



**CROSS-HUB ADVISORY COMMITTEE
TERMS OF REFERENCE**

**One Basin CRC Limited
(ACN 660 665 305)**

October 2022

ONE BASIN CRC LIMITED

CROSS-HUB ADVISORY COMMITTEE TERMS OF REFERENCE

1. Purpose and Scope of the One Basin CRC

The One Basin CRC (1BCRC) is a national consortium of more than 85 partners to develop and commercialise opportunities for Australia's irrigated agriculture, rural water and closely related industries to be more productive, resilient and sustainable in a changing world.

One Basin Partners will identify challenges that require research solutions and co-design and deliver demand-driven outcomes at a regional scale that focus on innovation to underpin future production. The One Basin CRC partnership, across water, agriculture, First Nations, government, technology and environment responds to three shared opportunities to enable our regions to:

- Diversify economic opportunities to build resilience in the face of increasing water scarcity
- Transition irrigated agriculture for a drier future, and
- Design smart connected water infrastructure to maximise efficiency and capacity for meeting multiple demands.

The 1BCRC's long-term vision is Australia's irrigation basins are the most productive, resilient and sustainable in the world.

2. Responsibilities

The responsibilities of the Cross-Hub Advisory Committee (CHAC) are to:

- 2.1 Promote sharing of knowledge across the Regional Hubs;
- 2.2 Identify and action opportunities for collaboration between Regional Hubs on CRC research projects, education and training and translation activities;
- 2.3 Receive feedback from the CRC Board and Partners Forum on Project prioritisation and incorporate this into their deliberations;
- 2.4 Act as an advisory committee to the Partner Forum and CRC Board to

provide recommendations on strategic priorities for the Regional Hubs regarding research, education and training and translation;

- 2.5 Identifying the two CHAC members to participate in the Partner Forum; and
- 2.6 Make recommendations to the Board regarding RAC Terms of Reference (TORs), guidelines for RAC appointments, RAC membership; Regional Hub functioning including legacy arrangements and any other issues, opportunities or risks the CHAC consider relevant to the success of the Regional Hub and the 1BCRC.

3. **Membership**

The CHAC will be a committee of the RAC Chairs or their delegate and the members will elect a Chair.

4. **Remuneration**

CHAC members will receive a sitting fee consistent with government sitting fees for a committee of this type. Reasonable travel costs for all members will be funded by the 1BCRC. Air travel is restricted to economy fares.

5. **Meetings**

- 5.1 Meet at least annually and more often if required. Meetings will be held in person at a convenient time (e.g. during the annual 1BCRC meeting) and/or virtually (e.g. Zoom / Teams / Skype).
- 5.2 The agenda for each meeting will be prepared by the COO in consultation with the CHAC Chair and emailed to all members at least 5 working days prior to the meeting. The Business Operations Manager (BOM) (or other admin staff identified by the BOM) will prepare minutes of each meeting and email these to participants within 15 working days after the meeting. If within 10 working days of the issue of the minutes, no objection has been raised to these minutes, they shall be considered adopted. Objections/comments must be raised, in writing or via email, addressed to the Chair, who will request any amendments to the minutes from the BOM, who will then circulate the amended version to the CHAC members.
- 5.3 A quorum for meeting purposes is 70% or more of members.

6. Review

These ToR will be reviewed after 6 months or earlier if the Committee deems it necessary and annually thereafter. The Committee will assess its performance against the ToR annually and report on its performance to the Board including any suggested amendments to the ToR.

APPROVAL

Approved By:

**Wendy Craik
Chair, One Basin CRC Limited Board**

Date : [tbc] 2022

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