



**Gwasanaeth Democratiaeth
Democracy Service**
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

6.00PM, DYDD MAWRTH, 11 HYDREF, 2011

6.00PM, TUESDAY, 11 OCTOBER, 2011

Lleoliad / Location

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

Pwynt Cyswllt / Contact Point

Gwyn Parry Williams

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Dosbarthwyd/Distributed 03-10-11

AELODAETH/MEMBERSHIP:

CYNGOR GWYNEDD	
Cyng/Cllr Roy Owen	(Arweinydd Portffolio Dysgu Gydol Oes/Lifelong Learning Portfolio Leader)
Cyng/Cllr Ioan Thomas	(Cadeirydd y Pwyllgor Craffu Datblygu/Chairman of Development Scrutiny Committee –Principal Scrutiny Committee)
Cyng/Cllr Robert J. Wright	(Aelod Lleol/Local Member)
Cyng/Cllr Sion Selwyn Roberts	(Aelod Lleol/Local Member)
Cyng/Cllr Peter Read	(Aelod Lleol Abererch Local Member)
Aelodau Cyfetholedig / Co-opted Members	
Cyng./Cllr Michael Sol Owen	(Cyngor Tref Pwllheli Town Council)
<i>I'w ethol/to be elected</i>	(Sefydliad y Bad Achub/Lifeboat Association)
Rod Green	(Cymdeithas Cychwyr Pwllheli a'r Cylch/Pwllheli and District Boat Owners Association)
David Dewsbury	(Cymdeithas Cychod Hafan Pwllheli/Hafan Berth Holders Association)
Stephen Tudor	(Clwb Hwyllo Pwllheli Yacht Club)
Mr John Morris	(Cymdeithas Masnachwyr Morwrol Pwllheli/Maritime Traders Association)
Mr David Hughes	Siambwr Fasnach Pwllheli Chamber of Trade
<i>I'w ethol/to be elected</i>	Cymdeithas Pysgotwyr Llŷn
Sylwedyddion / Observers	
David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Harbour Consultative Committee
Cyng. / Cllr Trevor Roberts	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
Dr J. Jones Morris Cyng. / Cllr Gwyn Davies	Pwyllgor Ymgynghorol Harbwr Porthmadog Porthmadog Harbour Consultative Committee

RHAGLEN

1. CADEIRYDD

I ethol Cadeirydd am 2011/12

2. IS-GADEIRYDD

I ethol Is-gadeirydd am 2011/12

3. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

4. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

5. MATERION BRYD

Ystyried unrhyw fater arall sydd yn teilyngu sylw bryd ym marn y Cadeirydd.

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor hwn a gynhaliwyd ar 29 Mawrth, 2011 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**)

9. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir y cyfarfod nesaf ar 13 Mawrth, 2012.

AGENDA

1. CHAIRMAN

To elect a Chairman for 2011/12

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2011/12

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

To consider any items which are urgent matters in the opinion of the Chairman.

6. MINUTES

The Chairman will propose that the minutes of the meeting of this committee, held on 29 March, 2011 be signed as a true record (copy herewith – **yellow** enclosure).

7. MATTERS ARISING FROM THE MINUTES

8. MARITIME SERVICE REPORT

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

9. DATE OF THE NEXT MEETING

To note that the next meeting will be held on 13 March, 2012.