

**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)

8 November 2022

Virtual Meeting

Attendance:

Members:

Councillor Rob Triggs (Cyngor Gwynedd) (Chair), Councillor Eryl Jones-Williams (Cyngor Gwynedd), Councillor Robert Williams (Barmouth Town Council), Peter Appleton (Cardigan Bay FLAG committee representative), Dr John Smith (Barmouth Access Viaduct Group) and Ian Sadler (Three Peaks Committee).

Officers:

Barry Davies (Maritime Service Manager), Arthur Francis Jones (Senior Harbour Officer) Daniel Arthur Cartwright (Abermaw Harbourmaster), Llyr B Jones (Assistant Head Economy and Community) and Rhodri Jones (Democratic Service Officer).

Apologies:

Apologies were received from Councillor Louise Hughes (Cyngor Gwynedd) and Councillor Nia Jeffreys (Portfolio Leader – Economy and Community & Port Marine Safety Code Duty Holder), Wendy Ponsford (Meirionnydd Yacht Club), Mark James (Royal National Lifeboat Institution) and Ian Sadler (Three Peaks Yacht Race).

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Date of BARMOUTH HARBOUR CONSULTATIVE COMMITTEE Meeting	8 November 2022
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SUBJECT

ITEM 1: ELECTION OF CHAIR

DECISION

Councillor Rob Triggs was elected as Chair of Barmouth Harbour Consultative Committee for the year 2022/23.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 2: ELECTION OF VICE-CHAIR

DECISION

Councillor Eryl Jones-Williams was elected as Vice-chair of Barmouth Harbour Consultative Committee for the year 2022/23.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 6: UPDATE ON HARBOUR MANAGEMENT MATTERS

DECISION

To note and accept the report.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 7: ELECTING OBSERVERS

DECISION

To contact all committee members over e-mail in order for all members to have the opportunity to put themselves forward for this role.

THE RESULT OF THE VOTE

Unanimously accepted.

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
