



Complete Agenda

Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

BARMOUTH HARBOUR CONSULTATIVE COMMITTEE

Date and Time

2.00 pm, TUESDAY, 8TH NOVEMBER, 2022

Location

Virtual Meeting – Zoom

(for public access, please contact us)

Contact Point

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(DISTRIBUTED 31/10/22)

MEMBERSHIP:

Gwynedd Council:

Louise Hughes
Rob Triggs
Eryl Jones-Williams

Co-Opted Members:

Councillor Robert Williams
Councillor Matthew Harris
Councillor Brian Woolley
Dr John Smith
Wendy Ponsford
John Johnson

Mark James
Martin Parouty
Peter Appleton

Ian Sadler

Barmouth Town Council
Barmouth Resort Improvement Group
Arthog Community Council
Barmouth Viaduct Access Group
Merioneth Yacht Club
Barmouth and Cardigan Bay Sea Fisheries
Association
Royal National Lifeboat Institution
Barmouth Harbour & Estuary Users Group
Cardigan Bay FLAG committee
representative
Three Peaks Yacht Race

Observers:

Stephen Tudor
Nia Jeffreys

Pwllheli Harbour Consultative Committee
Cabinet Member of Economic Development

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. MINUTES

5 - 10

To confirm the minutes of the previous meeting of the Barmouth Harbour Consultative Committee held on the 22nd of March, 2022.

6. UPDATE ON HARBOUR MANAGEMENT MATTERS

11 - 25

To submit

- a) a report by the Senior Harbours Officer
- b) a report by the Harbourmaster

7. ELECTING OBSERVERS

To elect observers to serve on the following –

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

8. MATTERS TO BE CONSIDERED AT THE REQUEST OF MEMBERS OF THE CONSULTATIVE COMMITTEE

To consider matters at the request of the Members.

9. DATE OF NEXT MEETING

To note that the next meeting of the Barmouth Harbour Consultative Committee will be held on the 28th of March, 2023.

Agenda Item 5

BARMOUTH HARBOUR CONSULTATIVE COMMITTEE 22/03/22

Present:

Members: Councillor Gethin Glyn Williams (Gwynedd Council) (Chair), Councillor Louise Hughes (Gwynedd Council), Councillor Eryl Jones-Williams (Gwynedd Council), Councillor Rob Triggs (Barmouth Town Council), Peter Appleton (Representative for Cardigan Bay Fisheries Local Action Group Committee), Dr John Smith (Barmouth Viaduct Access Group) and Ian Sadler (Three Peaks Race Committee)

Officers: Barry Davies (Maritime Service Manager), Bergitte Evans (Barmouth Harbour Master), Llyr B. Jones (Assistant Head of Economy and Community) and Sioned Mai Jones (Democracy Services Officer)

1. APOLOGIES

Apologies were received from Councillor Gareth Thomas (Cabinet Member - Economic Development), Councillor Brian Woolley (Arthog Community Council), Mr John Johnson (Barmouth and Cardigan Bay Sea Fisheries Association), Councillor Matthew Harris (Barmouth Destinations Improvement Group) and Arthur Francis Jones (Senior Harbours Officer).

2. DECLARATION OF PERSONAL INTEREST

None to note.

3. MINUTES

The Chair accepted the minutes of the previous meeting of this Committee held on 19 October 2021.

Matters arising from the minutes:

- **Outdoor Swimming** - It was noted that the Outdoor Partnership had suggested that the company 'Swim Wales' should be contacted to discuss outdoor swimming developments in the Harbour. It was explained that the developments would be shared with the Harbour Master or with the Maritime Manager.

4. UPDATE ON HARBOUR MANAGEMENT MATTERS

The following reports were presented, and Members were invited to give feedback on their content and to ask questions.

a) **The Senior Harbour Officer's report, giving a brief update to the committee on harbour matters for the period from October 2021 to March 2022.**

Before beginning it was noted that the Senior Harbours Officer was sending his best wishes to the Committee. He was hoping to be back at work before the end of May. The Committee wished to send their best wishes to Arthur for a speedy recovery.

Attention was drawn to the following matters:

Barmouth Moorings and Boat Registration

It was noted that all applications had been sent to previous customers and that some had already returned. The online system to Register Powerboats and Personal Watercraft would be launched this week. It was noted that there were delays with the system of confirming a mooring on-line in all harbours; it was added that the system was developing fast and it would be live in March 2023.

Port Marine Safety Code

It was noted that inspections had been held by the Coastguard Agency and that the status of Gwynedd's safety code was confirmed. It was explained that a declaration that had been signed by the Cabinet Member for Economy and Community had been sent to the agency to confirm compliance with the code. The harbours safety code would continue to be reviewed regularly. It was emphasised that the harbours team depended on the input of the Committee members noting it was important to bring matters relating to the safety of the harbour to the Officers' attention.

Enquiries were made on the results of the National consultation regarding jet skis. It was noted that comprehensive observations had been presented to the Government. It was foreseen that a response would be received from the Government mid-year and these observations would be available for members of the Committee. It was added that members of the Committee were welcome to receive a copy of the Council's response if they wished.

It was reported that the 'Black Rock Blast' event would not take place this year again due to Covid. There was hope it would be held next year. It was noted that this event had provided a robust platform to draw attention to good behaviour relating to power vessels and jet skis.

An observation was made on the complaints received regarding jet skis where the Maritime Manager dealt with the complaints swiftly; the Councillors were very happy with the result. The Councillors were encouraged to contact the harbours team as soon as possible if they received complaints in order to respond and deal with the situation immediately. It was added that the number of complaints received was low and that many of the complaints were related to a lack of understanding of regulations. It was hoped that a Police Officer would attend different harbours over the summer period and would go out around the coast. It was noted that revisiting the collaboration that used to exist with Police Officers was a positive step.

Staffing Matters

It was reported that the present Harbour Master would be leaving her post on 1 April. There would be a need to look at appointing a new Harbour Master for Barmouth recognising that it would be a challenge to have a presence in the harbour as often over the spring and the start of the summer period. The opportunity was taken to wish the Harbour Master well in her career noting that she was the only female Harbour Master in Wales. Her work was praised noting that she was always professional and enthusiastic and she was wished every success. It was hoped that the job advertisement would be out soon.

It was reported that the harbour assistant would continue in his post for the time being but has the intention to leave in September and this would also leave another gap. It was added that the present employment market was a cause for concern as people were not likely to apply for jobs. It was noted that 5 members of occasional staff needed appointing for Barmouth beach over the summer period and the opportunity was taken to ask for the committee members' understanding and support during the challenging period ahead. The Maritime Manager may be required to assist in Porthmadog and Barmouth harbours over the period of staff shortages to ensure that arrangements were safe. The Maritime Manager wished to

thank members of the Committee for all the support provided to Barmouth harbour staff over the years.

Financial Matters

Information was shared on the budgets and financial position of the harbours and both marinas up to the end of February 2022. The existing budgets as well as the income target it was hoped to reach were mentioned and details were provided on the net expenditure which was the cost to the ratepayers to maintain Barmouth harbour. Reference was made to the underspend and overspend in different categories but generally it was reported that the budget was looking very healthy with £8,000 left over in March. There would be a need to consider staff matters and paying invoices but it was believed that the harbour was in a comfortable financial situation.

Fees and Charges

It was noted that the fees would increase 4% which was less than the inflation rate. It was explained that this recommendation had been approved by the Finance officers and the Portfolio Holder and was waiting for approval from the Council's Chief Officers. It was noted that correspondence had taken place with the customers in order to provide a prior warning of the increase. It was reported that the fee for visiting vessels would be increased 20%. The Members did not have any observations.

(b) The Harbourmaster's report, summarising the Navigational and Operational matters that had arisen between October 2021 and March 2022, including maintenance matters.

Members were guided through the report making reference to the recent strong storms and an appeal was made for members of the Committee to contact the harbours team if they saw anything wrong in the Harbour. The subsidence in the Harbour was mentioned and the present work undertaken with Gwynedd Consultancy to make improvements was reported.

Reference was made to the Pontoon and the recent confusion and misunderstanding on its ownership. It was noted that the Harbour Authority was eager to work with the Town Council and Yacht Club on the use of the Pontoon; it was added that considerable work was needed to ensure its safety and that it was an important resource. It was noted that there was a need to examine the Pontoon's management and avoid having all the costs of maintaining it falling on the Council.

A report was provided on the application received to build a new slipway from Meirionnydd Yacht Club. It was noted that the service had not supported this application and it cannot be funded by revenue. The Maritime Manager would be discussing further with the Yacht Club.

Observations by Committee Members

It was noted that Barmouth Town Council had not taken ownership of the Pontoon yet, this could not happen until the Town Council received the report and investigated whether it was practical in terms of funding to do this. The Maritime Manager noted that someone would have to take responsibility and inspect the Pontoon; for the time being Barmouth harbour staff inspect it regularly.

One of the Committee members added that the Pontoon was an asset and beneficial for Barmouth harbour and that there was a need to ensure it was protected. It was expressed that the Yacht Club had a grant for the Pontoon but there was concern that there were terms

to the grant; it was wished for the maritime team to look into the grant situation. Barmouth Town Council would contact the maritime team when the report had been received and to discuss what developments would derive from this. The Barmouth Viaduct Access Group member noted that all the original documentation and the original application were available to whoever would be taking ownership of the Pontoon.

(c) Dredging Possibility Study

It was noted that everyone should have received a copy of the Dredging Reports and for members to contact the Maritime Manager if they would like a hard copy of the report. It was noted that the report provided information on the expectations if there was a plan to dredge Barmouth harbour. It was added that there was significant cost for this, over £500,000.

A further study would need to be done to comply with Natural Resources Wales requirements and maybe a maritime licence would be needed to undertake the work. It was noted that there was a need to look at the report in detail and decide what path to take and whether it was suitable to look at investing in further studies regarding dredging Barmouth harbour and what benefit would come as a result of this. The Maritime Manager noted he couldn't confirm that there would be money available to invest in further work at present.

Observations by Committee Members

Schemes and projects that were created years ago from Meirionnydd District Council were mentioned and it was questioned if these projects were available anywhere. It was noted that projects dating back to 1994 were available at the Council Offices and the maritime team could find them if needed. It was noted that the intention then was to situate a marina in the Bath House area by dredging and installing a pontoon. Due to long-term costs the committee decided at the time to not move forward with the project. A report was also provided on a scheme that existed to create an island in the middle of the harbour to try and accelerate the water to dredge the harbour faster but this plan had fallen through as it had a negative environmental effect. It was noted that these plans were available.

It was asked what were the next steps and an idea of the cost. It was reported that over the next few months the maritime team would try and frame a programme but that the work was not currently a priority for the service as they needed to concentrate on the staffing situation and running the harbour. It was noted that there would be initial costs, e.g. modelling costs; the Maritime Manager would be holding informal discussions with Natural Resources Wales to try and receive observations and advice on the way forward.

The Cardigan Bay Fisheries Local Action Group representative added that it would be a shame if nothing further happened following receiving the report. He also confirmed that no additional money was available but that the money designated to dredge Barmouth harbour remained available which was a total of £40,000. It was noted that there was a need to apply for that money before September; the fund would close then so the maritime team would need to send invoices as soon as possible.

The opportunity was taken to thank the Cardigan Bay Fisheries Local Action Group representative for the work and the support and that the Maritime Manager would create the invoices to target the money for the work. It was added that he understood the frustration but needed a clear picture of the situation. It was noted that nothing would take place this year except further consultation with Natural Resources Wales and looking at receiving modelling costs.

A long-term possibility to consider the installation of a dredging pipe under the road was mentioned, similar to what was installed in Pwllheli which was a pipe from the harbour to the

North. It was noted that there were a number of possibilities to consider but further discussion with Gwynedd Consultancy had to take place.

Reference was made to the regeneration framework and the work undertaken to see what were the main matters facing areas. The Assistant Head of Economy and Community noted that the report was useful and provided a foundation in terms of what needed doing and the considerations and costs in terms of dredging. It was added that there was a need to manage expectations and that the estimated cost for the work was £820,000. There was a need to look at whether there was an opportunity to intertwine this plan with broader plans in the area. It was noted that there was a basis to complete further work but there was a concern in terms of requesting resources for the next step; it was confirmed that there would be a cost of £150,000 to complete the further studies.

It was questioned if there was room for the Welsh Government to look into such matters, as initial costs of £150,000 were unfair on the community and on the Council.

To close, a member of the Committee noted that the report was useful but that the big plan wasn't going to help in the short-term. Concern was expressed that action would be needed soon in order to avoid losing a part of the harbour and the beach. It was believed that there was a need to give full consideration to the above as there had not been significant expenditure on Barmouth beach in years.

5. MATTERS TO BE CONSIDERED AT THE REQUEST OF THE CONSULTATIVE COMMITTEE MEMBERS

Ramp in Fairbourne

An application was made from a community group for funding to install a ramp to allow Fairbourne residents and visitors to have access to the beach. It was noted that it was unfair that an entrance did not exist. It was added that the Community Council had sought funding; around £50,000 would be needed to fund the cost.

The Maritime Manager noted that he had had discussions with Arthog Community Council Clerk regarding the ramp. He reported that there would be a need for anything added in Fairbourne to be robust and not affect the coastal flow and that it was important to have the appropriate arrangements and rights in place. It was noted that there would be a need for a maritime licence as it was under the line of mean high water so it was likely that the cost would be much more than £50,000. He added he hoped to meet with Natural Resources Wales after Easter to discuss their requirements on the site.

The Maritime Manager explained that he had submitted an expression of interest in coastal grants but there was no capacity to develop them at present. He noted that he understood the frustration and hoped to have further discussions with the Community Council soon.

Spaces in the compound and managing parking in the compound.

Reference was made to the points raised by Barmouth Town Council's representative in a previous e-mail. The Maritime Manager noted that he did not have a specific answer to the questions on the above. It was added that there would be a delay on the schemes in place as a new Harbour Master would be appointed and time would need to be allowed for them to settle in the role so there was no specific programme at present.

Minutes

It was asked who received a copy of the minutes of meetings and whether they had further discussions anywhere. It was reported that the minutes were shared with the Cabinet Member

for Economy and Community. The Committee wished to thank the present Cabinet Member for his support over the years. It was added that there was no further discussion in the Cabinet as a result of the minutes of this Committee but the maritime team would bring important matters before the Leadership Team and the Cabinet if needed.

Barmouth 10K Race

The Three Peaks Race Committee Representative took the opportunity to mention the above event that would be held on 9 July and the continuous work to be able to hold the event. It was noted that this was a big event for Barmouth with preparation work in place for years. He added that there would be a need to ask permission to clear the back wall of the Yacht Club car park as a great deal of sand had piled up there. The Three Peaks Race Committee Representative was thanked for his work and hopes were extended that the day would be a success.

The Chair took advantage of the opportunity to thank members of the Committee, Council staff and the harbour staff for their work and support over the years as this would be his last meeting. He extended his best wishes to everyone for the future.

The Maritime Manager wished to thank the Chair for all his work, his friendship and professionalism, recognising the excellent collaboration that took place over the years. This was reiterated by Committee members.

6. NEXT MEETING

8 November 2022.

The meeting commenced at 2:00pm and concluded at 3:15pm.

Agenda Item 6

MEETING	Abermaw Harbour Consultative Committee
DATE	8th November 2022
TITLE	Update on Harbour Management Matters
AUTHOR	Senior Harbours Officer

1. Introduction.

- 1.1 The Committee's main function is to consider, discuss and advise on matters relating to the management, safety and development of the Harbour and to receive Committee Member's observations and comments on matters relating to Abermaw Harbour and to discuss issues relating to the safe management and operations of the harbour.
- 1.2 The purpose of this report is to provide a brief update for the attention of the Committee on harbour matters for the period March 2022 to October 2022, and to receive feedback from the members on safety matters and the operational issues relating to the Harbour.

2. Barmouth Moorings and Boat Registration.

- 2.1 There has been a decrease in the number of moorings being occupied over recent years. In 2022 there were 64 boats on annual moorings within the harbour. This compares with 54 boats on moorings in 2021 and it is encouraging that there has been a slight increase in the total in comparison with 2021.
- 2.2 Whilst other harbours in Gwynedd have reflected a slight decrease in the number of mooring customers, it is pleasing to note an increase in the number of harbour customers at Barmouth this year.
- 2.3 Owners of powerboats and Personal Watercraft who intend to launch in Gwynedd are now required to register their powered craft on-line through the Gwynedd Council Website. This season, 2380 boat owners took the opportunity to register their powered craft on-line. As foreign holidays have seen a boom this year, particularly after a number of years of restricted travel, this may go some way to explaining why the figure reflects a decrease compared to the previous year.
- 2.4 In addition to the above figures, 136 powered craft were registered on paper by persons visiting the various maritime offices across Gwynedd. 82 vessels with an engine under 10 hp were also registered.

3. Port Marine Safety Code.

- 3.1 The Port Marine Safety Code ('PMSC') sets out a national standard for every aspect of port marine safety. Its aim is to enhance safety for everyone who uses or works in the port marine environment. It applies to all Statutory Harbour Authorities.

The Code represents good practice as recognised by a wide range of industry stakeholders and Gwynedd Council understands that a failure to adhere to good practice may be indicative of a harbour authority being in breach of certain legal duties.

- 3.1.1 The Service regularly reviews the Port Marine Safety Code for the harbours under its jurisdiction in order to remain in full compliance with the current requirements of the Code. As part of the review process, it is necessary to receive the comments and views of Consultative Committee Members on the suitability of the Port Marine Safety Code and to regularly receive observations on its contents, particularly with

relevance to the harbour activities, navigational aids, suitability of by-laws, safety matters and general day to day work at Barmouth Harbour.

4. Staffing Matters.

4.1 Following the departure of a key member of staff at Abermaw the Service has appointed a new Harbourmaster to the post at Barmouth. The appointed Harbourmaster commenced in the position on the 1st August this year. Until this appointment, the assistant harbourmaster managed the harbour throughout the season performing all functions of the harbourmaster on a temporary basis.

4.2 The assistant harbourmaster who had been with the Maritime Service for a number of years having commenced his service as a Beach Officer departed the post on the 30th of September. The assistant harbourmaster was a popular member of staff with colleagues and customers alike. He is now embarking on new adventure in Australia. The Service wish to thank the assistant harbourmaster for his dedication to the service and for his work commitment.

4.3 It is anticipated that the position of assistant harbourmaster at Barmouth will be advertised in the new year, with the Service able to call upon staff based at the harbours of Porthmadog and Aberdyfi to assist with work in the harbour of Barmouth when required. A temporary harbour assistant has been appointed to the post for the winter period.

5. Financial Matters.

5.1 A brief summary of the harbour budget and current financial situation up to the end of the quarter will be provided by the Principal Maritime Officer.

5.2 During this period it was necessary to commit financial resources for the following;

- Maintenance of navigational aids and beacons
- Inspection and maintenance of Council moorings
- Maintenance and operation of the of Harbour patrol vessel and associated trailer
- Maintenance of lands and benches
- Maintenance of tools and equipment

5.3 Fees and Charges. 2023/24.

With regard to the prospective fees and charges for Barmouth Harbour together with the Powerboat and Personal Watercraft launching fees for 2023/2024 season, it is the intention of the service to adjust the fees in line with the rate of inflation. At this time the Service is yet to receive confirmation of the rates to be applied.

6. Harbourmasters Report. The service will provide a summary of the Navigational and Operational matters undertaken and encountered during the period March 2022 to October 2022 inclusive, including maintenance issues.

MEETING	Abermaw Harbour Consultative Committee
DATE	8th November 2022
TITLE	Harbourmasters Report
AUTHOR	Maritime Service

H 1 Navigational Issues

- 1.1 The course of the navigable channel into the harbour has remained relatively constant over the summer period. A new, temporary port hand aid to navigation, was however deployed in the channel at the start of the busy season, to assist mariners in negotiating a spit of sand that had encroached into the navigable waters.
- 1.2 The channel approach to the harbour will continue to be monitored by harbour staff during the forthcoming period and whenever necessary, changes will be made to the positions of the navigation marks following approval from Trinity House utilising a local contractor.
- 1.3 The Service received its annual inspection of the Navigational Aids within the Harbour of Barmouth and the channel approach by Trinity House staff on the 4th October 2022. Following examination all navigational aids were found to be in good and efficient order.
- 1.4 There is currently one Local Notice to Mariners in force at Barmouth Harbour; Local Notice to Mariners number 05/22 – The ‘Fairway buoy’ safe water mark positioned at 52° 42.796’ N 004° 04.906’ W is currently not on station.
- 1.4.1 The existing ‘Fairway’ buoy is to be replaced by a newly refurbished buoy which has been prepared by harbour staff. Subject to weather and tidal conditions, in association with availability of the mooring contractor, the refurbished buoy will be placed on station as soon as possible, complete with a new mooring anchor, new chain and shackles at cost to the Service of £2,964.22,
- 1.5 Mariners are reminded of the need to contact the harbourmasters office prior to any departure or approach, to obtain the latest navigational and weather information.

H 2 Operational Issues

- 2.1 **Summer Season:** The summer weather brought many visitors to the harbour area. Whilst the vast majority of visitors were respectful of the harbour environment, there was again a noticeable increase in the number of incidents of staff subjected to verbal abuse or gestures during the performance of their duties. The wanton discharge of litter around the harbour continues to be a problem during the summer months.
- 2.2 The ‘Powercat’ Harbour patrol vessel suffered engine problems throughout the summer. Despite regular maintenance both engines suffered from carburettor issues, fundamentally due to the grade of fuel now in general circulation. In consequence, to ensure vessel and operator safety, the Service are now looking to replace the engines on the vessel at a cost of approximately £15,000.

2.2.1 The road trailer supporting the harbour patrol vessel has also been subject of recent repair. Once it has been returned from the fleet maintenance department of the Council, the harbour vessel will be removed from the water and taken to Porthmadog Harbour for winter overhaul and storage.

H 3 Maintenance

3.1 Two of the three 'visitors' moorings operated by the Service were renewed and relocated into deeper water within the harbour prior to the start of the busy season. This included the provision of new riser chains, shackles and swivels in addition to new 'Hippo' mooring buoys. The third visitors mooring, located near the rail bridge, was also inspected and maintained by a local mooring contractor.

3.1.1 The visitors' moorings were utilised throughout the summer, with a number of visitors also taking the opportunity to moor alongside the quay wall.

3.1.2 Maintenance checks were conducted by harbour staff on the recently laid 'large trot moorings' and the 'small trot moorings' operated by the Service to ensure customer safety.

3.2 A new bench has been installed by harbour staff, located on the harbour front adjacent to the 'Lobster Pot' premises. The cost of the bench and the associated plaque has been met by the 'Home Office' as a legacy of the independent Inquiry into Child Sexual Abuse. Similar benches have been installed at various locations around the United Kingdom.

3.3 During the summer harbour staff have cleaned the historic 'Ty Crwn' (Round House) situated near the harbour compound and renewed the security locks on the gates.

H 4 Other Matters

4.1 **Barmouth Rail Bridge Restoration Works:** The Bridge works remain on-going. Presently the bridge is currently open to the public and rail traffic until 2000 hrs the 13th of November when it will close for further structural works. The bridge will then re-open on the 10th December for the festive period.

4.2 **Harbour Compound:** The Service has appreciated the efforts made by plot holders to tidy their individual plots within the compound. Further work is to be undertaken to enable the re-enforcement of individual plot limits including the removal of accumulated sand.

4.2.1 The Service intends to renew the traffic barrier at the bottom of compound road with an automatic type barrier, to prevent the unauthorised use of the on-site car parking spaces. Estimated costs for the project are currently being obtained. In the interim, the existing barrier will be maintained by harbour staff.

H5 Events

5.1 A number of events were held at the harbour and nearby main beach during the summer months including;

- The Queens Jubilee Celebrations
- Barmouth Food Festival
- Barmouth Striders 10k Road Race
- Three peaks Yacht Race
- Kite Festival

5.2 The Service wish to advise organisers of future events of the need to provide early notification to the harbour office. No events will be allowed to take place unless written permission has been obtained from the Service

GWYNEDD COUNCIL

[] HARBOUR CONSULTATIVE COMMITTEE

1. Name

The Committee is called [] Harbour Consultative Committee.

2. Status

2.1 The Committee is established under article 6 of the Porthmadog Harbour Revision Order 1998.

or

The Committee is established under section 102(4) of the Local Government Act 1972.

2.2 The Committee will report to the Council Cabinet. (The Cabinet has the function and responsibility of acting as a harbour authority).

3. Membership

3.1 The membership of the Committee will be:

- Up to four local members from Gwynedd Council.
- The Gwynedd Council Cabinet Member who holds the portfolio for the harbour authority function.
- One member of [] Town Council.
- Up to seven other members to represent the various interests of the users of the harbour.

3.2 The Council Cabinet will appoint Committee members following consultation with the current members of the Committee and users of the harbour.

3.3 The term of membership of the Committee's members will be:

- until the date of the next ordinary local government election
- until the member resigns from the committee
- until the member stops being a councillor or stops representing the interest for which he/she was appointed to the committee to represent
- until the cabinet appoints another member in his/her place (whichever is the shortest).

4. Chairman and Vice-chairman

4.1 In its first meeting after the annual meeting of the Council, the Committee will elect a Chair from amongst its members who are County Councillors to chair its meetings.

4.2 In its first meeting after the annual meeting of the Council, the Committee will elect a Vice-chair from amongst its members who are County Councillors to chair in the absence of the Chair.

4.3 For the avoidance of doubt, rule 10(5) or 10(6) of the Council's Procedural Rules (chairing more than one committee; term of office of the chair) do not apply to the Committee.

5. Quorum and Voting

5.1 Every member of the Committee will have a vote on any matter appearing before the committee.

5.2 The bodies or organisations that represent the interests of the users of the harbour are permitted to send a substitute or delegate to the meetings in the absence of the standing member, and the substitute or delegate will have a vote in the same manner as the standing member.

5.3 A quorum for meetings of the Committee will be a quarter of the members with voting rights, which will include at least one county councillor.

5.4 Observers from each of the other three harbour consultative committees will be permitted to attend the meetings, but they will not have a vote on any matter appearing before the Committee.

6. Frequency of Meetings

6.1 The Committee will normally convene twice a year.

6.2 The Chair will have the right to call an extraordinary meeting of the Committee if he/she is of the opinion that a discussion is needed on any matter between the ordinary meetings of the Committee.

7. Terms of Reference

7.1 The function of the Committee will be to consider and advise the Cabinet on matters relating to the management, safety and development of the harbour.

7.2 The Committee will also consider and advise the Cabinet on any other related matter that is referred to it by the Cabinet for consideration from time to time.

7.3 The Cabinet will have a duty to consult with the Committee on any matter which, in the view of the Cabinet, is likely to significantly affect the management, safety or development of the harbour; and the Cabinet will have a duty to consider any advice given to it by the Committee but will not be obliged to act in accordance with the advice given.

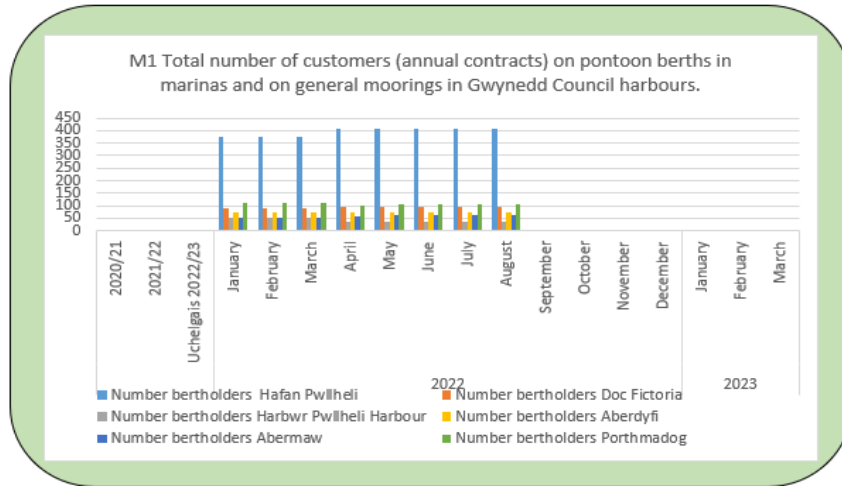
8. Order of the meetings

Subject to any provision to the contrary in this Constitution, the Committee's activities will be managed by the Council's procedural rules.

Managing Performance-Economy and Community

<i>Scale of Very Satisfied, Satisfied, Fairly Satisfied and Not Satisfied</i>																			
M3	Number of Power Boats / Personal Watercraft licensed. Information to confirm that there is a specific registration system for identifying each powerboat or Personal Watercraft that launches in Gwynedd.				2,434	2,434	2,434	2,380	2,380	2,380	2,380	2,380							A reduction in the number who had registered in comparison to 2021. This is not unexpected because foreign travel has started. The aim and objective of registration is to ensure an increase in the number of registered boats in order to ensure that all boats on the coast of Gwynedd display a Registration Permit. In 2022 all customers needed to register online but some customers do not have the ability to do this and a total of 136 registered using a paper form on the site. 82 boats were registered with an engine less than 10Hp and these are not included in the figure.
M4	Maritime Service recovery scale. It was shown presenting information on 'value for money' by comparing the level of income with the level of expenditure.																		2021/22-DG01(€8,345) DG50 €50,461. DG51(€233,654) DG52 (€5,163) DG53 €475 DG54 (€416) DG55 (€6,525) DG60 (€7,021) DG63 (€10,326) Total 2021/22 better than spend = €221,159. Percentage of Recovery Scale is confirmed at the end of the financial year by the Finance Unit. Quarterly Monitoring would be able to show if we are on track.
M5	Percentage of Navigation Beacons within the harbour area and on the coast of Gwynedd that are managed and serviced in accordance with the requirements of the House of Trinity. Percentage of Notice to Mariners issued within 24 hours of a navigation aid being off its proper position or there being a defect in the navigation aid.				100%	100%	100%	100%	95%	100%	100%	100%							To date, we are on track. Trinity House Inspections completed September 2021. Compliance and Port Security Code audited by the Coastguard Agency (MCA.) The next Trinity House inspection will be in October 2022

Dashboard for Economy and Community

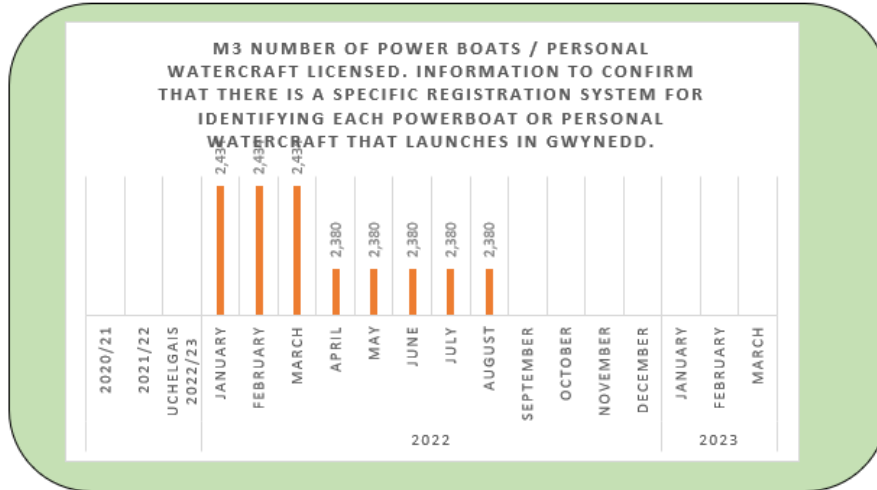


Sylwadau: Significant increase in number of customers on annual contract. This is unexpected and encouraging. Possible impact of C-19 as there is a reduction in the number of people traveling abroad.

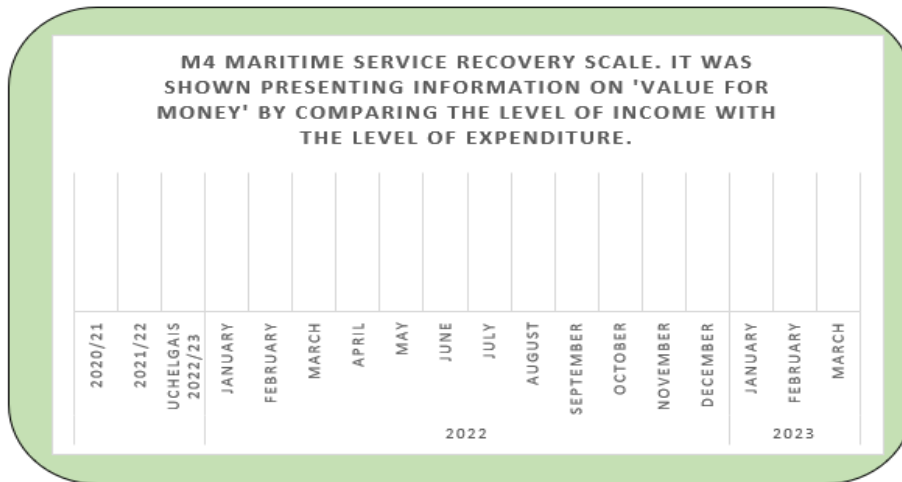
**** Morwrol i gynorthwyo gyda creu graff Bodlonrwydd Cwsmer pan fydd y data**

Sylwadau: In 2021/22, the comments were submitted based on the questionnaire that was circulated in Winter 2021. It is intended to hold the same consultation with Victoria Dock and Hafan Bertholders in the winter of 2022. No similar questionnaire has been set up for other harbours to date.

Dashboard for Economy and Community

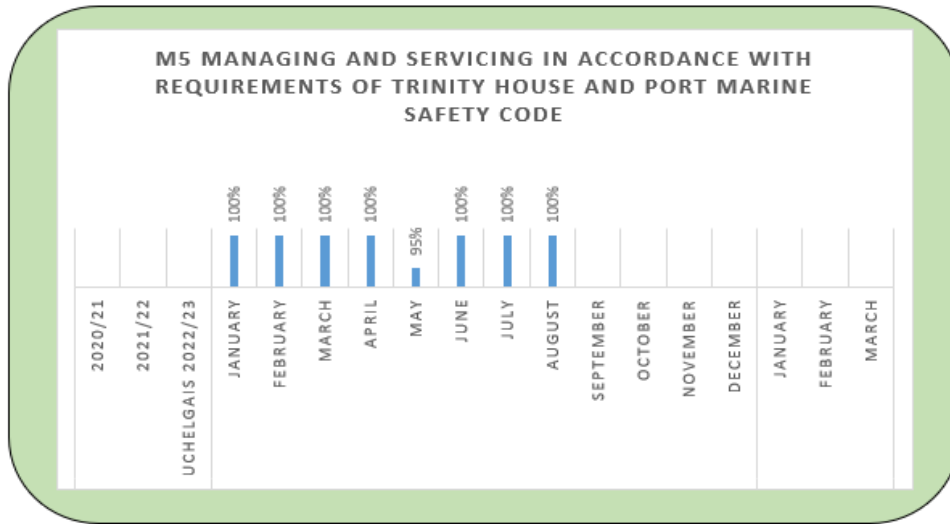


Sylwadau: A reduction in the number who had registered in comparison to 2021. This is not unexpected because foreign travel has started. The aim and objective of registration is to ensure an increase in the number of registered boats in order to ensure that all boats on the coast of Gwyedd display a Registration Permit. In 2022 all customers needed to register online but some customers do not have the ability to do this and a total



Sylwadau: 2021/22-DG01 (£8,345) DG50 £50,461. DG51 (£233,654) DG52 (£5,163) DG53 £475 DG54 (£416) DG55 (£6,525) DG60 (£7,021) DG63 (£10,926) Total 2021/22 better than spend = £221,159. Percentage of Recovery Scale is confirmed at the end of the financial year by the Finance Unit. Quarterly Monitoring would be able to show if we are on track.

Dashboard for Economy and Community



Sylwadau To date, we are on track. Trinity House Inspections completed September 2021. Compliance and Port Security Code audited by the Coastguard Agency (MCA.) The next Trinity House inspection will be in October 2022

Harbour					
DG54 - HARBWR ABERMAW		01/04/2022 up to 31/03/2023			
GROUP	ACC	DESCRIPTION	BUDGET	EXPENDITURE UP TO 31/03/2023	OVER (UNDER)
Staff	AGWE	Staff Costs	62,730	67,691	4,961
Property	BEID	Ground and Buildings	6,790	960	(5,830)
Transport	CTRA	Boat and Vehicles	820	90	(730)
Equipment	DCYF	Tools and Equipment	10,170	4,969	(5,201)
Income	INCM	Harbour Income	(30,760)	(39,254)	(8,494)
Total	CYF	Total	49,750	34,457	(15,293)

Barmouth Harbour/Harbwr Abermaw

