



Gwasanaeth Democratiaeth
Democracy Service
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, 22 MEDI, 2010
6.00PM, WEDNESDAY, 22 SEPTEMBER, 2010

Lleoliad / Location

YSTAFPELL DWYRYD
CANOLFAN GYSWLLT/CONTACT CENTRE
PENRHYNDEUDRAETH

Noder y man cyfarfod/cyfarfod os gwelwch yn dda/Please note the meeting place

Pwynt Cyswllt / Contact Point

IOAN HUGHES (01286 679780)
IoanHughes@gwynedd.gov.uk

Dosbarthwyd/Distributed 15/09/10

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)
Aelodau Cyfetholedig / Co-opted Members	
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 2010/11

2. IS-GADEIRYDD

I ethol Is-gadeirydd am y flwyddyn 2010/11

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 10 Mawrth, 2010 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 :Dynesiad Harbwr Porthmadog, (Papur **gwyn**)

Atodiad 2: Ystadegau Harbwr, (papur **hufen**)

Atodiad 3: Cyllidebau, (papur **gwyrdd**)

Atodiad 4: Rhaglen Waith Cynnal a Chadw, (papur **pinc**)

Atodiad 5: Ardal Angorfeydd/Ffioedd, (papur **llwyd**)

9. DYDDIAD Y CYFARFOD NESAF

I nodi y cynhelir y cyfarfod nesaf ar 16 Mawrth, 2011.

AGENDA

1. CHAIRMAN

To elect a Chairman for 2010/11

2. VICE-CHAIRMAN

To elect a Vice-chairman for 2010/2011

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 10 March, 2010, 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** paper)

Appendix 1: Approaches to Porthmadog Harbour, (**white** enclosure)

Appendix 2: Harbour Statistics, (**cream** enclosure)

Appendix 3: Budgets, (**green** enclosure)

Appendix 4: Scheduled Maintenance for Harbour Navigation Marks, (**pink** enclosure)

Appendix 5: Mooring Areas/Fees, (**grey** enclosure)

9. DATE OF THE NEXT MEETING

To note that the next meeting will be held on 16 March, 2011.