



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, 9 HYDREF, 2013

5.30PM WEDNESDAY, 9 OCTOBER, 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 2-10-13

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. ETHOL CADEIRYDD

I ethol Cadeirydd am 2013/14

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2013/14

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

5. MATERION BRYS

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 6 Mawrth, 2013, fel rhai cywir (copi yma -papur **melyn**)

7. ADRODDIAD Y GWASANAETH MORWROL

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

8. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir y cyfarfod nesaf Pwyllgor Ymgynghorol Harbwr Porthmadog ar 5 Mawrth, 2014.

Please note that the meeting will start at 5.30pm

AGENDA

1. CHAIRMAN

To elect a chairman for 2013/14

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2013/14

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 6 March, 2013, be signed as a true record, (copy herewith – **yellow** enclosure).

7. MARITIME SERVICE REPORT

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

8. DATE OF THE NEXT MEETING

To note that the next meeting of the Porthmadog Harbour Consultative Committee will be held on 5 March, 2014.