



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, 23 HYDREF, 2012

6.00PM, TUESDAY, 23 OCTOBER, 2012

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 15-10-12

AELODAETH/MEMBERSHIP:

CYNGOR GWYNEDD	
Cyng/Cllr Robert J. Wright	(Aelod Lleol/Local Member)
Cyng/Cllr Michael Sol Owen	(Aelod Lleol/Local Member)
Cyng/Cllr Peter Read	(Aelod Lleol Abererch Local Member)
Aelodau Cyfetholedig / Co-opted Members	
Cyng./Cllr Mici Plwm	(Cyngor Tref Pwllheli Town Council)
<i>I'w ethol/To be elected</i>	(Sefydliad y Bad Achub/Lifeboat Association)
Mr Rod Green	(Cymdeithas Cychwyr Pwllheli a'r Cylch/Pwllheli and District Boat Owners Association)
Mr David Dewsbury	(Cymdeithas Cychod Hafan Pwllheli/Hafan Berth Holders Association)
Mr Stephen Tudor	(Clwb Hwyllo Pwllheli Yacht Club)
Mr Wil Partington	(Cymdeithas Masnachwyr Morwrol Pwllheli/Maritime Traders Association)
Mr Andrew Picken	Siambwr Fasnach Pwllheli Chamber of Trade
Sylwedyddion / Observers	
Mr 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
Dr John Jones-Morris	Pwyllgor Ymgynghorol Harbwr Porthmadog Porthmadog 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 13 Mawrth, 2012 fel rhai cywir (copi yma -papur **gwyn**)

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. ETHOL SYLWEDYDDION

I ethol sylwedyddion i wasanaethu ar y canlynol –

- a) Pwyllgor Ymgynghorol Harbwr Aberdyfi
- b) Pwyllgor Ymgynghorol Harbwr Abermaw
- c) Pwyllgor Ymgynghorol Harbwr Porthmadog

10. AMSER DECHRAU'R PWYLLGOR I'R DYFODOL

11. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir y cyfarfod nesaf ar 19 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 13 March, 2012 be signed as a true record (copy herewith – **white** 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. ELECTING OBSERVERS

To elect observers to serve on the following -

- a) Aberdyfi Harbour Consultative Committee
- b) Barmouth Harbour Consultative Committee
- c) Porthmadog Harbour Consultative Committee

10. STARTING TIME OF THE COMMITTEE IN THE FUTURE

11. DATE OF THE NEXT MEETING

To note that the next meeting will be held on 19 March, 2013.