

## Governance structure (10 January 2025)

### Shareholding Ministers

**The Honourable Ann Leahy MP**, Minister for Local Government and Water and Minister for Fire, Disaster Recovery and Volunteers.

**The Honourable Ros Bates MP**, Minister for Finance, Trade, Employment and Training

*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	Gail Jukes	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. It also oversees 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 puts customers at the centre of its decisions.

**Project and Investment Committee** – assists the Board with overseeing the way 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 Corporate Services	Executive General Manager Operations	Chief People Officer People, Environment and Portfolio	Executive General Manager Customer and Stakeholder Relations	Executive General Manager Engineering and Water Resources	Chief Development Officer Infrastructure Development and Delivery
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