



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, 11 MAWRTH, 2009**

**6.00PM, WEDNESDAY, 11 MARCH, 2009**

Lleoliad / Location

**YSTAFELL GLASLYN, Y GANOLFAN, PORTHMADOG**

Pwynt Cyswllt / Contact Point

**IOAN HUGHES (01286 769780)**

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**Dosbarthwyd/Distributed 03-03-09**

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

[www.gwynedd.gov.uk](http://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)
<b>Aelodau Cyfetholedig / Co-opted Members</b>	
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)
<b>Sylwedyddion / Observers</b>	
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. YMDDIHEURIADAU

Derbyn unrhyw ymddiheuriadau am absenoldeb.

### 2. DATGAN BUDDIANT PERSONOL

Derbyn unrhyw ddatganiad o fuddiant personol

### 3. MATERION BRYD

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

### 4. COFNODION

Bydd y Cadeirydd yn cynnig y dylid llofnodi cofnodion cyfarfod o'r Pwyllgor a gynhaliwyd ar 24 Medi, 2008 fel rhai cywir (copi yma -papur **melyn**)

### 5. MATERION YN CODI O'R COFNODION

### 6. ADRODDIAD Y GWASANAETH MORWROL

Cyflwyno adroddiad ysgrifenedig gan y Swyddog Morwrol (copi yma – papur **glas**)  
**ATODIADAU**

- 1) Ffioedd a thaliadau – papur pinc
- 2) Cyllidebau – papur gwyn
- 3) Mordwyo/Angorfeydd – papur melyn
- 4) Is ddeddfau Harbwr – papur gwyrdd
- 5) Canlyniadau Barn Cwsmer – papur gwyn

### 7. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir y cyfarfod nesaf ar 30 Medi 2009.

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**3. URGENT BUSINESS**

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

**4. MINUTES**

The Chairman will propose that the minutes of the meeting of the Committee, held on 24 September, 2008, be signed as a true record, (copy herewith – **yellow** enclosure).

**5. MATTERS ARISING FROM THE MINUTES**

**6. MARITIME SERVICE REPORT**

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

**ATTACHMENTS**

- 1) Fees and charges – pink enclosure
- 2) Budgets – white enclosure
- 3) Navigation/moorings – yellow enclosure
- 4) Harbour By-laws – green enclosure
- 5) Analysis of Customer Questionnaire – white enclosure

**7. DATE OF THE NEXT MEETING**

To note that the next meeting will be held on 30 September, 2009.