#### BARMOUTH HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE GWYNEDD COUNCIL

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

### 23 MARCH 2021

#### Virtual Meeting

#### Attendance:

Councillor Gethin Glyn Williams, Councillor Eryl Jones-Williams, Councillor Rob Triggs (Barmouth Town Council), Councillor Matthew Harris (Barmouth Resort Improvement Group), Dr John Smith (Barmouth Access Viaduct Group), Wendy Ponsford (Merioneth Yacht Club), Mark James (Royal National Lifeboat Institution) and Ian Sadler (Three Peaks Committee)

#### Officers:

Barry Davies (Maritime Service Manager), Arthur Francis Jones (Senior Harbours Officer), Bergitte Evans (Abermaw Harbour Assistant) and Lowri Haf Evans (Democratic Service Officer).

#### Others invited:

Steve Richardson (Griffiths Engineering) Rob Williams (Water and Environment Service Manager - YGC) Osian Gruffydd Richards (Senior Technical Engineer - YGC) Peter Appleton (Three Peaks Committee - observing)

#### Apologies:

Apologies were received from Councillor Gareth Thomas (Cabinet Member of Economic Development), Councillor Louise Hughes, Councillor Brian Woolley (Arthog Community Council), Mr John Johnson (Barmouth and Cardigan Bay Sea Fisheries) and Llyr B Jones (Assistant Head Economy and Community)

### BARMOUTH HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE GWYNEDD COUNCIL

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

Date of BARMOUTH HARBOUR CONSULTATIVE COMMITTEE Meeting

23 March 2021

#### SUBJECT

ITEM 1: ELECT CHAIR

### DECISION: To re-elect Councillor Gethin Glyn Williams as Chair for 2020/2021

### THE RESULT OF THE VOTE

In Favour:	7
Against:	0
Abstentions:	0

### DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

### BARMOUTH HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE GWYNEDD COUNCIL

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

Date of BARMOUTH HARBOUR CONSULTATIVE COMMITTEE Meeting	23 March 2021

## SUBJECT

ITEM 2: ELECT VICE CHAIR

## DECISION

To re-elect Councillor Eryl Jones Williams as Vice Chair for 2020/21

## THE RESULT OF THE VOTE

In Favour:	7
Against:	0
Abstentions:	0

## DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

## BARMOUTH HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE GWYNEDD COUNCIL

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

Date of BARMOUTH HARBOUR CONSULTATIVE COMMITTEE Meeting	23 March 2021
--	---------------

## SUBJECT

ITEM 6: UPDATE ON HARBOUR MANAGEMENT MATTERS

### DECISION

To note and accept the report

# THE RESULT OF THE VOTE

In Favour:	8
Against:	0
Abstentions:	0

## DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.