

**GWYNEDD COUNCIL
PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE**

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

11 October 2022

Virtual Meeting

Present: Councillor Gwilym Jones (Gwynedd Council) (Chair)

Councillor Nia Jeffreys (Gwynedd Council) and Robert Owen (Commercial Interests Representative).

Also in attendance: Llyr Beaumont Jones (Assistant Head of Economy and Community Department), Barry Davies (Maritime Manager), Arthur Francis Jones (Senior Harbours Officer), Malcolm Humphreys (Porthmadog Harbourmaster) and Eirian Roberts (Democratic Services Officer).

Apologies: Councillor June Jones (Gwynedd Council) and Dr John Jones-Morris (Leisure Interests Representative)

**GWYNEDD COUNCIL
PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE**

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

Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting
--

11 October, 2022

SUBJECT

Item 1: ELECTION OF CHAIR

DECISION

To elect Councillor Gwilym Jones as Chair for 2022/23.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL
PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE**

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

Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting
--

11 October, 2022

SUBJECT

Item 2: ELECTION OF VICE-CHAIR

DECISION

To elect Councillor June Jones as Vice-chair for 2022/23.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL
PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE**

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

Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting	11 October, 2022
--	------------------

SUBJECT

Item 7: UPDATE ON HARBOUR MANAGEMENT MATTERS

DECISION

To note and accept the report.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL
PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE**

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

Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting
--

11 October, 2022

SUBJECT

Item 8: ELECTION OF OBSERVERS

DECISION

Since so few members were present at this meeting, to defer the election of an observer(s) to serve on the Aberdyfi, Barmouth and Pwllheli Harbour Consultative Committees for now, and contact all the members as soon as possible to invite anyone interested to submit their names forward.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
