

**STRATEGY & POLICY REVIEW COMMITTEE**

**1 JUNE 2009**

**POLICY AND PLANNING**

<b>A9</b>	<b>APPOINTMENT OF COUNCILLOR TO RUPERT BUNNY FOUNDATION SUBCOMMITTEE</b>
<b>RESPONSIBLE EXECUTIVE DIRECTOR:</b>	<b>GEOFF OULTON, EXECUTIVE DIRECTOR COMMUNITY DEVELOPMENT &amp; PLANNING</b>
<b>AUTHOR:</b>	<b>IAN HICKS, MANAGER CULTURE &amp; RECREATION &amp; DEIDRE PELLIZZER, CO-ORDINATOR ARTS AND FESTIVALS</b>
<b>FILE NO.:</b>	<b>18/04/12</b>
<b>ATTACHMENTS:</b>	<b>ATTACHMENT 1 TERMS OF REFERENCE RUPERT BUNNY FOUNDATION COMMITTEE</b>

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**1. EXECUTIVE SUMMARY**

- 1.1. To appoint a Councillor to the Rupert Bunny Foundation Subcommittee (RBFS).

**2. RECOMMENDATION**

That the Strategy and Policy Review Committee recommend that Council resolve to:

- 2.1 Appoint Councillor \_\_\_\_\_ to the Rupert Bunny Foundation Subcommittee.

**3. DISCUSSION**

- 3.1. In 1990 a Port Phillip City Collection painting by Rupert Bunny was irreparably damaged during a fire at the St Kilda City Hall
- 3.2. Because the painting could not be repaired it was decided at the time to invest the insurance money and use the interest to support artists in the municipality
- 3.3. The Rupert Bunny Foundation Committee was formed in order to preserve the insurance money and subsequently, via the RBFS allocate the fund to artists. Approximately \$16, 000 to \$20,000 is allocated every two years.
- 3.4. The Terms of Reference for the Rupert Bunny Foundation Subcommittee are attached. The Terms of Reference require a Councillor to be a member of the Committee.
- 3.5. The Committee currently allocates funds every two years