

# Government Gazette Staatskoerant

Vol. 452

Pretoria, 18 February 2003

No. 24435

# MANUAL

IN ACCORDANCE WITH

THE PROMOTION OF ACCESS TO INFORMATION ACT (NO. 2 OF 2000)





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### **INDEX**

Company Name	Gazette No.	Date	Page No.	
The Domingos Jardim Family Trust	24435	18-2-2003	3	

## MANUAL PREPARED IN ACCORDANCE WITH SECTION 51 OF THE PROMOTION OF ACCESS TO INFORMATION ACT, ACT 2 OF 2000 (The Act) FOR

# THE DOMINGOS JARDIM FAMILY TRUST Registration Number: 247/96

TA	ABLE OF CONTENTS	Page
In	troduction	2
Pa	rticulars in Terms of Section 51	2
1.	Contact details	2
2.	The Guide as described in Section 10	2-3
3.	Categories of records, which are available without having to request access	2-3
	in terms of the Act in terms of Section 52 (2)	3
4.	Records available in terms of any other legislation	3
5.	How to request a record - a description of the subjects of the records	3-4
	5.1 How to request a record	3-4
	5.2 Categories of records held by The Domingos Jardim Family Trust	4
	5.2.1 Operational records	4
	5.2.2 Movable and Immovable Property	4
	5.2.3 Financial Records	4
6.	Other information as may be prescribed	4
7.	Availability of the Manual	4
8.	Fees in respect of private bodies	5
9.	Prescribed request form.	6-8
	A. Particulars of private body	6
-	B. Particulars of person requesting access to the record	6
	C. Particulars of person on whose behalf request is made	6
	D. Particulars of person requesting access to the record	6
	E. Fees	7
	F. Form of access to record	7-8
	G. Particulars of right to be exercised or protected	8
	H. Notice of decision regarding request for access	

#### INTRODUCTION

The Promotion of Access to Information Act ("the Act") seeks to promote a culture of transparency, accountability and good governance, by giving effect to a person's constitutional right of access to information.

In furtherance of this objective, Section 51 of the Act requires private bodies to compile a manual, which will assist either private or juristic persons in obtaining information from such private body.

The Domingos Jardim Family Trust is a private body whose principal business is property holding. As such, the details required in order for a requester of information to obtain or apply for information which The Domingos Jardim family Trust holds, is contained hereunder:

#### PARTICULARS IN TERMS OF SECTION 51

#### CONTACT DETAILS [Section 51(1)(a)]

The trustees of The Domingos Jardim Family Trust have duly authorised Mr. DS Jardim to deal with all matters in connection with requests for information in terms of the Promotion of Access to Information Act, 2 of 2000.

Name of Body:

The Domingos Jardim Family Trust

Head of Body:

Mr. DS Jardim

Postal address:

PO Box 11526 QUEENSWOOD

0121

Street address:

1218 Edgehill Street

QUEENSWOOD

1286

Telephone:

+27 12 333 1121

Facsimile:

+27 12 333 0259

Information Officer:

Mr. DS Jardim

Contact details of Information Officer:

Phone:

+27 12 333 1121

(b) Fax:

(a)

+27 12 333 0259

#### 2. THE GUIDE AS PRESCRIBED IN SECTION 10. [Section 51(1)(b)]

In terms of Section 10 of the Act, The South African Human Rights Commission (SAHRC) must compile a guide containing information that may be required by a person who wishes to exercise a right in terms of the Act. The guide is intended to assist users in the interpretation of the Act. The guide will contain a description of the objects of the Act, the contact details of the information officers of all the public bodies, particulars of the public bodies, the manner of access to the records of those public bodies and the remedies available in law regarding a breach of any of the provisions of the Act The guide will be available from the Human Rights Commission by no later than August 2003. Please direct any queries to:

#### The South African Human Rights Commission:

#### **PAIA** Unit

The Research and Documentation Department

Postal address:

Private Bag 2700

HOUGHTON

2041

Telephone:

+27 11 484 8300

Facsimile:

+27 11 484 0582

Website:

www.sahrc.org.za

E-mail:

PAIA@sahrc.org.za

3. CATEGORIES OF RECORDS OF THE DOMINGOS JARDIM FAMILY TRUST WHICH ARE AVAILABLE WITHOUT A PERSON HAVING TO REQUEST ACCESS IN TERMS OF THE ACT IN TERMS OF SECTION 52(2). [Section 51(1)(c)]

In terms of Section 52 of the Act, a private body may submit to the Minister responsible for the administration of justice, a description of records, which it holds that are automatically available from the private body. The Minister may then publish such information by way of notice in the Government Gazette. At the time of drafting this manual, no such information has been given by The Domingos Jardim Family Trust to the Minister and no such notice has therefore been published.

4. RECORDS AVAILABLE IN TERMS OF ANY OTHER LEGISLATION. [Section 51(1)(d)]

The Domingos Jardim Family Trust keeps information in accordance with the following legislation:

- INCOME TAX ACT 95 OF 1967
- TRUST PROPERTY CONTROL ACT 66 OF 1965
- 5. HOW TO REQUEST A RECORD. A DESCRIPTION OF THE SUBJECTS OF THE RECORDS HELD BY THE DOMINGOS JARDIM FAMILY TRUST AND THE CATEGORIES OF WHICH THESE SUBJECTS ARE CLASSED. [Section 51(1)(e)]
  - 5.1 How to request a record [See pro forma request form in Section 9]
    - Section 53 prescribes that the requester must use the prescribed form to make the request for access to a record. This must be made to the head of the private body, or his duly authorised deputy. This request must be made to the address, fax number or electronic mail address of the body concerned.
    - The requester must provide sufficient detail on the request form to enable the
      head of the private body to identify the record and the requester. The requester
      should also indicate if he or she wishes to be informed in any other manner and
      state the necessary particulars to be so informed.
    - The requester must identify the right that he or she is seeking to exercise or
      protect and provide an explanation of why the requested record is required for
      the exercise or protection of that right.

- If a request is made on behalf of a person, the requester must then submit proof
  of the capacity in which the requester is making the request to the satisfaction of
  the head of the private body.
- The head of the private body must notify the requester (other than a personal requester) by notice, requiring the requester to pay the prescribed fee (if any) before further processing the request.
- The fee for private bodies is R50. The requester may lodge an internal appeal or an application to the court against the tender or payment of the request fee.
- If the request is granted then a further access fee must be paid for the reproduction and the search and preparation, and for any time that has exceeded the prescribed hours to search and prepare the record for disclosure.

The head of the private body will then make a decision on the request and notify the requester in the required form.

#### 5.2 Categories of records held by The Domingos Jardim Family Trust

#### 5.2.1 Operational Information

- Client information
- Contracts with clients and suppliers
  - Incorporation documents

#### 5.2.2 Movable and Immovable Property

- Asset Registers
- Title deeds in respect of properties owned
- Agreements of lease with tenants and concessionaires
- Mortgage bonds, liens, notarial bonds and other securities
  - Maintenance

#### 5.2.3 Financial Records

- Accounting record books and documentation
  - Interim and Annual Financial reports
- Details of Auditors
- Tax returns
- Other documentation relating to taxation
  - Banking details
- Bank statements
- Financial commitments

#### 6. OTHER INFORMATION AS MAY BE PRESCRIBED [Section 51(1)(f)]

The Minister of Justice and Constitutional Development has not made any regulations in this regard.

#### 7. AVAILABILITY OF THE MANUAL. [Section 51(3)]

Copies of this manual is available for inspection, free of charge, at the offices of The Domingos Jardim Family Trust (see details above); copies are also available from the South African Human Rights Commission; from the Government printers.

#### 8. FEES IN RESPECT OF PRIVATE BODIES

- 1. The fee for a copy of the manual as contemplated in regulation 9(2)(c) is R 1,10 for every photocopy of an A4 -size page or part thereof.
- 2. The fees for reproduction referred to in regulation 11(1) are as follows:

			K
(a)	For ev	1,10	
(b)		very printed copy of an A4-size page or nereof held on a computer or in electronic	1020 30
	or ma	0,75	
(c)	For a	copy in a computer-readable form on -	
	(i)	stiffy disc	7,50
	(ii)	compact disc	70,00
(d)	(i)	For a transcription of visual images,	
		for an A4-size page or part thereof	40,00
	(ii)	For a copy of visual images	60,00
(e)	(i)	For a transcription of an audio record,	
		for an A4-size page or part thereof	20,00
	(ii)	For a copy of an audio record	30,00
	(11)	For a copy of all audio record	30

- 3. The requested fee payable by requester, other than a personal requester, referred to in regulation 11(2) is R 50,00.
- 4. The access fees payable by a requester referred to in regulation 11(3) are as follows:

				R	
(1)	(a)		very photocopy of an A4-size page or nereof	1,10	
	(b)		very printed copy of an A4-size page or hereof held on computer or in electronic		
			chine-readable form	0,75	
	(c)	For a	= 6		
		(I)	stiffy disc	7,50	
		(ii)	compact disc	70,00	
	(d)	(i)	For a transcription of visual images,		
		200	for an A4-size page or part thereof	40,00	
		(ii)	For a copy of visual images	60,00	
	(e)	(i)	For a transcription of an audio record,	©	
	# B		for an A4-size page or part thereof	20,00	
		(ii)	For a copy of an audio record	30,00	
	(f)	To se	arch for and prepare the record for disclosu	re, R30,00 for each	
		hour or part of an hour reasonably required for such a search an preparation.			

- (2) For purposes of section 54(2) of the Act, the following applies:
  - (a) Six hours as the hours to be exceeded before a deposit is payable; and
  - (b) one third of the access fee is payable as a by the requester.
- (3) The actual postage is payable when a copy of a record must be posted to a requester.

#### PRESCRIBED REQUEST FORM

#### REQUEST FOR ACCESS TO RECORD OF PRIVATE BODY

(Section 53(1) of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000))

#### [Regulation 10]

#### A. Particulars of private body

The Head: The Domingos Jardim Family Trust

#### B. Particulars of person requesting access to the record

- (a) The particulars of the person who requests access to the record must be given below.
- (b) The address and/or fax number in the Republic to which the information is to be sent must be given.
- (c) Proof of the capacity in which the request is made, if applicable, must be attached.

Full names and surname:

Identity number:

Postal address:

Fax number:

E-mail address:

Telephone number:

Capacity in which request is made, when made on behalf of another person:

#### C. Particulars of person on whose behalf request is made

This section must be completed ONLY if a request for information is made on behalf of another person.

Full names and surname:

Identity number:

#### D. Particulars of record

- (a) Provide full particulars of the record to which access is requested, including the reference number if that is known to you, to enable the record to be located.
- (b) If the provided space is inadequate, please continue on a separate folio and attach it to this form. The requester must sign all the additional folios.
- 1. Description of record or relevant part of the record:
- 2. Reference number, if available:
- 3. Any further particulars of record:

# E. Fees (a) A request for access to a record, other than a record containing personal information about yourself, will be processed only after a request fee has been paid. (b) You will be notified of the amount required to be paid as the request fee. (c) The fee payable for access to a record depends on the form in which access is required and the reasonable time required to search for and prepare a record. (d) If you qualify for exemption of the payment of any fee, please state the reason for exemption.

Reason for exemption from payment of fees:

#### F. Form of access to record

Disa	ability:	Form in which re	Form in which record is required:		
	rk the appropriate box with ar TES:	ıX			
(a)	Compliance with your request in the specified form may depend on the form with the record is available.				
<i>(b)</i>	그리 얼룩하는 '사람이를 다	ested may be refused in certain c informed if access will be grante			
(c)		ess to the record, if any, will be a			
1.	If the record is in written or printed form:				
	copy of record*	inspection of record			
4.5	If record consists of vis is includes photographs, slides etches, etc.):	sual images s, video recordings, computer-ge	nerated images,		
	view the images	copy of the images*	transcription of the images*		
			which can be		
3.	If record consists of rec reproduced in sound:	corded words or information w	viich can be		

printed copy of record*	printed copy of information derived from the record*	rea (sti	copy in computer readable form* (stiffy or compact disk)	
*If you requested a copy or wish the copy or transcrip Postage is payable.	transcription of a record (above), tion to be posted to you?	do you	YES	NO

#### G. Particulars of right to be exercised or protected

If the provided space is inadequate, please continue on a separate folio and attach it to this form. The requester must sign all the additional folios.

- 1. Indicate which right is to be exercised or protected:
- Explain why the record requested is required for the exercise or protection of the aforementioned right.

#### H. Notice of decision regarding request for access

You will be notified in writing whether your request has been approved / denied. If you wish to be informed in another manner, please specify the manner and provide the necessary particulars to enable compliance with your request.

How would you prefer to be informed of the decision regarding your request for access to the record?

Signed at	thic	day of	0.2
Signed at	this	uay oi	03

SIGNATURE OF REQUESTER / PERSON ON WHOSE BEHALF REQUEST IS MADE

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Advertisements: Tel: (012) 334-4673, 334-4674, 334-4504 Subscriptions: Tel: (012) 334-4735, 334-4736, 334-4737

Cape Town Branch: Tel: (021) 465-7531

Gedruk deur en verkrygbaar by die Staatsdrukker, Bosmanstraat, Privaatsak X85, Pretoria, 0001 Publikasies: Tel: (012) 334-4508, 334-4509, 334-4510

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