



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

Cyfarfod / Meeting

**PWYLLGOR YMGYNGHOROL HARBWR PORTHMADOG
PORTHMADOG HARBOUR CONSULTATIVE COMMITTEE**

Dyddiad ac Amser / Date and Time

6.00PM, DYDD MERCHER, 24 MEDI, 2008

6.00PM, WEDNESDAY, 24 SEPTEMBER, 2008

Lleoliad / Location

NEUADD FAWR, Y GANOLFAN, PORTHMADOG

Pwynt Cyswllt / Contact Point

IOAN HUGHES (01286 769780)

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

www.gwynedd.gov.uk

AELODAETH/MEMBERSHIP:

Cyngor Gwynedd:

Cyng/Cllr Dyfed Edwards	(Cadeirydd Bwrdd y Cyngor/Chairman Council Board)
Cyng/Cllr Dai Rees Jones	(Is-gadeirydd Bwrdd y Cyngor/Vice-chairman Council Board)
Cyng/Cllr Ieuan Roberts	(Aelod Lleol/Local Member)
Cyng/Cllr Selwyn Griffiths	(Aelod Lleol/Local Member)
Cyng/Cllr Alwyn Gruffydd	(Aelod Lleol/Local Member)
Cyng/Cllr Trevor Roberts	(Aelod ychwanegol – Ardal Meirionnydd/ Additional member – Meirionnydd)
Cyng/Cllr Dewi Lewis	(Aelod ychwanegol – Ardal Meirionnydd/ Additional member – Meirionnydd)
Cyng/Cllr Gwyn Davies	(Cyngor Tref Porthmadog / Porthmadog Town Council)
Mr. David W. Eastwood	(Cynrychioli buddiannau'r harbwr / Representing Harbour interests)
Dr. John J. Morris	(Cynrychioli'r buddiannau hamdden / Representing Leisure interests)
Mr David McLean	(Cynrychioli buddiannau perchenogion tir / Representing Landowners interests)
Mr Ian Roberts	(Cynrychioli'r buddiannau diwydiannol / Representing Industrial interests)
Mr Robert Owen	(Cynrychioli'r buddiannau masnachol / Representing Commercial interests)
Mr Peter Lunt Williams	(Sefydliad y Bâd Achub Criccieth / Lifeboat Institution)

Sylwedyddion / Observers

David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Harbour Consultative Committee
Cyng / Cllr Trevor Roberts	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
Cyng / Robert J. Wright Cyng / Cllr Sion Selwyn Roberts	Pwyllgor Ymgynghorol Harbwr Pwllheli Pwllheli 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 sydd yn teilyngu sylw bryd ym marn y Cadeirydd.

6. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor a gynhaliwyd ar 12 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 (copi yma – papur **glas** ynghyd ag atodiad, lliw **gwyn**)

9. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir y cyfarfod nesaf ar 11 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 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 the Committee, held on 12 March, 2008, 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 Officer (copy herewith – **blue** enclosure, together with appendix, **white** enclosure).

9. DATE OF THE NEXT MEETING

To note that the next meeting will be held on 11 March 2009.