



**Gwasanaeth Democratiaeth**  
**Democracy Service**  
Swyddfa'r Cyngor  
Stryd y Jêl  
CAERNARFON  
Gwynedd  
LL55 1SH

Cyfarfod / Meeting

**PWYLLGOR YMGYNGHOROL HARBWR PORTHMADOG**  
**PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE**

Dyddiad ac Amser / Date and Time

**6.00PM, DYDD MERCHER, 5 HYDREF, 2011**

**6.00PM, WEDNESDAY, 5 OCTOBER, 2011**

Lleoliad / Location

**YSTAFELL GLASLYN, Y GANOLFAN, PORTHMADOG**

Pwynt Cyswllt / Contact Point

**IOAN HUGHES (01286 679780)**

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**Dosbarthwyd/Distributed 27/09/11**

## **AELODAETH/MEMBERSHIP:**

### **Cyngor Gwynedd:**

Cyng/Cllr Dyfed Edwards	(Cadeirydd Bwrdd y Cyngor/Chairman Council Board)
Cyng/Cllr Ieuan Roberts	(Aelod Lleol/Local Member)
Cyng/Cllr Selwyn Griffiths	(Aelod Lleol/Local Member)
Cyng/Cllr Alwyn Gruffydd	(Aelod Lleol/Local Member)
Cyng/Cllr Trevor Roberts	(Aelod ychwanegol – Ardal Meirionnydd/ Additional member – Meirionnydd)

### **Aelodau Cyfetholedig / Co-opted Members**

Cyng/Cllr Gwyn Davies	(Cyngor Tref Porthmadog / Porthmadog Town Council)
Mr. David W. Eastwood	(Cynrychioli buddiannau'r harbwr / Representing Harbour interests)
Dr. John J. Morris	(Cynrychioli'r buddiannau hamdden / Representing Leisure interests)
Mr David McLean	(Cynrychioli buddiannau perchenogion tir / Representing Landowners interests)
Mr Ian Roberts	(Cynrychioli'r buddiannau diwydiannol / Representing Industrial interests)
Mr Robert Owen	(Cynrychioli'r buddiannau masnachol / Representing Commercial interests)
Mr Peter Lunt Williams	(Sefydliad y Bâd Achub Criccieth / Lifeboat Institution)

### **Sylwedyddion / Observers**

David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Harbour Consultative Committee
Cyng / Cllr Trevor Roberts	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
Cyng / Robert J. Wright Cyng / Cllr Sion Selwyn Roberts	Pwyllgor Ymgynghorol Harbwr Pwllheli Pwllheli Harbour Consultative Committee

## **RHAGLEN**

### **1. CADEIRYDD**

I ethol Cadeirydd am y flwyddyn 2011/12

### **2. IS-GADEIRYDD**

I ethol Is-gadeirydd am y flwyddyn 2011/12

### **3. YMDDIHEURIADAU**

Derbyn unrhyw ymddiheuriadau am absenoldeb.

### **4. DATGAN BUDDIANT PERSONOL**

Derbyn unrhyw ddatganiad o fuddiant personol

### **5. MATERION BRYD**

Ystyried unrhyw fater arall sydd yn teilyngu sylw brys ym marn y Cadeirydd.

### **6. COFNODION**

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 16 Mawrth, 2011 fel rhai cywir (copi yma -papur **melyn**)

### **7. MATERION YN CODI O'R COFNODION**

### **8. ADRODDIAD Y GWASANAETH MORWROL**

Cyflwyno adroddiad y Swyddog Morwrol a Pharciau Gwledig, (copi yma – papur **gwyn**)

### **9. DYDDIAD Y CYFARFOD NESAF**

I nodi y cynhelir y cyfarfod nesaf ar 7 Mawrth, 2012.

## **AGENDA**

**1. CHAIRMAN**

To elect a Chairman for 2011/12

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2011/2012

**3. APOLOGIES FOR ABSENCE**

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**

The Chairman will propose that the minutes of the meeting of this committee, held on 16 March, 2011, be signed as a true record, (copy herewith – **yellow** enclosure).

**7. MATTERS ARISING FROM THE MINUTES**

**8. MARITIME SERVICE REPORT**

To submit a written report by the Maritime and Country Parks Officer (copy herewith – **white** paper)

**9. DATE OF THE NEXT MEETING**

To note that the next meeting will be held on 7 March, 2012.