

## BRIEFING NOTE

### 1. ISSUE

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Election of Directors at the Bridge Housing Limited 2017 Annual General Meeting.

### 2. BACKGROUND

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Clause 8.4 *Tenure* of Bridge Housing's Constitution states that Directors are elected for a term of three years. At the conclusion of their term, Directors are entitled to seek re-election and reappointment as directors but a Director who has been a Director for 9 years is not eligible for re-election and reappointment.

Mark Turner and Dick Persson AM are scheduled to complete their three year term at the 2017 AGM and both have indicated that they wish to stand for re-election to the Bridge Housing Board. Bridge Housing's [Constitution](#)<sup>1</sup> is available on [www.bridgehousing.org.au](http://www.bridgehousing.org.au) under Governance.

### 3. DISCUSSION

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In 2017 two Director are retiring under cl. 8.4 *Tenure* in Bridge Housing's Constitution.

Director	Skill Category
Mark Turner	Property development and procurement Finance
Dick Persson AM	Social Housing Management , Information Technology and Human Resources

Mark and Dick will seek re-election to the position of Director. The Bridge Housing Board supports their nominations. The experience of both directors has greatly assisted in leading the company through substantial growth over the past three years and will assist in managing our next period of substantial growth driven by the Social Housing Management Transfer and our next Strategic Plan 2018-2021. Bridge housing will grow from 2000 to 3100 properties over this period.

Biographies for Mark and Dick appear below, and are also available under [Governance](#)<sup>2</sup> on our website.

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<sup>1</sup> [www.bridgehousing.org.au/data/pdfs/governance/BHL\\_Constitution.pdf](http://www.bridgehousing.org.au/data/pdfs/governance/BHL_Constitution.pdf)

<sup>2</sup> [www.bridgehousing.org.au/people.php/directors](http://www.bridgehousing.org.au/people.php/directors)

If you require further information do not hesitate to contact John Nicolades, Company Secretary, on 02 8324 0800 or [j.nicolades@bridgehousing.org.au](mailto:j.nicolades@bridgehousing.org.au)

#### 4. DIRECTORS' BIOGRAPHIES

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**Mark Turner**, BSc MRICS, GAICD

Chairman

Director since 2014 Elected Chair December 2015

**Skill area:** property development, finance, real estate

**Member:** Asset and Procurement Committee

Mark has more than 30 years' experience in real estate funds management in Australia, the UK and Asia. Mark is currently an Executive Director at EG Funds Management in Sydney and previously held senior executive roles, including the head of funds management at DEXUS Property Group, fund and asset management roles at LendLease and GPT, and Chairman of an Asian property investment company.

Mark graduated from the University of Portsmouth UK with a Bachelor of Science in Urban Land Administration, is a member of the RICS and a licensed real estate agent in NSW. Mark was elected Chairman in December 2015.

**Dick Persson** AM, BA, FAIM, FAPI

Director since 2009

**Skill area:** Housing policy; planning and local government; capital works procurement; management and government administration

**Chair:** Human Resources, Nominations and Marketing Committee

Dick is an experienced senior public servant, and was administrator for the newly-formed Northern Beaches Council from May 2016 to 26 September 2017. He has held director general positions in Queensland and NSW (in 1989 and 2003 respectively) including for the Queensland Department of Housing, Local Government and Planning; the Queensland Department of Health; and the NSW Department of Public Works and Services. Dick was Director of the 1997–98 National Housing Policy Review for the Federal Government. Dick has held a number of senior Board positions, including the Chair of Central Sydney Health Service, the Chair of Healthquest and the Chair of Sydney Harbour Foreshore Authority.