



**Democratic Service**  
Swyddfa'r Cyngor  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE**

Date and Time

**5.30 pm, TUESDAY, 11TH OCTOBER, 2022**

Location

**Virtual Meeting - Zoom**

*(for public access, please contact us)*

Contact Point

**Eirian Roberts**

**01286 679018**

**[eirianroberts3@gwynedd.llyw.cymru](mailto:eirianroberts3@gwynedd.llyw.cymru)**

(DISTRIBUTED 04/10/22)

## **MEMBERSHIP:**

### **Gwynedd Council:**

Councillor Nia Wyn Jeffreys  
Councillor Gwilym Jones  
Councillor June Jones

Local Member  
Local Member  
Local Member

### **Co-Opted Members:**

Councillor Llywelyn Rhys  
[To be confirmed]  
[To be confirmed]  
Dr John Jones-Morris  
Ian Roberts  
Robert Owen  
Clive Moore

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

### **Observers:**

[To be confirmed]

# **A G E N D A**

## **1. ELECTION OF CHAIR**

To elect a Chair for 2022/23.

## **2. ELECTION OF VICE-CHAIR**

To elect a Vice-chair for 2022/23.

## **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 8th March, 2022, be signed as a true record.

## **7. UPDATE ON HARBOUR MANAGEMENT MATTERS**

8 - 24

To submit a report by the Senior Harbours Officer.

## **8. ELECTING OBSERVERS**

To elect observers to serve on the following -

- a) Aberdyfi Harbour Consultative Committee
- b) Barmouth Harbour Consultative Committee
- c) Pwllheli Harbour Consultative Committee

## **9. DATE OF THE NEXT MEETING**

To note that the next meeting of the Porthmadog Harbour Consultative Committee will be held on 7<sup>th</sup> March, 2023.