

## Governance structure (30 January 2024)

### Shareholding Ministers

**The Honourable Cameron Dick, MP**, Deputy Premier, Treasurer and Minister for Trade and Investment (15 December 2023)

**The Honourable Glenn Butcher, MP**, Minister for Regional Development and Manufacturing and Minister for Water (19 November 2020 – ongoing)

Accountable

### Sunwater Board

The Sunwater Board is responsible for ensuring that Sunwater achieves its objectives ethically, responsibly and within its legislative and regulatory obligations. The board is accountable to shareholding Ministers for the attainment of Sunwater’s purpose and for ensuring the ongoing performance and sustainability of the company.

<b>Chair</b> Dr Lisa Caffery	<b>Director</b> Stuart Armitage	<b>Director</b> Leeha James	<b>Director</b> Gail Jukes	<b>Director</b> David Stewart	<b>Director</b> Jane Williams
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Establishes

### Committees

**Audit and Risk Committee** – assists the board with oversight of quality, adequacy and integrity of Sunwater’s finance, audit (internal and external) and associated assurance practices and oversee all categories of risk, the risk appetite and an enterprise risk management framework that supports well planned and resilient business operations.

**Safety People and Environment Committee** – assists the board to create a positive workplace culture that lives values, takes care of people, remunerates its people fairly and transparently, considers the environment and sustainability and put customers at the centre of its decision.

**Project and Investment Committee** – assists the board with oversight for the way in which Sunwater achieves its objectives related to asset management, significant project delivery and end-to-end investment management in line with its corporate strategy.

<b>Internal Audit</b>	<b>External Audit</b>
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Appoints

### Chief Executive Officer

Appoints

### Executive Leadership Team

<b>Chief Financial Officer</b> Corporate Services	<b>Executive General Manager</b> Operations	<b>Chief People Officer</b> People, Environment and Portfolio	<b>Executive General Manager</b> Customer and Stakeholder Relations	<b>Executive General Manager</b> Engineering and Water Resources	<b>Chief Development Officer</b> Infrastructure Development and Delivery
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Establishes

### Portfolios

<b>Asset</b>	<b>Infrastructure</b>	<b>Technology</b>	<b>Sustainability</b>
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