

2ND JULY 1888, No. 288, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 18th June 1888, No. 1019.

I have the honor to forward, for the information of Government, copy of Proceedings of a meeting of the Harbour Trust Board held on Tuesday, the 5th day of June 1888, the same having been confirmed at the meeting of the Trustees held on 12th idem.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Tuesday the 5th June 1888.

Present :

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. A. V. D. Best.
Mr. J. R. Hunter.
Mr. J. A. Boyson.
Captain H. A. Street, I.M.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakrishnamah Chetti Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Tuesday the 29th May 1888.

2. Read letter from the Port Officer, Madras, No. H.-30, dated 15th May 1888, and reply from the Chairman, Harbour Trust Board, No. 618, dated 16th idem, in reference to the duties of the Deputy Conservator of the Port of Madras.

Read minutes by the Chairman, Captain H. A. Street, and Mr. W. J. Eales.

Resolved,—that the Trustees are willing to arrange to undertake the duties referred to by the Port Officer in clauses (b) to (f) of para. 1 of his letter No. H.-30, dated 15th May 1888.

3. Read G.O., No. 217, dated 28th May 1888, stating that a fresh notification will be published in the *Fort St. George Gazette* regarding transfer of the conservancy of the port to the Board, altering the date from 1st June to 1st July 1888.
Recorded.

4. Read correspondence between the Chairman and Engineer, Harbour Trust Board, regarding alleged encroachment of the Harbour Works Construction line upon the beach road, and examined plan showing the proposed realignment.

Read minutes by Captain H. A. Street, Captain W. L. C. Baddeley, R.E., and the Chairman.

Resolved,—that the diversion of the Harbour Works Construction line, as shown in the plan, be approved, and that the Chairman be invited to address Government.

5. Read letter from Messrs. E. S. Traill Straith and J. Stiven, dated 14th May 1888, forwarding a balance sheet of the Harbour Works Construction Accounts up to 31st March 1888 in compliance with Board's resolution No. 4, dated 16th December 1887.

Read minutes by Captain H. A. Street and Captain W. L. C. Baddeley, R.E.

Resolved,—that with regard to the discrepancies pointed out by the Auditors, a reference be made to the Examiner of Public Works Accounts.

6. Read letter from Mr. Hutchence, Deputy Traffic Manager, dated 29th May 1888, in reference to the house now occupied by him at Cassimode, which must shortly be removed on account of the encroachment of the sea.

Read minutes by the Chairman and Captain H. A. Street.

Resolved,—that the erection of a new house with the materials of the old be sanctioned at the price mentioned.

7. Read demi-official letter from Mr. A. Leo Pogson, addressed to the Chairman, dated 1st June 1888, in reference to the Board's resolution No. 5, dated 29th May 1888.

Read minutes by the Chairman, Mr. George King, Captain H. A. Street, Captain W. L. C. Baddeley, R.E., Messrs. J. R. Hunter, A. V. D. Best and Cowasjee Eduljee Panday.

Resolved,—that the Board adhere to their former resolution.

8. Read letter from the Engineer, Harbour Trust Board, No. 275, dated 30th May 1888, forwarding, with remarks, a letter from Hadjee Mahomed Abdulla Badsha Sahib, requesting permission to terminate his contract for the supply of stone from Pallaveram, or that, if required to continue it, he may be paid at enhanced rates.

Read minutes by the Chairman, Messrs. George King, W. J. Eales, Cowasjee Eduljee Panday, and A. V. D. Best, the Honorable Mr. S. R. Turnbull, Captain H. A. Street and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman be invited to address the contractor and the Engineer.

9. Read correspondence between the Chairman, Harbour Trust Board, and Messrs. Arbuthnot and Company regarding unclaimed logs of teak lying opposite the Telegraph Office.

Read minutes by the Chairman, Mr. A. V. D. Best, Captain H. A. Street, Messrs. J. A. Boyson and Cowasjee Eduljee Panday.

Resolved,—that this matter lie over for further consideration until next meeting, and that meantime the Board's Solicitors be consulted.

10. Read letter from the Engineer, Harbour Trust Board, No. 305, dated 4th June 1888, recommending the acceptance of Messrs. Arbuthnot and Company's offer of 40 tons of steam coal for the use of the stone-crushing machinery.
Sanctioned.

ORDER—dated 2nd July 1888, No. 288, Marine.

Recorded.

(True Extract.)

W. B. B. B. B.

Under Secy P. W. D.
for Chief Secretary.

To the Chairman, Harbour Trust Board.
,, Public Works Department.
,, Port Officer, Madras.

B. No 2017 N. 275. 7. 88.

PWC No 6768

(6)

Gobt. of 1888 Madras.

MARINE.

(6)

B. No 2195 N. 418 July 1888

Recorded
Recorded

12.7.88

July 14/7/88

Issued

Recd.

11.7.88 Encl.

G.O., 2nd July 1888, No. 288.

No 2195 N. 418 July 1888

JULY.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on Tuesday, the 5th June 1888.

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Captain H. A. Street, I.M.
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Read minutes by the Chairman, Captain H. A. Street, and Mr. W. J. Eales.

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4. Read correspondence between the Chairman and Engineer, Harbour Trust Board, regarding alleged encroachment of the Harbour Works Construction line upon the beach road, and examined plan showing the proposed realignment.

Read minutes by Captain H. A. Street, Captain W. L. C. Baddeley, R.E., and the Chairman.

Resolved,—that the diversion of the Harbour Works Construction line, as shown in the plan, be approved, and that the Chairman be invited to address Government.

5. Read letter from Messrs. E. S. Traill Straith and J. Stiven, dated 14th May 1888, forwarding a balance sheet of the Harbour Works Construction Accounts up to 31st March 1888 in compliance with Board's resolution No. 4, dated 16th December 1887.

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2 Copies sent to ...

13.7.88

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(True Extract.)

H. E. STOKES,
Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Port Officer, Madras.

No. 2195 Wd/18 July 1888

Govt. of 1888 Madras.

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