

Marine (1896) Department.

G.O., No. 832 Mar

DATED 1 December 1886

[Despatch Abstract.]

Proceedings of the H. T. Board's Meeting: Letter from
the Chairman ~~MM~~ Submitting a Copy of the
minutes of the — (Special) held on 30 Oct-
1886, recorded. //

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

Submitting a printed
Copy of the proceedings
of the 4th Bo's Special
Meeting held on 30th Oct
1896

FURTHER PAPERS

Harbour Trust Office,
MADRAS, 20th November 1896.

No. 35157

FROM

Ware Austin Esq^r J. C. I

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

To

The Honble Col: D. McNeil Campbell R.E.

SECRETARY TO GOVERNMENT,
Marine Department.

G.
Sir

I have the honor to submit herewith, for the information of Government, a printed copy of the Minutes of the proceedings of the Harbour Trust Board's Special meeting held on 30th October 1896.

I have the honour to be
Sir
Your Obedient Servant

Decyph

Wentworth
Chairman
Harbour Trust Board

NOTIFICATION.

Fort St. George, November 17, 1896.

No. 77.—The following Minutes of the Proceedings of a Special Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 30th October 1896, are published :—

Present :

Mr. Ware Austin, I.C.S., *Chairman*.
Mr. W. S. Shaw.
Mr. R. J. Black.
Mr. H. Scott.
Commander H. A. Street, R.I.M.

Mr. F. J. Wilson.
Mr. J. F. Davies.
Mr. Cowasjee Eduljee Panday.
Mr. Mirza Mehdy Ispahani.

The Trustees assembled at the Board's Office at 4-30 p.m. and then proceeded to the south arm of the harbour where they discussed the sketch of a boat-basin—prepared by the Secretary in accordance with instructions given at the last meeting—for providing accommodation for working general cargo and coal discharged into lighters from vessels lying in the harbour.

It was decided that, having carefully discussed and considered the various proposals made from time to time for harbour improvements, and having now visited and inspected the site to the south of the harbour available for extensions and improvements, the Trustees approve of the suggestions made by Mr. Pinsent for utilizing the sand accreted to the south of the harbour for the construction of a boat-basin, to provide better facilities for working coal and general cargo, and for carrying out the views of the Harbour Improvements Committee, as regards the custody, storage and warehousing of general cargo, as the best means practicable under the altered circumstances of the case for meeting the requirements of the port and the views expressed by that committee.

The Chairman was requested to address Government and to place a draft letter before the Board at its next regular meeting on Friday, 6th November, at 4-30 p.m., embodying the decision the Trustees have arrived at, and explaining their reasons for considering previously approved proposals now unsuited to the requirements of the trade of this port.

D. McN. CAMPBELL, Colonel, R.E.,
Secretary to Government.

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