



Cyfadran Adnoddau / Resources Directorate
Swyddfa'r Cyngor
Stryd y Jêl
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

PWYLLGOR YMGYNGHOROL HARBWR PWLLHELI
PWLLHELI HARBOUR CONSULTATIVE COMMITTEE

Dyddiad ac Amser / Date and Time

6.00P.M. DYDD MAWRTH, 4 TACHWEDD, 2008
6.00P.M. TUESDAY, 4 NOVEMBER, 2008

Lleoliad / Location

YSTAFELL GYFARFOD, FRONDEG, PWLLHELI
MEETING ROOM, FRONDEG, PWLLHELI

Pwynt Cyswllt / Contact Point

Ioan Hughes (01286) 679780

IoanHughes@gwynedd.gov.uk

Dosbarthwyd 24-10-08

Dilys A. Phillips
Pennaeth Gweinyddol a Gwarchod y Cyhoedd
Head of Administration and Public Protection

www.gwynedd.gov.uk

AELODAETH/MEMBERSHIP:

Y Cynghorwyr/Councillors:

Roy Owen

(Arweinydd Portffolio Dysgu Gydol Oes/Lifelong Learning Portfolio Leader)

Thomas Ellis

(Cadeirydd y Pwyllgor Craffu Datblygu -Prif Bwyllgor Craffu)/Chairman of Development Scrutiny Committee –Principal Scrutiny Committee)

Robert J. Wright

(Aelod Lleol/Local Member)

Sion Selwyn Roberts

(Aelod Lleol/Local Member)

Peter Read

(Aelod Lleol Abererch Local Member)

Aelodau Cyfetholedig / Co-opted Members

Cyng../Cllr Dewi Owen Jones

(Cyngor Tref Pwllheli Town Council)

I'w ethol/to be elected

(Sefydliad y Bad Achub/Lifeboat Association)

Mr Rod Green

(Cymdeithas Cychwyr Pwllheli a'r Cylch/Pwllheli and District Boat Owners Association)

David Dewsbury

(Cymdeithas Cychod Hafan Pwllheli/Hafan Pwllheli Berth Holders Association)

Mr W. Williams

(Yacht Haven)

Mr Gareth Hughes-Jones

(Clwb Hwyllo Pwllheli Yacht Club)

Mr John Morris

(Cymdeithas Masnachwyr Morwrol Pwllheli/Maritime Traders Association)

Mr David Hughes

Siambwr Fasnach Pwllheli Chamber of Trade

Mr Michael Parry

Cymdeithas Pysgotwyr Llŷn

Sylwedyddion / Observers

I'w ethol/to be elected

Pwyllgor Ymgynghorol Harbwr Aberdyfi
Aberdyfi Harbour Consultative Committee

Cyng. / Cllr Trevor Roberts

Pwyllgor Ymgynghorol Harbwr Abermaw
Barmouth Harbour Consultative Committee

Dr J. Jones Morris

Pwyllgor Ymgynghorol Harbwr Porthmadog

Cyng. / Cllr Gwyn Davies

Porthmadog Harbour Consultative Committee

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am y flwyddyn 2008-09

2. IS-GADEIRYDD

I ethol Is-gadeirydd am y flwyddyn 2008-09

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

5. MATERION BRYD

Ystyried unrhyw fater arall sy'n deilwng o sylw brys ym marn y Cadeirydd.

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 25 Mawrth, 2008, fel rhai cywir (copi yma -papur **melyn**).

7. MATERION YN CODI O'R COFNODION

8. ADRODDIAD Y GWASANAETH MORWROL

Cyflwyno adroddiad ysgrifenedig gan y Swyddog Morwrol a Pharciau Gwledig, (copi yma – papur **glas**).

Atodiad 1: Ystadegau (copi yma- papur **llwyd**)_

Atodiad 2: Cyllidebau (copi yma - papur **hufen**)

Atodiad 3: Ystadegau Hafan, Pwllheli hyd at Medi 2008, (copi yma – papur **melyn**)

9. ACADEMI HWYLIO GENEDLAETHOL

I gyflwyno adroddiad Pennaeth Gwasanaethau Economi ac Adfywio, (copi yma – papur **gwyrd**)

10. STRATEGAETH CARTHU HARBWR PWLLHELI

Cyflwyno adroddiad Marina Projects, (copi yma – papur **lelog**).

11. DYDDIAD Y CYFARFOD NESAF

I gadarnhau y cynhelir y cyfarfod nesaf y Pwyllgor ar 24 Mawrth, 2009.

AGENDA

1. CHAIRMAN

To elect a Chairman for 2008-09

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2008-09

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest

5. URGENT ITEMS

To note any items that are urgent matters in the opinion of the Chairman.

6. MINUTES

The Chairman shall propose that the minutes of the last meeting of this Committee, held on 25 March, 2008, be signed as a true record (copy herewith – **yellow** enclosure).

7. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 25 MARCH, 2008.

8. MARITIME SERVICE REPORT

To submit a written report by the Maritime and Rural Parks Officer, (copy herewith – **blue** enclosure).

Appendix 1: Statistics, (copy herewith – **grey** enclosure)

Appendix 2: Budgets (copy herewith – **cream** enclosure)

Appendix 3: Annual Statistics for Hafan Pwllheli – to September 2008, (copy herewith – **yellow** enclosure)

9. WALES NATIONAL SAILING ACADEMY

To submit the report of the Head of Economy and Registration Service, (copy herewith – **green** paper).

10. PWLLHELI HARBOUR DREDGING STRATEGY

To submit a report prepared by Marina Projects, (copy herewith – **lilac** enclosure).

11. DATE OF THE NEXT MEETING

To note that the next meeting will be held on 24 March 2009..