

LOVE THIS PLACE AND WANT TO GET INVOLVED?

ALL YOU NEED TO KNOW
ABOUT BECOMING A DIRECTOR
ON THE MILDURA CITY
HEART BOARD



Mildura City Heart is seeking nominations for traders and community members to join its Board of Directors.

The voluntary Director positions play a vital and active role in developing Mildura City Heart as a prosperous and inviting central business district for traders, visitors and the local community.

WHO IS MILDURA CITY HEART?

Mildura City Heart is the incorporated body representing more than 300 member traders in the CBD, and is the heart of business and community activity in Mildura.

The precinct is a vibrant service and retail hub, offering a relaxed village atmosphere for people to live, work, visit and shop.

Mildura City Heart's mission is to build an activated central business district, with immersive and relaxed experiences for visitors.

CURRENT BOARD & STAFF MEMBERS



Jacqui Tilley
Acting Chair



Cassie Circosta
Treasurer



Briony Bridgett
Director



Eric Oguzkaya
Director



Jay Telford
Director



Raelene Shields
Director



Wendy Davison
Director



Danielle Hobbs
Managing Director



Chelsea Dichiera
Staff member



Jessie Reid
Staff member

OUR PURPOSE AND WHAT WE DO

Mildura City Heart works for its member traders in the name of encouraging economic prosperity for businesses in the CBD.

Mildura City Heart is guided by its Strategic Plan to add value to the trader and visitor experience by activating the precinct with events and projects, communicating with and advocating on behalf of traders, and connecting traders and the wider community to create a vibrant atmosphere in the heart of Mildura.

The management office works to develop the district for locals and visitors, creating a beautiful and vibrant space for people to work, visit and shop.

Mildura City Heart simultaneously markets the district, while proactively invigorating the CBD to create a unique and diverse 'village' of retail, hospitality and professional services.

Staff coordinate a calendar of events and promotions that have successfully proven to increase visitation to the precinct.



HOW WE OPERATE

All of Mildura City Heart's work, which includes strategic promotion, advocacy, events and communication, is funded through the Mildura City Heart Special Rate, levied on business properties via Mildura Rural City Council's annual rate notices.

When businesses are levied with the Special Rate, they are members.

Whether you rent or own your premises, you can apply to be on the Mildura City Heart Board of Directors and vote at our AGM.

Mildura City Heart is governed by an elected board of Directors, comprising five traders/landlords and two community members.

Directors bring a range of knowledge, skills and experience to their role, and are responsible for representing member traders and overseeing the operations of Mildura City Heart.

Board meetings are held once a month, while the annual general meeting is usually held each October.

BOUNDARIES OF THE MILDURA CITY HEART PRECINCT



■ T&G Clock Tower
 - - - - - Special Rate Boundary
 ★ Mildura City Heart Office



DIRECTORS' ROLES AND RESPONSIBILITIES:

Directors are elected for two-year tenures, and during their term are expected to attend the board's monthly meetings, AGMs and sub-committee meetings as required.

Directors are expected to take an active role overseeing and guiding Mildura City Heart's operations in carrying out its Strategic Plan:

Our Vision

The Heart of Mildura's business and community.

Our Purpose

Adding value to the Mildura City Heart traders and visitors.

Our Priorities

Activation - We will engage in projects with our stakeholders that boost economic, social and cultural growth, and stimulate visitation to Mildura's City Heart all year round.

Communication - Mildura City Heart's stakeholders will be kept informed and encouraged to participate through timely and engaging communications.

Advocacy - By listening to our stakeholders Mildura City Heart will be well placed to effectively advocate on their behalf.

Experiential - Mildura's City Heart will be a welcoming, fun, social and inclusive place with clean, green meeting spaces, and an evolving ambience.

Adding Value - By engaging in collective activities, we will add value for Mildura City Heart's traders and visitors making it a first-choice destination.

For more details find the 2019-2024 Strategic and Business Plans at www.milduracity.com.au/about/governance



If this sounds like you, fill out the Expression of Interest form and return it, along with supporting documents, to Mildura City Heart office at 63A Langtree Avenue, Mildura.

If you have questions or wish to see the Mildura City Heart Director Manual or any associated policies, contact the Mildura City Heart office on (03) 5023 8010 or email admin@milduracity.com.au.

GIVING BACK

Directors bring a range of skills, knowledge and ideas to Mildura City Heart, and in return are guided in their role to achieve the best outcomes for member traders and the community.

Directors will have opportunities to further add to their skills and knowledge through training and experience in the governance of the organisation.

In addition to this, Directors have the opportunity to make decisions on behalf of their fellow traders and share their ideas for the future of Mildura City Heart.

BOARD DIRECTOR POSITION DESCRIPTION

October 2022

This position is for a period of one year from Tuesday 11th October, 2023 until October 2024 Mildura City Heart AGM, and will commence upon notification from Mildura City Heart Inc.

This is a voluntary position on the Board of Directors for Mildura City Heart Inc, which is responsible for the promotion of amenity and services of the Mildura City Heart precinct.

The Board consists of seven (7) Directors and can be a mix of:

- Five (5) members being traders or landlords from within the Mildura City boundary (please refer to map attached)
- Two (2) members from the broader community - including professional and business operators and community members.

Mildura City Heart Inc's Ordinary Board Meetings will be held at the Mildura City office, at 10:30am on the third Wednesday of the month.

The Annual General Meeting is usually held in October each year.



RESPONSIBILITIES OF MILDURA CITY HEART INC DIRECTORS

To provide strategic direction, leadership and vision that promotes Mildura City as a unique, quality, lifestyle experience. This involves:

- Attend monthly board meetings, AGM's and sub-committee meetings as required
- Contribute positively and productively to Board meetings and encourage open and honest discussion
- Ensure sufficient time is dedicated and all board material read prior to meetings
- Contribute to strategic planning
- Set and approve annual financial budgets
- Monitor financial budgets and approval of financial reports
- Approve and monitor board policies and procedures
- Maintain confidentiality regarding board discussions
- Publicly support decisions made by the board
- Be accountable for the overall performance of the organisation
- Make ethical, well informed decisions
- Be proactive and solution-focused
- Be responsible for the Manager's employment, performance reviews and contractual arrangements
- Declare any conflicts between private / personal business interests and their obligations and duties to the Mildura City Board
- Provide assistance to Mildura City Heart events, where possible
- Directors also participate on committees such as Marketing, Governance and Finance, or the Creative Tender Committee.

VOTING RIGHTS

The board will elect a Chair, Deputy Chair and Treasurer. All Directors and the Manager of Mildura City Heart Inc report to the Board Chair. This position has voting rights.

SELECTION CRITERIA

The Mildura City Heart Board of Directors is looking for people with:

- Excellent leadership skills and ability to work as part of a team
- An understanding of strategic planning
- A good understanding of corporate governance, and/or a willingness to participate in annual corporate governance training
- An ability to set and monitor budgets
- Strong and ethical decision-making ability
- An ability to build and maintain relationships with traders in Mildura City Heart
- Specific skills that will be favourable include business leadership, finance, retail development, and small business management. However, applications are welcome from any person with interest in the marketing and promotion of the CBD.



APPLICATIONS

Expressions of interest for Directors' positions must be made in writing and address/include:

A cover letter addressing

- The position being sought is that of a trader/landlord of Mildura City Heart OR as a community member
- The selection criteria
- Relevant experience relating to the responsibilities of a director position and the skills matrix

A copy of your résumé

Applications should be submitted via email to

marketing@milduracity.com.au or delivered/posted to Manager, Mildura City Heart Inc, 63a Langtree Mall, Mildura Vic 3500.

Applications will be accepted until 4pm on Tuesday 27th September 2023.

All applications will be kept confidential.

FOR COMMITTEE USE ONLY

How did MCH connect with the applicant:

-
- Recommendation by a current Board member
 - Recommendation by Staff member
 - External/Public Advertisement
 - Other _____

Love this
place