

Democratic Service Swyddfa'r Cyngor CAERNARFON Gwynedd LL55 1SH

Meeting

# PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE

Date and Time

# 5.30 pm, WEDNESDAY, 10TH OCTOBER, 2018

Location

Y Ganolfan, Porthmadog, Gwynedd. LL49 9LU

**Contact Point** 

Bethan Adams

01286 679020

BethanAdams@gwynedd.llyw.cymru

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#### **MEMBERSHIP:**

#### **Gwynedd Council:**

Councillor E. Selwyn Griffiths Councillor Alwyn Gruffydd Councillor Nia Wyn Jeffreys

**Co-Opted Members:** 

Councillor Jason Humphreys David Mclean David Eastwood Dr John Jones-Morris Ian Roberts Robert Owen Peter Lunt Williams Local Member Local Member Local Member

Representing Porthmadog Town Council Representing Landowners' Interests Representing Harbour Interests Representing Leisure Interests Representing Industrial Interests Representing Commercial Interests Representing Criccieth Lifeboat Institution

# **Observers:**

Councillor Ioan Thomas David Williams Councillor Rob Triggs Councillor Peter Read Cabinet Member for Economic Development Aberdyfi Harbour Consultative Committee Barmouth Harbour Consultative Committee Pwllheli Harbour Consultative Committee

# AGENDA

## 1. CHAIR

To elect a Chair for 2018/19.

## 2. VICE-CHAIR

To elect a Vice-chair for 2018/19.

## 3. APOLOGIES

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

4 - 7

The Chairman will propose that the minutes of the meeting of this committee, held on 7 March 2018, be signed as a true record.

# 7. HARBOUR SAFETY

To consider any harbour safety matters.

#### 8. UPDATE ON HARBOUR MANAGEMENT MATTERS 8 - 27

To submit a report by the Senior Harbours Officer.

# 9. DATE OF THE NEXT MEETING

To note that the next meeting of the Porthmadog Harbour Consultative Committee will be held on 6 March 2019.