

## **PWLLHELI HARBOUR CONSULTATIVE COMMITTEE DECISION NOTICE**

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

**10 October 2023**

**Virtual Meeting**

### **PRESENT:**

**Cyngor Gwynedd: Councillor Hefin Underwood (Chair), Councillor Elin Hywel and Councillor Nia Jeffreys (Cabinet Member - Economy and Community).**

**Co-opted Members:** Jenny Moss (Pwllheli Marina Berth Holders Association), Councillor Mike Parry (Pwllheli Maritime Traders Association) and Stephen Tudor (Pwllheli Sailing Club representative).

**Officers:** Gerwyn Owen (Pwllheli Hafan and Harbour Commercial Manager), Llŷr B Jones (Assistant Head of the Economy and Community Department), Einir Rh Davies and M Eirian Roberts (Democracy Services) and the Translators

**Others Present as Observers:** Desmond George (Observer, Aberdyfi Harbour Consultative Committee), Ruth James (Secretary, Pwllheli Marina Berth Holders Association), Councillor Gwilym Jones (Observer, Porthmadog Harbour Consultative Committee) and Barry Simonds (Pwllheli Marina Berth Holders Association)

**Apologies:** Councillor Michael Sol Owen (Representing Plas Heli), Alwyn Roberts and Andy Vowell (Representing Pwllheli RNLI)

**GWYNEDD COUNCIL PWLLHELI HARBOUR CONSULTATIVE COMMITTEE  
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<b>Date of PWLLHELI HARBOUR CONSULTATIVE COMMITTEE Meeting</b>	10 October 2023
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**SUBJECT**

Item 1 : ELECTION OF CHAIR

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**DECISION**

Councillor Hefin Underwood was elected as Chair of Pwllheli Harbour Consultative Committee for the year 2023/24.

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**THE RESULT OF THE VOTE**

Unanimously accepted.

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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10 October 2023
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**SUBJECT**

Item 2 : ELECTION OF VICE-CHAIR

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**DECISION**

Councillor Elin Hywel was elected as Vice-chair of Pwllheli Harbour Consultative Committee for the year 2023/24.

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**THE RESULT OF THE VOTE**

Unanimously accepted.

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received

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DECISION NOTICE**

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**SUBJECT**

Item 7 : UPDATE ON HARBOUR MANAGEMENT MATTERS

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**DECISION**

To note and accept the report.

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**THE RESULT OF THE VOTE**

Unanimously accepted.

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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