



Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE

Date and Time

5.30 pm, WEDNESDAY, 6TH MARCH, 2019

Location

The Main Hall, Y Ganolfan, Porthmadog, Gwynedd, LL49 9LU

Contact Point

Bethan Adams

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MEMBERSHIP:

Gwynedd Council:

Councillor E. Selwyn Griffiths
Councillor Alwyn Gruffydd
Councillor Nia Wyn Jeffreys

Local Member
Local Member
Local Member

Co-Opted Members:

Councillor Llywelyn Rhys
To be confirmed
David Eastwood
Dr John Jones-Morris
Ian Roberts
Robert Owen
Peter Lunt Williams

Porthmadog Town Council Representative
Representing Landowners' Interests
Representing Harbour Interests
Representing Leisure Interests
Representing Industrial Interests
Representing Commercial Interests
Representing Criccieth Lifeboat Insitution

Observers:

Councillor Ioan Thomas
David Williams
Councillor Rob Triggs
Councillor Peter Read

Cabinet Member for Economic Development
Aberdyfi Harbour Consultative Committee
Barmouth Harbour Consultative Committee
Pwllheli Harbour Consultative Committee

Others Invited:

Members of Aberdyfi, Barmouth and Pwllheli Harbour Consultative Committees for Item 5

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

To consider any items which are urgent matters in the opinion of the Chairman.

4. MINUTES

4 - 7

The Chairman will propose that the minutes of the meeting of this committee, held on 10 October 2018, be signed as a true record.

5. PRESENTATION ON THE PORT MARINE SAFETY CODE

To receive a presentation from Captain Forkanul Quader from the Maritime and Coastguard Agency Inspectorate.

6. UPDATE ON HARBOUR MANAGEMENT MATTERS

8 - 16

To submit a report by the Senior Harbours Officer.

7. HARBOUR COMMITTEE'S TERMS OF REFERENCE

17 - 18

To note the harbour committee's terms of reference.

8. DATE OF THE NEXT MEETING

To note that the next meeting of the Porthmadog Harbour Consultative Committee will be held on 9 October 2019 subject to confirmation by the Full Council.