



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

Cyfarfod / Meeting

**PWYLLGOR YMGYNGHOROL HARBWR PORTHMADOG  
PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE**

Dyddiad ac Amser / Date and Time

**5.30PM DYDD MERCHER, 8 HYDREF, 2014**

**5.30PM WEDNESDAY, 8 OCTOBER, 2014**

**\*\*Noder amser cychwyn y cyfarfod os gwelwch yn dda\*\***

**\*\*Please note the meeting start time\*\***

Lleoliad / Location

**CLWB PEL DROED PORTHMADOG, Y TRAETH, PORTHMADOG, LL49 9PP**

**\*\*Noder y lleoliad os gwelwch yn dda\*\***

**\*\*Please note the location\*\***

Pwynt Cyswllt / Contact Point

**BETHAN ADAMS (01286 679020)**

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**Dosbarthwyd/Distributed 1-10-14**

## **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

**Please note that the meeting will start at 5.30pm and the location has changed**

## **AGENDA**

**1. CHAIRMAN**

To elect a chairman for 2014/15

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2014/15

**3. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT BUSINESS**

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

**6. MINUTES**

The Chairman will propose that the minutes of the meeting of this committee, held on 5 March, 2014, be signed as a true record, (copy herewith – **yellow** enclosure).

**7. MARITIME SERVICE REPORT**

To submit a report by the Maritime and Country Parks Officer (copy herewith – **blue** enclosure)

**8. DATE OF THE NEXT MEETING**

To note that the next meeting of the Porthmadog Harbour Consultative Committee will be held on 4 March, 2015.