



**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

**5.30PM DYDD MERCHER, 6 MAWRTH, 2013**

**5.30PM WEDNESDAY, 6 MARCH, 2013**

**\*\*Noder amser cychwyn y cyfarfod os gwelwch yn dda\*\***

**\*\*Please note the meeting start time\*\***

Lleoliad / Location

**YSTAFELL GLASLYN, Y GANOLFAN, PORTHMADOG**

Pwynt Cyswllt / Contact Point

**IOAN HUGHES (01286 679780)**

***IoanHughes@gwynedd.gov.uk***

**Dosbarthwyd/Distributed 26-02-13**

## **AELODAETH/MEMBERSHIP:**

### **Cyngor Gwynedd:**

Cyng/Cllr Selwyn Griffiths	(Aelod Lleol/Local Member)
Cyng/Cllr Alwyn Gruffydd	(Aelod Lleol/Local Member)
Cyng/Cllr Jason Humphreys	(Aelod Lleol/ Local Member)

### **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 Cricieth / Lifeboat Institution)

### **Sylwedyddion / Observers**

Cyng/Coun David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Harbour Consultative Committee
Cyng/Coun Gethin Williams	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
Cyng/Coun R.J. Wright	Pwyllgor Ymgynghorol Harbwr Pwllheli Pwllheli Harbour Consultative Committee

## Noder bod y cyfarfod yn cychwyn am 5.30pm

### **RHAGLEN**

**1. YMDDIHEURIADAU**

Derbyn unrhyw ymddiheuriadau am absenoldeb.

**2. DATGAN BUDDIANT PERSONOL**

Derbyn unrhyw ddatganiad o fuddiant personol

**3. MATERION BRYD**

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

**4. COFNODION**

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 10 Hydref, 2012, fel rhai cywir (copi yma -papur **melyn**)

**5. MATERION YN CODI O'R COFNODION.**

**6. ADRODDIAD Y GWASANAETH MORWROL**

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

**7. DYDDIAD Y CYFARFOD NESAF**

I nodi y cynhelir y cyfarfod nesaf Pwyllgor Ymgynghorol Harbwr Porthmadog ar 9 Hydref, 2013..

**Please note that the meeting will start at 5.30pm**

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**3. URGENT BUSINESS**

To consider any items which are urgent matters in the opinion of the Chairman.

**4. MINUTES**

The Chairman will propose that the minutes of the meeting of this committee, held on 10 October, 2012, be signed as a true record, (copy herewith – **yellow** enclosure).

**5. MATTERS ARISING FROM THE MINUTES**

**6. MARITIME SERVICE REPORT**

To submit a report by the Maritime and Country Parks Officer (copy herewith – **blue** enclosure)

**7. DATE OF THE NEXT MEETING**

To note that the next meeting of the Porthmadog Harbour Consultative Committee will be held on 9 October, 2013.