



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

Cyfarfod / Meeting

**PWYLLGOR YMGYNGHOROL HARBWR PWLLHELI  
PWLLHELI HARBOUR CONSULTATIVE COMMITTEE**

Dyddiad ac Amser / Date and Time

**6.00PM, DYDD MAWRTH, 11 HYDREF, 2011**

**6.00PM, TUESDAY, 11 OCTOBER, 2011**

Lleoliad / Location

**YSTAFELL GYFARFOD, FRONDEG, PWLLHELI  
MEETING ROOM, FRONDEG, PWLLHELI**

Pwynt Cyswllt / Contact Point

**Gwyn Parry Williams**

**(01286 679665)**

***gwynparrywilliams@gwynedd.gov.uk***

**Dosbarthwyd/Distributed 03-10-11**

**AELODAETH/MEMBERSHIP:**

<b>CYNGOR GWYNEDD</b>	
Cyng/Cllr Roy Owen	(Arweinydd Portffolio Dysgu Gydol Oes/Lifelong Learning Portfolio Leader)
Cyng/Cllr Ioan Thomas	(Cadeirydd y Pwyllgor Craffu Datblygu/Chairman of Development Scrutiny Committee –Principal Scrutiny Committee)
Cyng/Cllr Robert J. Wright	(Aelod Lleol/Local Member)
Cyng/Cllr Sion Selwyn Roberts	(Aelod Lleol/Local Member)
Cyng/Cllr Peter Read	(Aelod Lleol Abererch Local Member)
<b>Aelodau Cyfetholedig / Co-opted Members</b>	
Cyng./Cllr Michael Sol Owen	(Cyngor Tref Pwllheli Town Council)
<i>I'w ethol/to be elected</i>	(Sefydliad y Bad Achub/Lifeboat Association)
Rod Green	(Cymdeithas Cychwyr Pwllheli a'r Cylch/Pwllheli and District Boat Owners Association)
David Dewsbury	(Cymdeithas Cychod Hafan Pwllheli/Hafan Berth Holders Association)
Stephen Tudor	(Clwb Hwyllo Pwllheli Yacht Club)
Mr John Morris	(Cymdeithas Masnachwyr Morwrol Pwllheli/Maritime Traders Association)
Mr David Hughes	Siambwr Fasnach Pwllheli Chamber of Trade
<i>I'w ethol/to be elected</i>	Cymdeithas Pysgotwyr Llŷn
<b>Sylwedyddion / Observers</b>	
David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Harbour Consultative Committee
Cyng. / Cllr Trevor Roberts	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
Dr J. Jones Morris Cyng. / Cllr Gwyn Davies	Pwyllgor Ymgynghorol Harbwr Porthmadog Porthmadog Harbour Consultative Committee

## **RHAGLEN**

### **1. CADEIRYDD**

I ethol Cadeirydd am 2011/12

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

I ethol Is-gadeirydd am 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 bryd ym marn y Cadeirydd.

### **6. COFNODION**

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 29 Mawrth, 2011 fel rhai cywir (copi yma -papur **melyn**)

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

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

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

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

I nodi y cynhelir y cyfarfod nesaf ar 13 Mawrth, 2012.

## **AGENDA**

**1. CHAIRMAN**

To elect a Chairman for 2011/12

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2011/12

**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 29 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 – **blue** enclosure)

**9. DATE OF THE NEXT MEETING**

To note that the next meeting will be held on 13 March, 2012.