



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

5.00PM, DYDD MERCHER, 10 HYDREF, 2012

5.00PM, WEDNESDAY, 10 OCTOBER, 2012

****Nodwch 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 2-10-12

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
<i>I'w ethol/To be elected</i>	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
<i>I'w ethol/To be elected</i>	Pwyllgor Ymgynghorol Harbwr Pwllheli Pwllheli Harbour Consultative Committee

RHAGLEN

1. CADEIRYDD

I ethol cadeirydd am 2012/13

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2012/13

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 bryd ym marn y Cadeirydd.

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 7 Mawrth, 2012, fel rhai cywir (copi yma -papur **melyn**)

7. MATERION YN CODI O'R COFNODION

8. ETHOL SYLWEDYDDION

- a) I Ethol sylwedyddion i wasanaethu ar Bwyllgor Ymgynghorol Harbwr Aberdyfi.
- b) I Ethol sylwedyddion i wasanaethu ar Bwyllgor Ymgynghorol Harbwr Abermaw.
- c) I Ethol sylwedyddion i wasanaethu ar Bwyllgor Ymgynghorol Harbwr Pwllheli.

9. ADRODDIAD Y GWASANAETH MORWROL

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

10. MATERION I'W HYSTYRIED AR GAIS YR AELODAU

- a) Parcio ceir yr anabl ar draethau ac ar diroedd yr Adran Forwrol

11. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir y cyfarfod nesaf Pwyllgor Ymgynghorol Harbwr Porthmadog ar 6 Mawrth, 2013..

AGENDA

1. CHAIRMAN

To Elect a Chairman for 2012/13

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2012/13

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 7 March , 2012, be signed as a true record, (copy herewith – **yellow** enclosure).

7. MATTERS ARISING FROM THE MINUTES

8. TO ELECT OBSERVERS

- a) To elect observers to serve on the Aberdyfi Harbour Consultative Committee
- b) To elect observers to serve on the Barmouth Consultative Committee
- c) To elect observers to serve on the Pwllheli Harbour Consultative Committee.

9. MARITIME SERVICE REPORT

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

10. MATTERS TO BE CONSIDERED AT THE REQUEST OF THE MEMBERS

- a) Car parking for the disabled on the beaches and the Maritime Service's land.

11. DATE OF THE NEXT MEETING

To note that the next meeting of the Porthmadog Harbour Consultative Committee will be held on 6 March, 2013.