



Gwasanaeth Democratiaeth
Democracy Service
Swyddfa'r Cyngor
Stryd y Jêl
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

**CYFARFOD ARBENNIG O BWYLLGOR YMGYNGHOROL
HARBWR PORTHMADOG**

**SPECIAL MEETING OF THE PORTHMADOG HARBOUR
CONSULTATIVE COMMITTEE**

Dyddiad ac Amser / Date and Time

5.30PM DYDD MERCHER, 23 IONAWR, 2013

5.30PM WEDNESDAY, 23 JANUARY, 2013

****Nodwch amser cychwyn y cyfarfod os gwelwch yn dda****

****Please note the start time****

Lleoliad / Location

YSTAFELL DWYRDD, CANOLFAN GYSWLLT, PENRHYNDEUDRAETH
YSTAFELL DWYRYD, PENRHYNDEUDRAETH, CONTACT CENTRE

Pwynt Cyswllt / Contact Point

IOAN HUGHES (01286 679780)

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Dosbarthwyd/Distributed 16-01-13

AELODAETH/MEMBERSHIP:

Cyngor Gwynedd:

Cyng/Cllr Selwyn Griffiths	(Aelod Lleol/Local Member)
Cyng/Cllr Alwyn Gruffydd	(Aelod Lleol/Local Member)
Cyng/Cllr Jason Humphreys	(Aelod Lleol/ Local Member)

Aelodau Cyfetholedig / Co-opted Members

Cyng/Cllr Gwyn Davies	(Cyngor Tref Porthmadog / Porthmadog Town Council)
Mr. David W. Eastwood	(Cynrychioli Buddiannau'r Harbwr / Representing Harbour Interests)
Dr. John J. Morris	(Cynrychioli'r Buddiannau Hamdden / Representing Leisure Interests)
Mr David McLean	(Cynrychioli Buddiannau Perchenogion Tir / Representing Landowners Interests)
Mr Ian Roberts	(Cynrychioli'r Buddiannau Diwydiannol / Representing Industrial Interests)
Mr Robert Owen	(Cynrychioli'r Buddiannau Masnachol / Representing Commercial Interests)
Mr Peter Lunt Williams	(Sefydliad y Bâd Achub Cricieth / Lifeboat Institution)

Sylwedyddion / Observers

Cyng/Coun David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Harbour Consultative Committee
Cyng/Coun Gethin Williams	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
Cyng/Coun R.J. Wright	Pwyllgor Ymgynghorol Harbwr Pwllheli Pwllheli Harbour Consultative Committee

Nodwch fod y cyfarfod yn cychwyn am 5.30pm

RHAGLEN

1. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

3. MATERION BRYD

Ystyried unrhyw fater arall sydd yn teilyngu sylw bryd ym marn y Cadeirydd.

4. CAU ALLAN Y WASG A'R CYHOEDD

Bydd y Cadeirydd yn cynnig y dylid cau'r wasg a'r cyhoedd allan o'r cyfarfod yn ystod y drafodaeth ar yr eitem ganlynol gan ei fod yn debygol y datgelir gwybodaeth eithriadig fel y'i diffinnir ym mharagraff 14 Rhan 4, Atodiad 12A, Deddf Llywodraeth Leol 1972. Mae'r paragraffau yma'n berthnasol oherwydd bod yr eitem yn cynnwys gwybodaeth am faterion busnes unigolyn ac nid yw'n fodlon i'r wybodaeth fod yn gyhoeddus. Gan mai Pwyllgor Ymgynghorol ydy'r Pwyllgor Harbwr, ac ni fydd penderfyniad yn deillio o'i drafodaeth, nid yw'r budd cyhoeddus o ddatgelu'r wybodaeth yn gorbwyso hawl yr unigolyn i gyfrinachedd ynglŷn â'i fusnes.

5. CAIS GORCHYMYN GWAHANU – CREGYN GLEISION

I dderbyn adroddiad gan y Swyddog Morwrol ac i drafod cais aelod o'r cyhoedd sy'n dymuno cyflwyno cais am Orchymyn Gwahanu oddi fewn ardal Awdurdod Harbwr Porthmadog.

(Copi ar wahân i aelodau'r Pwyllgor yn unig).

Please note that the meeting will start at 5.30pm

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

To consider any items which are urgent matters in the opinion of the Chairman.

4. EXCLUSION OF THE PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14, Part 4, Schedule 12A of the Local Government Act 1972. These paragraphs should apply because the item includes information about an individual's business matters and he is not willing for the information to be made public. As the harbour committee is a Consultative Committee, and a decision will not derive from its discussion, the public interest of disclosing this information does not outweigh the individual's right to confidentiality regarding his business.

5. APPLICATION FOR SEVERAL ORDER

To receive a report from the Maritime Officer and to discuss the application submitted by a member of the public who proposes to apply for a Several Order within the Jurisdiction of Porthmadog Harbour.

(Separate copy for members of the Committee only)