



**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

**5.00PM, DYDD MERCHER, 10 HYDREF, 2012**

**5.00PM, WEDNESDAY, 10 OCTOBER, 2012**

**\*\*Nodwch amser cychwyn y cyfarfod os gwelwch yn dda\*\***

**\*\*Please note the meeting start time\*\***

Lleoliad / Location

**YSTAFELL GLASLYN, Y GANOLFAN, PORTHMADOG**

Pwynt Cyswllt / Contact Point

**IOAN HUGHES (01286 679780)**

***IoanHughes@gwynedd.gov.uk***

**Dosbarthwyd/Distributed 2-10-12**

## **AELODAETH/MEMBERSHIP:**

### **Cyngor Gwynedd:**

Cyng/Cllr Selwyn Griffiths	(Aelod Lleol/Local Member)
Cyng/Cllr Alwyn Gruffydd	(Aelod Lleol/Local Member)
Cyng/Cllr Jason Humphreys	(Aelod Lleol/ Local Member)

### **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 Cricieth / Lifeboat Institution)

### **Sylwedyddion / Observers**

Cyng/Coun David Richardson	Pwyllgor Ymgynghorol Harbwr Aberdyfi Aberdyfi Harbour Consultative Committee
<i>I'w ethol/To be elected</i>	Pwyllgor Ymgynghorol Harbwr Abermaw Barmouth Harbour Consultative Committee
<i>I'w ethol/To be elected</i>	Pwyllgor Ymgynghorol Harbwr Pwllheli Pwllheli Harbour Consultative Committee

## **RHAGLEN**

### **1. CADEIRYDD**

I ethol cadeirydd am 2012/13

### **2. IS-GADEIRYDD**

I ethol Is-gadeirydd am 2012/13

### **3. YMDDIHEURIADAU**

Derbyn unrhyw ymddiheuriadau am absenoldeb.

### **4. DATGAN BUDDIANT PERSONOL**

Derbyn unrhyw ddatganiad o fuddiant personol

### **5. MATERION BRYS**

Ystyried unrhyw fater arall sydd yn teilyngu 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 7 Mawrth, 2012, fel rhai cywir (copi yma -papur **melyn**)

### **7. MATERION YN CODI O'R COFNODION**

### **8. ETHOL SYLWEDYDDION**

- a) I Ethol sylwedyddion i wasanaethu ar Bwyllgor Ymgynghorol Harbwr Aberdyfi.
- b) I Ethol sylwedyddion i wasanaethu ar Bwyllgor Ymgynghorol Harbwr Abermaw.
- c) I Ethol sylwedyddion i wasanaethu ar Bwyllgor Ymgynghorol Harbwr Pwllheli.

### **9. ADRODDIAD Y GWASANAETH MORWROL**

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

### **10. MATERION I'W HYSTYRIED AR GAIS YR AELODAU**

- a) Parcio ceir yr anabl ar draethau ac ar diroedd yr Adran Forwrol

### **11. DYDDIAD Y CYFARFOD NESAF**

I nodi y cynhelir y cyfarfod nesaf Pwyllgor Ymgynghorol Harbwr Porthmadog ar 6 Mawrth, 2013..

## **AGENDA**

**1. CHAIRMAN**

To Elect a Chairman for 2012/13

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2012/13

**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 7 March , 2012, be signed as a true record, (copy herewith – **yellow** enclosure).

**7. MATTERS ARISING FROM THE MINUTES**

**8. TO ELECT OBSERVERS**

- a) To elect observers to serve on the Aberdyfi Harbour Consultative Committee
- b) To elect observers to serve on the Barmouth Consultative Committee
- c) To elect observers to serve on the Pwllheli Harbour Consultative Committee.

**9. MARITIME SERVICE REPORT**

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

**10. MATTERS TO BE CONSIDERED AT THE REQUEST OF THE MEMBERS**

- a) Car parking for the disabled on the beaches and the Maritime Service's land.

**11. DATE OF THE NEXT MEETING**

To note that the next meeting of the Porthmadog Harbour Consultative Committee will be held on 6 March, 2013.