

# YMDDIRIEDOLAETH HARBWR CAERNARFON CAERNARFON HARBOUR TRUST

**MONTHLY MEETING – 4<sup>TH</sup> APRIL 2017**

<b>Present:</b>	<ul style="list-style-type: none"> <li>• I. C. Thomas (Chairman)</li> <li>• H.Jones</li> <li>• D.Pritchard Jones</li> <li>• Capt.T.Beggs</li> </ul>	<ul style="list-style-type: none"> <li>• B.Lowe</li> <li>• W.Tudor Owen</li> <li>• D.L.Hughes</li> </ul>
	<b>In Attendance</b>	

<b>Officers:</b>	<ul style="list-style-type: none"> <li>• D.J.O'Neill</li> </ul>	<ul style="list-style-type: none"> <li>• J.McDermott</li> </ul>
<b>Apologies:</b>		

AGENDA ITEM	NOTES	ACTION
<b>1. Minutes</b>	<p>1.1 The Chairman reported to the Trustees that it was K.Phillips decision to leave and it was with deep regret that it has been accepted by the CHT. He added that his loyalty and dedication as a very good employee for the Trust were shown with him ensuring that all outstanding issues in the car park (i.e. such as the contracts) were resolved before he left.</p> <p>1.2 Following a discussion regarding the election of a Vice Chairman after H.Jones had nominated the Harbour Master to this position. Mr B.Lowe proposed for the CHT to consult with our solicitor as to whether or not under the 2012 HRO the Harbour Master could become a Vice Chairman of the Trust. This motion was seconded by D.Pritchard Jones and following a vote that was FOR =5, AGAINST = 1, ABSTAIN = 1; it was agreed by the Trustees to proceed with contacting B.Morgan as soon as possible to help clarify this issue. The Harbour Master declared that although as a Trustee he was entitled to vote, on this occasion he thought that it more appropriate that he should abstain.</p> <p>1.2 The Minutes from the last Trust meeting that was held on the 7<sup>th</sup> March 2017 were agreed by the Trustees.</p>	
<b>2. Items - AOB</b>	2.1 No items raised.	
<b>3. Superintendent Report</b>	<p>3.1 The Harbour Master read out extracts from his Superintendent's Report, from which it was agreed to undertake the following:</p> <p>i) Mr S.Wallace from the RNLI is to become their representative on the Marine Advisory Committee (MAC).</p> <p>ii) For the Harbour Master to identify within the Menai Strait as to which particular organisations should be specifically responsible for the repair and maintenance of various navigation marks, rather than for Trinity House placing this responsibility upon the CHT.</p> <p>iii) Following a discussion regarding the number of visitors to the V.Dock. The Harbour Master is to check with the Dock Master, whilst also considering whether to display them in a graph format in order to help identify any trends relating to visitors staying overnight in the V.Dock.</p>	<b>Harbour Master</b>
<b>4. Matters Arising</b>	<p>4.1 The Matters Arising from the March 2017 meeting that were ongoing:</p> <ul style="list-style-type: none"> <li>• V.Dock dredging.</li> <li>• Co-op Trustee – Finance/Business expertise</li> <li>• MAC Minutes</li> <li>• Llanddwyn Light</li> </ul>	<b>Harbour Master</b>
<b>5. Correspondence</b>	5.1 No Correspondence.	
<b>6. Any Other Business</b>	6.1 No items under AOB.	