

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

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

**08 October 2024**

**Virtual Meeting**

### **ATTENDANCE:**

**Cyngor Gwynedd:** Councillor Hefin Underwood

**Co-opted Members:** Barry Simmonds (Pwllheli Marina Berth Holders' Association representative), Michael Sol Owen (Plas Heli), Stephen Tudor (Pwllheli Sailing Club), Alwyn Roberts (Lifeboat Institution, Pwllheli), Wil Partington (Pwllheli Maritime Traders Association) and Councillor Mike Parry (Pwllheli Town Council).

**Officers:** Gerwyn Owen (Pwllheli Hafan and Harbour Commercial Manager), Llyr Beaumont Jones (Assistant Head, Economy and Community Department) and Rhodri Jones (Democracy Services Officer)

**Others Present as Observers:** Desmond George (Aberdyfi Harbour Consultative Committee).

**Apologies:** Councillors Elin Hywel, Richard Glyn Roberts, Gwilym Jones (Porthmadog Harbour Consultative Committee) and Nia Wyn Jeffreys (Cabinet Member, Economy and Community).

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<b>Date of PWLLHELI HARBOUR CONSULTATIVE COMMITTEE Meeting</b>	08 October 2024
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## **SUBJECT**

Item 1: **ELECTION OF CHAIR**

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## **DECISION**

To elect Councillor Hefin Underwood as Chair for 2024/25.

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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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### **SUBJECT**

Item 2: **ELECTION OF VICE-CHAIR**

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### **DECISION**

To elect Councillor Elin Hywel as Vice-chair for 2024/25

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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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## **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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