport and a charge for such carriage made, then the fare should pay.

His Excellency concurred and ordered accordingly.

0704/C.

9. Report of Cost of Living Structure Committee. Council considered the report of the Committee set up by His Excellency to enquire into the structure of the Cost of Living Index on which is computed the rise or fall in the cost of living.

After a lengthy discussion of the recommendations submitted by the Structure Committee, Council advised that the recommendations relating to the actual structure of the Index should be adopted with effect from the 1st of January, 1952. Council did not agree that any steps should be taken to adjust the disparity between the 1938/1948 prices and award which the Committee believed to exist.

In regard to the contention of the Labour Federation that Children's Allowances are not taken into account in cost of living calculations in the United Kingdom, Council considered this to be irrelevant and advised that they should continue to be taken into account in this Colony.

His Excellency concurred and ordered accordingly.

114/45.

10. Report of Labour Advisory Board. Council considered the report of the Labour Advisory Board on the proposal to change the basic rates of pay etc., and advised that 4d. of the present cost of living bonus be merged into the present hourly rates for labour.

In regard to the wage paid to Apprentices, Council was of the opinion that full rates should not be paid on a youth attaining/

attaining the age of 18 years, but that from 18 to 21 years he should be called a Journeyman and paid a proportion of a tradesman's wages. Similarly he should not be paid full cost of living bonus but that under 18 years of age he should be paid half the approved rate and between 18 and 21 years 2/3rds. of the bonus.

After a lengthy discussion regarding the question of boy labour rates as they apply both in Stanley and in the Camp Council advised that the new wage rates as proposed by the Board be introduced, but that cost of living bonus should be paid at the same rates applicable to Apprentices.

His Excellency concurred in Council's advice and directed that the necessary action be taken.

1308.

11. Proposed new salary scale for Junior Technical Expatriate Staff.

Council advised that the following new scale be introduced for expatriate Junior Technical Staff :-

\$500 x \$20 - \$600 with no cost of living bonus but with a bonus of one month's salary for each completed year of resident service on conclusion of contract.

His Excellency concurred and ordered accordingly.

0068/A.

12. The Legislative Council (Elections) (Amendment) Bill.

The Honourable the Colonial Secretary explained that under the Legislative Council (Elections) Ordinance No. 16 of 1948 a person who is absent from his electoral area for a period of four months or more is not qualified to be registered as an elector, and that as persons proceeding on leave were normally absent from the Colony for some six to eight months he felt that the period allowed for temporary absence should be extended to say nine months in three years.

The Honourable Mr. Cameron suggested that if the intention was to exclude absentees, any period over 50% was sufficient.

After discussion a compromise was reached and Council advised that provided a person was not absent from the Colony for more than 12 months in 36, he should be permitted to vote.

His Excellency concurred and ordered that the Bill should be proceeded with.

0523/A/II.

13. Old Age Pensions.

Council considered a point put forward by the Labour Federation in their letter of the 1st December that no provision appears in the draft Bill for a self-employed man to recover any of his contributions.

Council advised that should such a case arise he would be treated as an employee and be reimbursed at the rate of 2/- per week.

His Excellency concurred and ordered that this should be made clear in the draft Bill.

Confirmed this *10th* day of *March*, 1952.

M. R. ...

Clerk of the Executive Council.

W. B. ...

GOVERNOR.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 2.

10th March, 1952.

PRESENT: His Excellency the Governor.
The Honourable Mr. M. R. Raymer, O.B.E. J.P.
Colonial Secretary.
The Honourable Mr. C. Campbell,
Colonial Secretary Designate.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. A. G. Barton, J.P.

1. The Honourable Mr. C. Campbell, Colonial Secretary Designate, and the Honourable Mr. A. G. Barton, J.P., after taking the prescribed Oaths assumed their seats in Council.

2. The minutes of the meeting of the Executive Council held at Port San Carlos on the 10th of January, 1952, were confirmed.

3. ARISING OUT OF MINUTES.

0219/C/III.

(i) Contribution to Commonwealth Agricultural Bureaux.

The Honourable the Colonial Secretary reported to Council that at a meeting of the Legislative Council held on the 6th of March, 1952, the Select Committee on the Estimates had rejected the proposal to include a contribution of £100 in the 1952/1953 Estimates.

0068/A.

(ii) The Legislative Council (Elections) (Amendment) Bill.

Council reconsidered the decision taken at the previous meeting of the Executive Council regarding the period a person may be temporarily absent from the Colony before being disqualified from voting, and advised that the period should be amended to read "nine months in 56".

His Excellency concurred and ordered that the Bill should now be proceeded with.

0323/A/II.

(iii) The Old Age Pensions Ordinance.

His Excellency informed Honourable Members that it was proposed to bring the Ordinance into effect on the 1st of July, 1952.

4. On behalf of Council His Excellency conveyed to the Honourable Mr. M. R. Raymer, Colonial Secretary, who was shortly leaving the Colony on the completion of his secondment, an expression of appreciation for the good service he had given throughout his stay, and wished him all the best of luck in the future.

His Excellency also took the opportunity to extend a welcome to the Honourable Mr. C. Campbell on his assumption of the office of Colonial Secretary, and also to the Honourable Mr. A. G. Barton, J.P.

Confirmed this 29th day of April, 1952.

Miss Cleffad
GOVERNOR.

Ag Clerk of the Executive Council.

EXECUTIVE COUNCILMeeting No. 3.29th April, 1952.

PRESENT: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable the Agricultural Officer.
 The Honourable Mr. N.K. Cameron, J.P.
 The Honourable Mr. A.G. Barton, J.P.

1. The minutes of the meeting of the Executive Council held on the 10th of March, 1952, were confirmed.

0527/11.

2. The Double Taxation Relief (Taxes on Income) (Canada) Order, 1952.

Council advised that the Order should be made.

His Excellency concurred and ordered accordingly.

241/35.

3. The Savings Bank (Amendment) Rules, 1952.

Council advised that the Rules should be proceeded with.

His Excellency concurred and ordered accordingly.

0135.

4. The Medical Fees (Amendment) Regulations, 1952.

Council advised that the Regulations should now issue.

His Excellency concurred and ordered accordingly.

114/45.

5. Revision of Pay and Allowances to Apprentices.

Council advised that the following rates should be paid:

| | <u>Age.</u> | <u>Basic.</u> | <u>C.O.L.B.</u> (at current rate) | <u>Total.</u> |
|-------------|-------------|-------------------------|--------------------------------------|------------------------|
| Apprentices | { 14-15 | 8d. per hr. | 3d. per hr. | 11d. per hr. |
| | { 15-16 | 10d. " | 3d. " | 1/1d. " |
| | { 16-17 | 1/- $\frac{1}{2}$ d. " | 3d. " | 1/3 $\frac{1}{2}$ d. " |
| | { 17-18 | 1/3 $\frac{1}{2}$ d. " | 3d. " | 1/6 $\frac{1}{2}$ d. " |
| | { 18-19 | 1/7d. " | 4d. " | 1/11d. " |
| Journeymen | { 19-20 | 1/9 $\frac{1}{2}$ d. " | 4d. " | 2/1 $\frac{1}{2}$ d. " |
| | { 20-21 | 1/11 $\frac{1}{2}$ d. " | 4d. " | 2/3 $\frac{1}{2}$ d. " |
| Tradesmen | { 21- | 2/1d. " | 6d. " | 2/7d. " |

His Excellency concurred and ordered accordingly.

FIGAS/9.

6. Insurance of Government Officials when Flying.

Council advised that the insurance of Government Officials when flying on duty in the Falkland Islands should be increased from £1,000 to £3,000. This to apply to all officers.

7. Cinematograph Exhibitions Regulations, 1952.

Council advised that the Regulations should be made.

His Excellency concurred and ordered accordingly.

0704.

8. Cost of Living Bonus.

The anomalies created by halting the grant of Cost of Living Bonus to officers in receipt of a salary of £500 were considered and Council advised that payment of Cost of Living Bonus should be extended to all Government servants with effect from the 1st April, 1952 and that a Resolution should be placed before the Legislative Council at its next meeting. It further recommended that :

- (a) Cost of Living Bonus for females should continue to be paid at the present rate.
- (b) the revision of the Cost of Living Index should continue at quarterly intervals.
- (c) the Committee should hold its meetings punctually and so avoid the necessity of retrospective awards.

His Excellency concurred and ordered accordingly.

His Excellency on the general question of assessment expressed the view that the Colony was creating its own spiral by accepting an artificially inflated standard of living. He directed that the Committee should apply itself more strictly in future to this point.

1482.

9. Supply of Peat to Stanley.

The Honourable the Colonial Secretary gave a brief interim report on the actions taken by the Peat Committee to help alleviate the present peat shortage and on the Committee's discussions regarding supplies for the future.

Council supported His Excellency's proposal that Government should consider making loans, subject to adequate security, to reliable persons desirous of purchasing lorries for peat hauling purposes.

1829.

10. Economic Situation.

His Excellency informed Council that he had agreed to a request from the Secretary of State to cut foreign imports by 15% in view of the economic situation in the United Kingdom, and that steps were being taken at once to implement this decision.

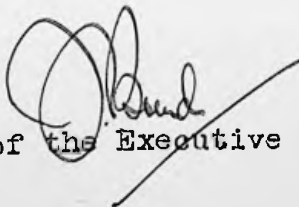
0628.

11. Drafts and Remittances - Falkland Islands Co., Ltd.

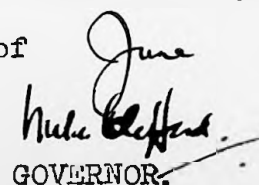
The views of Council had been sought on the question of exemption from certain charges under the Currency Notes Rules which had been accorded to the Falkland Islands Company for many years.

His Excellency advised Council that after due consideration he had decided not to vary the present arrangements.

Confirmed this 2nd day of June, 1952.



Ag. Clerk of the Executive Council.



GOVERNOR.

CONFIDENTIAL.EXECUTIVE COUNCIL.Meeting No. 4.2nd June, 1952.

PRESENT : His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Agricultural Officer
 The Honourable Mr. A.G. Barton, J.P.

1. The minutes of the meeting of the Executive Council held on the 29th of April, 1952, were confirmed.

2. ARISING OUT OF MINUTES.

1482. Supply of Peat to Stanley.

His Excellency said that a useful report had been submitted ~~submitted~~ by the Peat Committee and directed that it should be circulated to members of Executive Council.

0323/A. 3. The Old Age Pensions Regulations, 1952.

Council advised that the Regulations should be made subject to the amendment of Section 20 - transferring the responsibility from the Board to the Official Administrator in respect of a deceased person's estate.

His Excellency concurred and ordered accordingly.

1437. 4. Meat Supplies to Stanley.

The Honourable the Colonial Secretary reported that the Meat Committee had held one meeting and had put forward various suggestions to the Sheeppowners' Association for consideration at their meeting in July.

Confirmed this 20th day of June, 1952.

W. B. Blefford.
 GOVERNOR.

[Signature]
 Ag. Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 5.

20th June, 1952.

PRESENT : His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. J.E. Briscoe
The Honourable Mr. A.G. Barton, J.P.
The Honourable Mr. A. Mercer

1. The Honourable Mr. J.E. Briscoe and the Honourable Mr. A. Mercer having taken the prescribed Oaths assumed their seats in Council.

2. The minutes of the meeting of the Executive Council held on the 2nd June, 1952, were confirmed.

3. ARISING OUT OF MINUTES.

Supply of Peat to Stanley.

1482

His Excellency reiterated Government's policy set out in the recent Public Notice regarding running repairs to peat tracks and non-participation by Government in the peat hauling business.

As regards the running repairs he stated that both the Town Council and the Peat Haulers could help Government in this matter and directed that representatives of both bodies and Mr. J.S. Barnes should have further discussions with the Peat Committee.

A programme of work could then be drawn up.

0704/A.

4. Cost of Living Bonus.

His Excellency explained in detail his reasons for not merging part of Cost of Living Bonus into the salaries of monthly paid employees of Government. His Excellency went on to say that when a clearer picture of the trend of the Cost of Living could be obtained, some merger would then be considered

0664.

5. m.v. "Philomel".

His Excellency explained the circumstances leading up to the dismissal of three members of the crew of m.v. "Philomel".

Council agreed that Government had taken the only possible course.

Confirmed this 23rd day of June, 1952.

C Campbell

OFFICER ADMINISTERING THE GOVERNMENT.

[Signature]

Ag. Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 6.

23rd June, 1952.

PRESENT : His Honour the Officer Administering the
Government
The Honourable the Acting Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. A.G. Barton, J.P.
The Honourable Mr. A. Mercer.

1. The Honourable Mr. C. Campbell, Colonial Secretary,
after taking the Oath of Officer Administering the Government,
assumed his seat as President of the Council.

2. The minutes of the meeting of the Executive Council
held on the 20th of June, 1952, were confirmed.

Confirmed this 1st day of August, 1952.

C Campbell

OFFICER ADMINISTERING THE GOVERNMENT

[Signature]

Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 7.

1st August, 1952.

PRESENT : His Honour the Officer Administering the Government
The Honourable the Acting Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. A.G. Barton, J.P.
The Honourable Mr. A. Mercer.

1. The minutes of the meeting of the Executive Council held on the 23rd of June, 1952, were confirmed.

1092.

2. The Licencing (Amendment) Bill.

His Honour informed Council that there was an anomaly in Section 29 of the Licencing Ordinance, 1949, inasmuch as it is an offence to be found drunk in Stanley but not elsewhere in the Colony. It was now desired to extend the offence to the whole of the Colony.

Council advised that an amending Bill should be proceeded with.

His Honour concurred and ordered accordingly.

132/42.

3. The Road Traffic (Amendment) Regulations, 1952.

Council advised that the new Regulation (15A) regarding pedal cycles should be made but advised against the proposed Regulation defining major and minor roads.

His Honour concurred and ordered accordingly.

132/42.

4. The Road Traffic (Amendment) Bill.

Council advised that the principle of the Bill was sound but that it required redrafting in order to come more into line with the United Kingdom law.

His Honour concurred and ordered accordingly.

P/32.

5. Pension of Mr. A.G.N. Jones.

Council advised that the revised pension computation should be accepted.

His Honour concurred and ordered accordingly.

P/71.

6. Pension of Mr. W.D.A. Jones.

Council advised that the pension as computed by the Secretary of State be accepted.

His Honour concurred and ordered accordingly.

1083.

7. Revision of Postal Order Poundage Rates.

His Honour explained that the United Kingdom Post Office were increasing their charges with effect from the 1st September, 1952.

Council advised that the following rates should be applied in the Colony from 1st September, 1952, by Order in Council :-

| <u>Postal Orders.</u> | <u>Poundage.</u> |
|-----------------------|------------------|
| 6d. to 1/- | 3d. |
| 1/6 " 5/- | 4d. |
| 6/- " 21/- | 6d. |
| 40/- | 1/-. |

His Honour concurred and ordered accordingly.

0720.

8. Land Transfers.

Council were in agreement with the Secretary of State's Despatch No. 112 Colony of the 10th June, 1952, particularly in respect of large conveyances of land.

Confirmed this 11th day of *September*, 1952.

C Campbell

OFFICER ADMINISTERING THE GOVERNMENT.

[Signature]

Ag. Clerk of the Executive Council.

Meeting No. 8.

11th September, 1952.

PRESENT : His Honour the Officer Administering the
Government
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. A.G. Barton, J.P.
The Honourable Mr. W.H. Clement
The Honourable Mr. A. Mercer.

1. The minutes of the meeting of the Executive Council held on the 1st of August, 1952, were confirmed.

2. Double Taxation Arrangements - Norway.

0527/II.

Council advised that the Convention between the British Government and the Norwegian Government for the avoidance of double taxation should be extended to the Falkland Islands and its Dependencies, subject to the Norwegian Government agreeing to certain modifications of Article X thereof.

His Honour concurred and ordered accordingly.

3. The Road Traffic (Amendment) Bill.

132/42.

Council advised that the draft Bill should be amended to the effect that it shall not be lawful for more than one person over the age of eight years to be carried on a road on a pedal cycle not propelled by mechanical power unless it is properly constructed or adapted for the use of more than one person.

His Honour concurred and ordered accordingly.

4. Importation of Poultry from Chile.

1439.

Council advised that Proclamation No. 3 of 1951 prohibiting the import of poultry and eggs from Chile should be rescinded.

His Honour concurred and ordered accordingly.

Confirmed this 24th day of October, 1952.

C Campbell

OFFICER ADMINISTERING THE GOVERNMENT.

[Signature]
Ag. Clerk of Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL

Meeting No. 9.

24th October, 1952.

PRESENT : His Honour the Officer Administering the Government
The Honourable the Acting Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. A.G. Barton, J.P.
The Honourable Mr. A. Mercer

1. The minutes of the meeting of the Executive Council held on the 11th September, 1952, were confirmed.

- 1536. 2. m.v. "Protector III".

His Honour informed Council that the South Atlantic Sealing Company's vessel "Protector III" had been offered to Government by the Colonial Development Corporation for £15,000 plus stores at valuation.

Council strongly advised against Government purchasing and operating the vessel as a trading concern and recommended that the Colonial Development Corporation be requested :

- (a) to retain "Protector III" for shipping sheep to the freezer and for general trade when not so employed,
- (b) otherwise to offer the vessel either to the Falkland Islands Company or to a private company which Mr. Tilbury was prepared to float,
- (c) if the above suggestions were unacceptable to the Corporation, to give Government an opportunity of reconsidering the offer.

His Honour concurred and ordered accordingly.

Confirmed this 26th day of *March*, 1952.

Colin Campbell

OFFICER ADMINISTERING THE GOVERNMENT.

[Handwritten Signature]

Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL.Meeting No. 1.20th March, 1953.CONFIDENTIAL.

PRESIDENT: His Honour the Officer Administering the Government
 The Honourable the Acting Colonial Secretary.
 The Honourable the Senior Medical Officer
 The Honourable the Agricultural Officer
 The Honourable Mr. A. C. Barton, J.P.

1. The minutes of the meeting of the Executive Council held on the 24th of October, 1952, were confirmed.

0703/A.

2. The Road Traffic (Amendment) Bill.

Council advised that the Bill be proceeded with. His Honour concurred and ordered accordingly.

0527/II.

3. Double Taxation Arrangements - France.

Council advised that the Convention between the British Government and the Government of France for the avoidance of double taxation should be extended to the Falkland Islands and its Dependencies.

His Honour concurred and ordered accordingly.

0918.

4. Anglo-United States Consular Convention.

Council advised that the Order should be made.

His Honour concurred and ordered accordingly.

0329.

5. Removal from the Service in the Public Interest.

Council advised that the Pensions Ordinance should be amended to cover officers removed from the Service in the Public Interest.

His Honour concurred and ordered accordingly.

P/17/II.

6. Pension of Major L.W. Aldridge, M.B.E., E.D.

Council agreed to the formal award of pension as computed.

His Honour concurred and ordered accordingly.

1475.

7. Anglo-Swedish Consular Convention.

Council advised that the Order should be made.

His Honour concurred and ordered accordingly.

P/71.

8. Pension of Mr. W.D.A. Jones.

Council advised that the Revised pension computation should be accepted.

His Honour concurred and ordered accordingly.

119/II.

9. Pension of Major A.I. Fleuret, M.B.E., E.D.

Council agreed to the formal award of a pension as computed.

His Honour concurred and ordered accordingly.

0033/III.

10. Stanley Town Council (Amendment) Bill.

Council agreed that the Bill should be proceeded with.

His Honour concurred and ordered accordingly.

508/27.

11. Wharfage Fees for U.D.C. Vessels.

Council agreed that a compounded fee of 213 per annum should be charged in respect of m.v. "Penelope".

0052.

12. Resuscitation of a Local Newspaper.

Council advised that the resuscitation of a local newspaper was desirable and suggested that the Rev. McShan, M.P.E. be approached with this end in view. Failing Mr. McShan's co-operation, Father Callon should be sounded. Government financial backing would probably be necessary.

His Honour concurred and ordered accordingly.

0065/B.

13. Resignation of Nursing Staff.

His Honour explained that since the resignation of the locally recruited Junior Nurses from the Medical Department it had not been possible to obtain replacements locally despite repeated advertisements.

Council advised that increased emoluments should be offered and if no recruits were then forthcoming, the possibility of obtaining junior nurses from overseas should be explored.

His Honour concurred and ordered accordingly.

0917/E.

14. King George VI Memorial Fund.

Council considered that a local Memorial Fund should be inaugurated. In view of His late Majesty's interest in Youth Clubs it was considered appropriate that the object of the Fund should be the furthering of the Boys' Brigade and Girls' Club organisations.

His Honour instructed the Acting Colonial Secretary to discuss this matter with the responsible officers of these two Clubs and to report back to Council.

1546.

15. East Island.

Council advised against Government purchasing this Island if it were offered for sale.

His Honour concurred and ordered accordingly.

99/33.

16. Bullet Creek Farm.

Council advised that as no immediate decision was called for, there was no reason to vary the present arrangements.

His Honour concurred and ordered accordingly.

P/399 &
P/6.

17. Pensions of Messrs. A.H. Jenkins and C.A. Parkinson.

Council advised that the matter should first be taken up with Government's Legal Adviser in London.

His Honour concurred and ordered accordingly.

0588/IV.

18. Labour for Freezer.

The Honourable Mr. Barton said that the Falkland Islands Company, Limited, had been requested by the Production Manager at Ajax Bay to recruit 50 men for about six weeks to work on the Freezer beginning the 6th April. He said that to date the Company had only 17 applicants and wondered whether Government could help. After discussion His Honour instructed the Acting Colonial Secretary to consult with the Superintendent of Works regarding releasing labour from the Public Works Department.

1190.

19. Sugar Imports.

The Honourable Mr. A.C. Barton had submitted a written question enquiring as to the reason for the dilatory attitude adopted by Government and/or the Colonial Office regarding the proposed importation of 50 tons of sugar by the Falkland Islands Company, Limited, at a price less than that ruling today which resulted in the offer being withdrawn.

His Honour declined to submit this question to Executive Council for the following reasons:-

(a) As it appeared, at least at this stage, to be a matter for direct correspondence between the Falkland Islands Company and Government.

(b) There was an unanswered letter to the Company from Government on this subject which was still outstanding.

WIDS/3.

20. The Antarctic Situation.

His Honour gave Council a brief resumé of the present political situation in the Antarctic and explained that it was still necessary to give the minimum publicity to the Deception Island incident and to the movements of H.M. Ships.

1536.

21. Loan to Intercoastal Trading Company from Public Funds.

Honourable Mr. A.C. Barton enquired whether Government proposed to make a loan to this Company to operate the m.v. "Protector III". His Honour explained that as the formation of this Company was in the Colony's interest Government was prepared to make a short term loan at the same rate of interest as Government received on

deposits in the Joint Colonial Fund providing adequate security was offered. It was not however anticipated that any application would be received.

Confirmed this 11th day of June, 1953.

Wm. Blufford

GOVERNOR.

[Handwritten signature]

Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 2.

11th June, 1953.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. N. K. Cameron, O.B.E., J.P.
The Honourable Mr. W. H. Clement.
The Honourable Mr. A. G. Barton, J.P.
The Honourable Mr. J. E. Briscoe.

1. The Minutes of the Meeting of the Executive Council held on the 26th of March, 1953, were confirmed.

2. ARISING OUT OF MINUTES.

0852.

Resuscitation of a Local Newspaper.

The Honourable the Colonial Secretary informed Council that the Rev. McWhan did not feel prepared to undertake this commitment again and that a reply was awaited from Father Callen. His Excellency suggested that, failing Father Callen, Mrs. Hamilton might be approached.

Council concurred.

0917/F.

3. King George VI Memorial.

Council approved the launching of an appeal for funds to provide a building for the Boys' Brigade and considered a plan which had been submitted by the Company Commander; it was thought that this was too ambitious and His Excellency suggested that enquiry be made of e.g. Boulton and Paul who had standard designs for such purposes. Council, recognising that this movement which had now been running for many years had come to stay, thought that Government might properly contribute.

His Excellency concurred and ordered accordingly.

P/6.

4. Pension of C. A. Parkinson.

Council advised against Mr. Parkinson's contract service in the Colony being counted as pensionable as this constituted a precedent which the Colony could not afford.

His Excellency concurred and ordered accordingly.

P/399.

5. Pension of A. H. Jenkins.

Council advised that Mr. Jenkins' previous Government service should be investigated before deciding whether retrospective pensionability could be approved in his case.

His Excellency concurred and ordered accordingly.

P/496.

6. H. D. Jones - Renewal of Contract.

Council agreed that Mr. Jones should be re-engaged in a permanent post on completion of his present tour in an appropriate point in the new scale suggested; the post should be made pensionable.

His Excellency concurred and ordered accordingly.

1475. 7. Amendment of Title of Order No. 1 of 1953.

Council advised that the amendment be proceeded with.

His Excellency concurred and ordered accordingly.

66/42 8. Pensions - Increase of.

Council advised that the schedule of increased pensions as set out in the Secretary of State's Circular Despatch No. 3/53 should be adopted with effect from 1st April, 1953.

His Excellency concurred and ordered accordingly.

0353. 9. Domestic Staff for Government House.

Council considered it essential that a butler and cook should be imported for Government House and advised that the most suitable and likely source of recruitment would be through an ex-service employment agency.

His Excellency concurred and ordered accordingly.

1575. 10. 1939/45 War Memorial.

Council accepted a proposal by His Excellency that the last war would be fittingly commemorated by the attachment of a plaque to the Cross of Sacrifice.

0270/J. 11. Future of Land Auster.

Council advised that, as there were one or two farms e.g. Pebble and Sea Lion which could generally be reached only by the Land Auster, it should be maintained; it provided, moreover, the most economical way of dropping mail.

His Excellency concurred and ordered accordingly.

0838. 12. Future of the Falkland Islands Defence Force.

Council were informed that, when Captain O'Sullivan retired, the Force would lose the services of its only competent Drill Instructor. Council advised that the work of Instructor did not warrant a full time appointment but thought that Government should express preference for a man with military experience when advertising future overseas vacancies in the departments.

His Excellency concurred and ordered accordingly.

0664. 13. Future of m.v. "Philomel".

Council considered a suggestion that "Philomel", which had proved expensive to run, should be disposed of locally provided that her various standing commitments, i.e. medical, maintenance of coastal lights and defence, could be satisfactorily discharged in some other way. Some members were reluctant that Government should dispose of the vessel and it was proposed that the question be further considered on return from leave of the Harbour Master.

His Excellency concurred and ordered accordingly.

1083. 14. Post Office Order, 1953.

Council advised that the Order should be made.

His Excellency concurred and ordered accordingly.

P/524. 15. Dentists.

Council considered a recommendation by the Senior Medical Officer that Dr. Latermann should be re-engaged on completion of his present tour

at a salary of £960 per annum, i.e. at the top of his incremental scale; recognising that it would be impossible to obtain the services of such an experienced Dentist at anything approaching this figure Council advised that the recommendation be accepted. Council further recommended that a successor should be sought for Dr. Reichert who reports that there is at least three years' arrears to be made up.

His Excellency concurred and ordered accordingly.

D/6/47/II

16. Remission of Export Tax on Whale Solubles.

Council advised that export tax on whale solubles produced in the Dependencies should be remitted until a satisfactory market for them could be found, and that the matter should be subject to annual review.

His Excellency concurred and ordered accordingly.

0916/II

17. Air Service with the Mainland of South America.

His Excellency informed Council that while in England he had had conversations with Mr. Young and a representative of Aquilla Airways wherein the former was endeavouring to interest the latter in the establishment of an Air Service with the Mainland on the lines which Government had for so long been endeavouring to establish. Council welcomed the proposal and considered that Government would be justified in subsidising such an enterprise.

His Excellency undertook so to inform Mr. Young who would then be able to continue his negotiations.

1576.

18. Joint Executive and Legislative Council Conference.

His Excellency informed Council that he proposed to hold an informal conference of Members of the Executive and Legislative Councils when the farmers were in Stanley during the winter; it would be convened in a strictly consultative capacity.

Council were unanimously in favour of this proposal.

0825/D.

19. Superintendent, Power Station.

Council debated the merits of various local applicants and in view of the responsibilities of the post advised that some better qualified candidate should be appointed.

His Excellency concurred and ordered accordingly.

0704/A.

20. Merger of Cost of Living Bonus into Basic Salary.

Council advised that the abolition and merger of Cost of Living Bonus into Basic Salary for all employees was impracticable, but that the Colonial Treasurer should put up proposals for the total or partial merger for Government Servants in established posts in the higher grades.

His Excellency concurred and ordered accordingly.

0491.

21. Water Supply, Roads, etc. in Stanley.

His Excellency, referring to the ever-worsening man-power position in the Colony, recorded his opinion that the major works remaining to be done must be put out to contract in the United Kingdom. He referred particularly to Major Pape's report on the proposed new water supply and the rebuilding of the roads with the associated commitments regarding sewerage, drainage and paving which were all interlocked; it would cost a great deal of money, at a rough guess £ $\frac{1}{4}$ million. The labour situation had deteriorated to the point where it was clearly impossible for these tasks to be attempted by local labour for they would never be finished. He had therefore instructed the Superintendent of Works to draw up a specification of the work required with a schedule of materials etc. available here and subject to Council's

views he intended to forward this at once, together with Major Pape's report, to the Crown Agents for the Colonies to put the project as a whole out to tender. He would propose retaining Major Pape to brief the contractor on local difficulties. He made the further point that part of the Colony's C.D.W. grant had been earmarked for one or other of these schemes and this money would lapse in 1957.

Council unanimously endorsed the proposal.

0209/II

22. Labour position in the Falkland Islands.

Council advised that the Sheepowners' Association should be asked to consider the question of the increased importation of agricultural labour, with particular reference to available foreign labour, at their annual meeting in the winter.

His Excellency concurred and ordered accordingly.

1491.

23. Mental Condition of Stanley Halliday.

Council advised that Mr. Halliday should be detained in an institution in the United Kingdom.

His Excellency concurred and ordered accordingly.

1099.

24. Wild Animals and Birds Protection Ordinance.

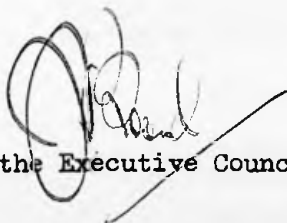
Council advised that the rare bird, Cinnamon Kestrel, should be added to the First Schedule of the Wild Animals and Birds Protection Ordinance (Cap. 77).

His Excellency concurred and ordered accordingly.

Read and confirmed this 25th day of July, 1953.

John Balfour

Governor.


Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 3.

25th July, 1953.

PRESENT: His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. N. K. Cameron, O.B.E., J.P.
The Honourable Mr. W. H. Clement
The Honourable Mr. A. G. Barton, J.P.
The Honourable Mr. J. E. Briscoe

1. The Minutes of the Meeting of the Executive Council held on the 11th of June, 1953, were confirmed.

2. ARISING OUT OF MINUTES.

P/399.
The Honourable the Colonial Secretary informed Council that Mr. Jenkins' previous Government service had been investigated and as his case did not differ materially from Mr. Parkinson's this application had also been refused.

0355/B. 3. Darwin School Agreement and Capital Cost.

His Excellency explained that draft Heads of Agreement had been prepared by the Falkland Islands Company to which on discussion with the Colonial Manager he had suggested certain amendments. The Government draft was circulated and was approved by Council subject to some minor technical amendments.

The plans for the school were also circulated and approved.

Council further approved in principle that Government should contribute towards the capital cost of the project any amount in excess of the £20,000 which the Company were contributing, up to a maximum of £10,000 in addition to equipping and maintaining the school.

0664. 4. m.v. "Philomel".

The Honourable the Colonial Secretary informed Council of the Harbourmaster's views on the future of the "Philomel". Council agreed that it would be unwise to contemplate disposing of her until it was known whether the private trading vessels "Protector III" and "Gambler" would be able to remain in operation indefinitely.

Council also accepted His Excellency's suggestions that:

- (a) a theoretical account be kept of the "Philomel's" hidden services (medical trips, maintenance of coast navigational lights, etc.) over a period of one year.
- (b) bonus should not be paid to the crew for such hidden services.
- (c) the Harbourmaster should examine and report, in consultation with the Treasurer, on the present freight rates.

His Excellency concurred and ordered accordingly.

65/46.

5. Stanley Dairies.

His Excellency expressed his concern about the future of the three local dairies and called on the Honourable the Agricultural Officer to give his views. The latter explained that the dairies were living from hand to mouth and the failure of owners to improve their herds or to obtain a sufficient quantity of suitable fodder must result in a progressive deterioration of milk supplies.

A steady supply of tussac grass during the winter would be of great help to the dairies but the absence of suitable small craft made this undertaking almost impossible.

As no solution readily presented itself, Council advised the appointment of a Committee to study the question and decide on the best methods of obtaining a steady supply of milk at a reasonable price.

His Excellency concurred and ordered accordingly.

0015/B.

6. Stanley Cinema.


His Excellency informed Council that Mr. I. Hardy had agreed to change over to 16 m.m. apparatus, for which His Excellency had arranged a regular supply of films; Government had instituted a central film library from which films could be hired on a non-profit basis.

Council approved in principle Mr. Hardy's application for a loan of \$500 towards the purchase of new equipment - interest to be payable at the rate of 3%.

Confirmed this 24th day of September, 1953.

M. B. Balfour

GOVERNOR.


Clerk of the Executive Council.

EXECUTIVE COUNCIL MINUTES.Meeting No. 4.24th September, 1953.CONFIDENTIAL.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable the Agricultural Officer
 The Honourable Mr. N.K. Cameron, O.B.E., J.P.,
 The Honourable Mr. A. G. Barton, J.P.
 The Honourable Mr. J. E. Briscoe.

1. The Minutes of the meeting of Executive Council held on the 25th of July were confirmed.

2. ARISING OUT OF MINUTES.

65/46.

Stanley Dairies.

The Honourable the Senior Medical Officer reported that the Committee set up under his Chairmanship were not yet in a position to submit a final report.

852.

3. RESUSCITATION OF LOCAL NEWSPAPER.

The Honourable the Colonial Secretary informed Council that Father Callen was unable to undertake the commitment and that Mrs. Hamilton was now otherwise employed.

Council advised that the matter should be reviewed after the arrival of the Rev. Gould.

His Excellency concurred and ordered accordingly.

001/B.

4. STANLEY CINEMA - MR. L. HARDY.

Referring to the loan of £500 to Mr. Hardy, previously approved by Council, His Excellency said that Mr. Hardy had intimated that what he required was a free grant not a loan. Government would not support this. His Excellency however went on to say that as a cinema was an amenity and Mr. Hardy would be committed to an initial expenditure of around \$1,200 and the Treasurer was satisfied that he could not expect to see any material profit in the early stages. His Excellency was prepared to recommend that Mr. Hardy's profits in this respect be exempted from tax for the first 2 years of operation.

Council concurred.

1087.

5. PUBLIC HEALTH (AMENDMENT) BILL.

The draft had been circulated and Council agreed that the Bill be proceeded with.

His Excellency concurred and ordered accordingly.

747.

6. INCOME TAX ORDER, 1953.

The Honourable the Colonial Secretary explained that the legislation sought to exempt from Income Tax payments of lump sums by persons buying in to the Old Age Pensions Scheme.

Council advised that the Order be made.

His Excellency concurred and ordered accordingly.

0323/B.

7. CHILDREN'S ALLOWANCES.

Council considered a suggestion that in cases of malnutrition and lack of clothing Government should be empowered to withhold payment of allowances from the offending parents and make direct purchases for the benefit of the children.

Council advised that, as the necessity for such action might arise in isolated cases, Government should have the requisite powers - to be used sparingly as the threat of action should prove a sufficient deterrent. It would then be the duty of the Superintendent of Education to bring cases to the notice of the Senior Medical Officer who in turn would make recommendations to Government.

His Excellency concurred and ordered accordingly but directed that the Colony's Legal Adviser should first be consulted as to the correct method of implementing this measure.

61/28.

8. BUILDING LOANS.

Council considered a suggestion that Government should resume the pre-war practice of making building loans. The views of the Town Council had been sought which while admitting the need for more houses suggested that the present day cost of building materials and labour would result in a capital sum far in excess of what the working man might be able to repay.

Council advised that further action be held in abeyance.

His Excellency concurred and ordered accordingly.

DS/P/22.

9. POSTS OF SECRETARY AND ASSISTANT SECRETARY F.I.D.S. - PENSIONABLE.

Council agreed that the posts of Secretary and Assistant Secretary F.I.D.S. be declared pensionable.

His Excellency concurred and ordered accordingly.

027/J/IV.

10. LAND AUSTER.

His Excellency stated that subsequent to Council having advised retention of the Land Auster, an independent Board of Survey, consisting of the De Havilland Engineer and Test Pilot and a serving Naval Pilot, had recommended that the expense of keeping the 'plane in running order for the very occasional emergency flight likely to occur, was not justified. It would provide a valuable source of spare parts for the 2 float Austers. A further argument against the retention of the aircraft was that neither of the Government Pilots was anxious to fly the 'plane with the indifferent landing facilities available locally.

As it was undesirable to coerce the Pilots in this respect, Council agreed that the Land Auster did not warrant retention and that it should be written off and used for spares. Council noted and agreed that the F.I.G.A.S. aircraft establishment would be 1 Beaver floatplane and 2 Auster floatplanes; of the latter, one was being completely overhauled at the hangar and the second would be sent to the makers for Certificate of Airworthiness in June.

508/27.

11. WHARFAGE FEES - m. v. "PROTECTOR III".

Council advised that a compounded fee of \$4.0 should be charged in respect of the Intercoastal Trading Company's vessel "Protector III", subject to review after 1 year; the fee for "Gambler" to be half this sum.

His Excellency concurred and ordered accordingly.

1093.

12. LIVESTOCK (AMENDMENT) BILL.

Council advised that the first amendment empowering the inspector to advance or extend the dipping period, be accepted but that the second amendment regarding Stock Returns required revision.

His Excellency concurred and asked the Honourable Mr. Barton to re-draft Form 4.

0371.

13. NAMING OF NEW INFANTS' SCHOOL.

Council advised that no specific name for the new Infants' School was required ("Allardyce" had been suggested) but that it should be referred to as the Junior School.

His Excellency concurred and ordered accordingly.

0825/I.

14. MAJOR WORKS.

His Excellency informed Council that discouraging replies had been received to his enquiries regarding contractors from the United Kingdom to carry out the Water Supply, Sewerage and Roads schemes. The only alternative was to import a Civil Engineer capable of preparing plans and close estimates and of supervising the whole project and it would be necessary later to recruit artisans and labour from overseas. The Engineer should be engaged and flown out as soon as possible.

Council concurred.

0270/A.

15. RETIREMENT AGE OF F.I.G.A.S. ENGINEERS.

His Excellency stated that Messrs. Smith and Jones were anxious to accept permanent pensionable posts in the Colony if offered but had requested that they be permitted to have the option of retiring on pension at the age of 50 on the grounds of (a) separation from home country and (b) the nature of the work on which they were employed.

His Excellency considered that (b), the nature of their work, made the request reasonable and pointed out that it was in Government's interest to retain these two engineers who had been with the Air Service since its inception, since they were of steady and sober habit had settled down happily in the Colony and enjoyed the confidence of both pilots and public.

The Honourable Mr. A. G. Barton saw no reason why they should not serve till they were 55 as their duties were no more onerous than those performed by other Government servants over 50. The Honourable Agricultural Officer agreed with this view.

On the issue being put to the vote 4 members were in favour and two against.

16. Cost of Living Bonus and Civil Service Salaries.

His Excellency recalled that Council had previously agreed that the salaries of Special Grade Officers and Grade I Officers required revision and on investigation the Colonial Treasurer had found it necessary to make a complete review of the salary structure of the Service as a whole.

His Excellency went on to explain that salaries had not kept pace with cost of living and that Government, as the best employer, ought to take the lead in introducing reforms when such were needed. Now that Cost of Living Bonus appeared stable there would be justice and some advantage in merging the bonus into basic salaries. Compared with other Colonies, we were offering lower salaries and great difficulty was being experienced in recruiting officers from overseas. It was desirable, also, that locally recruited officers should be encouraged by the benefits offered, to remain in the Service. Considering these facts, it was now therefore proposed to merge the present Cost of Living Bonus with salaries, to make certain salary adjustments, to extend pensionability to all male employees on the permanent establishment and to introduce overseas allowances. The latter proposal would overcome the old complaint that the local official was being discriminated against since the basic rate for the post would in the future be the same whoever held it.

The Honourable Mr. Cameron and the Honourable Mr. Barton agreed that from Government's point of view a revision was necessary, but were apprehensive about the possible repercussions which merging Cost of Living Bonus into basic salaries of Civil Servants would have on labour rates, especially in respect of overtime. His Excellency appreciated this point of view though did not feel that it affected Government's obligation and he further considered that there was no call for an automatic increase in labour rates and that any departure from the present wage structure should be negotiated.

After further discussion, Council advised that proposals as circulated be accepted subject to the approval of the Secretary of State and the Legislature.

His Excellency concurred and ordered accordingly.

Addendum.

Item 16 was addressed to the Honourable Mr. W. Clement, unavoidably absent from the meeting, who had expressed his unqualified approval of His Excellency's proposals.

Confirmed this 7th day of January, 1954.

Miles Blyth
GOVERNOR.

[Signature]
Clerk of the Executive Council.

EXECUTIVE COUNCIL MINUTES.

Meeting No. 1.

7th January, 1954.

CONFIDENTIAL.

PRESENT: His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. N. K. Cameron, O.B.E., J.P.
The Honourable Mr. A. G. Barton, J.P.
The Honourable Mr. J. E. Briscoe
The Honourable Mr. H. C. Harding, J.P.

1. The Honourable Mr. H. C. Harding having taken the prescribed Oath assumed his seat in Council.
2. The Minutes of the Meeting of the Executive Council held on the 24th of September, 1953, were confirmed.
3. ARISING OUT OF PREVIOUS MINUTES.

0323/B.

(i) Children's Allowances.

The Honourable the Colonial Secretary informed Council that the Colony's Legal Adviser had confirmed that no legislation was necessary to implement the suggestion approved at the previous Meeting of the Council that in cases of malnutrition and lack of clothing Government should be empowered to withhold payment of allowances from the offending parents and make direct purchases for the benefit of the children. He had, however, made doubly sure by obtaining the approval of the Standing Finance Committee.

(ii) Major Works Programme.

His Excellency informed Council that the Secretary of State had been asked to recruit an Engineer to carry out the major works programme and to send him out as soon as possible. His Excellency added that the Engineer's salary would probably be in the region of £1,500 to £2,000 - perhaps more, and we were not in a position to argue.

136/42.

4. Tuberculosis Survey and Campaign.

The Honourable the Senior Medical Officer reported that the survey was proceeding smoothly and that the public had been most co-operative. Some 684 persons had already been examined in Stanley and the Specialist was to tour the Camp in the near future. He added that relief would be necessary in cases where the bread-winner of the family was a victim of the disease and His Excellency, who had foreseen this necessity, suggested the appointment of a sub-committee of Council consisting of the Senior Medical Officer as Chairman with Mr. Barton and the Colonial Treasurer as members to devise a formula for financial assistance in such cases

1578.

5. King George VI Memorial Fund.

The Honourable the Colonial Secretary reported that, owing to the lack of support and with the written consent of members, the fund had been closed and the public had been advised that subscribers could either reclaim their contributions or have them transferred to the United Kingdom Fund.

495.

6. Passage - Nigel Aldridge.

The Honourable the Colonial Secretary explained the case of Nigel Aldridge, Learner Mechanic in the Government Air Service, who had been promised further training in the United Kingdom after three years satisfactory progress. Though he had made good progress on the practical side he had been quite unable to attain the necessary educational standard - despite the opportunities afforded to him - and Government did not feel justified in proceeding with his training. However, he himself wished to go to the United Kingdom to try and join the R. A. F. and so get himself trained and in view of his good record it was for consideration whether Government, which had already offered him a passage home in R.R.S. JOHN BISCOE (£100) should accept liability for his passage by Charter vessel on which he had travelled.

After discussion Council advised that assistance should be limited to £100.

His Excellency concurred and ordered accordingly.

65/46.

7. Stanley Dairies.

Council considered the report of the sub-Committee set up under the Chairmanship of the Senior Medical Officer, together with the Agricultural Officer's comments. As the dairymen wanted everything done for them and were unwilling to help themselves, Council considered that the status quo should be maintained until the dairymen showed some change of heart.

In the event of any sudden closing down of all dairies, Government might have to step in to provide for children on the Senior Medical Officer's free milk list and for the Hospital.

His Excellency concurred.

0797/J.

8. Policy - Agricultural Department.

A letter from the Secretary of State's Agricultural Adviser on the subject of a successor for Mr. Oliver had been circulated to all Members.

His Excellency pointed out that a Meat Inspector was required for the Freezer killing season and that the Colony could not afford a Stock Inspector (who seemed to be the logical successor) as well.

The alternatives appeared to be a qualified Meat Inspector who would run the Department or preferably a Veterinary Officer qualified to inspect meat.

There was some doubt as to whether a Veterinary Officer was automatically acceptable to the Ministry of Food as a Meat Inspector or whether he would require special qualifications and His Excellency undertook to have this point cleared up.

After discussion Council advised that the most suitable successor was a Veterinary Officer qualified to inspect meat.

His Excellency concurred.

0014/III.

9. Oil Storage Tanks.

After discussion Council, in principle, favoured rivetted tanks but His Excellency suggested that the matter be held in abeyance pending the advice of the Engineer who was to undertake the major works programme.

Council agreed.

0045/II.

10. Revised Conditions of Service for Civil Servants.

Correspondence setting out the Unofficial Legislative Council Members' objections to the Revised Conditions had

been circulated and after consideration Council saw no reason to change their previous decisions.

Council also approved certain minor amendments to the Conditions which were explained by the Colonial Treasurer.

The Honourable Mr. Barton wished to clarify the views of Unofficial Members on merger of Cost of Living Bonus. While agreeing that it was equitable to merge in the case of permanent Civil Servants, they were not in favour of a similar procedure being adopted for hourly paid labour and were apprehensive about the effect on Camp wages.

His Excellency undertook to make their views on this point clear in his address to the Legislature.

1607.

11. New Sealing Company.

His Excellency advised Council that an application had been made to him by certain persons in South Georgia who wished to form a new Company to seal in the Colony and Dependencies. It would be managed by Norwegian professionals from South Georgia who would conduct their operations from a small factory ship and utilise the entire carcass.

Council advised that the venture should be exempt from Company's Tax for the first two years of operation but not export tax. The Honourable the Colonial Secretary promised to advise Council of the legal rights, if any, conferred on the licensees to enter private land other than Lafonia.

His Excellency concurred and ordered accordingly.

0588.

12. Government Loan to Falkland Islands Freezer.

His Excellency advised Council that he proposed to put a Resolution to the Legislative Council to the effect that Government should purchase 3% Debenture Stock not exceeding £50,000 in the Freezer Company, secured against its assets and with waiver of interest on the loan for two years.

Council supported the proposal.

0437.

13. Rabbits.

The Honourable Mr. Barton asked if the importation and inter-island transfer of rabbits could be prohibited by law as they were a serious menace to the sheep farming industry.

His Excellency undertook to have the matter investigated.

Confirmed this 23rd day of January, 1954.

Mr. Clafford
Governor.

[Signature]
Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 2.

23rd February, 1954.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable the Agricultural Officer
 The Honourable Mr. N. K. Cameron, O.B.E., J.P.
 The Honourable Mr. A. G. Barton, J.P.
 The Honourable Mr. J. E. Briscoe.

1. The minutes of the meeting of the Executive Council held on the 7th of January, 1954, were confirmed.

2. ARISING OUT OF PREVIOUS MINUTES.

0797/J.

(i) Policy - Agricultural Department.

His Excellency confirmed that, as he had supposed, any qualified Veterinary Officer would be acceptable to the Ministry of Food for the purposes of meat inspection at the Falkland Islands Freezer.

1607.

(ii) New Sealing Company.

His Excellency stated that he had received an assurance from the promoters of the Company that they did not intend to employ Falkland Islands labour.

0437.

(iii) Rabbits.

The Honourable the Colonial Secretary stated that this matter would be referred to the Sheepowners' Association together with the question of the control of foxes.

0184.

3. Flats for Government Officials.

After discussion Council advised that the matter should not be pursued for the present.

P/618.

4. Pensionable Post - Forecaster, South Georgia.

Council agreed to the post of Forecaster, South Georgia being made pensionable.

0573.

5. Appointment of Board of Health.

The Honourable the Colonial Secretary said that the annual appointment of a Board of Health required the approval of the Governor-in-Council and that this had been overlooked in the past.

Council advised that the Board for 1954, as proposed by the Honourable the Senior Medical Officer, be appointed.

P/150.

6. Regrading of the Post of Registrar, Supreme Court.

The Honourable the Colonial Secretary explained that the experiment of retaining the services of Sir Henry Webb as part time Legal Secretary in the

United Kingdom had proved successful; this had, however, placed additional work and responsibility on the shoulders of the Registrar, Mr. H. Bennett. His Excellency stated that Mr. Bennett's official status warranted improvement and he had proposed that the latter should be promoted to Special Grade. This was entirely independent of any recommendation made by the Commission on Revision of Salaries.

Council were unanimously in agreement.

0065/III.

7. Recruitment of Nursing Staff.

The Honourable the Colonial Secretary explained the difficulties which were being encountered in recruiting nursing staff from United Kingdom. Though the salary offered appeared generous, the Secretary of State considered it insufficient to attract candidates and a decision was required on whether Government's offer should be still further increased or whether an alternative source i.e. Western Germany should be tapped. A final decision was deferred pending a reply to the latest telegram sent to Secretary of State explaining that qualified Staff Nurses were all that were required and at the same time His Excellency undertook to represent the Colony's position on his return to England.

P/171.

8. Pension of Dr. R. L. Cheverton.

Council approved the provisional pension computation as set out in the enclosure to the Secretary of State's Staff Telegram Saving No. 473 of the 14th July, 1953.

His Excellency concurred.

136/42.

9. Tuberculosis Survey.

(i) Relief for Patients.

Council considered the report of the Sub-Committee and after discussion accepted it in toto but advised that relief payments should not be made until all other payments, by the employer, e.g. leave or sick pay, had ceased.

His Excellency concurred.

(ii) Maintenance etc. of Patients in the U.K.

The Honourable the Colonial Secretary informed Council that the Ministry of Health had agreed to accept patients requiring special treatment which could not be undertaken locally on the understanding that the cost of treatment be met from Colony funds.

Council advised that passages should be booked for the three patients requiring such treatment and that details of costs should be sought.

His Excellency concurred and ordered accordingly.

55/44.

10. N.A.A.F.I. Grant.

Council advised that benefits up to the limit of £20 per annum should be extended to active members of the Falkland Islands Defence Force who might fall on hard times.

His Excellency concurred and ordered accordingly.

0852

11. Local Newspaper.

The Honourable the Colonial Secretary informed Council that the Rev. Gould appeared interested in the editorship of a local newspaper but wished to consider the matter further before making a decision.

0045/II.

12. Revised Conditions of Service.

Council advised that the Report of the Commission of Enquiry should be adopted and that the amendments to the proposed Revised Conditions of Service made in the light of that report should be approved.

His Excellency concurred.

66/42.

13. The Pensions Regulations, 1954.


Council advised that the Pensions Regulations as approved by the Legislative Council on the 8th of January, 1954, be proceeded with.

His Excellency concurred and ordered accordingly.

Confirmed this 9th day of March, 1954.

Colin Campbell

OFFICER ADMINISTERING THE GOVERNMENT.


Clerk of the Executive Council.

EXECUTIVE COUNCIL.CONFIDENTIAL.Meeting No. 3.9th March, 1954.

PRESENT: His Honour the Officer Administering the Government.
 The Honourable the Acting Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable the Agricultural Officer
 The Honourable Mr. A. G. Barton, J.P.
 The Honourable Mr. H. C. Harding, J.P.

1. The Honourable Mr. C. Campbell, Colonial Secretary, after taking the Oath of Officer Administering the Government, assumed his seat as President of the Council.

2. The minutes of the meeting of the Executive Council held on the 23rd of February, 1954, were confirmed.

Confirmed this 5th day of April, 1954.



GOVERNOR.



Clerk of the Executive Council.

EXECUTIVE COUNCIL

Meeting No. 4.

5th April, 1954.

PRESENT: His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. N.K. Cameron, O.B.E., J.P.
The Honourable Mr. J. E. Briscoe
The Honourable Mr. H. C. Harding, J.P.

1. The Minutes of the Meeting of the Executive Council held on the 9th of March, 1954, were confirmed.

0588/Conf.

2. Falkland Islands Freezer Company.

Secretary of State's telegram No. 72 Confidential of the 3rd April, 1954, concerning the provision of working capital for the Falkland Islands Freezer Company was discussed. It was advised that a reply should be sent in the terms proposed.

It was further advised that the Honourable Mr. Barton should be permitted to convey to the Chairman and Managing Director of the Falkland Islands Company in London the substance of Council's discussion on the future of the Freezer project.

Confirmed this 20th day of *April*, 1954.

R.A.T.
GOVERNOR.

[Signature]
Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 5.

20th April, 1954.

PRESENT: His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable Mr. A. G. Barton, J.P.
The Honourable Mr. J. E. Briscoe
The Honourable Mr. H. C. Harding, J.P.

1. The minutes of the meeting of the Executive Council held on 5th of April, 1954, were confirmed.

0825/1.

2. MAJOR WORKS PROGRAMME.

Council considered the Executive Council Circular of 20th April and advised

- (a) That even if labour were obtained, the supervision of the major works programme or part of it should not be entrusted to the present Superintendent of Works.
- (b) That, if a suitable British engineer could not be obtained in the near future, a German engineer should be appointed provided that the gang was also German.
- (c) That German labour should be engaged if suitable British labour could not be secured for the wages paid.

His Excellency agreed to defer the matter until a further communication had been received regarding recruiting prospects in England and in the meantime he asked the Honourable Senior Medical Officer to write to German contacts and the Honourable Mr. Barton to write to Mr. Young enquiring about the prospects of recruiting a German engineer and gang.

The Honourable Mr. Barton stated that given reasonable notice and depending on the time of year his Company could arrange transport for the labour and materials.

1475.

3. CONSULAR CONVENTIONS.

Council advised that the Consular Conventions (French Republic) Order and the Consular Conventions (Kingdom of Greece) Order should be made.

0003.

4. LEAVE AND PASSAGES UNDER REVISED CONDITIONS OF SERVICE.

Council advised that leave and passages to the United Kingdom for locally recruited officers up to Grade I should be granted as follows:

- (a) once after completion of 15 years' service and
 - (b) once by virtue of appointment to Grade I
- with a minimum tour of 4 years' resident service between leaves.

0852.

5. LOCAL NEWSPAPER.

Council advised that consideration be deferred until the success of the proposed Christ Church Cathedral Parish magazine could be gauged.

0747/II.

6. INCOME TAX.

Council advised that earned income allowance should be increased from 1/10 to 1/5 with a maximum deduction of £400 and that child allowances should be increased to £70 for each child with effect from 1st January 1955. A Bill to this effect should be introduced at the next meeting of the Legislative Council and that the Honourable Mr. T. A. Gilruth who had raised the matter should be informed of Government's intention.

Confirmed this 26th day of May 1954.

M. A. T.
GOVERNOR.

Whittle

Ag. Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 6.

26th May, 1954.

Present: His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable Mr. A. G. Barton, J.P.
 The Honourable Mr. M.K. Cameron, C.B.E., J.P.
 The Honourable Mr. J. E. Briscoe.
 The Honourable Mr. H. C. Harding, J.P.

1. Mr. W. Hirtle was sworn in as Acting Clerk of the Council.

2. The Minutes of Meeting No. 5 of the Executive Council, held on the 20th April, 1954, were confirmed.

0958.

3. FUR SEAL IN THE COLONY.

After a short discussion on this subject Council advised that at the first convenient opportunity a Falkland Islands Dependencies Survey biologist should be asked to carry out a preliminary survey and the name of Mr. Stonehouse was mentioned.

His Excellency concurred.

0270/E & F.

4. LOCAL AIR SERVICE PRIORITIES.

Council decided that it was difficult to improve the present system of air passage priorities. After discussion His Excellency asked the Honourable Mr. Barton, the Honourable Mr. Harding if they would form a Committee under the Chairmanship of the Honourable the Senior Medical Officer to examine how best the increased demands on the air service can be met.

0946.

5. TOPOGRAPHICAL SURVEY.

His Excellency informed Members that as the Director of Colonial Surveys was still unable to supply any Surveyors for a Topographical Survey of the Islands, Government proposed to try and obtain staff through F.I.D.S. recruiting organisation.

0720.

6. BILL TO AMEND THE LAND ORDINANCE.

The draft Bill was approved.

FIDS/P/76.

7. PENSION - MR. BROWN - 1ST OFFICER, R.R.S. JOHN BISCOE.

Council advised that this officer be placed on the pensionable establishment.

His Excellency concurred.

0829.

8. PENSIONS - (a) AMENDMENT TO PENSIONS REGULATIONS.

The Regulations, as circulated, were approved.

(b) BILL TO AMEND THE PENSIONS ORDINANCE.

The draft Bill was approved.

0825/I.

9. LABOUR - MAJOR WORKS PROGRAMME.

Council recommended that Mr. Young be asked to assist in finding a competent engineer and also to assist the Colonial Office in selecting a candidate. The Honourable Mr. Barton promised to investigate the possibilities of recruiting a competent Road Foreman and gang when he was on leave. He thought The Honourable Mr. K. W. Luxton would assist him.

His Excellency concurred.

P/539.

10. SALARY OF CHIEF CONSTABLE.

Council advised that no increase in salary was warranted.

His Excellency concurred.

1460.

11. BILL TO APPLY CERTAIN ENGLISH STATUTES.

The draft Bill was approved.

0588.

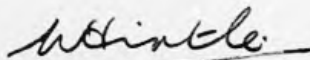
12. FREEZER.

A draft telegram to the Secretary of State for the Colonies was circulated and Council advised that it should be despatched.

Confirmed this 12 day of June 1954.



GOVERNOR.



Acting Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 7.

12th June, 1954.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. A. G. Barton, J.P.
The Honourable Mr. N. K. Cameron, C.B.E., J.P.
The Honourable Mr. J. E. Briscoe.
The Honourable Mr. H. C. Harding, J.P.

1. The Minutes of Meeting No. 6 of the Executive Council, held on the 26th May, 1954, were confirmed.

0270/E.

2. ARISING OUT OF PREVIOUS MINUTES.

The Honourable the Senior Medical Officer reported that the sub-Committee had not yet concluded their investigations.

0588.

3. FREEZER.

After discussion, Council agreed to the terms of a draft telegram His Excellency proposed sending to Lord Reith.

0757.

4. GOVERNMENT BUILDINGS - RENOVATION OF.

His Excellency informed Council that as a result of the war years and the post-war capital works development, Government buildings generally were in a very bad state of repair and immediate steps must be taken to arrest further deterioration.

He therefore proposed to import a special gang of artisans from the United Kingdom for this purpose and to send the Superintendent of Works to England to recruit them.

Confirmed this 19th day of July, 1954.

[Signature]
GOVERNOR.

[Signature]

Acting Clerk of the Executive Council.

CONFIDENTIAL

EXECUTIVE COUNCIL.

Meeting No. 8.

19th July, 1954.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. W. K. Cameron, C.B.E., J.P.
The Honourable Mr. J. E. Briscoe.
The Honourable Mr. H. C. Harding, J.P.
The Honourable Mr. T. A. Gilruth, J.P.

1. The Honourable Mr. T. A. Gilruth took the prescribed oath.

2. The Minutes of Meeting No. 7 of the Executive Council, held on the 12th June, 1954, were confirmed.

P/367.

3. Salary of Harbour Master.

Council agreed that the principle that a Head of a Department should automatically receive a higher salary than other members of his staff could not be admitted, and considered that no review of the Harbour Master's salary should take place until he had served one year at the maximum of his present grade.

P/198.

4. Salary of Mr. V. T. King.

Council agreed that Mr. King's application for upgrading could not be entertained.

Q360.

5. Salary of Officer Administering the Government.

Council did not approve the grant of an acting allowance to the Officer Administering the Government.

P/171.

6. Dr. Sheverton's Pension.

Council approved the provisional pension computation as set out in the enclosure to the Secretary of State's Staff Saving Telegram No. 15 of 3rd June, 1954.

His Excellency concurred.

D/16/46.

7. Whaling Season.

Council approved the regulations altering the opening and closing dates of the Whaling Season.

130/44.

8. Bill to amend the Administration of Justice Ordinance.

The draft Bill was approved.

130/44.

9. Bill to amend the Interpretation and General Law Ordinance.

The draft Bill was approved.

1081.

10. Sick leave for pensionable staff.

Council agreed to the following scales of sick leave for pensionable staff:

| | |
|-----------------------------|-----------------------|
| Grade A (Scale B and above) | 180 days on full pay: |
| | 180 days on half pay. |
| Grade I (Scale C) | 135 days on full pay: |
| | 135 days on half pay. |
| Grade II (Scales K and L) | 90 days on full pay: |
| | 90 days on half pay. |

0523/A.

11. Application of the Old Age Pension Ordinance to temporary employees.

Council were informed that Government still awaited draft proposals from Mr. Barton.

0270/F.

12. F.I.G.A.S. Operations - Sub-Committee's Report.

Council adopted the Report of the sub-Committee and His Excellency directed that the possibility of varying the R/T wave-lengths in order to improve the reception of Camp meteorological forecasts in the early morning should be investigated.

0625/I.

13. Recruitment of Engineer and labour for Major Works Programme.

Council agreed that Mr. Barton should be asked to continue his efforts to obtain a British road foreman and gang. If he failed it would be necessary to try to engage Germans.

It was also agreed that the possibility of obtaining the services of an Engineer for a period shorter than three years should be investigated.

It was further decided that Mr. J. Clifton's application for a road-making contract would be reconsidered when Government was in a position to start the road repair programme.

1641/A.

14. Camp Tracks.

(a) Contract for Stanley - Fitzroy Track.

Council advised the appointment of a small Committee with the Honourable Mr. Harding as Chairman and the Honourable Messrs. Gilruth and A. I. Hardy as members, with powers to co-opt other members, to make recommendations regarding

- (i) the best methods of constructing a light vehicle track between Stanley and Fitzroy Bridge;
- (ii) the most suitable contractor; and
- (iii) the most suitable form of contract.

His Excellency directed accordingly.

(b) Administration of Camp Tracks.

Members agreed that at present the only statutory powers required by Government were those enabling tracks to be closed and the weight of vehicles to be limited. Such restrictions would not apply to owners of the land over which the tracks passed.

0041/II.

15. Importation of labour.

Council agreed that Government should import a small number of labourers from the United Kingdom to form the nucleus of a permanent P.W.D. gang. They would be paid at local rates but would receive, as an inducement, a bonus on completion of contract.

0542/A.

16. Export (Amendment) Regulations.

Council approved the draft Regulations.

0683.

17. Woddy Valley Farm.

Council agreed that Mr. Hills' representations for amendment of his lease were reasonable, but that such amendment would be subject to his installing and maintaining a resident shepherd on the Farm.

It was also agreed that Government should contribute up to 25% of the cost of mechanical ditching up to a distance of 20 miles.

0270/A.

18. Training of a locally recruited Air Pilot.

Council agreed that a locally recruited man should be trained as a Government Air Pilot if a suitable candidate could be found.

Confirmed this 14th day of September, 1954.

M. A. T.
GOVERNOR.

H. Little
Acting Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 9.

CONFIDENTIAL

14th September, 1954.

PRESENT: His Excellency the Governor.
The Honourable the Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. N.K. Cameron, O.B.E., J.P.
The Honourable Mr. J. E. Briscoe.
The Honourable Mr. H. C. Harding, J.P.
The Honourable Mr. T. A. Gilruth, J.P.

1. The Minutes of Meeting No. 8 of the Executive Council, held on the 19th July, 1954, were confirmed.

2. ARISING OUT OF PREVIOUS MINUTES.

0825/I/II.

(i) Recruitment of Engineer and labour for Major Works Programme.

The Honourable the Colonial Secretary informed Members that the post of Engineer had been offered to and refused by a Mr. Roberts, and that Mr. Barton has not yet managed to obtain a road foreman and gang.

1641/A.

(ii) Camp Tracks.

The Honourable the Colonial Secretary stated that no reply had been received from the Secretary of State regarding Camp tracks, in spite of two reminders.

0737.

(iii) Importation of Labour.

The Honourable the Colonial Secretary reported that the Superintendent of Works had so far recruited two painters and two carpenters, and that he was pessimistic over recruitment of labourers. He was going on trying.

0270/J/IV.

3. F.I.G.A.S. Aircraft Establishment.

In the absence of the Harbour Master (sick) and Mr. Barton (on leave) it was decided to defer this item.

0270/F.

4. F.I.G.A.S. Flying Operations.

Members accepted the report of the Superintendent, Posts and Telegraphs, on possible methods of improving the R/T communications.

1226.

5. Night Telephone Operators.

Council approved the employment of night telephone operators at the full basic wage and noted that this would result in the Exchange being open to normal traffic between 6.00 a.m. and 12 midnight.

1220/A.

6. Postal Services.

Council endorsed the Colonial Secretary's proposals for improving the efficiency of the Postal Services.

1247.

7. Pension - Mrs. H. Spencer.

Council approved an increased pension for Mrs. H. Spencer.

0946. 8. Topographical Survey.
Council agreed that this matter should be deferred until His Excellency next visited the United Kingdom.
1304. 9. Museum to be under the control of the Education Department.
Council agreed that the Museum should be placed under the control of the Education Department since the Town Council wished to be relieved of the commitment.
1099. 10. Amendment to the Wild Animals and Birds Protection Ordinance.
Council decided that the present method of protecting birds should remain unchanged, but advised the appointment of a small Committee, under the Chairmanship of the Honourable the Colonial Secretary with Messrs. Cawkell, Hamilton and Bennett as Members, to suggest amendments to the Schedules to the Ordinance.
His Excellency directed accordingly.
- 0045/III. 11. Pensionable posts in F.I.D.S. H.Q. Staff.
Council approved the following F.I.D.S. posts being made pensionable:-
Two W/T Operators/Meteorological Assistants.
One Storekeeper.
- ¹⁶⁷¹
0437. 12. Control of foxes and rabbits.
Council decided that legislation should be enacted empowering the Governor in Council
(a) to declare any animal or bird a pest and the area in the Colony within which it was a pest
(b) to control the importation, internal manual distribution and domestic breeding of pests; and
(c) to require the destruction of pests in any specified area in the Colony.
0883. 13. Moody Valley Farm.
Council reviewed the decision reached at Meeting No. 8 and decided that for the present Mr. Hills would not be required to instal and maintain a resident shepherd. The position would be reviewed in a year's time.
- 172/46.M 14. Claim for rehabilitation of old Army Camp.
Council advised that this claim against the War Office should be waived at His Excellency's discretion.

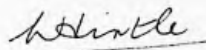
1398.

15. Camp Hydro-electric Scheme.

Council approved the payment of a sum not exceeding £200 towards the cost of a Hydro-electric survey.

Confirmed this 25th day of October, 1954.


GOVERNOR.


Acting Clerk of the Executive Council.

EXECUTIVE COUNCIL.CONFIDENTIAL.Meeting No. 10.25th October, 1954.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable Mr. J. E. Briscoe
 The Honourable Mr. H. C. Harding, J.P.
 The Honourable Mr. T. A. Gilruth, J.P.

1. The Minutes of Meeting No. 9 of the Executive Council, held on 14th September, 1954, were confirmed.

2. ARISING OUT OF PREVIOUS MINUTES.

0825/I.

(i) Road Engineer.

The Honourable the Colonial Secretary reported that the Colonial Office were still unable to recruit an Engineer.

0757.

(ii) Importation of Labour.

The Honourable the Colonial Secretary reported that the Superintendent of Works, who had just returned from the United Kingdom, was very pessimistic about the chances of recruiting labour there. It was decided to await Mr. Barton's return before making a final decision on the source from which labour should be obtained.

61/26.

3. Housing Loans.

Investigations into housing shortage in Stanley had not produced evidence of overcrowding which might be deleterious to public health. It was, therefore, decided to hold the question of Government assisted building in abeyance.

0838/D/II.

4. Defence Force Regulations.

Council approved the Regulations.

1099.

5. Wild Birds' Protection Ordinance.

It was decided to defer this item until the views of the Honourable Mr. N. K. Cameron could be obtained.

6./

0825/J.

6. Accommodation for labour force.

It was decided to defer the question of accommodation for the road gang until the type and nationality of the labourers was known.

P/150/II.

7. Examination fee for Registrar.

Council agreed to a grant of financial assistance to Mr. H. Bennett, Registrar, Supreme Court, to help defray his expenses in connexion with his Bar examinations. Such assistance would amount to approximately £70, plus a recoverable deposit of £100, and would be conditional on Mr. Bennett taking a recognised correspondence course.

0064.

8. Daylight Saving.

Council decided to maintain Summer time in Stanley during the present summer, but to terminate it a month early. Before reaching a final decision public opinion should be sounded more extensively.

0355.

9. Education on the West Falklands.

His Excellency proposed to Council that the most suitable method of tackling the question of education on West Falkland was to instal a resident schoolmaster at one of the stations and to encourage boarders from other settlements. He hoped that this would lead to the establishment of a proper boarding school.

The schoolmaster should preferably be a clergyman who would take charge of religious instruction as well. A likely candidate was known to Government.

Council unanimously endorsed His Excellency's proposals and considered that Port Howard would be the most suitable place for the experiment.

67/36.

10. Bisley, 1955.

Council agreed to the principle of some financial assistance for a Colony team competing at Bisley every three or four years, but considered that an official request, accompanied by detailed proposals, should first be made by the Rifle Association.

0852.

11. Revival of Local Newspaper.

Council considered an application from Mr. Leonard to start a local newspaper and decided to defer a decision pending the result of enquiries. In the meantime Mr. Leonard would be asked to put up specific proposals.

0039/C/II.

12. Deposit of £10 by Candidates for Town Councillorship.

It was decided that the deposit of £10 required under Section 13(1) Cap. 68 should not be abolished or reduced.

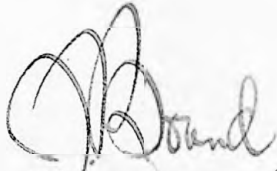
P/12.

13. Non-Pensionable personal allowance to the Head Printer, Mr. H. H. Sedgwick.

Council approved the payment of a non-pensionable allowance of £50 per annum to Mr. Sedgwick on his completing five years service at the top of Scale C.

Confirmed this 13th day of December, 1954.


GOVERNOR.


Acting Clerk of the Executive Council.

EXECUTIVE COUNCIL.

CONFIDENTIAL.

Meeting No. 11.

13th December, 1954.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable Mr. N.K. Cameron, O.B.E., J.P.
 The Honourable Mr. A.G. Barton, J.P.
 The Honourable Mr. J.E. Briscoe
 The Honourable Mr. H.C. Harding, J.P.
 The Honourable Mr. T.A. Gilruth, J.P.

1. The Minutes of Meeting No. 10 of the Executive Council held on the 25th of October, 1954, were confirmed.

0270/J/IV.

2. F.I.G.A.S. Air Establishment.

It was agreed that another Beaver aircraft should be purchased in preference to an Auster but in view of the possibility of the Falkland Islands Company operating their own aircraft a final decision should await discussions with Mr. L.W.H. Young on his arrival in January.

0797/N.

3. Veterinary Officer.

The Colonial Secretary informed Council that Mr. E.T. Fern had been engaged for a minimum tour as Veterinary Officer and Meat Inspector at a salary of £1,200 plus bonus. Views were expressed that the salary was too high and it was decided that private enquiries should be made in the United Kingdom with a view to recruiting a successor to Mr. Fern at a lower salary. The Honourable Mr. Gilruth undertook to make such enquiries during his forthcoming leave.

0209/II.

4. Importation of Chilean Labour.

Council agreed:-

- (a) that Mr. A. Pitaluga of Salvador should be permitted to import up to four single labourers from Chile - on indemnity up to three years.
- (b) that there was no objection to the importation of seasonal labour from Chile for farm work.
- (c) that enquiries should be made in London as to the machinery necessary for setting up of Boards of Immigration.

0732.

5. Importation of German Female Domestic Labour.

Council agreed to the importation of single German females for domestic service up to a limit of ten.

0916/A

6. Charter Planes.

Council advised that Government should support the venture by taking up passages for Government leave personnel who wished to fly either to Montevideo or direct to the United Kingdom.

The question of a direct subsidy was deferred pending the receipt of further information from the Falkland Islands Company.

0825/I/II.

7. Major Works Engineer and Gang.

(a) Road Engineer.

Honourable Members agreed that the prospective British candidate (Mr. Weir) should be offered appointment for a short period in the first place.

(b) Labour Gang.

Council advised that a gang of 20 - 25 Germans to include a foreman, lorry driver, artisans etc. should be recruited through Mr. W. Cordier.

1641/A.

8. Camp Tracks.

It was agreed that

- (a) the proposed track to Fitzroy should be for light vehicles only.
- (b) two Guthbertson Ditching Machines should be ordered and that Mr. Guthbertson should be asked to assist with the recruitment of two operators.
- (c) the Honourable the Colonial Secretary with the Honourable Mr. A. G. Barton should see Messrs. L. Hardy and J. S. Barnes and explain to them the methods of constructing tracks over peat terrain which has proved so successful in Britain.

P/525.

9. Dr. Szeley - Pension.

Council agreed that Dr. A. Szeley's non-pensionable service in the Colony should count towards his ultimate pension.

241/35.

10. Savings Bank Rules.

Council advised that the Savings Bank Rules should be amended increasing the limit of deposits to £10,000 and that the question of removing the limit altogether should be further examined.

0527/II.

11. Anglo-Swedish Double Taxation Agreement.

The Regulations applying the Agreement to the Colony was approved.

12. Boarding School - West Falkland.

His Excellency informed Council that he proposed as an experiment to set up a small Boarding School at Port Howard. The Manager at Port Howard was in favour and was requesting approval from his Board.

Council advised that the Superintendent of Education and the Superintendent of Works should produce plans and an estimate for the building which would be erected on contract. Approval for expenditure both from S.F.C. and the Secretary of State would be necessary and in the meantime Mr. E.G. Mathews (in the United Kingdom) should be requested to interview a Reverend Coles who was interested in the appointment of Head Master.

0588/II Conf.

13. Freezer.

Council noted that Sir Miles Clifford had negotiated an offer from the Colonial Development Corporation to dispose of the Freezer to the Falkland Islands Company. Developments would be awaited, but in the meantime His Excellency the Governor proposed to draw the Secretary of State's attention to the fact that the Colonial Development Corporation after obtaining the Government's venture loan expressly to enable them to continue operations, now contemplated closing the plant unless the number of sheep and cattle forthcoming were very greatly increased.

136/43/II.

14. T.B. Survey Report.

Council adopted Dr. Richter's report in toto and agreed that new arrivals in the Colony should be subjected to a compulsory pulmonary examination unless they could produce evidence that they had undergone a similar examination recently elsewhere.

0751/D.

15. Passages for Fiances.

Council advised that passages for officers' fiances should not be granted as of right and each case should be considered on its merits.

1674.

16. Grass - Burning of.

Council agreed that the old law penalizing the malicious or negligent firing of grass should be reintroduced.

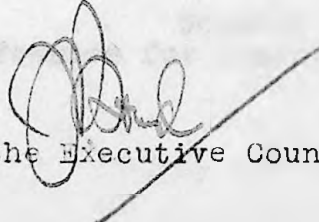
1099.

17. Animals and Birds Protection Ordinance.

Revised Schedules I and II were approved and in addition it was decided to protect the eggs of four species of birds.

Confirmed this 7th day of April, 1955.


GOVERNOR.


Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL

Meeting No. 1.

7th April, 1955.

- PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable the Agricultural Officer
 The Honourable Mr. A. G. Barton, C.B.E., J.P.
 The Honourable Mr. N. K. Cameron, O.B.E., J.P.
 The Honourable Mr. H. C. Harding, J.P.
 The Honourable Mr. S. G. Trees, M.V.O.

In Attendance. Mr. A. G. Denton-Thompson, M.C. (Colonial Secretary Designate).

1. The Honourable the Agricultural Officer and the Honourable Mr. S. G. Trees having taken the prescribed Oath assumed their seats on Council.
2. The Minutes of Meeting No. 11 of the Executive Council held on the 13th of December, 1954, were confirmed.

0270/J/IV.

3. SECOND BEAVER AIRCRAFT.

The Honourable the Colonial Secretary informed Council that as the Falkland Islands Company's plans for operating their own aircraft were still very indefinite Government had placed an order for a second Beaver seaplane.

0825/I/II.

4. MAJOR WORKS PROGRAMME.

The Honourable the Colonial Secretary reported that the arrangements for recruiting a German gang were proceeding satisfactorily and that it was hoped with the help of Mr. Young to get out the advance party in June and the remainder a month or two later.

1641/A.

5. CAMP TRACKS.

His Excellency informed Council that Messrs. Cuthbertson had engaged two operators for the ditching machines which were on order for the Colony.

D/6/47/III.

6. EXPORT DUTIES ON WHALE SOLUBLES.

The Honourable the Colonial Secretary reported that the South Georgia Company had recently found a limited market for whale solubles at a price of about £15 a ton.

Council approved the remission of all export duty on whale solubles up to and including the 1953/54 season and the remission of two thirds for the current season. Council approved the enactment of a Dependencies Ordinance varying the tax on Whale Solubles to two thirds that of other whale by-products.

one third D.A.

1636.

7. PAY AND ALLOWANCES - STANLEY WORKERS.

Council agreed to His Excellency's suggestion that a representative committee should be appointed under Cap 35 to consider and make recommendations on the Labour Advisory Board's proposals for revised pay and conditions for Stanley workers with particular reference to total merger of Cost of Living Bonus and boy labour rates.

His Excellency appointed a sub-committee of Council consisting of the Honourable the Colonial Secretary the Honourable Mr. A. G. Barton and the Honourable Mr. H. C. Harding to advise him as to the composition of the representative Committee.

0157.

8. SEALING IN THE FALKLAND ISLANDS.

His Excellency informed Council that Messrs. Chr. Salvesen and Co. were considering purchasing the South Atlantic Sealing Company plant and machinery at Albemarle and starting operations in the Falkland Islands. His Excellency said that he had drawn Captain Salvesen's attention to the Falkland Islands Company's special rights in Lafonia.

0573.

9. APPOINTMENT OF BOARD OF HEALTH.

Council approved the appointment of the Board for 1955 as proposed by the Honourable the Senior Medical Officer.

0567.

10. CHARGE AND ACTING ALLOWANCES.

Council approved the draft revised regulations which had been circulated provided that an amendment was made vesting the powers to approve awards of full acting allowances in the Governor-in-Council.

Council also approved in principle the payment of an acting allowance to the Officer Administering the Government at a rate to be approved at the next meeting.

0064.

11. DAYLIGHT SAVING.

Council agreed that the practice of previous years should be observed and withdrew the recommendation made at Executive Council Meeting No. 10 of 1954.

0797/N.

12. PENSIONABLE POSTS MESSRS. G. STEWART, F. SMITH W.H. WATSON, AND M. LEHEN.

Council agreed that the posts of the above officers should be made permanent and pensionable.

P/180.

13. RETIREMENT OF POLICE CONSTABLE D. FLEURET.

Council agreed that Police Constable D. Fleuret should be permitted to retire on attaining the age of 55 years.

1671.

14. DESTRUCTION OF RABBITS.

Council agreed by a majority vote to the experiment of injecting the rabbits on High Island, Salvador Waters, with myxomatosis.

0831.

15. THE COURT FEES (AMENDMENT) RULES.

Council approved the draft Rules.

0783.

16. THE ADMINISTRATION OF ESTATES (AMENDMENT) RULES.

Council approved the draft Rules.

0275.

17. WIRELESS TRANSMITTING LICENCES.

Council approved the grant of Licences to Mr. Einar Enge of South Georgia and Mr. Gerald Biggs of Stanley.

0588/III/Conf.

18. FREEZER.

His Excellency outlined the recent developments regarding the future of the Freezer and stated that he hoped to visit England shortly where he would try and arrange a settlement with all interested parties. Council felt that little could be done until the report of the independent surveyor had been received and agreed that this must take place before His Excellency left for England.

0466.

19. EXPORT DUTY ON LIVE SHEEP.

As the Freezer was not operating during the present season Council approved the remission of tax on a consignment of live sheep exported to Chile by the Falkland Islands Company.

0035.

20. LEASE OF LAND TO FALKLAND ISLANDS COMPANY LTD.

Council approved in principle the lease of a suitable plot of land to the Falkland Islands Company for the purpose of setting up a peat briquetting factory

0040/D.

21. CAMP DISTRICT NURSE.

After hearing the views of members, His Excellency stated that he did not propose to pursue this matter.

0327.

22. MAIL CONTRACT.

Council considered a request from the Falkland Islands Company for an increase in the mail subsidy if they replaced the Fitzroy with a slightly larger and faster vessel. Council agreed to the approval of the Legislature being sought for the provision of an annual mail subsidy of £12,000 on the understanding:-

- (a) That the new vessel would be larger and faster than the Fitzroy
- (b) Twelve regular voyages would be made annually
- (c) Suitable accommodation for 36 passengers should be available
- (d) The provision of the present contract should in most respects hold good - in particular the rebate on Government freight and passengers (including F.I.D.S.) and the clauses governing freight and fare increases.

Confirmed this 12th day of May, 1955.

M. A. T.
GOVERNOR.

[Signature]

Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 2.

12th May, 1955.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Acting Senior Medical Officer
 The Honourable the Agricultural Officer
 The Honourable Mr. A. G. Barton, C.B.E., J.P.
 The Honourable Mr. S. G. Trees, M.V.O.
 The Honourable Mr. J. F. Bonner, J.P.
 The Honourable Mr. K. W. Luxton, J.P.

1. The Honourable Mr. A. G. Denton-Thompson (Colonial Secretary), the Honourable Dr. G. F. Grave (Acting Senior Medical Officer), the Honourable Mr. J. F. Bonner and the Honourable Mr. K. W. Luxton, having taken the prescribed Oaths, assumed their seats in Council.

D/6/47/II.

2. AMENDMENT AND CONFIRMATION OF MINUTES.

The Minutes of Meeting No. 1 of the Executive Council, held on the 7th of April, 1955, were confirmed, subject to the following amendments to the penultimate line of Minute No. 6:

Substitute for the words "varying" and "two thirds" the words "reducing" and "one third" respectively.

0327/II.

3. MAIL CONTRACT.

After discussion it was decided that the Falkland Islands Company's request to abandon Government's concessions in respect of passages and freight rebates was unacceptable in the absence of full information to support the request.

Confirmed this 14th day of June, 1955.

A. G. Denton-Thompson

GOVERNOR.

[Handwritten Signature]

Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 3.

14th June, 1955.

PRESENT: His Honour the Officer Administering the
Government
The Honourable the Acting Colonial Secretary
The Honourable the Acting Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. A. G. Barton, C.B.E., J.P.

1. The Honourable Mr. A.G. Denton-Thompson,
Colonial Secretary, after taking the Oath of Officer
Administering the Government, assumed his seat as
President of the Council.

2. The Minutes of the Meeting No. 2 of the
Executive Council, held on the 12th of May, 1955,
were confirmed.

Confirmed this 12th day of July, 1955.

A. G. Denton-Thompson
OFFICER ADMINISTERING THE GOVERNMENT.

[Signature]
Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 4.

12th July, 1955.

PRESENT: His Honour the Officer Administering the Government
The Honourable the Acting Colonial Secretary
The Honourable the Acting Senior Medical Officer
The Honourable the Agricultural Officer
The Honourable Mr. A. G. Barton, C.B.E., J.P.
The Honourable Mr. J. F. Bonner, J.P.
The Honourable Mr. K. W. Luxton, J.P.

1. The Minutes of Meeting No. 3 of the Executive Council held on the 14th of June, 1955, were confirmed.

1636.

2. PAY AND ALLOWANCES FOR STANLEY HOURLY PAID WORKERS.

Council considered the Report of the Minimum Wages Advisory Board set up under the Labour (Minimum Wage) Ordinance and accepted in principle its recommendations with the following provisos:-

- (a) Government should express willingness to participate in annual negotiations on wages but should go no further than to undertake, if necessary, to put any amendments to the wage structure to the Legislature for consideration if additional funds are required as a result of such negotiations.
- (b) On the subject of boy labour rates - as no agreement had been reached by the Advisory Board, the Chairman should be authorised to continue negotiations with employers' representatives and the Labour Federation.
- (c) The matter of public holidays should be examined further by a sub-committee of Executive Council to consist of the Honourable the Acting Colonial Secretary, the Honourable Mr. A. G. Barton and the Honourable Mr. J. F. Bonner.

0783.

3. THE REGISTRATION (AMENDMENT) REGULATIONS, 1955.

Council agreed that the Regulations should be made.

F/152.

4. PENSION - MR. T. D. EVANS.

Council approved the pension as computed by the Secretary of State.

0466/II.

5. REMISSION OF EXPORT TAX ON LIVE SHEEP.

The remission of tax on a consignment of live sheep exported to Chile by the San Carlos Sheep Farming Co. and Port San Carlos Ltd. on 27th May, 1955, was approved.

In view of the Freezer having ceased operations Council advised that consideration should be given to amending Section 3 of the Customs Order.

1714.

6. ELECTRICAL SECTION OF P.W.D.

Council agreed to the separation of the Electrical Section from the Public Works Department and the appointment of Mr. E. C. Gutteridge as Superintendent of Power and Electrical Installations with effect from 1st August, 1955. His salary to be raised from Scale B (£540 x £30 - £660 + £140 per annum Expatriation Pay) to Scale B extending to the first point in A1 (£720 per annum + £180 Expatriation Pay).

Matter to be referred to Standing Finance Committee for approval of extra financial provision.

0063.

7. F.I.D.S. ORGANISATION.

Council approved in principle the submission to S.F.C. that the Colony should bear half the cost of the proposed new building to house F.I.D.S. and the appointment of a Personal Assistant/Cypher Officer. Council stressed the importance that the building of new F.I.D.S. offices should not cause delay in the carrying out of essential repairs and maintenance to other Government buildings.

It was agreed that the list of public works to be undertaken during the next twelve months should be circulated to Members.

1674.

8. GRASS FIRES ORDINANCE.

Council agreed that the proposed Ordinance would meet local requirements but that the penalty clause should have provision for a fine not exceeding £50. The Ordinance as drafted by Sir Henry Webb should now go to the Secretary of State for comments before submission to the Legislature.

24/44.

9. SCHOOL (AMENDMENT) REGULATIONS, 1955.

Council advised that the Regulations should be made.

0270/A/III.

10. F.I.G.A.S. ORGANISATION.

Council approved the engagement of an additional pilot in March, 1956, for a minimum tour of two years.

E/692.

11. PENSIONABLE POST - MR. W. COUTTS.

Council agreed that the post of Electrician at present held by Mr. W. Coutts in a temporary capacity, should be made permanent and pensionable with effect from 1st July, 1955.

0567.

12. ACTING ALLOWANCES.

Council approved the following acting appointments with effect from dates shown

(i) Mr. S. G. Trees, Colonial Treasurer, to act as Colonial Secretary - 13th June, 1955.

(ii) Dr. G. F. Grave, Medical Officer, to act as Senior Medical Officer - 16th April, 1955.

(iii)/

- (iii) Mr. E. H. Lellman, Assistant Treasurer, to act as Colonial Treasurer - 13th June, 1955.
- (iv) Mr. T. V. Hooley, Senior W/T Operator, to act as Superintendent, Posts & Telegraphs - 7th April, 1955.
- (v) Mr. H. L. Bound, Treasury Clerk, to act as Assistant Treasurer - 13th June, 1955.

61/26.

13. HOUSING SHORTAGE IN STANLEY.

Council advised that the matter should be examined and that consideration should be given to the possibilities of a building scheme.

Confirmed this 15th day of November, 1955.

OFFICER ADMINISTERING THE GOVERNMENT.

Clerk of the Executive Council.

Faint, illegible text at the bottom of the page, possibly bleed-through from the reverse side.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 5.

15th November, 1955.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary.
 The Honourable the Acting Senior Medical Officer
 The Honourable the Agricultural Officer
 The Honourable Mr. H. C. Harding, J.P.
 The Honourable Mr. A. G. Barton, C.B.E., J.P.
 The Honourable Mr. S. G. Trees, M.V.O.

1. The Minutes of Meeting No. 4 of the Executive Council held on the 12th July, 1955, were confirmed.

0829/II

2. The Pensions (Amendment) Ordinance, 1955.

It was agreed that the Bill should now be submitted to the Legislature.

0829/II

3. The Pensions (Amendment) Regulations, 1955.

Council advised that the Regulations should be made.

1099

4. Wild Animals and Birds Protection Order, 1955.

Council advised that the Order be made subject to the deletion of the word "Thrush" in Section 3.

241/35

5. Savings Bank (Amendment) Ordinance, 1955.

Council advised that the Bill should be proceeded with.

1201

6. Power Resources in the Falkland Islands.

After discussion Council adopted Executive Council Circular No. 4 of 9th November, 1955, and advised that the proposals set out in paragraph 19 be put into effect.

1674

7. Grass Fires Ordinance, 1955.

The Bill was discussed at length and Council advised that it should now be submitted to the Legislative Council without amendment.

85/46

8. The Diplomatic Privileges (Extension) (Amendment) Ordinance, 1955.

It was agreed that the Bill should now go to the Legislature.

0045/C

9. Salary Adjustments.

The proposals as set out in Executive Council Circular No. 7 of the 9th of November, 1955, were accepted and should now go to the Standing Finance Committee.

1475 10. The Consular Conventions (United States of Mexico) Order, 1955.

Council advised that the Order be made.

0466/II 11. Export Duty on Live Sheep.

Council agreed that the Resolution should be submitted to the Legislature.

0825/I/III 12. Stanley Roads and Water Filtration Projects.

Executive Council Memorandum No. 10 of 9th November, 1955, was discussed with particular reference to Mr. A. P. Weir's departure in September, 1956, and it was agreed that it would be preferable to import a Foreman responsible to the Superintendent of Works rather than employ another highly paid Civil Engineer. It was desirable that the Foreman should be indented for early to enable him to arrive in the Colony before Mr. Weir left.

On the subject of the Superintendent of Works taking over the responsibility for the completion of the roads programme, Council advised that proposals on the lines set out in paragraph 5 of Memorandum No. 10 be discussed with Mr. A. E. Livermore on the understanding that the new Foreman would be primarily concerned with roads.

0355/E 13. Board and Lodging Allowance - Camp Children attending School in Stanley.

Council advised that directly the Darwin School opens the allowances for East Falkland Camp children attending school in Stanley should be abolished except in the case of those already in Stanley and in the case of any children who could not be accommodated at Darwin. It was agreed that the Superintendent of Education should have discretion to pay the allowance in any special or unusual circumstances.

0527/II 14. Double Taxation Relief (Taxes on Income) (Denmark)

Council advised that the Order be made.

0323/A/III 15. Payment of Old Age Pensions Overseas.

Council agreed to proposals as set out in paragraph 10 of Executive Council Memorandum No. 13 dated 11th November, 1955.

1671. 16. Destruction of Rabbits.

It was agreed after discussion that the legal position with regard to the use of myxomatosis virus for the destruction of rabbits should be clarified before any further action is taken and that the Secretary of State should be approached in this respect.

P/682 17. Pensionable Emoluments - M. Lehen.

It was agreed that Mr. Lehen's unbroken unestablished service with Government dating from 13th May, 1940, should count for pension purposes.

1636 18. Pay and Allowances - Stanley Workers.

The Honourable the Colonial Secretary explained to Council the position regarding Boy Labour Rates and Holidays. He stated that a satisfactory solution had been found with regard to Boy Labour Rates and the question of Public Holidays was still under consideration.

0038/II.

19. Workmen's Compensation Ordinance.

Council advised that the question of the revision of compensation rates should be referred to the Labour Advisory Board.

0883

20. Moody Valley Farm.

The continued employment of a non-residential shepherd on the Moody Valley Farm was considered to be a satisfactory arrangement and should continue for the present. It was decided to review the matter again in one year's time or when the present shepherd ceases to be employed by the Farm whichever was earlier.

P/93

21. Acting Allowance - A. J. Blyth.

It was agreed that Mr. Blyth should be paid an acting allowance during absence at South Georgia of the Superintendent of Power and Electrical Installations.

0285

22. Harbour (Amendment) Regulations, 1955.

Council advised that the Regulations should be made.

0275

23. Amateur Radio Licences.

Council approved the issue of licences to the following:

Major Watson, I.G.Y. Party
Mr. J. Booth, Stanley
Mr. R. Lenton, Transantarctic Expedition
Mr. Williams, Transantarctic Expedition.

1733

24. Housing Shortage.

It was agreed as a first step

- (a) to make a bid for the houses for sale at Ajax Bay and if successful to import up to four artisans for the purposes of removing them to and re-erecting them in Stanley.
- (b) to appoint a Housing Committee under the Chairmanship of the Honourable Mr. H.C. Harding with Dr. Grave and the Superintendent of Works to advise Government on the extent of the housing shortage in Stanley and on the steps which should be taken to deal with the problem.

0588/IV

25. Falkland Islands Freezer Co.

His Excellency informed Council that the Freezer had gone into liquidation and that the Colonial Treasurer had been appointed by the Supreme Court as Receiver to dispose of the assets at Ajax Bay. This would be a full time job and His Excellency proposed to second the Treasurer for an indefinite period to carry out this duty.


Council concurred.

P/165.

26. Acting Allowance - Mr. E. F. Lellman.

During the secondment of the Colonial Treasurer for the purpose of disposing of the assets of the Falkland Islands Freezer Co., Council advised that Mr. E. F. Lellman should receive the appropriate acting allowance when acting as Colonial Treasurer.

Confirmed this 14th day of January, 1956



GOVERNOR

Whittle

Ag. Clerk of the Executive Council.

EXECUTIVE COUNCIL.

Meeting No. 1.

14th January, 1956.

PRESENT: His Excellency the Governor.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable the Agricultural Officer.
The Honourable Mr. H.C. Harding, J.P.
The Honourable Mr. N.K. Cameron, O.B.E., J.P.
The Honourable Mr. A.G. Barton, C.B.E., J.P.

1. The Honourable Mr. J. Bound, E.D., J.P., took the prescribed Oath and assumed his seat in Council.

2. The Minutes of Meeting No. 5/55 of the Executive Council, held on 15th November, 1955, were confirmed.

0327/II.

3. Falkland Islands Company's Freights and Mail Contract.

Mr. L.W.H. Young was invited to attend in order to explain various points and answer questions on the proposed increase in freight rates and the proposed new Mail Contract. After a lengthy discussion Mr. Young withdrew and Council proceeded with the business of the Meeting.

Freight increase.

It was agreed that Government would have no objection to the new freight rates coming into force as soon as the Falkland Islands Company wishes to introduce them, subject to enquiries now being carried out in Montevideo confirming figures quoted by the Company.

Mail Contract.

Council advised that the Falkland Islands Company should be informed that there is no objection on the part of Government in principle to the draft Agreement, subject to the following amendments:-

Clause 4. This Clause should refer to a schedule which would set out the present rates and provide for variation by agreement in reasonable proportion with variation in operating costs.

Clause 14 (i)
The last 51 words should be deleted.

Clause 15. The amount should be altered to fourteen thousand and two hundred pounds on condition that 8,000 to 9,000 cubic feet of refrigeration space complete with insulation and machinery is provided. Otherwise the amount should be thirteen thousand and two hundred pounds.

Clauses 5 and 6 of the former Agreement, providing certain advantages for Government should be re-inserted.

Clause 16. Provision should be inserted that the substitute voyages should only take place in the months of January, February, July and August.

Clause 17. Should be deleted.

The Schedule.

Reference to a special cabin and bathroom on the bridge deck should be deleted.

It was further advised that the Company should be requested, if they constructed a freezer, to treat other farms on equal terms with their own. It was understood from Mr. Young that this was acceptable to the Company.

1739. 4. United Kingdom Patents (Amendment) Ordinance.

Council advised that the Ordinance should be passed to the Legislature.

0615/II. 5. Recruitment of a Civil Engineer.

His Excellency informed Council that the suggestion to import a Foreman to complete the Major Works Programme on Mr. Weir's departure did not receive the support of the Standing Finance Committee. Therefore, it had been decided to recruit a Civil Engineer on the terms set out in the Secretary of State's telegram No. 147 of 22nd December, 1955.

Council concurred.

0064. 6. Daylight Saving.

Council advised that the status quo be maintained.

1081. 7. Sick Pay - monthly paid unestablished staff.

Council agreed to the payment of full salary for 30 days and half salary for 60 days in the case of sickness, as set out in Executive Council Memorandum No. 2 of 11th January, 1956, subject to the last sentence of the Memorandum being amended to show clearly that recurrent illnesses should be taken into account when calculating annual sick leave.

1731. 8. The Government Wharves (Amendment) Ordinance.

Council agreed to the amendments proposed in Executive Council Memorandum No. 1 of 11th January, 1956, but advised that the Falkland Islands Company's charter vessels should not be liable to fees when discharging Government cargoes at a Government Jetty.

1737. 9. Proposed Allowance to Clerk of the Councils.

Members agreed to the payment of an allowance of £36 per annum to the Clerk of the Councils.

10. Welfare Fund for the Navy.

It was agreed that a Fund should be set up to be administered by a Committee appointed by His Excellency the Governor, under the Chairmanship of the Colonial Treasurer, to be spent on recreation and amenities for personnel of the Royal Navy. It would be intended that persons under an obligation to the Royal Navy should subscribe to the Fund, e.g. persons who have been granted passages or cargo space to and from Chile, for which service the Navy makes no charge.

0449/II.

11. Medical Treatment Overseas.

The Honourable the Senior Medical Officer explained that a number of patients sent overseas for medical treatment were financially in a position to meet all, or part, of the expenses incurred on their behalf, but expected Government to meet the full cost. After a short discussion Council agreed to the setting up of an official Committee comprised of the Senior Medical Officer (Chairman), the Colonial Treasurer and the Assistant Colonial Secretary to consider cases on their merits.

0825/J/III.

12. Entry of Miss Dihlmann into Colony.

It was agreed that this request must again be refused, and Mr. Dihlmann (the father) informed that Government's previous decision must stand.

0209/II.

13. Chilean Labour for Farms.

Council discussed this question and agreed by a majority, the Agricultural Officer and the Governor dissenting:-

that permission be granted to Teal Inlet, Limited, to import two single male Chilean farm workers, on a three year contract, on the understanding that if they married whilst in the Colony their contracts must be terminated immediately. This should be made quite clear to the men before they leave Chile.

It was unanimously agreed that His Excellency the Governor should set up a Board to advise him on immigration, and the Board should consist of the Chairman and Secretary of the Sheep Owners' Association and the Chairman and Secretary of the Labour Federation. All applications to import foreign labour should be submitted to the Colonial Secretary who would refer to the Board for its advice. The final decision regarding importation of foreigners should, however, rest with the Executive Council.

Confirmed this 30th day of May 1956.

O.R. Arthur
Governor.

W.H. Morrison

Ag. Clerk of the Executive Council.

MINUTES OF EXECUTIVE COUNCIL MEETING NO. 2.

30th May, 1956.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable the Colonial Treasurer
 The Honourable Mr. A.G. Barton, C.B.E., J.P.
 The Honourable Mr. W.K. Cameron, C.B.E., J.P.
 The Honourable Mr. H.C. Harding, J.P.
 The Honourable Mr. T.A. Gilruth, J.P.

2. The Honourable Mr. T.A. Gilruth took the prescribed Oath and assumed his seat in Council.

3. Mr. D.R. Morrison was sworn in as Acting Clerk of the Council.

4. The Minutes of Meeting No. 1 of the Executive Council held on 14th January, 1956, were confirmed.

028L/IX

5. Draft Estimates.

The draft Estimates of Revenue and Expenditure for the year 1956/57 were submitted to Council and items explained by the Honourable the Colonial Treasurer. After consideration and discussion it was agreed that the draft Estimates should be presented to the Legislature in the form in which they were considered by Council.

0527/II

6. The Double Taxation Relief (Taxes on Income) (Norway) Order, 1956.

Council agreed that the Order should be made.

F/620

7. D. Bartlett - Assistance in obtaining Teacher's Certificate.

It was agreed that the proposals should go to the Standing Finance Committee.

0072/B

The question of retaining the services of Messrs. Davidson and Raddon after the completion of their present tours of duty should be considered.

1751

8. Mr. A.L. Hardy - Exchange of Land.

Council agreed that Mr. Hardy should be informed that it was regretted that his offer was not acceptable.

0426/D

9. Hydro-Electric Power Scheme.

Council were informed of the findings of the survey of the Murrell River undertaken by the Civil Engineer which ruled out the project as an economic proposition.

0270/A/III

10. Pilot Training - Mr. B. Kemp.

It was agreed that Mr. Kemp should be informed that Government could not see its way to assisting him to qualify as a pilot.

1735

11. Housing Shortage in Stanley.

It was agreed that all the Housing Committee's recommendations except the second should be accepted and in accordance with the recommendations the position should be reviewed in a year's time.

1765

12. Visit of H.R.H. the Duke of Edinburgh.

Council approved the draft Programme for the visit of His Royal Highness the Duke of Edinburgh.

Confirmed this nineteenth day of July 1956.

A. G. Thompson

OFFICER ADMINISTERING THE GOVERNMENT.

W. H. Morrison

Ag. Clerk of the Executive Council.

MINUTES OF EXECUTIVE COUNCIL MEETING No. 3.

1st June, 1956.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable the Colonial Treasurer
 The Honourable Mr. A. S. Barton, G.B.E., J.P.
 The Honourable Mr. N.K. Cameron, O.B.E., J.P.
 The Honourable Mr. H.C. Harding, J.P.
 The Honourable Mr. T.A. Gilruth, J.P.

P/567

Harbour Master - J. Huckle.

His Excellency explained that this Meeting had been called to discuss the situation which had arisen as a result of the "grounding" of the Harbour Master by the Senior Medical Officer which followed his recent loss of consciousness when in command of the "Philomel".

The Colonial Secretary also informed Members that in many respects, particularly where administrative matters were concerned, Mr. Huckle had proved an unsatisfactory Head of Department although in the past he had rendered valuable services both in the air and in command of the "Philomel".

After discussion it was agreed that the Harbour and Aviation sections of the Department should be separated and that the Harbour Master should be informed accordingly. It was further agreed, some misgivings being expressed by His Excellency the Governor and Mr. Harding, that:-

- (1) The Harbour Master should be informed that Government did not consider that he possessed the qualities required of a Head of Department and that it was in the circumstances proposed that his appointment should be terminated.
- (2) In view of the pioneering work done by Mr. Huckle in the air and in command of the "Philomel" his appointment would be terminated on the most favourable terms possible.

Confirmed this thirteenth day of July, 1956.

A. G. Newton Chapman
 OFFICER ADMINISTERING THE GOVERNMENT.

W.R. Morrison

Acting Clerk of Executive Council.

EXECUTIVE COUNCIL.

Meeting No.4.

15th July 1956

PRESENT : His Honour the Officer Administering the Government.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. A. G. Barton, C.B.E., J.P.
The Honourable Mr. N. K. Cameron, O.B.E., J.P.
The Honourable Mr. H. C. Harding, J.P.


1. The Honourable Mr. A. G. Denton-Thompson, Colonial Secretary, after taking the Oath of Officer Administering the Government, assumed his seat as President of the Council.
2. The Minutes of Meetings Nos: 2 and 3 held on the 30th May and 1st June 1956 were confirmed.
3. The Officer Administering the Government explained the circumstances under which Miss Williamson, Infant Schoolteacher, had broken her contract and left the Colony. Council were informed that she had not been held to the penalties in her contract on account of the fact that there was no housing readily available for her and she was unable to obtain lodgings.
4. The question of paper mail delivery to the Camp by air was discussed briefly and it was agreed that the possibility of delivering such mail by air, without prejudicing the carriage of passengers or freight, should be examined by Government.

P/678

1220/C

Confirmed this 9th day of October , 1956.


GOVERNOR.


CLERK OF THE EXECUTIVE COUNCIL.

EXECUTIVE COUNCIL MEETING No: 5.

9th and 10th October 1956

- Present:
- His Excellency the Governor.
 - The Honourable the Colonial Secretary.
 - The Honourable the Colonial Treasurer.
 - The Honourable the Senior Medical Officer.
 - The Honourable Mr. A. G. Barton, C.B.E., J.P.
 - The Honourable Mr. N. K. Cameron, O.B.E., J.P.
 - The Honourable Mr. T. A. Gilruth, J.P.
 - The Honourable Mr. H. C. Harding, J.P.

1. MINUTES.

The Minutes of Meeting No:4 held on the 15th of July 1956 were confirmed.

2. OLD AGE PENSIONS (AMENDMENT) BILL (Memorandum No:31)

It was agreed that the Bill should be sent to Legislative Council after the deletion of the word "three" and the substitution of the word "six" where it appears in clause 4 of the Bill.

3. THE CUSTOMS (AMENDMENT) BILL & RESOLUTION. (Memorandum No: 13 and 30)

Council advised that the Bill and the Resolution should be submitted to the Legislature without amendment.

4. THE PUBLIC HEALTH (AMENDMENT) BILL. (Memorandum No:41)

Council agreed that the Bill should be sent to Legislative Council.

5. CHARGE AND ACTING ALLOWANCES (Memoranda Nos: 9 and 29)

Council advised that the revised Regulations should be made with retrospective effect from the 7th April 1955.

Council approved the payment of acting allowances, as set out in Memorandum No:29, to the undermentioned officers:-

- Mr. S. G. Trees - Acting Colonial Secretary
- Mr. D. R. Morrison Acting Asst. Colonial Secretary.
- Mr. L. J. Halliday Acting Grade I Clerk.

6. PENSIONS. (Memoranda Nos: 15, 19, 24, 25, 34 and 33)

- (a) T. V. Hooley. It was agreed that Mr. Hooley should be permitted to retire on pension.
- (b) E.W.Enestrom. It was agreed that Mr. Enestrom should be permitted to retire on pension.
- (c) J. Norris. Council advised that Mr. Norris' application to retire on pension should be granted but that every effort should be made to keep him in the service of the Colony by offering him other employment after retirement.
- (d) A.R.Carr. Mr. Carr's provisional pension computation was approved.

/ (e).....

- (e) A. H. Jenkins. Council reconsidered Mr. Jenkins' case and agreed that his service in the Falkland Islands should count for pension purposes subject to the condition that he should refund Government's contribution to his Provident Fund.
- (f) CA A. Parkinson. Mr. Parkinson's case was reconsidered and it was agreed that his Falkland Islands service should count for pension purposes.
- (g) H. G. Ward (FIDS) Council agreed to Mr. Ward being placed on the pensionable establishment of the Dependencies.

7. ELECTRICITY SUPPLY.

(a) Power Station Capacity (Memorandum No:25)

Council recommended that provision should be inserted in the 1957/58 Estimates for the purchase of a second-hand 300 Kw. machine. Council advised that the machine should be selected by Mr. Gutteridge while he is on leave in the United Kingdom in 1957 in order to ensure that it is in a satisfactory condition.

(b) Tariff. (Memorandum No: 23)

It was agreed that with effect from the 1st of January 1956 a new flat rate tariff of 4½d. per unit to all consumers should be introduced. Council considered that the electricity supply should be made to pay for itself and the tariff should be reviewed annually.

8. ELECTORAL ROLL. (Memorandum No:10)

Council advised that the Falkland Islands law should be amended to provide that the electoral roll is completed by the Registration Officers without Form 'A'. The voter would then be left only with the responsibility of ensuring that his or her name was included on a published list of those eligible to vote.

9. POST OFFICE (AMENDMENT) ORDER, 1956. (Memorandum No:11)

Council advised that the Order should be made.

10. AIR MAIL RATES.

Council advised that an investigation be made into local air mail rates which were considered to be somewhat high.

11. TRANSFER TO NEW CONDITIONS OF SERVICE - A. CAREY (Memorandum No:12).

It was agreed that he be allowed to convert and the Honourable Mr. Gilruth was given permission to oppose in Standing Finance Committee the provision of funds required during the current financial year to cover the increased amount required.

12. J. R. KING - APPRENTICE ELECTRICIAN. (Memorandum No:14)

Council advised that Mr. King should not be sent to the United Kingdom for further training at Government expense.

13. OVERSEAS EDUCATION ALLOWANCES. (Memorandum No:16).

Council advised that this matter should receive further consideration at the next joint meeting of the Executive and Legislative Councils.

14. HARBOUR AND AVIATION DEPARTMENTS. (Memorandum No: 17)

Covering approval was given to the proposals as set out in Memorandum No: 17.

15. REQUEST FOR GOVERNMENT GRANT FOR UNIVERSITY EDUCATION. (Memorandum No:18)

Council advised that Mr. P. A. Sedgwick's request should not be granted.

16. PEAT BOG TRACKS. (Memorandum No:21)

It was agreed that the matter should be further discussed with the Town Council by the Honourable the Colonial Secretary and the Honourable Mr. Barton.

His Excellency directed that a letter of thanks be written to the Committee.

17. RENEWAL OF LEASE - D. PECK. (Memorandum No:26)

It was decided by a majority that Mr. Peck should be informed that in view of the fact that Government may, at some future date, wish to re-occupy the land, it was not proposed to accede to his request for renewal of his lease for 10 years. Mr. Peck should also be informed that if he so wished, the question of renewal on a year to year basis would be considered.

The Honourable the Colonial Secretary expressed the opinion that the lease should be renewed for a period of 5 years.

18. APPLICATIONS FOR SALARY INCREASES. (Memorandum No:27)

It was considered that Mrs. G. Pitaluga should receive a duty allowance of £50 per annum in view of her increased responsibilities and that an application should be made to Standing Finance Committee for the additional funds required. All other applications for salary increases should be refused.

The Civil Service salary structure was discussed generally and it was decided that a sub-committee of Executive Council should be appointed to report to the Governor in Council on the general position. His Excellency appointed the following to be Members of the sub-committee:-

The Honourable the Colonial Treasurer (Chairman)
The Honourable Mr. H. C. Harding,
The Honourable Mr. A. G. Barton.

The Sub-Committee was given the following terms of reference:-

" To enquire into the salary structure and conditions of service of established Civil Servants. "

It was advised that the Civil Servants' Association should be so informed.

19. LEAVE. (Memoranda 20 and 32)

Consideration of this item was postponed pending the report of sub-committee of Executive Council appointed to enquire into the salary structure and conditions of service of established Civil Servants as this matter fell within the terms of reference of the Committee. It was advised that the Civil Servants' Association be so informed.

20. PASTURE IMPROVEMENT SCHEME (Memorandum No:28)

Council advised that the Falkland Islands Company should be informed that their proposals for a pasture improvement scheme had been read with much interest and that Council had recommended that the project should receive Government support by means of a grant (subject to the approval of the Legislative Council). The Company should be requested to provide an estimate of the cost of the scheme in order to enable consideration to be given to the extent of Government's contribution.

21. POST OF AGRICULTURAL OFFICER.

Council advised that the Sheepowners' Association should be informed that the present Agricultural Officer's Agreement would expire in July 1957 and asked for its views on the question of replacing him.

22. PARCEL & PAPER MAIL FOR THE CAMP. (Memorandum No:35)

It was agreed by a majority that the proposals as set out in paragraph 2 of Memorandum No:35 should be adopted.

23. PAY & WORKING RULES & PUBLIC HOLIDAYS FOR STANLEY HOURLY PAID WORKERS. (Memorandum No:36)

Council noted the final recommendations of the Minimum Wages Board on pay and working rules for hourly paid employees in Stanley. Council advised that Easter Monday should be retained as a public holiday for Government hourly paid workers.

24. COST OF AIR PASSAGES FOR SCHOOL CHILDREN & MEDICAL CASES. (Memorandum No:37)

It was agreed that air fares for school children and medical cases (Memorandum No:37) should be subsidised by Government as follows:-

(a) School Children.

50% of three return passages each year for the first child in any one family and 75% for each additional child. There would be no objection to a child taking passage to a place other than his or her home at holiday time provided that the cost to Government did not exceed that of a subsidised passage to the child's home.

(b) Medical.

- (i) Tuberculosis cases - free passages both ways.
- (ii) Emergency cases - free passages one way.
- (iii) Other cases - 50% of fares.

25. PROGRESS REPORT FROM RECEIVER, FALKLAND ISLANDS FREEZER COMPANY (Memorandum 40)

The Report was noted.

26. CHILEAN LABOUR (Memorandum No:43).

Council advised that the Manager of Douglas Station should be permitted to engage and bring into the Colony two Chileans as shepherds, subject to the conditions as set out in paragraph 2 of Memorandum No:43. The report of the Immigration Advisory Committee and His Excellency the Governor's acceptance of its recommendations, subject to the proviso that no person falling within the definition of a "worker" under the provisions of the International Convention governing contracts of employment of indigenous workers should be recruited, were noted. It was also noted that it was not proposed to introduce amending legislation to extend the period for which an employer is liable for the costs of repatriation of an employee who becomes a charge against the Colony.

27. ESTATE DUTY. (Memorandum No:38)

It was agreed that the rates of Estate Duty should be examined by the Colonial Treasurer who would report back to Council.

28. PROPOSED INCREASE IN PENSIONS. (Memorandum No:39)

It was agreed by a majority that there should be some increase to pensioners. It was considered, however, that the Colony could not afford more than £1,000 per annum and the Colonial Treasurer was instructed to prepare a scheme within 10% of this amount and submit it for consideration by Council.

The Honourable Mr. Gilruth dissented and was given permission to oppose the matter in Standing Finance Committee.

29. APPLICATION FOR FALKLAND ISLANDS COMPANY TO PURCHASE LAND. (Memorandum No:42).

It was decided by a majority not to sell the land west of the Company's East Jetty boundary.

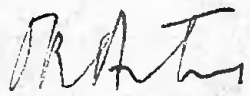
It was agreed that the Company's request to purchase a plot of land to the east of their East Jetty boundary should be accepted, the purchase price to be negotiated between Government and the Company.

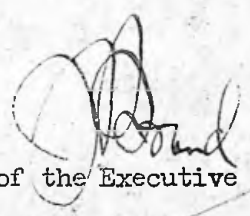
Confirmed this

2nd

day of

January, 1957.


GOVERNOR.


Clerk of the Executive Council.

EXECUTIVE COUNCIL

Meeting No. 6.

29th October, 1956.

Present: His Excellency the Governor
The Honourable the Colonial Secretary
The Honourable the Colonial Treasurer
The Honourable Mr. A.G. Barton, C.B.E., J.P.
The Honourable Mr. H.C. Harding, J.P.

P/614/II

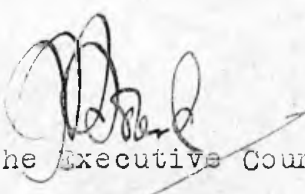
1. His Excellency informed Council that he had been offered the post of Governor and Commander-in-Chief of the Bahamas and although he had been very happy here and had no wish to leave he had after taking everything into consideration, accepted the appointment.

The Honourable Mr. Barton and Mr. Harding conveyed the congratulations of Unofficial Members of Council on His Excellency's appointment, and expressed regret at his departure.

The Honourable the Colonial Secretary on behalf of the Official Members congratulated His Excellency on his new appointment and also expressed regret at his departure.

Read and confirmed this 21st day of Jan., 1957.


GOVERNOR.


Clerk of the Executive Council.

CONFIDENTIALEXECUTIVE COUNCILMeeting No. 1.21st January, 1957.

Present: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable Mr. N.K. Cameron, O.B.E., J.P.
 The Honourable Mr. A.G. Barton, C.B.E., J.P.
 The Honourable Mr. T.A. Gilruth, J.P.

1. The Minutes of Meetings Nos. 5 and 6 held on the 9th and 10th October, 1956, and the 29th October, 1956, were confirmed.

0084/A

2. SCHOOL TERMS AND HOLIDAYS

It was agreed that the proposals as set out in Memorandum No. 1 of 14th January, 1957, should be accepted and the Schools Regulations amended accordingly.

0995

3. PURCHASE OF LAND BY FALKLAND ISLANDS COMPANY, LIMITED.

It was agreed that the land should be sold to the Company for £100.

It was the view of Council that the new road north of the Company's Offices should be linked up directly with Hebe Street.

1760

4. GRASSLANDS IMPROVEMENTS

It was agreed:-

- (i) that Government should, in principle, support the proposal for a soil survey of the Falkland Islands and should give favourable consideration to the suggestion that such a survey should receive financial support from Government funds.
- (ii) Discussions should be initiated with the Sheep Owners' Association and the Falkland Islands Company with a view to -
 - (a) obtaining the consent and co-operation of all farms,
 - (b) considering the best way to arrange and administer the survey having regard to the problems of accommodation, laboratory equipment and administration.
- (iii) The Secretary of State should be approached for advice and information on the estimated total cost, probable duration of the survey and the equipment that would be required so that Government could give further consideration to the question of financial support.

(iv)

(iv) The Falkland Islands Company to be advised accordingly.

1765/III

5. ROYAL VISIT - FAREWELL MESSAGES

The Honourable the Colonial Secretary read the farewell telegrams exchanged between His Royal Highness the Duke of Edinburgh and His Excellency the Governor.

P/756

6. NEW GOVERNOR - APPOINTMENT OF

His Excellency announced the appointment of his successor Mr. Edwin Porter Arrowsmith, C.M.G.

As this was the last meeting of the Executive Council at which His Excellency would preside before leaving the Colony to take up his appointment as Governor and Commander-in-Chief of Bahamas, the Honourable the Colonial Secretary, on behalf of Council, wished His Excellency every success in the future.

Read and confirmed this 13th day of March, 1957.

W. G. Thwaites

OFFICER ADMINISTERING THE GOVERNMENT

Rand

Clerk of the Executive Council

CONFIDENTIALEXECUTIVE COUNCILMeeting No. 2.22nd January, 1957.

Present: His Honour the Officer Administering the
Government
The Honourable the Acting Colonial Secretary
The Honourable the Senior Medical Officer
The Honourable Mr. H.K. Cameron, O.B.E., J.P.
The Honourable Mr. A.G. Barton, C.B.E., J.P.
The Honourable Mr. T.A. Gilruth, J.F.

The Honourable Mr. A.G. Denton-Thompson, M.C.,
Colonial Secretary, assumed his seat as President
of the Council after taking the prescribed Oath.

Read and confirmed this 13th day of
March, 1957.

A. G. Denton-Thompson

OFFICER ADMINISTERING THE GOVERNMENT

[Signature]

Clerk of the Executive Council.

CONFIDENTIAL

EXECUTIVE COUNCIL

MEETING No: 3.

13th March, 1957

PRESENT : His Honour the Officer Administering the Government.
The Honourable the Acting Colonial Secretary.
The Honourable the Senior Medical Officer.
The Honourable Mr. N. K. Cameron, O.B.E., J.P.
The Honourable Mr. H. C. Harding, J.P.
The Honourable Mr. A. G. Barton, C.B.E., J.P.
The Honourable Mr. T. A. Gilrath, J.P.

1. The Minutes of the Meetings Nos:1 and 2 held on the 21st January and the 22nd January, 1957, were confirmed.

1093

2. STOCK RETURNS.

Council advised that Mr. Greenshields should be informed that his representations have been considered but it was felt that the publication of Stock Returns was of interest to the whole community and industry and in the circumstances it was not proposed to change the present system of publishing individual farm figures.

1482

3. PEAT BOG TRACKS.

Council advised that the Town Council should be informed that as they held the view that peat tracks were not necessary, Government proposed to take no further action in the matter.

0588/IV

4. FREEZER.

Council noted the Receiver's Report and advised that the matter of the sale of the Freezer should be reviewed in six months' time.

Council also noted that the Chairman of the Colonial Development Corporation had made an offer to refund the £50,000 Government Debentures and this had not been accepted by the Governor on the grounds that he felt that better value for money expended on the project would be realised by a sale locally organised and the British taxpayers might receive a better return for money they had invested in the project.

0797/N/II

5. AGRICULTURAL OFFICER - REPLACEMENT.

Council advised:-

- (a) that the question be deferred pending detailed consideration by the Sheep Owners' Association during their meeting in July.
- (b) In the meantime enquiries should be made regarding the salary Government would be expected to pay should it be decided to replace the Agricultural Officer with a fully qualified young Veterinary Officer.
- (c) That provision for the appointment of a Veterinary Officer should be inserted in the 1957/58 Estimates.

/ (a)

- (d) During the period the Colony is without a Veterinary Officer the Live Stock Quarantine Regulations should be strictly observed.
- (e) The current charges for the quarantine of animals should be reviewed.

0203. 6. URUGUAYAN VISA FACILITIES FOR MEMBERS OF EXECUTIVE COUNCIL.

Council advised that no further action be taken.

0355/A/II 7. PORT HOWARD SCHOOL HEADMASTER.

Council advised that Government should meet the whole of the Headmaster's salary and Messrs. Jas. Lovegrove Waldron's offer to pay 50% should be diplomatically declined.

0883. 8. REVIEW OF NON-RESIDENT SHEPHERD SCHEME AT MOODY VALLEY.

Council agreed that the present arrangement be continued subject to review when the present shepherd ceases to be employed or in a year's time, whichever may be the earlier date. Should Mr. Hills desire £10 penalty notices for leaving the gates open placed on his gates, this should be done.

1027. 9. ELECTRICITY SUPPLY LEGISLATION.

Council advised that the Bill should be submitted to the Legislature and that the Regulations should be made.

1671. 10. DESTRUCTION OF RABBITS.

Council advised that Mr. J. J. Davis of New Island who had imported myxomatosis virus (at present held by the Agricultural Officer) should be informed that there were certain legal objections to the use of the virus and that Government considered its use to be inadvisable. In the circumstances he should be informed that the virus would be destroyed.

0747/II. 11. INCOME & COMPANIES TAX.

Council advised that the legislation proposed in Memorandum No:13 should be introduced. The Honourable Mr. T. A. Gilruth stated that in his view the proposed legislation was neither an adequate nor a proper means of dealing with the Income Tax problem and wished it recorded that in his opinion the only solution was the abolition of all taxation on earned income.

0542/A. It was agreed that Messrs. James Lovegrove Waldron's Memorandum dated 26th April, 1956, on the subject of taxation in the Falkland Islands should be circulated to members and discussed at the next meeting of Executive Council.

1092. 12. LICENSING (AMENDMENT) BILL.

Council agreed that the Bill should be introduced.

P/371. 13. PENSIONABILITY - MR. F. K. ELLIOTT.

Council advised that Mr. Elliott's continuous service with F.I.D.S. dating from 14th October, 1946, should be counted for pension purposes.

P/222

14. PENSIONABILITY - MR. T. N. BRAXTON.

Council agreed that Mr. Braxton's unbroken unestablished service with Government dating from 4th September, 1924, should be counted for pension purposes but that he should be required to refund the sum of £123. 14. 4d. already paid to him in respect of Provident Fund benefits for his unestablished service if he elected to take advantage of the decision.

P/56

15. PENSION - DR. W. B. R. JONES, M.B.E.

Council agreed Dr. Jones' pension as computed by the Secretary of State.

0038/II

16. WORKMEN'S COMPENSATION.

Council advised:-

- (a) that new or amending legislation is required.
- (b) That the "insurance" principle should not be adopted (page 6 (1) of Memorandum No:18 refers) in any new or amending legislation.
- (c) That the limit imposed by the proviso to Section 5 of Cap. 79 should be abolished (page 6(i) of Memorandum No:18 refers).
- (d) That the principle of "continuing liability" in the case of permanent disablement or death should not be accepted.
- (e) In preparing new or amending legislation consideration should be given to defining those persons who would be eligible for benefits under the legislation by trades and not by means of limiting the application of the Ordinance to "Workmen" and defining a workman as a person earning less than a specified wage or salary.
- (f) Draft new or amending legislation should be referred to Council for further consideration.

0840/A

17. PENSIONABLE POST - E. WILLIAMS.

Council advised that a decision should be deferred until after the arrival of the Governor.

0465/D

18. TAX ON MATCHES.

Council decided that import duties on matches should not be abolished unless the Collector of Customs can put up a sound case that the work involved is out of all proportion to the revenue collected.

0426

19. PROVIDENT FUND - RATE OF INTEREST.

Council agreed that the interest rate should be raised from 2% to 2¹/₂% with effect from 1st January, 1957.

20. INCREASED PENSIONS.

Council advised that legislation should now be drafted giving effect to the increases as set out in Memorandum No:22. The effective date of the increases to be retrospective from the 1st January, 1957.

0837

21. IMMIGRATION LEGISLATION.

His Honour explained that certain "drafting" difficulties had arisen and he would like consideration of the new legislation to be postponed until these difficulties had been overcome. It was agreed that consideration of the matter be deferred.

22. ACTING ALLOWANCE - MRS. R. FLEURET.

Council agreed that Mrs. Fleuret should be paid full acting allowance whilst acting as Matron at the King Edward Memorial Hospital.

23. ELECTORAL ROLL.

Council noted that an amending Bill had been received and will be submitted for consideration in due course.

1083.

24. AIR MAIL RATES.

Council noted that the possibility of inaugurating a second class air mail service had been taken up officially through normal channels.

25. MAIL CONTRACT.

His Honour informed Council that the Falkland Islands Company was proposing to make a case to Government for an increase in the freight rates in respect of both the current mail contract and the new mail contract that will apply to the s.s. "Darwin". It was understood that the Company's claim would be based on the international oil situation which had resulted in a 40% increase in the price of oil. The new mail contract would involve an increase in the subsidy of approximately £7,000 a year.

OTHER MATTERS.

(1) There was some discussion on the question of bringing into use the new Royal Portrait stamps in the case of those old denominations which were still being used. It was agreed that this matter should be considered by the Superintendent of Posts and Telegraphs. His Honour explained that the decision, to when a new stamp issue could be made rested with the Secretary of State and that such issues were very strictly rationed.

(2) Members raised the question of efficiency of telephone operators. His Honour explained that the inefficiency of the exchange was due largely to:-

- (a) old and worn out equipment which was being replaced;
- (b) the serious difficulty of obtaining efficient operators.

(3) It was alleged that in some cases air mail letters were not being weighed and consequently some people were not paying the full rates for their letters. It was agreed that this matter should be pursued with the Post Office and instructions issued to ensure that there was no loophole.

Confirmed this 29th day of

, 1957

Clerk of Executive Council.

GOVERNOR.

CONFIDENTIAL.EXECUTIVE COUNCIL.Meeting No: 4.29th, 30th and 31st May, 1957.

PRESENT: His Excellency the Governor.
 The Hon. The Colonial Secretary.
 The Hon. The Senior Medical Officer.
 The Hon. The Colonial Treasurer.
 The Hon. Mr. N. K. Cameron, O.B.E., J.P.
 The Hon. Mr. H. C. Harding, J.P.
 The Hon. Mr. T. A. Gilruth, J.P.
 The Hon. Mr. J. F. Bonner, J.P.

The Honourable Mr. J. F. Bonner, after taking the prescribed oath, assumed his seat in Council.

1. MINUTES.

The Minutes of Meeting No:3 held on 13th March, 1957, were confirmed.

0082/III2. AIR MAIL LETTERS.

Memorandum No: 24 was noted.

0465/D3. IMPORT DUTY ON MARCHES.

Council advised that no further action should be taken.

P/204/II4. ACTING ALLOWANCE - MR. L. GLEADELL.

Council approved payment of an abtting allowance to Mr. Gleadell as set out in Memorandum No.26.

08875. SOUTH & ELEPHANT JASON ISLANDS.

Before making a decision Council advised that arrangements should be made for the "Philomel" to call at the South and Elephant Jason Islands with a view to ascertaining whether there are in fact fur seals on the islands. Should there be no fur seals resident, there would be no objection to leasing the islands for a period of up to five years. A condition of the lease should be that in the event of fur seal hauling up during the tenure of the lease, the lessee should ensure that the seal are not molested in any way as a result of his farming activities. Should the lessee fail in this respect his lease will be terminated immediately.

P/4126. MR. A. E. LIVERMORE.

Memorandum No.28 was considered and it was agreed that Mr. Livermore's services should be retained on the assumption that he wished to return to his post on the completion of his leave.

1093.7. PROPOSED AMENDMENT TO THE LIVESTOCK ORDINANCE.

It was agreed that Section 34 Cap. 40 be deleted and that the second proviso to Section 11, subsection (1) be retained.

0209/II

8. (a) GERMAN LABOUR.

Council advised that the two families be permitted to enter the Colony on the understanding that the present German Labour Gang undertake full responsibility for their passages, housing and maintenance - and for their repatriation if necessary. Government should negotiate with the German Labour Gang for an extension of their contracts.

0209/II

8. (b) HUNGARIAN LABOUR.

His Excellency informed Council that the Falkland Islands Company was considering the employment of 14 Hungarians as farm labourers and had applied to Government for permission for them to enter the Colony. Before considering the matter further Council advised that it would be essential to know whether the United Kingdom would be willing to accept them back should they prove unsuitable. An enquiry should be addressed to the Secretary of State accordingly and if the answer was in the affirmative the matter should then be referred to the Immigration Advisory Committee.

P/165/II

9. MR. E. F. LELLMAN.

It was decided by a majority vote that in view of Mr. Lellman's 23 years service with Government and his illness as reported by the Honourable the Senior Medical Officer, he should be retired from the public service in the public interest with a pension.

0808/III

10. PETER ADRIAN SEDGWICK.

It was agreed that Government should make no further contribution towards the cost of Sedgwick's education.

1143

11. OVERSEAS EDUCATION ALLOWANCES.

The draft rules were approved.

0029/II

12. DANGEROUS DRUGS (AMENDMENT) ORDINANCE, 1957.

It was agreed that the Bill should now go to the Legislature.

0747/II

13. INCOME TAX (AMENDMENT) ORDINANCE.

Council advised that the Bill be submitted to the Legislature.

0542/A

14. FALKLAND ISLANDS TAXATION.

It was agreed that the taxation proposals submitted to Government by James Lovegrove Waldron Ltd. should not be pursued and that the Company should be informed accordingly.

0284/X

15. ESTIMATES.

It was decided that the draft Estimates of Revenue and Expenditure 1957/58 as considered and amended should be sent to the Legislature.

The Hon. Mr. T. A. Gilruth was given permission to oppose in Legislative Council the inclusion of item 18 (Redemption of F.I. Freezer 3% Debenture Stock) under Revenue Head X. The Hon. Mr. H. C. Harding was given similar permission in respect of item 19 (Soil Survey) under Expenditure Head II.

1641/A/III 16. CAMP TRACKS.

It was decided not to pursue the proposal to recruit a foreman from the United Kingdom and to proceed with the tracks on the existing basis for a further 12 months and then review the position. It was further agreed that the proposed experiments with the new bulldozer blades to ascertain to what extent they proved suitable for track making should be carried out.

0840/A

17. PENSIONABLE POSTS.

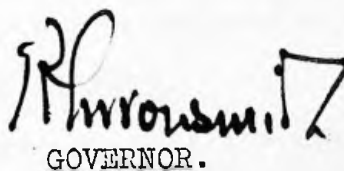
- (a) E. Williams, Head Gardener Government House.
- (b) T. Reive, Hangar Assistant, Aviation Department.

Council agreed that both posts should be made permanent and pensionable.

Confirmed this 26th day of July, , 1957.



Clerk of Executive Council.



GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No: 5.

26th July, 1957.

PRESENT : His Excellency the Governor.
The Hon. The Colonial Secretary.
The Hon. The Senior Medical Officer.
The Hon. The Colonial Treasurer.
The Hon. Mr. N. K. Cameron, O.B.E., J.P.
The Hon. Mr. H. C. Harding, J.P.
The Hon. Mr. T. A. Gilruth, J.P.
The Hon. Mr. J. F. Bonner, J.P.

1. MINUTES.

The Minutes of Meeting No:4 held on the 29th, 30th and 31st May, 1957, were confirmed.

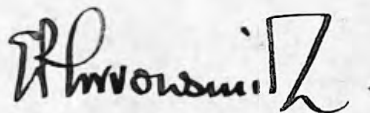
2. REPORT OF EXECUTIVE COUNCIL SUB-COMMITTEE ON THE SALARY STRUCTURE AND CONDITIONS OF SERVICE OF ESTABLISHED CIVIL SERVANTS.

The Report was discussed in detail together with the proposed amendments, and it was decided that the Report and the amendments should now be submitted to the Secretary of State and the Legislature without further amendment.

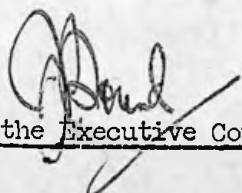
A summary of the Report should be forwarded to the Civil Servants' Association for comments prior to consideration by the Legislative Council.

It was noted that the Sub-Committee had recommended that the operative date for the implementation of the new salaries and conditions of service should be the 1st of July, 1957. After discussion on this point it was agreed that if the Civil Servants Association pressed strongly for an earlier date, then the possibility of implementing the report with effect from the 1st of January, 1957, as proposed by the Chairman of the Sub-Committee, in a minority opinion, should receive further consideration.

Confirmed this 24th day of August, 1957.



GOVERNOR.



Clerk of the Executive Council.

0045/D

CONFIDENTIAL.

EXECUTIVE COUNCIL.

MEETING NO. 6.

24th August, 1957.

PRESENT: His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Senior Medical Officer
 The Honourable the Colonial Treasurer
 The Honourable Mr. N.K. Cameron, O.B.E., J.P.
 The Honourable Mr. H.C. Harding, J.P.
 The Honourable Mr. T.A. Gilruth, J.P.
 The Honourable Mr. J.F. Bonner, J.P.

1. The Minutes of Meeting No. 5 held on 26th July, 1957, were confirmed.

0045/D. 2. SALARY STRUCTURE AND CONDITIONS OF SERVICE OF ESTABLISHED CIVIL SERVANTS.

Council considered in detail the letter dated 21st August, 1957, which His Excellency had received from the Executive Council Sub-Committee and endorsed their recommendations, with the proviso that the question of leave for locally recruited nurses should be deferred pending the outcome of discussion between the Senior Medical Officer and the nurses.

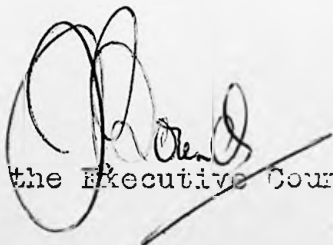
The operative date for the new salaries and conditions of service was further discussed and it was unanimously agreed that the effective date should be the 1st January, 1957.

3. VETERINARY OFFICER.

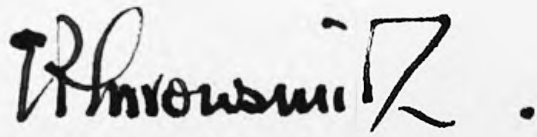
The Colonial Secretary informed Council that the Sheep Owners' Association had requested Government to recruit a Veterinary Officer from the United Kingdom to replace Mr. Fern. The Association had advised that the Officer selected, preferably a bachelor, should be young and active and prepared to spend a good deal of his time in the Camp. He should also be able and prepared to spend long hours in the saddle.

Council advised that an indent should be placed accordingly.

Confirmed this 17th day of October, 1957.



Clerk of the Executive Council.



GOVERNOR.

EXECUTIVE COUNCIL.

Meeting No. 7.

17th October, 1957.

PRESENT:

- His Excellency the Governor.
- The Honourable the Colonial Secretary.
- The Honourable the Senior Medical Officer.
- The Honourable the Colonial Treasurer.
- The Honourable Mr. N. K. Cameron, C.B.E., J.P.
- The Honourable Mr. H. C. Harding, J.P.
- The Honourable Mr. T. A. Gilruth, J.P.
- The Honourable Mr. J. F. Bonner, J.P.

His Excellency announced that Her Majesty had been pleased to approve the definitive appointment of the Honourable Mr. J. F. Bonner as a Member of Council.

1. The Minutes of Meeting No.6 held on 24th August, 1957, were confirmed.

2. PENSIONS.

P/6

(i) Mr. C. A. Parkinson. (Memo. No.56.)

Council approved Mr. Parkinson's pension as computed by the Secretary of State.

P/13

(ii) Mr. W. B. Myles. (Memo. No.40.)

Council advised that a special ordinance should be enacted to enable Mr. Myles to qualify for a pension.

22/44

3. EDUCATION LEGISLATION. (Memo. No.38.)

(i) Materials used for handicrafts.

Council agreed that Regulation No.8 of the Schools Regulations should be amended as set out in Memo. No.38 and that the necessary amending legislation should be made.

(ii) School leaving age. (Memo. No.41.)

Council advised that public opinion should be sounded before the proposal to raise the school leaving age to fifteen received further consideration.

1112

4. KING EDWARD VII MEMORIAL HOSPITAL (AMEND.) REGS.
(Memo. No.39.)

Council advised that the Regulation should be made.

0209/II

5. CHILEAN IMMIGRATION. (Memo. No.42.)

Council agreed that Mrs. Barria should be permitted to enter the Colony as an exceptional case in view of the fact that her husband was not fully employed in the Colony. This concession should not be regarded as a precedent.

09/II

6. HUNGARIAN LABOUR. (Memo. No.45.)

1. Council advised that the Falkland Islands Co. Ltd., should not be permitted to import Hungarian labourers.

2. It was agreed that the Sheep Owners' Association might with advantage be approached with the suggestion that it should consider the setting up in the United Kingdom of a permanent labour recruiting organisation, in an effort to improve recruitment and reduce the present high percentage rate of men recruited from overseas who do not complete their contracts.

1636/A

7. PAY CONDITIONS & WORKING RULES FOR HOURLY PAID EMPLOYEES IN STANLEY. (Memo. No.44.)

As a basis for discussion with the Falkland Islands Co. Ltd., and subsequent negotiation with the Labour Federation it was agreed:-

- (i) that while the Federation's claim for an increase of 50% was unrealistic, an increase of the order of 10% to 15% would be a reasonable basis for discussion;
- (ii) the claim for a 40 hour week should be rejected;
- (iii) two weeks annual holiday with pay in addition to the normal public holidays was considered excessive - 10 days was considered more reasonable.

It was noted that Government was examining the implication of a P.A.Y.E. system.

1836

8. SOIL SURVEY. (Memo. No.43.)

It was agreed that as a preliminary to any subsequent long term project it would be advisable to have a reconnaissance survey, of some four to six months duration, undertaken by an experienced agronomist. Council advised, however, that before any firm arrangements for the survey were made -

- (i) further enquiries should be made as to the cost and the proportion of such cost that would be met from C.D. & W. Research funds;
- (ii) that having obtained this information, the views of individual members of the Sheep Owners' Association should be obtained.

1784

9. CROWN LAND AND LEASES. (Memo. No.47.)

Council discussed in general terms the whole question of the availability of land in the Falkland Islands and the possibility of making land available to individuals who wished to farm on their own account and who possessed the necessary ability.

It was generally agreed that the implication of "closer settlement" merited further examination and that early consideration should be given to the possibility of establishing some such organisation as a "Land Bank" that would provide the necessary finance under fully adequate safeguards.

/Confirmed

Confirmed this 23rd day of January, 1958.

Whronswitz
GOVERNOR.



Clerk of the Executive Council.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No.1.

23rd and 24th January, 1958.

PRESENT:

His Excellency the Governor.
 The Honourable the Colonial Secretary.
 The Honourable the Senior Medical Officer.
 The Honourable the Colonial Treasurer.
 The Honourable Mr. N.K. Cameron, O.B.E., J.P.
 The Honourable Mr. H.C. Harding, O.B.E., J.P.
 The Honourable Mr. A.G. Barton, C.B.E., J.P.
 The Honourable Mr. T.A. Gilruth, J.P.
 The Honourable Mr. J.F. Bonner, J.P.

1. MINUTES. The minutes of Meeting No.7 held on 17th October, 1957 were confirmed.

0327/III

2. MAIL CONTRACT. The Honourable Mr. Barton explained that it was the intention, though it was not perhaps clearly explained in the Company's letter to Government, that the "A.E.S." should act as a substitute for the "Darwin" in the event of the "Darwin" not being able to complete 12 round voyages Stanley/Montevideo during the year. Council advised that:-

- (i) there should be no objections to this arrangement provided it conformed generally with the terms of Clause 17 of the Mail Contract which specifically provides that the Falkland Islands Company may substitute a suitable charter vessel for the "Darwin" during specified months of the year;
- (ii) depending on circumstances there should in principle be no objection to some elasticity so far as the months in which the Company are entitled to substitute a charter vessel within the terms of the Mail Contract are concerned.

1839

3. GUARDIANSHIP & CUSTODY OF CHILDREN (Memo. No.50)
 It was agreed that the Guardianship and Custody of Children Bill and the application of Enactments (Amendment) Bill should now go to the Legislature.

1093

4. PROPOSED AMENDMENT TO THE LIVESTOCK ORDINANCE.
 Mr. S. Miller's proposed amendment was further considered but Council advised that the amendment should not be proceeded with.

/5. FISHERIES

CONFIDENTIAL.

CONFIDENTIAL.

0392/II

5. FISHERIES REGULATIONS (Memo. No.52) Council advised that the Fisheries (Amendment) Regulations, 1958, should be made.

1025

6. ELECTRICITY RATES (Memo. No.53) The electricity rate was reviewed and it was agreed that the present flat rate tariff of 4½d. per unit should remain unchanged during 1958.

0039/B

7. STANLEY WATER SUPPLY (AMENDMENT) REGULATIONS (Memo. No.54).

The draft Regulations were approved and it was agreed that the Town Council's attention should be drawn to the fact that the rate for commercial garages or persons who owned more than one car was the same as for garages which housed only one car.

1850 and 1850/A

8. ROAD TRAFFIC LEGISLATION (Memo. No.1) Council advised that the proposed legislation should not be proceeded with.

The question of the present east and west right of way should be investigated.

0068/B/II

9. LEGISLATIVE COUNCIL (ELECTIONS) (AMENDMENT) BILL (Memo. No.2)

Council considered that the statutory obligation on Registration Officers to prepare and publish an annual register of persons qualified to be electors should be deleted from the draft Bill. It was considered that provisions for such registers to be prepared when a general election or by-election was pending should be adequate.

Council also advised that the Bill should provide for anyone who had resided in the Colony (as opposed to the electoral area concerned) for the required period of time to qualify as an elector in the electoral area in which 'he is normally residing' at the time of the election.

0167

10. SCIENTIFIC AND INDUSTRIAL RESEARCH COUNCIL (VESTING OF PROPERTY) BILL (Memo. No.3)

Council advised that the Bill should now go to the Legislative Council without amendment.

0494

11. PROPOSED ESTABLISHMENT OF AN AGRICULTURAL BANK. (Memo. No.4)

After a lengthy discussion it was decided as a first step to submit the draft Bill to the Secretary of State stating that legislation on these lines was being considered and seeking his comments and advice.

1784

12. CROWN LANDS AND LEASES (Memo. No.47/57)
Council advised that:-

- (i) the majority of leaseholds were being farmed to the best advantage. Where there is any doubt the matter should be investigated. The Officer-in-Charge of the Agricultural Department should visit and report on Mullet Creek Farm;

/(ii) present

CONFIDENTIAL.

- (ii) present rents paid, with the exception of Moody Valley, were not adequate and should be increased to 3d. per acre on the expiration of the present leases. Where land is being used and no rent paid a similar rental should be charged with effect from 1st January, 1958. Moody Valley should remain at £100 per annum until the present lease expires;
- (iii) the Falkland Islands Company's request to purchase Albemarle Reserve outright was considered but it was decided that the Reserve should not be sold. The Company to remain as tenants on the present basis but the rent to be increased to 3d. per acre;
- (iv) Mr. C. Bundes' application for the lease of Sparrow Cove and Weir Creek Reserves was considered and it was agreed that he be offered the lease at 3d. per acre for a period of ten years in the first instance. He would be required to fence the land off as the first requirement. The inclusion of other conditions (good husbandry and stocking) should be considered when the lease was drawn up;
- (v) the possibility of disposing of small reserves which were of little apparent value to Government to tenants should be considered at a later date;
- (vi) in view of the fact that arrangements between the Falkland Islands Company and the owner of Douglas Station for the sale of Horseshoe Bay to the Company had been practically completed, Council recommended that no further consideration should be given to Mr. Johnson's request for a Government loan of £30,000 to enable him to purchase the property.

P/715 13. ACTING ALLOWANCE - MR. G.C. TOYE. (Memo. No.5)
An acting allowance for Mr. Toye was approved as set out in Memo. No.5.

1848 14. HARBOUR (AMENDMENT) BILL (Memo. No.6) The Bill was approved subject to provision being made to cover pollution caused by possible damage to ship and shore installations and connections (in proviso (a) of Section 2).

Council also approved the declaration of King Edward Cove, Leith Harbour, Stromness Harbour and Husvik Harbour to be harbours within the meaning of the Harbour Ordinance.

1636/A 15. WAGES AND CONDITIONS OF WORK FOR STANLEY HOURLY PAID LABOUR.
(Memo. No.8)
Council approved the recommendations as set out in paragraphs 27, 28 and 29 of Memo. No.8.

Council advised that the existing machinery for quarterly reviews of the Cost of Living Index be retained.

CONFIDENTIAL.

P/434

16. SALARY - HEADMASTER AND MATRON, DARWIN BOARDING SCHOOL.

Council approved an increase in salary of £50: per annum for Mr. D.M. Honeyman if he returned for a further tour as Headmaster of the Darwin School. Mrs. Honeyman's salary to remain unaltered.

1641/A/IV

17. CAMP TRACKS. Council considered the future policy in regard to the Camp Tracks Scheme and the following decisions were taken:-

(1) East Falkland.

When the track from Darwin to San Carlos has been completed the Buffalo should be employed on the Darwin to North Arm track for the remainder of the current financial year.

(2) West Falkland.

After completion of the Chartres/Port Howard track and the major overhaul, the Buffalo together with the Tractor/Rotovator team should work back to Chartres improving the track and rotovating when necessary. Should this work be completed before the end of the current financial year the next task should be to complete the work that remains to be done in Bull's Flat and Chartres River area.

The question of continuance of the scheme beyond 30th June, 1958 was discussed and it was decided that as a first step enquiries should be made from Mr. C. Robertson (The Falkland Islands Company's Buffalo Operator) as to whether he would be prepared to purchase the Buffalos and set up as a Contractor for camp tracks and roads and camp drainage or alternatively run and maintain the Buffalo machines (on a loan basis) on the understanding (which would be incorporated in an agreement) that he would charge lower rates for draining and camp tracks work than would be the case if he purchased the machine from Government.

141/36

18. REFUND OF DUTY ON LIQUOR DESTROYED BY FIRE AT DARWIN.

The Falkland Islands Company's claim for refund of Import Duty on liquor destroyed by fire at Darwin was not upheld.

0082/III

19. AIR MAIL RATES. The Honourable the Colonial Secretary informed Council that a second class air mail service was now in operation.

0209/II

20. CHILEAN LABOUR. Mr. Barton submitted an application on behalf of the Manager of Teal Inlet to the effect that a Chilean employee of the farm should be permitted to bring into

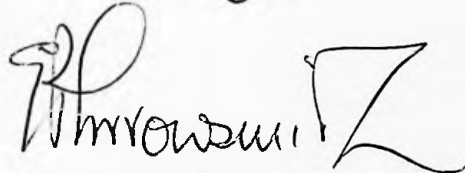
/the Colony.

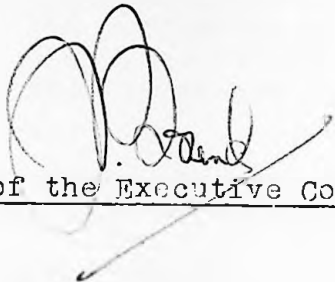
CONFIDENTIAL.

the Colony his wife and family for the period of an extended or renewed contract.

It was agreed that the matter should be referred to the Immigration Advisory Committee.

Confirmed this 19th day of *March*, 1958.


GOVERNOR.


Clerk of the Executive Council.

JB/SJA

CONFIDENTIAL.

CONFIDENTIAL.

EXECUTIVE COUNCIL.

Meeting No. 2.

19th and 20th March, 1958.

PRESENT:-

- His Excellency the Governor
- The Honourable the Colonial Secretary
- The Honourable the Senior Medical Officer
- The Honourable the Colonial Treasurer
- The Honourable Mr. N. K. Cameron, O.B.E., J.P.
- The Honourable Mr. H. C. Harding, O.B.E., J.P.
- The Honourable Mr. A. G. Barton, O.B.E., J.P.

1. The Minutes of Meeting No. 1 held on 23rd and 24th January, 1958, were confirmed.

0323/A/III

2. OLD AGE PENSION LEGISLATION (Memo. No. 11)

Council advised that the Old Age Pensions (Amendment) Bill should now go to the Legislature and assuming the Bill becomes law an Order on the lines of Annexure B to Memorandum No. 11 should be made.

525/24

3. LEASE OF AIBEMARLE RESERVE (Memo. No. 12)

Mr. E. T. Johnson's application was considered and the Honourable Colonial Secretary informed Council that Mr. Johnson not only wanted the lease but also required a loan of £15,000. In the absence of loans machinery it was decided that Mr. Johnson should be informed that it would not be possible to give him a decided answer under 12 months. In the meantime he should submit himself to a medical examination to ascertain whether he was physically capable of carrying out a project of this nature.

1856

4. LEASE OF PENINSULA AND ADJACENT LAND (Memo. No. 13)

In view of the lack of sufficient grazing land for Stanley's dairy cattle it was decided not to lease the Peninsula area to Mr. W. Duncan. Mr. Duncan should be informed however that the Agricultural Department are prepared to assist him with holding ground for a limited number of beef animals for short periods providing this was not detrimental to the grazing of the dairy herds.

99/33

5. MULLET CREEK FARM (Memo. No. 15)

Council noted with satisfaction the report of the Officer-in-Charge of the Agricultural Department on his visit to the farm.

/6. REVIEW OF....

CONFIDENTIAL.

0883.

6. REVIEW OF THE NON-RESIDENT SHEPHERD SCHEME AT HOODY VALLEY.

It was agreed that the present scheme was working satisfactorily subject to further review. Council advised that the Hearnden Water area of the farm should not be leased for periods beyond three years.

0270/U.

7. REPORT OF THE CHIEF INSPECTOR OF ACCIDENTS ON THE ACCIDENT TO BEAVER AIRCRAFT VP-TAF 828 (Memo. No. 17)

The Chief Inspector's report was noted and it was decided to publish the findings of the Board of Enquiry in the Gazette and circulate to members of the Legislative Council.

1769.

8. CONVERSION OF GOVERNMENT BUILDINGS TO OIL FIRING (Memo. No. 16)

Council advised that this project should be deleted from the draft Estimates but it should be kept in view as a desirable project when finances permit.

0045/D.

10. SALARIES REVISION.

The Executive Council Sub-Committee's recommendations as set out in their confidential letter of 18th March, 1958, were accepted in toto.

1641/A/IV.

11. CAMP TRACKS.

It was decided that the Camp Tracks Scheme should be wound up and that the Operators (Messrs. Carlyle and Wallace) should be given six months' notice of the termination of their Agreements as from 1st April, 1958.

0825/J/IV.

12. GERMAN LABOUR.

The Honourable the Colonial Secretary informed Council that he had been asked by the German Labour Gang whether in the event of their taking up residence in South America on completion of their Agreements they would be given cash to the value of their return passage to Germany. Council advised that they should be offered cash provided they were willing to extend their Agreements for a further 12 months otherwise their passages would be paid to Montevideo only.

0209/II.

13. CHILEAN LABOUR.

It was agreed that R. Villaroel, a Chilean labourer employed by Messrs. Teal Inlet Ltd., should be permitted to bring his wife and two children to the Colony.

0355/B/III

14. EXTENSIONS TO CAMP BOARDING SCHOOLS.

0355/A/III

The construction of a gymnasium and an extension to the Darwin Boarding School to provide for more boarders was considered necessary and desirable but further consideration of the matter was deferred until the possibility of receiving assistance from C. D. & W. funds could be explored. An extension to the Port Howard Boarding School to facilitate the accommodation of up to 12 boarders was discussed and this was also deferred pending the outcome of enquiries regarding the availability of C. D. & W. funds.

/15.....

CONFIDENTIAL.

0284/XI.


15. ESTIMATES OF REVENUE AND EXPENDITURE, 1958/59
(Memo. No. 14)

It was decided that the draft Estimates of Revenue and Expenditure 1958/59 as considered and amended should be submitted to the Legislature.

Confirmed this 18th day of September, 1958.



GOVERNOR.



Clerk of Executive Council.

CONFIDENTIAL.

CONFIDENTIAL.EXECUTIVE COUNCIL.Meeting No. 3.18th September, 1958.

PRESENT: His Excellency the Governor
 The Honourable the Acting Colonial Secretary
 The Honourable Mr. A.G. Barton, C.B.E., J.P.

1. MINUTES.

The Minutes of Meeting No. 2 held on 19th and 20th March, 1958, were confirmed.

0567.

2. CHARGE AND ACTING ALLOWANCES REGULATIONS.

The Regulations, effective from 1st March, 1958, were approved.

1784.

3. CUSTOMS (AMENDMENT) BILL.

It was agreed that the Bill should now go to the Legislature.

85/46/II.

4. DIPLOMATIC PRIVILEGES (INTERNATIONAL REFUGEE ORGANISATION) (REVOCATION) ORDER, 1958.

It was agreed that the Order should be made.

0426.

5. PROVIDENT FUND - RATE OF INTEREST.

Council agreed that the interest rate should remain at $2\frac{1}{2}\%$ during 1958.

P/571.

6. SALARY - W. HASENHOELLER, DENTAL TECHNICIAN.

As Mr. Hasenhoeller has agreed to return to the Colony for another tour of service provided consideration is given to an increase in his salary, it was agreed that as from the date of his return from leave in 1959, he be placed in salary Scale B, commencing at £730 per annum and proceeding by increments of £30 to the £790 point.

P/366.

7. PENSIONABLE POST - B.W. BIGGS.

It was agreed that Mr. B.W. Biggs' post of Constable/Handyman at South Georgia should be made pensionable with effect from the 9th January, 1954.

P/278.

8. RETIREMENT - A.H. HALL.

Mr. Hall retired from Government Service on attaining the age of 60 years on 21st April, 1958. His pension and gratuity as computed was approved.

/9....

CONFIDENTIAL.

CONFIDENTIAL.

E/234. 9. RETIREMENT - D.W. O'SULLIVAN.

It was agreed that Mr. O'Sullivan be permitted to retire on pension on attaining the age of 55 years. His pension as computed was approved.

Mr. O'Sullivan's application for a passage to the United Kingdom for himself and his wife on his retirement was approved, provided the passages were taken within the period of his leave.

1340. 10. PURCHASE OF LAND - S.C. ALDRIDGE.

Mr. S.C. Aldridge's application to purchase the land which is situated to the north of his present boundary and measures 11' x 45', was considered. It was agreed that he be permitted to purchase the land for the price of £5.

0588/V. 11. AJAX BAY FREEZER.

The Acting Colonial Secretary reported to Council the present position regarding the sale of the Freezer.

D/16/46. 12. WHALING (AMENDMENT) REGULATIONS, 1958.

The Regulations were approved.

0615/II. 13. SUCCESSOR TO CIVIL ENGINEER.

It was considered that, in view of the labour position as it will be on the departure in August or September, 1959, of the German labour gang, the recruitment of another qualified roads engineer was unwarranted and it was agreed that the work should be supervised by the Superintendent of Public Works on the departure in November, 1958, of Mr. N.A. Barnes.

0452/II. 14. LAYING OF TELEPHONE DUCTS UNDER ROSS ROAD.

The Acting Colonial Secretary reported that as a result of the failure of the previous Civil Engineer to lay certain cable ducts prior to cementing Ross Road, it was necessary to break through the road surface opposite the Ship Hotel for the purpose of laying telephone cables. The Civil Engineer has undertaken to restore the road to its original condition.

0560/A/V. 15. IMPORTATION OF FOREIGN LABOUR.

It was agreed that a German national by the name of Vogler be permitted to re-enter the Colony to take up employment with the Falkland Islands Company in the Camp - subject to the approval of the Immigration Advisory Committee.

16./.....

CONFIDENTIAL.

0664/IV. 16. M.V. "PHILOMEL".

The Acting Colonial Secretary reported that the "Philomel" will require a new stern tube and that this would probably entail laying the vessel up for a considerable period.

1641/A/V. 17. CAMP TRACKS.

It was agreed that the Drainage Machines, Caravans and Land Rovers should be put up for tender, with the exception of the large Caravan on the West Falkland and this should be rented to Port Howard until December, 1959, to provide accommodation for the School Mistress who is soon to be married.

Confirmed this 3rd day of November, 1958.



Clerk of the Executive Council.



GOVERNOR.

CONFIDENTIAL.

CONFIDENTIAL.EXECUTIVE COUNCIL.Meeting No. 4.3rd November, 1958.PRESENT:-

His Excellency the Governor
 The Honourable the Colonial Secretary
 The Honourable the Colonial Treasurer
 The Honourable Mr. H.C. Harding, O.B.E., J.P.
 The Honourable Mr. A.G. Barton, C.B.E., J.P.

1. MINUTES.

The Minutes of Meeting No. 3 held on the 18th September, 1958, were confirmed.

07L7/E.

2. INTRODUCTION OF P.A.Y.E. (Memo. No. 20)

In view of the reasons set out in Memorandum No. 20 it was agreed that no steps should be taken to introduce a P.A.Y.E. system and that the Labour Federation should be informed accordingly.

66/42.

3. PENSIONS (INCREASE) ORDINANCE. (Memo. No. 21)

Council advised that a fresh Bill should be drawn up granting all increases authorised in the United Kingdom by the Acts of 1947, 1952 and 1956. The Bill to be considered at the budget meeting of Executive Council. This decision was taken in view of the fact that the 50% increase, originally estimated at £338 per annum, did not in reality amount to more than £322.

1027.

4. ELECTRICITY RATE. (Memo. No. 22)

It was agreed that the flat rate of 4½d per unit should be retained during 1959.

0529/A.

5. LEGISLATIVE COUNCIL (ELECTIONS)(AMENDMENT) ORDINANCE. (Memo. No. 23).

Council advised that the Bill should go to the Legislature.

1460.

6. APPLICATION IN COLONY OF ACTS OF PARLIAMENT. (Memo. No. 24)

It was agreed that the draft Bill should be referred to the next Fall meeting of Council.

CONFIDENTIAL.

P/687/....

CONFIDENTIAL.

- 2 -

- P/687. 7. MR. M.P. DUMARESQ. (Memo. No. 25)
Council agreed that should Mr. Dumaresq wish to return to the Colony as a qualified teacher Government should offer him a refund of his tuition fees.
- 0323/A/IV. 8. EXEMPTION FROM O.A.P. - BROTHER VENANTIUS. (Memo. No. 26)
The necessary Order in Council was approved.
1350. 9. LEASE OF LAND - MR. D. PECK. (Memo. No. 27)
Mr. Peck's application to lease a small plot of land for the purpose of extending his shop was approved. Council agreed that the lease for the area on which Philomel Store stood should be extended for five years providing Mr. Peck agreed to paint the building in some agreeable colour - cream with red or green roof was suggested.
- D/4/58. 10. WHALE FISHERY (AMENDMENT) ORDINANCE, 1959. (Memo. No. 28)
It was agreed that the Bill should now go to the Legislative Council.
- 73/23. 11. NURSES' RETIRING ALLOWANCES. (Memo. No. 29)
The Retiring Allowances to Nurses (Revival) Ordinance, 1959, was considered and it was agreed that it should now be submitted to the Legislature.
- P/117. 12. RETROSPECTIVE GRANT OF PENSION TO MR. T.H.H. HENNAH.
(Memo. No. 30)
The grant of a pension retrospective from 17th October, 1949, was approved. Mr. Hennah would be required to refund Government's contributions to his Provident Fund.
1083. 13. POST OFFICE (AMENDMENT) ORDER, 1958. (Memo. No. 31)
It was agreed that the Order should be made.
- P/504. 14. PENSION CONSTANT - MR. E.M. CAWKELL. (Memo. No. 32)
The Pensions (E.M. Cawkell) Regulations were approved.
- 85/46/II. 15. DIPLOMATIC PRIVILEGES. (Memo. No. 33)
Council approved the four Orders involved.
- 141/25. 16. FOREIGN JUDGMENTS (RECIPROCAL ENFORCEMENT) ORDINANCE.
(Memo. No. 34)
The Bill was approved for submission to the Legislature.
- 1475/II. 17. ANGLO-ITALIAN AND ANGLO-GERMAN CONSULAR CONVENTIONS.
(Memo. No. 35)
It was agreed that the two Orders should be made.

0808/III/.....

CONFIDENTIAL.


CONFIDENTIAL.

- 3 -

- 0808/III. 18. OVERSEAS SCHOLARSHIPS. (Memo. No. 36)
- The Regulations were approved. Council advised, however, that they should be regarded only as a general guide for the Superintendent of Education and the Scholarship Committee and they should not be published.
- 0829/II. 19. PENSIONS (AMENDMENT) (NO. 2) ORDINANCE. (Memo. No. 37)
- It was agreed that the Bill should go to the Legislature as drafted.
- 0829/II. 20. PENSIONS (AMENDMENT) REGULATIONS, 1958. (Memo. No. 38)
- Council approved the Regulations.
- 0829/II. 21. PENSIONS (AMENDMENT) (NO. 2) REGULATIONS, 1958.
(Memo. No. 39)
- The Regulations were agreed to.
- 0838/D/II. 22. AMENDMENT TO THE DEFENCE FORCE ORDINANCE. (Memo. No. 40)
- It was agreed that the Bill should now go to the Legislature.
- P/130. 23. THE LATE MR. G.L. PALLINI. (Memo. No. 41)
- Council approved the award of a commuted pension gratuity in the sum of £1,193 - 4s. - 7d. to the late Mr. Pallini's legal personal representative.
- P/447. 24. APPOINTMENT OF A FULL TIME ADJUTANT FOR THE DEFENCE FORCE AND SPORTS INSTRUCTOR FOR THE EDUCATION DEPARTMENT.
- The matter was discussed and it was agreed to consider further at the next full meeting of Council.

Confirmed this 14th day of November, 1958.


GOVERNOR.


Clerk of the Executive Council.

CONFIDENTIAL.