

## **PWLLHELI HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)**

**18 October, 2022**

**Virtual Meeting**

### **PRESENT:**

**Cyngor Gwynedd:** Councillor Hefin Underwood, Councillor Elin Hywel

**Co-opted Members:** Stephen Tudor (Representing Pwllheli Sailing Club), Michael Sol Owen (Representing Plas Heli), Wil Partington (Representing Pwllheli Maritime Traders Association), Alwyn Roberts (Representing Pwllheli Lifeboat Institution), Jenny Moss (Pwllheli Marina Berth Holders' Association), Michael Parry (Representing Pwllheli Town Council)

**Also in attendance:** Llŷr B Jones (Assistant Head of the Economy and Community Department), Gerwyn Owen (Pwllheli Hafan and Harbour Commercial Manager) Einir Rh Davies and Eirian Roberts (Democracy Services) and Bethan M Evans, (Interpreter)

**Apologies:** Apologies were received from Councillor Richard G Roberts and Councillor Nia Jeffreys

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<b>Date of Pwllheli Harbour Consultative Committee Meeting</b>	18 October 2022
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**SUBJECT**

Item 1 : ELECTION OF CHAIR

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**DECISION**

Councillor Hefin Underwood was elected as Chair of Pwllheli Harbour Consultative Committee for the year 2022/23.

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**THE RESULT OF THE VOTE**

Unanimously accepted.

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 2 : ELECTION OF VICE-CHAIR

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**DECISION**

Councillor Elin Hywel was elected as Vice-chair of Pwllheli Harbour Consultative Committee for the year 2022/23.

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**THE RESULT OF THE VOTE**

Unanimously accepted.

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 5 : URGENT BUSINESS

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**DECISION**

Due to concerns about issues relating to Dinas Dinlle Air Ambulance Site, a letter of concern should be sent in the name of the Committee.

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**THE RESULT OF THE VOTE**

Unanimously accepted.

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 7 : UPDATE ON HARBOUR MANAGEMENT MATTERS

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**DECISION**

To note and accept the report

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**THE RESULT OF THE VOTE**

Unanimously accepted.

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 8 : ELECTING OBSERVERS

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**DECISION**

RESOLVED to elect Councillor Stephen Tudor to serve as an observer on the Aberdyfi, Barmouth and Porthmadog Harbour Consultative Committees.

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**THE RESULT OF THE VOTE**

Unanimously accepted.

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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