

Corporate Governance Structure

As of 30 June 2021

Shareholding Ministers

The Honourable Cameron Dick, MP, Treasurer and Minister for Investment
(12 November 2020 - ongoing)

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.

Chairman
Dan Hunt

Director
David Stewart

Director
Vanessa Sullivan

Director
Jane William

Director
Stuart Armitage

Establishes

Committees

Safety and Culture Committee – assists the Board in discharging its duties by providing objective review and oversight across the Group for a workplace that has a positive culture that lives the Group's values, takes care of its people and remunerates them fairly and transparently and puts customers at the centre of its decisions.

Risk Committee – assists the Board by providing an objective review and oversight across the Group for risk, setting risk appetite and ensuring an appropriate enterprise framework that supports well planned and resilient business operations.

Audit Committee – assists the Board by providing an objective review and oversight across the Group for the quality, adequacy and integrity of the Company's financial reporting, audit (internal and external) and assurance practices.

External Audit

Internal Audit

Appoints

Chief Executive Officer

Appoints

Executive Leadership Team

Chief Financial Officer

Executive General Manager Operations

Executive General Manager People and Transformation

Executive General Manager Customer and Stakeholder Relations

Executive General Manager Dam Safety and Water Resources

Chief Development Officer

Establishes

Committees

Program governance

Water Security & Growth: oversight and assurance for works that involve the study, assessment, approval or prioritising development of business opportunities, infrastructure projects of economic benefit or that require long term planning.

Project Excellence: strategic oversight and guidance to ensure project excellence for Sunwater's significant infrastructure and dam improvement projects.

Business Systems: strategic oversight and governance to simplification of Sunwater's business systems and processes.

Regional leadership

Functional leadership