



# MEETING AGENDA

## STAKEHOLDER ADVISORY FORUM (SAF)

<b>Date</b>	<b>Monday 13 October 2025</b>
<b>Time</b>	9.30am to 12-noon
<b>Location</b>	<b>In Person:</b> Hunter Water Head Office, 36 Honeysuckle Dr, Newcastle NSW 2300 <b>Online:</b> Via MS Teams (link in calendar invite)

<b>Purpose</b>	Consistent with its <a href="#">Charter</a> , the Stakeholder Advisory Forum (SAF) provides independent, representative advice from a cross-section of Hunter Water's stakeholders on matters relating to strategy, planning, operations and the Customer Contract.
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## AGENDA TOPICS

<b>1</b>	<b>Arrival at Hunter Water</b> Please sign in at front desk	9.15 – 9.30 am
<b>2</b>	<b>Meeting open:</b>	
	<ol style="list-style-type: none"><li>1. Chair's welcome &amp; Acknowledgement of Country</li><li>2. Apologies</li><li>3. Disclosure and management of actual/perceived conflicts of interest regarding agenda items.</li></ol>	9.30 – 9.35 am
<b>3</b>	<b>Introduction of SAF members</b> Opportunity for members to introduce themselves and their interests in the SAF.	9:35 – 10:00

<b>4</b>	<b>Operational update:</b>	
<b>4.1</b>	<b>Welcome and Operational updates</b> <ul style="list-style-type: none"> <li>• Darren Cleary – Managing Director, Hunter Water</li> </ul> <b>Welcome to new members</b> <ul style="list-style-type: none"> <li>- Introduction to Hunter Water and the SAF</li> </ul> <b>Operational updates since June 2025</b> <ul style="list-style-type: none"> <li>- Appointment of new Hunter Water Chair</li> <li>- Darren Cleary's appointment to Sydney Water, and introduction to incoming Acting CEO Jennifer Hayes</li> <li>- Bluegreen algae detection in Grahamstown Dam</li> <li>- Dam safety information sessions in Dungog</li> <li>- Update of Australian Drinking Water Guidelines for PFAS</li> <li>- Stormwater rehabilitation works</li> <li>- Throsby Creek water quality monitoring</li> <li>- Koala survey at Grahamstown Dam</li> </ul>	10:00 – 10:45
	<i>Morning tea break</i>	10:45 – 11:00 am
<b>5</b>	<b>Strategic Presentation:</b>	
<b>5.1</b>	<b>Risk and contingency planning at Hunter Water</b> <ul style="list-style-type: none"> <li>• Angela Seidel – Group Manager Risk &amp; Internal Audit</li> <li>• Andrew Codrington – Operational Resilience and Risk Manager</li> </ul> <p>During the last meeting of the CCAG at the Grahamstown Dam, there was significant interest from members in risk management and contingency planning.</p> <p>This session will introduce risk and contingency planning at Hunter Water, exploring the strategies and frameworks we use to identify, assess, and mitigate risks across our operations. It will highlight how we ensure resilience through challenges such as climate variability, managing our infrastructure, and regulatory changes. The session will discuss case studies, the role of proactive planning, and the integration of contingency measures to safeguard our services and maintain community trust.</p>	11:00 – 11:45
<b>6</b>	<b>General business and discussions of questions on notice</b> <p>Further opportunity to raise any questions or future topics of discussion.</p>	11:45 – 12:00
<b>7</b>	<b>Next meeting and meeting close</b> <p>Next meeting TBC, likely March 2026</p>	<b>By 12 noon</b>

## QUESTIONS ON NOTICE

No questions on notice were received.

## FORWARD CALENDAR

Meetings of the SAF will be held approximately once each quarter.