

## POSITION DESCRIPTION

### NON-EXECUTIVE DIRECTORS

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#### ORGANISATIONAL OBJECTIVE

Murray River Region Tourism Ltd trading as Murray Regional Tourism is the independent peak tourism body for the cross border Murray region.

The region incorporates the local Government areas of Albury City Council, Berrigan Shire Council, Shire of Campaspe, Federation Council, Edward River Council, Gannawarra Shire Council, Greater Hume Shire Council, Mildura Rural City Council, Moira Shire Council, Murray River Council, Swan Hill Rural City Council, Wodonga City Council and Wentworth Shire Council.

Murray Regional Tourism is a partnership between these 13 Local Governments, Victoria's Tourism and Events Sector (TEVE), Destination NSW (DNSW) and the tourism industry.

#### POSITION OBJECTIVES

The board of directors has responsibility for the successful operation of Murray Regional Tourism (MRT) and for supporting and promoting its strategic development and growth. The organisation has an independent Chair with a board that works closely with the Chief Executive Officer to grow the visitor economy within the Murray region.

#### PRIMARY RESPONSIBILITIES

The board of directors is responsible for the holistic development of tourism across the Murray region. Some of the functions may be delegated to board committees and the Chief Executive Officer. However the board has final responsibility for strategic decision making to ensure the successful operation of the organisation.

Key responsibilities of the board of directors include:

- Set the goals and strategic direction
- Approval of major projects
- Determine/approve all policies governing the operation
- Establishing and determining the powers of board committees
- Approving the budget and all major items of capital expenditure
- Ensuring compliance with legal requirements
- Monitoring the implementation of the strategic plan
- Working with the Chief Executive Officer to ensure all strategic outcomes are achieved.

## KEY SELECTION CRITERIA

- Competency and experience as a board director
- Ability to apply strategic thought to key issues
- Prepared to question, challenge and critique
- A willingness to understand and commit to the highest standards of governance
- Ability to take a whole of region view
- Proven leadership, change management and ability to contribute to challenging circumstances
- High competence or knowledge in the specific and relevant skill or industry background
- Ability to develop a clear vision for the industry and monitor its implementation
- Proven track record of creating value for stakeholders.

## OTHER INFORMATION

### SELECTION

- A selection panel consisting of representatives from the board, Victoria's Tourism, Events and Visitor Economy (TEVE), Destination New South Wales (DNSW), Local Governments and the industry will appoint board directors
- Appointments will be made based on skills and not geographic or sector representation.

### SKILLS

The Murray Regional Tourism Board will be seeking Directors with skills in one or more of the following disciplines:

- Strategy and Project Management
- Marketing and Communications
- Stakeholder Management
- Financial Management
- Governance and Legal
- Digital/Social Media
- Investment Attraction
- Innovation and change management

Ideally applicants will be graduates of the Australian Institute of Company Directors.

The Directors' positions are held on a voluntary basis and there is no remuneration, however meeting expenses will be reimbursed.

The board generally meets in region on a minimum five occasions within the calendar year. Other monthly meetings are by teleconference.

The initial appointment is for a three-year period from October 2021.

### APPLICATION

Applications should be in writing, addressing the key selection criteria and providing contact details for three referees.

Applications should be emailed to: [chair@mrtb.com.au](mailto:chair@mrtb.com.au)

Formal applications close 20 August at 5.00 pm.