

**CYNGOR GWYNEDD
PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

3 October, 2023

Virtual Meeting

Present: Councillor Gwilym Jones (Cyngor Gwynedd) (Chair)

Councillors Nia Jeffreys and June Jones (Cyngor Gwynedd), Robert Owen (Commercial Interests Representative) and Will Walker-Jones (Criccieth Lifeboat Institution).

Also in attendance: Llyr Beaumont Jones (Assistant Head of Economy and Community Department), Bryn Pritchard-Jones (Maritime Service Manager), Arthur Francis Jones (Senior Harbours Officer), Malcolm Humphreys (Porthmadog Harbourmaster) and Eirian Roberts (Democratic Services Officer).

Observer: Desmond George (Aberdyfi Harbour Consultative Committee)

Apologies: None.

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Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting
--

3 October, 2023

SUBJECT

Item 1: ELECTION OF CHAIR

DECISION

To elect Councillor Gwilym Jones as Chair for 2023/24.

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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--

3 October, 2023

SUBJECT

Item 2: ELECTION OF VICE-CHAIR

DECISION

To elect Councillor June Jones as Vice-chair for 2023/24.

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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Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting
--

3 October, 2023

SUBJECT

Item 7: 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.
