

## Governance structure (30 June 2023)

### Shareholding Ministers

**The Honourable Cameron Dick, MP**, Treasurer (11 May 2020 – ongoing) and Minister for Trade and Investment (7 October 2021 – 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.

Chair	Director	Director	Director	Director	Director
Dr Lisa Caffery	Stuart Armitage	Leeha James	Peter Scott	David Stewart	Jane Williams

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.

Internal Audit	External Audit
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Appoints

### Chief Executive Officer

Appoints

### Executive Leadership Team

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

Establishes

### Portfolios

Asset	Infrastructure	Technology	Sustainability
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