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

1 October, 2024

Virtual Meeting

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

Councillors Nia Jeffreys and June Jones (Cyngor Gwynedd) 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), Eirian Roberts (Democratic Services Officer) and Jasmine Jones (Democratic Services Officer).

Observer: Desmond George (Aberdyfi Harbour Consultative Committee).

Apologies: Dr Melfyn Edwards (Representing Porthmadog Town Council) and Robert Owen (Representing Commercial Interests).

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Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting	1 October, 2024
SUBJECT Item 1: ELECTION OF CHAIR	
DECISION To elect Councillor Gwilym Jones as Chair for 2024/25.	
THE RESULT OF THE VOTE Unanimously accepted.	
DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTER No declarations of personal interest or relevant dispensations were received.	

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

Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting	1 October, 2024
SUBJECT Item 2: ELECTION OF VICE-CHAIR	
DECISION To elect Councillor June Jones as Vice-chair for 2024/25.	
THE RESULT OF THE VOTE Unanimously accepted.	
DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTER No declarations of personal interest or relevant dispensations were received.	

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

Date of PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE Meeting	1 October, 2024
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	