

Board Meeting Attendance 2014-15 - 2020-21

Name	Appointment/ Cessation Date	2020-21		2019-20		2018-19		2017-18		2016-17		2015-16		2014-15	
		Meetings		Meetings		Meetings		Meetings		Meetings		Meetings		Meetings	
		Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Noel Cass	July 2008 – June 2018							9	8	9	9	12	10	11	11
Fiona Connor	July 2001 – June 2018							9	9	9	9	12	12	11	11
Ron Curtis	July 2011 – June 2018							9	8	9	9	12	11	11	10
Cr Margaret de Wit	June 2013 – June 2018							9	8	8	8	12	11	11	8
John Wilson¹	December 2013 - February 2018							9	5	9	8	12	9	11	10
John Smith	December 2013 - Present	12	12	12	12	10	10	9	9	9	9	12	12	11	11
Cr Matthew Bourke	July 2016 – September 2020	12	2	12	11	10	10	9	9	9	8				
Peter Kazacos	December 2016 - Present	12	12	12	12	10	10	9	9	9	4				
Cr Cameron O'Neil	October 2016 - Present	12	12	12	12	10	9	9	9	9	5				
Ron Dewhurst	June 2018 - Present	12	12	12	12	10	10								
Rosamund Heit	July 2018 - Present	12	12	12	12	10	9								
Ray Burton	July 2018 - Present	12	12	12	12	10	10								
Cr Mark Jamieson	July 2018 - Present	12	12	12	12	10	9								
Jennifer Sanders	July 2018 - Present	12	12	12	12	10	9								
Greg Hallam	September 2020 - Present	12	8												

Notes:

1. Mr Wilson resigned on 27 February 2018.

Committee Meeting Attendance 2020-21



Name	Audit & Risk Management Committee		Investment Committee		People & Culture Committee	
	Meetings		Meetings		Meetings	
	Held	Attended	Held	Attended	Held	Attended
Cr Matthew Bourke ³	7	0	8	2		
Ray Burton	7	7				
Ron Dewhurst			8	8		
Rosamund Heit	7	7			4	4
Peter Kazacos	7	7	8	8		
Cr Mark Jamieson					4	4
Cr Cameron O'Neil			8	7	4	4
Jennifer Sanders						
John Smith	7	7	8	7	4	4
Greg Hallam						
Special Advisers						
Andrew Cormie			8	8		
Mitchell Petrie	7	5				
John Wilson ²			8	8		

Notes:

2. Mr Wilson was appointed to the Investment Committee on 6 February 2019.
3. Cr Bourke's term ended on 30 September 2020.