

## **Composition of the Castle Control Board**

The Castle Control Board ("the CCB") is a statutory public entity created by section 2 of the Castle Management Act (No. 207 of 1993) ("the CM Act"), with powers, functions, duties and responsibilities regarding the *Castle of Good Hope* which is a declared national heritage site under section 27 of the National Heritage Resources Act (No. 25 of 1999) ("the NHRA").

The *Castle of Good Hope* is a defence endowment property under the control of the Minister of Defence and Military Veterans in terms of the Defence Endowment Property and Account Act (No. 33 of 1922) and remains in part as a functioning military base.

The Minister of Defence and Military Veterans is the CCB's executive authority as defined in the Public Finance Management Act (No. 1 of 1999) ("the PFMA").

In terms of section 4 of the Castle Management Act, the Board of the CCB consists of the following members:

1. *"A representative of the SA Defence Force appointed by the Minister of Defence"*

This position is typically filled by the Chief of Logistics (C LOG), S.A. National Defence Force, currently Vice-Admiral David Mkhonto.

2. *"The officer commanding of the Western Province Command of the South African Defence Force"*

The structure of the former Western Province Command no longer exists in the SANDF. As a military base, the *Castle of Good Hope* falls under the Army Support Base, Youngsfield. This position is accordingly filled by the Officer Commanding, Army Support Base, Youngsfield, SANDF, currently Colonel Keith Aarons.

3. *"A representative of the City Council of Cape Town appointed by that Council"*

This position is filled by Mr David Hart, Head of Heritage Management for the City of Cape Town's Environmental Management/Spatial Planning and Environment Department.

4. *"A representative of the Council of the William Fehr Collection appointed by that Council"*

The William Fehr Collection (which is housed at the *Castle of Good Hope*) is a declared and integral component of the Iziko Museums of South Africa under the Cultural Institutions Act (No. 119 of 1998). This position is filled by Mr Hylton Arnolds, Director Education for Iziko Museums.

5. *"A representative of the Department of Public Works appointed by the Minister of Public Works"*

This position is currently filled by Ms Phucuka "Penny" Penxa, Regional Manager Cape Town for the National Department of Public Works and Infrastructure.

6. *"[The] Executive Director [of the Castle Control Board]"*,

This is the CCB's Chief Executive Officer, Mr Calvyn Gilfellan, *"a suitably qualified and experienced person"*, as appointed by the Board in terms of section 13(1) of the CM Act.

7. *“A representative of the [National Monuments] Council appointed by the council”*

The National Monuments Council has been replaced by the South African Heritage Resources Agency established by section 11 of the National Heritage Resources Act (No. 25 of 1999). This position is currently filled by Mr Gcobani Sipoyo, Heritage Officer Built Environment for SAHRA.

8. *“A representative of the Cape Town Chamber of Commerce appointed by that Chamber”*

This position is currently filled by Mr Jacques Moolman who is the General Manager of the Southern Sun Cullinan Hotel in Cape Town.

9. *“A representative of the South African tourism industry appointed by the South African Tourism Board”*

WESGRO is the official tourism, trade and investment promotion agency for Cape Town and the Western Cape established under the Western Cape Investment and Trade Promotion Agency Amendment Act (No. 6 of 2013). This position is currently filled by Ms Corne Koch, Head of Wesgro's Cape Town and Western Cape Convention Bureau.

10 and 11 *“Two persons appointed by the Minister [of Defence and Military Veterans], after consultation with the Minister of National Education, on account of their respective knowledge of the military history of South Africa and of the management of museums”*

These positions are currently filled by:

Ms Adre Aggenbach, a professional heritage practitioner specialising in the built environment with extensive experience in the strategic management of [the DOD's] government land portfolios.

Adv. (Lt. Col.) Dave Mitchell, a former Deputy Chairman of Iziko Museums and currently Chairman of the Audit & Risk Committee for the SA Institute for Drug Free Sport, among other responsibilities.

12. *“A representative of the provincial legislature for the Province of the Western Cape appointed by that legislature”*

This position remains unfilled. Its constitutionality has been questioned.