

29th September 2026

Dear Members,

I am pleased to invite you to the Annual General Meeting (AGM) of The Institute of Public Works Engineering Australasia (IPWEA). The AGM will be held on Wednesday 21 October 2026 at 4:45pm AEDT, Meeting Place 3 & 4, Rydges Melbourne (186 Exhibition Street, Melbourne, Victoria, 3000) and via video conference.

I am delighted that we will meet with our Members in person again this year.

For those Members who cannot attend in person, we invite you to participate in the meeting by submitting any questions and your proxy vote in advance.



Ben Clark
President

INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA LIMITED

ACN 087 934 898

2026 ANNUAL GENERAL MEETING

AGENDA

ORDINARY BUSINESS

- 1. President's Welcome**
- 2. Attendance and Apologies**
That the meeting has been duly convened in accordance with the requirements of the Corporations Act 2001 (Cth) and the IPWEA Constitution.
- 3. Confirmation of Minutes of Previous AGM**
Motion: *That the minutes of the IPWEA Annual General Meeting held on 27th November 2025, as signed by the Chair, be accepted as a true and correct record.*
- 4. Presentation of Chief Executive Officer's Report**
Motion: *That the Chief Executive Officer's Report be received.*
- 5. Presentation of IPWEA Financial Reports, Directors' Reports and Auditor's Report**
Motion: *That the IPWEA Financial Reports, Directors' Reports and Auditor's Report be received.*
- 6. Appointment of Auditor**
Motion: *That Nexia Sydney Audit Pty Limited be appointed as auditors for the financial year 2026/2027.*
- 7. Appointment of New Directors.** Refer to appendix 1 for details.
Motion: *That the members have received confirmation of the IPWEA's new Directors in the financial years 2025/2026 and 2026/2027 to date.*
- 8. General Business**
- 9. Close of Meeting**

By order of the Board.



David Jenkins
Chief Executive Officer
Institute of Public Works Engineering Australasia Limited

Appendix 1: New Directors

New Directors

Matthew Needham – Independent Director

Matthew Needham is an experienced finance and transformation leader whose career spans Australia, New Zealand, and the United Kingdom. He specialises in driving organisational performance, strengthening financial governance, and helping executive teams make better strategic decisions.

Matthew is the founder of a consulting practice focused on financial capability, culture uplift and accelerating the execution of strategic priorities. He works with organisations, boards, and finance teams to build clarity, capacity, and influence across their financial and operational responsibilities.

Previously, Matthew served as Chief Financial Officer at Kāinga Ora – Homes and Communities, Housing New Zealand, and the New Zealand Department of Internal Affairs. Before moving to Australasia, he held senior leadership roles at BT, DHL, Experian, and Rolls-Royce in the UK, and was a three-time finalist for New Zealand CFO of the Year.

Matthew is a past President of CPA Australia (New Zealand Division) and past Chair of the CPA Council of Presidents. He has extensive experience advising boards, chairing governance groups and contributing to Audit & Risk functions across public, private and not-for-profit organisations.

Erin Moogan – IPWEA Aotearoa/New Zealand Director

Erin Moogan is a senior infrastructure and governance leader with extensive experience across public infrastructure including three waters, transport, solid waste and community assets. She is currently the General Manager of Southland Silicon Materials, leading development of New Zealand's first silicon metal smelter.

Erin has held significant public sector leadership roles including Group Manager, Infrastructure at Invercargill City Council and Manager Infrastructure Operations at Queenstown Lakes District Council, supported by earlier commercial experience with Cubic Corporation and Queensland's Department of Transport and Main Roads.

A former President of IPWEA's New Zealand Branch, Erin holds degrees in law and public policy. She is dedicated to building sector capability, developing future leaders, and championing quality infrastructure outcomes across Australasia