DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

NO. R. 757

27 August 2021

PROMOTION OF ACCESS TO INFORMATION ACT, 2000 (ACT NO. 2 OF 2000): REGULATIONS RELATING TO THE PROMOTION OF ACCESS TO INFORMATION, 2021

I, Ronald Ozzy Lamola, the Minister of Justice and Correctional Services, hereby, under section 92 of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000), make the regulations in the Schedule.

R Q LAMOLA, MP

MINISTER OF JUSTICE AND CORRECTIONAL SERVICES

DATE: 29/07/202/

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CHAPTER 1 GENERAL

Definitions

- 1. In these Regulations any word or expression to which a meaning has been assigned in the Act has the meaning so assigned and, unless the context otherwise indicates—"complainant" for purposes of the Regulations, means a requester or a third party, as defined in section 1 of the Act:
- "guide" means the guide contemplated in section 10 of the Act;
- "information officer" for purposes of the Regulations, includes the head of a private body, as defined in section 1 of the Act, and may include a deputy information officer, if so delegated in terms of section 17 of the Act;
- "in writing" includes in the form of a data message and accessible in a manner usable for subsequent reference, as contemplated in section 12 of the Electronic Communications and Transactions Act, 2002 (Act No. 25 of 2002);
- "signature" includes a signature contemplated in section 13 of the Electronic Communications and Transactions Act, 2002; and
- "the Act" means the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000).

CHAPTER 2 AVAILABILITY OF GUIDE

Obligations of Information Regulator

- **2.** (1) The Information Regulator must make the guide available in each of the official languages—
- (a) by publication in the Government Gazette;
- (b) at the Office of the Information Regulator, for inspection, during normal office hours;
- (c) on the website of the Information Regulator; and
- (d) to the Director-General of the Department of Government Communication and Information Systems.
- (2) The Information Regulator must make available, upon the written request of any person, including an information officer, on a form which corresponds substantially with Form 1 of Annexure A to the Regulations, the number of copies of the guide in the official languages, as requested.
 - (3) The Information Regulator may not charge any fee for—
- (a) a copy of the guide made available in terms of subregulation (2); or
- (b) inspection of a copy of the guide at the office of the Information Regulator.

Obligations of information officer

- **3.** (1) An information officer must have a copy of the guide, in at least two of the official languages, at his or her registered head office, for public inspection during normal office hours.
- (2) An information officer must make available, upon the written request of any person, on a form which corresponds substantially with Form 1 of Annexure A to the Regulations, the number of copies of the guide in the official languages, as requested.
 - (3) An information officer may not charge a fee for—
- (a) a copy of the guide made available in terms of subregulation (2); or
- (b) inspection of a copy of the guide at the office of the information officer.

CHAPTER 3 ACCESS TO INFORMATION

Automatic availability of certain records of public bodies

- **4.** (1) The information officer of a public body, must compile and keep a description of the categories of records contemplated in section 15(1)(a) of the Act, that are automatically available without a requester having to request access thereto.
- (2) The description contemplated in subregulation (1) must be updated as soon as practically possible after an amendment to the description occurs.
 - (3) The description must be made available—
- (a) to the Information Regulator;
- (b) on the website of the public body; and
- (c) for inspection, at the head office of a public body concerned during normal office hours.
- (4) A requester may request a copy of a record referred to in subregulation (1) and must be provided with such copy, upon payment of the fee for reproduction, as provided for in items 2 to 8 of Annexure B to the Regulations.

Voluntary disclosure and automatic availability of certain records of private bodies

- **5.** (1) The Head of a private body, may compile and keep a description of the categories of records contemplated in section 52(1)(a) of the Act that are—
- (a) voluntarily disclosed; or
- (b) automatically available without a requester having to request access thereto.
- (2) If a description contemplated in subregulation (1) is compiled and kept, it must be—
- (a) updated as soon as practically possible after any amendment to the description occurs;
- (b) made available---
 - (i) to the Information Regulator;
 - (ii) on the website of the private body; and
 - (iii) for inspection, at the registered head office of a private body concerned during normal office hours.
- (3) A requester may request a copy of a record referred to in subregulation (1) and must be provided with such copy, upon payment of the fee for reproduction, as provided for in items 2 to 8 of Annexure B to the Regulations.

Availability of records of political parties

- 6. The records contemplated in section 52A(1)(b) of the Act must be available for inspection—
- (a) from Monday to Friday, excluding public holidays, from 8h00 to 16h00 at the physical business address of a political party; and
- (b) electronically on the website of the political party, if that political party has a website.

Request for access to information

- **7.** (1) A request for access to a record contemplated in section 18(1) or 53(1) of the Act, must be made on a form that corresponds substantially with Form 2 of Annexure A to the Regulations, to the information officer.
 - (2) The information officer must—
- (a) assist a requester with any request with regards to a request for access to information; and
- (b) if a request for access to a record is made orally as a result of illiteracy or a disability of a requester, complete Form 2 of Annexure A to the Regulations on behalf of the requester and provide a copy thereof to the requester, as contemplated in section 18(3) of the Act.
 - (3) The request fee payable by every requester referred to in section 22(1) or 54(1) of the Act is prescribed in item 1 of Annexure B to the Regulations.

Outcome of request and fees payable

- **8.** (1) The information officer must, if a request for access to a record referred to in regulation 7 of the Regulations is granted or refused, inform the requester of—
- (a) his or her decision; and
- (b) the fees payable as provided for in Annexure B to the Regulations, on a form that corresponds substantially with Form 3 of Annexure A to the Regulations: Provided that a request for a copy of the guide may not be refused.
 - (2) A person who requests-

- (a) a copy of a record contemplated in regulation 4 or 5 of the Regulations; or
- (b) access to a record as contemplated in regulation 7 of the Regulations, may be charged the fee for reproduction and postage as prescribed in Annexure B to the Regulations, if the request is granted.
 - (3) If—
- (a) the search for a record in respect of which a request for access has been made; and
- (b) the preparation of the record for disclosure, including any arrangements contemplated in section 29(2)(a) and (b)(i) and (ii)(aa) of the Act,

would, in the opinion of the information officer, require more than six hours for these purposes, the information officer must, on a form which corresponds substantially with Form 3 of Annexure A to the Regulations, inform the requester to pay as a deposit, a portion of the access fee: Provided that the amount payable as a deposit, must not exceed one third of the amount payable, if the request is granted.

(4) The fee for the search for and preparation of the record contemplated in section 29(2)(a) and (b)(i) or 54(2)(a) and (b)(i) of the Act is as provided for in item 9 of Annexure B to the Regulations.

Internal appeal against decision of information officer of a public body

9. A complainant may lodge an internal appeal against a decision of the information officer of a public body as contemplated in section 75(1) of the Act, on a form which corresponds substantially with Form 4 of Annexure A to the Regulations.

CHAPTER 4 COMPLAINTS TO INFORMATION REGULATOR

Lodging of complaints

10. A complaint contemplated in section 77A of the Act, must be lodged in writing on a form that corresponds substantially with Form 5 of Annexure A to the Regulations, to the Information Regulator.

Procedure regarding investigation of complaints

- **11.** (1) (a) Upon receipt of a complaint contemplated in section 77A of the Act, the Information Regulator must, on a form which corresponds substantially with Form 6 of Annexure A to the Regulations, acknowledge receipt of the complaint.
- (b) The Information Regulator must inform the complainant, as contemplated in section 77E of the Act, whether—
- (i) the Information Regulator will investigate the complaint further; or
- (ii) the complaint will be referred to the Enforcement Committee, established in terms of section 50 of the Protection of Personal Information Act, 2013 (Act No. 4 of 2013).
- (2) If the Information Regulator decides to investigate the complaint as contemplated in section 77C(1)(a) of the Act, it must, within 20 working days after receipt of the complaint on a form that corresponds substantially with Form 7 of Annexure A to the Regulations—
- (a) bring the complaint to the attention of the information officer concerned;
- (b) inform the information officer concerned of its intention to investigate the complaint; and

- (c) request the information officer concerned to respond to the complaint and produce any item or document, on which he or she based his or her decision.
- (3) The information officer concerned must, within 20 working days after receipt of the complaint from the Information Regulator, respond in writing to the complaint and submit any item or document to the Information Regulator, in the manner the Information Regulator requests.
- (4) For purposes of the investigation, the Information Regulator has all the powers and functions as determined in section 77G of the Act.
- (5) The Information Regulator must, within a reasonable time from the date of a decision being made or action being taken—
- (a) keep the complainant and the information officer concerned and any other party to the matter, informed of the developments of the investigation; and
- (b) inform the complainant, the information officer concerned and any other party to the matter of the results of the investigation,

on a form that corresponds substantially with Form 8 of Annexure A to the Regulations.

(6) The Information Regulator may, during its investigation as contemplated in subregulation (1)(b) if it appears that the Enforcement Committee is better suited to investigate the complaint, refer the complaint to the Enforcement Committee, and must in writing inform the complainant accordingly.

Settlement of matter

- 12. (1) If it appears from a complaint or any written reply to the complaint—
- (a) under section 77E(b)(ii) of the Act; or
- (b) during a conciliation meeting,

that it may be possible to secure a settlement between the parties, the Information Regulator may confer with the parties—

- (i) in person; or
- (ii) by means of electronic communication,

as is deemed appropriate to endeavour to obtain a settlement.

- (2) If during the process referred to in subregulation (1) the Information Regulator decides to convene a settlement meeting, the Information Regulator must, as soon as it is practically possible, inform the parties on a form that corresponds substantially with Form 9 of Annexure A to the Regulations of the date, time and place of the settlement meeting.
- (3) For the purpose of settlement proceedings, the Information Regulator has the same powers as a conciliator contemplated in regulation 13(3) and (4) of the Regulations.
- (4) The Information Regulator must issue a settlement certificate on a form that corresponds substantially with Form 10 of Annexure A to the Regulations, within a reasonable time after the date of the conclusion of the settlement meeting.
- (5) If no settlement is secured or if either or both of the parties did not wish to attend a settlement meeting, the Information Regulator must proceed with the matter as provided for in terms of section 77C of the Act.

Conciliation of matter

- **13**. (1) If—
- (a) on receipt of a complaint;
- (b) during its investigation; or

- (c) on receipt of any written response from the information officer of a public body or the head of a private body, in terms section 77E(b)(ii) of the Act,
- it becomes clear to the Information Regulator that the complaint, or certain aspects of the complaint, could successfully be settled, the Information Regulator, may conduct conciliation proceedings and act as conciliator in the matter.
- (2) The Information Regulator must convene a conciliation meeting as soon as it is practically possible and inform the complainant, the information officer concerned or any other party to the matter, on a form that corresponds substantially with Form 11 of Annexure A to the Regulations—
- (a) of the Information Regulator's decision to act as a conciliator in the matter;
- (b) of the name of the conciliator:
- (c) of the date, which must be at least 10 working days after this notification, of the time and place of the conciliation meeting; and
- that in the event of non-attendance by either party or both, the Information Regulator may summon the appearance of persons before the Information Regulator.
 - (3) The Information Regulator—
- (a) may consolidate separate complaints, which are alleged to relate to the same matter by the same information officer, in order to deal with the complaints in the same conciliation proceedings;
- (b) must ensure that all persons entitled to attend the conciliation meeting are notified within a reasonable time, of the date, time and place of the meeting;
- (c) may request all the relevant documentation relating to the complaint from the complainant, information officer or other party to the matter;
- (d) may confer with the parties in person, by means of electronic communication, or by any other means as is deemed appropriate; and
- (e) may-
 - (i) encourage parties to communicate with each other with a view to settle the matter;
 - (ii) assist the parties to narrow down the issues in dispute;
 - (iii) take an active role in the proceedings, including summarising the various options available to the parties and the strengths and weaknesses of the matter;
 - (iv) offer an opinion as to the issues of factual or legal disputes between the parties;
 - (v) give advice about cost implications and other legal consequences; and
 - (vi) make any proposal to the parties with a view to settle the matter.
- (4) Where a conciliation meeting fails to take place, the Information Regulator must arrange for an alternative date and notify the persons entitled to attend the conciliation meeting accordingly.
- (5) The Information Regulator must issue a conciliation certificate which corresponds substantially with Form 12 of Annexure A to the Regulations within a reasonable time after the date of the conclusion of the conciliation meeting.
- (6) If the complaint is not resolved, or either or both of the parties did not attend a conciliation meeting, the Information Regulator must proceed with the complaint as provided for in terms of section 77C(1) of the Act.

Assessment

14. (1) A request by an information officer for an assessment in terms of section 77H(1) of the Act must be submitted to the Information Regulator in writing on a form that

corresponds substantially with Form 13 of Annexure A to the Regulations, together with substantiated reasons for the request.

- (2) If the Information Regulator receives a request for an assessment in terms of subregulation (1) or on its own initiative decides, to make an assessment as contemplated in section 77H(1) of the Act, it must—
- (a) inform the public or private body in writing on a form that corresponds substantially with Form 14 of Annexure A to the Regulations of the request for an assessment received, or of its decision to make an assessment on its own initiative; and
- (b) request the public or private body to answer in writing, with substantiated reasons why an assessment is unnecessary, within the time specified by the Information Regulator.
- (3) On receipt of an answer and substantiated reasons why an assessment is unnecessary, or after the date specified in the notice has expired, whether or not an answer and substantiated reasons were received, the Information Regulator must—
- (a) decide whether an assessment will be conducted or not; and
- (b) inform—
 - (i) the public or private body; and
 - (ii) if a request for assessment was received, the person who requested an assessment,

in writing on a form that corresponds substantially with Form 15 of Annexure A to the Regulations, whether or not, it has decided to conduct an assessment, within a reasonable time from the date that the decision was made.

- (4) The—
- (a) period of assessment; and
- (b) manner of assessment,

will be determined by the Information Regulator on a case by case basis.

- (5) When making an assessment, the Information Regulator must take the following into account:
- (a) The nature of the body in question;
- (b) the services it provides to the public or a group of persons:
- (c) the purpose of the information under assessment;
- (d) the likely effect of non-compliance, or of future or continued non-compliance with the Act by the body concerned;
- (e) whether such non-compliance has been committed before;
- (f) whether the body was previously made aware of its earlier or current non-compliance;
- (g) the steps taken by the body to comply with the Act; and
- (h) the most effective solution in the public interest to remedy the non-compliance.
- (6) On conclusion of the assessment, the Information Regulator must compile an assessment report, containing its detailed findings and recommendations, if any.
- (7) If the Information Regulator has made a finding that the public or private body is not complying with the provisions of the Act, the Information Regulator must deal with the matter as if a complaint is lodged with it in terms of section 77A of the Act.
 - (8) The Information Regulator must notify—
- (a) the public or private body; and
- (b) the person who requested an assessment, if a request was received,

of any decision made, or action taken, or view formed on a form that corresponds substantially with Form 16 of Annexure A to the Regulations, within a reasonable time from the date that the decision was made or action taken or view formed.

CHAPTER 5 MISCELLANEOUS

Electronic communication

The provisions of the Electronic Communications and Transactions Act, 2002, are applicable to all forms, records, documents or any information, which are electronically communicated.

Offences and penalties

16. An information officer who willfully or in a grossly negligent manner charges a fee other than the fee prescribed in terms of the Regulations, is guilty of an offence and liable on conviction to a fine or to imprisonment for a period not exceeding two years.

Repeal and transitional provisions

- The regulations published under Government Notice No. R. 187 of 15 17. (1) February 2002, as amended by Government Notices Nos R. 1244 of 22 September 2003, R. 990 of 13 October 2006, R. 466 of 1 June 2007 and R. 307 of 1 April 2021, are hereby repealed.
- Anything done under a provision of a regulation repealed by subregulation (1) and which could have been done under a provision of these Regulations, is regarded as having been done under the latter provision.

Short title

18. These Regulations are called the Regulations relating to the Promotion of Access to Information, 2021.

ANNEXURE A FORM 1 REQUEST FOR A COPY OF THE GUIDE

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TO:	*The Information Regular P.O Box 31533 Braamfontein, 2017	
	E-mail address: Tel number:	inforeg@justice.gov.za +27 (0) 10 023 5200
	*The information officer	OR

Full names:			
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MANNER OF ACCESS	
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Personal inspection of record at registered address of public/private body (including listening	
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computer or in an electronic or machine-readable form)	
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Postal services to street address	
Courier service to street address	
Facsimile of information in written or printed format (including transcriptions)	
E-mail of information (including soundtracks if possible)	
Cloud share/file transfer	
Preferred language:	
(Note that if the record is not available in the language you prefer, access may be granted in	
the language in which the record is available)	

	CULARS OF RIGHT TO BE EXERCISED OR PROTECTED adequate, please continue on a separate page and attach it to this Form. The requester must sign all the additional pages.
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:	

Henry I	FEES
a)	A request fee must be paid before the request will be considered.
b)	You will be notified of the amount of the access fee to be paid.
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
Reas	

You will be notified in writing whether your request has been approved or denied and if approved the costs relating to your request, if any. Please indicate your preferred manner of correspondence:

GOVERNMENT GAZETTE, 27 AUGUST 2021

30 No. 45057

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Contact numbers:	Cellular:		racsimile.		
E-mail Address:	Cenulai.				
	al lodged on behalf of	f another nerson?	Yes	No	
If answer is "yes", contact behalf of another per which appeal is lodger	apacity in which an ir erson is lodged: (Proc ged, if applicable, mu	nternal appeal on of of the capacity in st be attached.)		APPEAL IS LODGED	/68
PARTICULARS		nose behalf Thi odged by a third par		IPPEAL IS LODGED	(II
Full names:		ogod by a tilira pai	9/	4.70	
Identity number:					
Postal address:					-
	Tel. (B):		Facsimile:		
Contact numbers:	Cellular:				
E-mail address: DE	CISION AGAINST W			LODGED	
Refusal of request f		ne appropriate box w	uran X)		1
	fees prescribed in ter	me of cootion 22 of t	ho Aot		
Decision regarding	the extension of the	neriod within which th	ne request mus	t he dealt with in	il Il
terms of section 26(Denou within writer tr	ie request mus	t be dealt with th	
	section 29(3) of the	Act to refuse access	in the form red	juested by the	
Decision to grant re	quest for access:				
	Gi ace is inadequate, ple	ROUNDS FOR APPI pase continue on a s itional pages must b	eparate page a	and attach it to this for	m. all
State the grounds of					
which the internal	7-1				
appeal is based:					

						0.0	_
		3,60			- 3	Section.	

State any other		127	2000				
information that may							
be relevant in							
considering the appeal:						1	
appeal.							
_		<u> </u>					
		412.2					
You will be notified in writi of notification:	ng of the d	ecision on your intern	al appeal. Ple	ase indicate y	our pref	erred m	anne
Deatel add			Elec	tronic commu	nication		
Postal address		acsimile		(Please spec			
					indiana i		
Signed atSignature of appellant/Th		this da	/ of	20	·		
Signature of appellant/Th	ird party						
Signature of appellant/Th	ird party		 . USE				
Signature of appellant/The Appeal received by: (state rank, name and	ird party OFFIC	FOR OFFICIAL CIAL RECORD OF IN	 . USE				•
Signature of appellant/The	ird party OFFIC	FOR OFFICIAL CIAL RECORD OF IN	 . USE				
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by	OFFICE of surnament the reason	FOR OFFICIAL CIAL RECORD OF IN	. USE TERNAL APP	PEAL		Yes	
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by applicable, the particular	OFFICE of surnaments of any the	FOR OFFICIAL CIAL RECORD OF IN	. USE TERNAL APP	PEAL			
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by	OFFICE of surnaments of any the	FOR OFFICIAL CIAL RECORD OF IN	USE TERNAL APF officer's decis which the reco	PEAL		Yes	
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by applicable, the particular	OFFICE of surnaments of any the	FOR OFFICIAL CIAL RECORD OF IN the of Information of the information o	USE TERNAL APF officer's decis which the reco	PEAL		Yes	
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by applicable, the particular submitted by the informatic	OFFICE of surnaments of any thation offices	FOR OFFICIAL CIAL RECORD OF IN	USE TERNAL APF officer's decis which the reco	PEAL		Yes	
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Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by applicable, the particular submitted by the informatical of request for	OFFICE of surnaments of any thation office of the reason o	FOR OFFICIAL CIAL RECORD OF IN e of Information ins for the information irid party to whom or ver: OUTCOME OF A New decision (if not confirmed) New decision (if not	USE TERNAL APF officer's decis which the reco	PEAL		Yes	
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by applicable, the particular submitted by the information of the particular submitted by the particular submitted by the particular submitted by the information of the particular submitted by the information of the particular submitted by the particular submitted by the information of the particular submitted by t	OFFICE of surnaments of any thation office of the reason o	FOR OFFICIAL CIAL RECORD OF IN the of Information of Information of the information of information of information of information of the information of informa	USE TERNAL APF officer's decis which the reco	PEAL		Yes	
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by applicable, the particular submitted by the information of the particular submitted by the particular submitted by the particular submitted by the information of the particular submitted by the information of the particular submitted by the particular submitted by the information of the particular submitted by t	OFFICE of surname of the reason rs of any the reason of surname of the reason rs of any the reason of surname of the reason rs of any the reason of surname of the reason rs of any the reason	FOR OFFICIAL CIAL RECORD OF IN e of Information ins for the information irid party to whom or ver: OUTCOME OF A New decision (if not confirmed) New decision (if not	USE TERNAL APF officer's decis which the reco	PEAL		Yes	
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by applicable, the particular submitted by the information Refusal of request for access. Confirmed? Fees (Sec 22). Confirmed?	OFFICE of surname of the reason rs of any the reason of surname of the reason rs of any the reason of surname of the reason rs of any the reason of surname of the reason rs of any the reason	FOR OFFICIAL CIAL RECORD OF IN e of Information ins for the information irid party to whom or ver: OUTCOME OF A New decision (if not confirmed) New decision (if not	USE TERNAL APF officer's decis which the reco	PEAL		Yes	
Appeal received by: (state rank, name and officer) Date received: Appeal accompanied by applicable, the particular submitted by the information of the particular submitted by the particular submitted by the particular submitted by the information of the particular submitted by the information of the particular submitted by the particular submitted by the information of the particular submitted by t	OFFICE of surname of the reason of any the reason of surname of the reason of the reas	FOR OFFICIAL CIAL RECORD OF IN e of Information ins for the information irid party to whom or ver: OUTCOME OF A New decision (if not confirmed) New decision (if not confirmed)	USE TERNAL APF officer's decis which the reco	PEAL		Yes	

Access (Sec 29(3)).	Yes	New decision			
Confirmed?	No	(if not confirmed)			
Request for access	Yes	New decision			
granted. Confirmed?	No	(if not confirmed)		40.00	
Signed at		this	day of	20	_
Relevant authority					

FORM 5 LODGING OF COMPLAINT

[Regulation 10]

Note:

- This form is designed to assist the Requester (hereinafter referred to as "the Complainant") in requesting a review of a public or private body's response or non-response to a request for access to records under the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000) ("PAIA"). Please fill out this form and send it to the Information Regulator or complete the online complaint form available at https://www.justice.gov.za/inforeg/.
- PAIA gives a member of the public a right to file a complaint with the Information Regulator about any of the nature of complaints detailed in part E of this complaint form.
- 3. It is the policy of the Information Regulator to defer investigating or to reject a complaint if the Complainant has not first given the public or private body (herein after referred to as "the Body") an opportunity to respond to and attempt to resolve the issue. To help the Body address your concerns prior to approaching the Information Regulator, you are required to complete the prescribed PAIA form and submit it to the Body.
- 4. A copy of this form will be provided to the Body that is the subject of your complaint. The information you provide on this form, attached to this form or that you supply later, will only be used to attempt to resolve your dispute, unless otherwise stated herein.
- 5. The Information Regulator will only accept your complaint once you confirm having complied with the prerequisites below.
- Please attach copies of the following documents, if you have them:
 - Copy of the form to the Body requesting access to records;
 - The Body's response to your complaint or access request;
 - · Any other correspondence between you and the Body regarding your request;
 - Copy of the appeal form, if your compliant relate to a public body;
 - · The Body's response to your appeal;
 - Any other correspondence between you and the Body regarding your appeal;
 - Documentation authorizing you to act on behalf of another person (if applicable);
 - Court order or court documents relevant to your complaint, if any.
- 7. If the space provided for in this Form is inadequate, submit information as an Annexure to this Form and sign each page.

TO: The Information Regulator

P.O Box 31533 Braamfontein,

2017

E-mail address: information in

inforeg@justice.gov.za +27 (0) 10 023 5200

CAPACITY OF PERSON/PARTY LODGING A COMPLAINT

		(IVIGII	k with an "X")		
Co	mplainant perso	onally			
Re	presentative of	complainant			
Th	ird party				
		PRE	REQUISITES	ALC: NO.	
Did you submit red body?	quest (PAIA forr	the same of the sa	record of a public/private	Yes	No
	sed from the da	ate on which	you submitted your PAIA	Yes	No
			ure against a decision o	Yes	No
			regarding this matter?	Yes	No
	EOP II	EODMATION	REGULATOR'S USE O	MIV	
Received by: (Ful		ALOKMATION	I REGULATUR'S USE U	NLT	NOTE OF THE PARTY
Position:			· ·		
Signature:					
Complaint accept		Yes	N	lo	
Postal address	Facsin				
		nile	Other electronic		ation
- 12		nile		specify)	ation
	2500		(Please	specify)	eation
Full names:	PERS		(Please	specify)	eation
Full names: Identity number: Postal Address:	PERS		(Please	specify)	eation
Identity number: Postal Address: Street Address:	PERS		(Please	specify)	eation
Identity number: Postal Address: Street Address: E-mail Address:			(Please PART A MATION OF COMPLAIN	ANT	eation
Identity number: Postal Address: Street Address: E-mail Address: Contact	Tel. (B):		(Please	ANT	eation
Identity number: Postal Address: Street Address: E-mail Address: Contact numbers:	Tel. (B): Cellular y if you will be r	ONAL INFOR	PART A MATION OF COMPLAIN Facsim PART B ATIVE INFORMATION Power of Attorney must in	ANT iile	
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Identity number: Postal Address: Street Address: E-mail Address: Contact numbers: (Complete online) Full names of representative: Nature of	Tel. (B): Cellular y if you will be r	ONAL INFOR	PART A MATION OF COMPLAIN Facsim PART B ATIVE INFORMATION Power of Attorney must in	ANT iile	
Identity number: Postal Address: Street Address: E-mail Address: Contact numbers: (Complete onle Full names of representative: Nature of representation:	Tel. (B): Cellular y if you will be r	ONAL INFOR	PART A MATION OF COMPLAIN Facsim PART B ATIVE INFORMATION Power of Attorney must in	ANT iile	
Identity number: Postal Address: Street Address: E-mail Address: Contact numbers: (Complete online) Full names of representative: Nature of	Tel. (B): Cellular y if you will be represen	ONAL INFOR	PART A MATION OF COMPLAIN Facsim PART B ATIVE INFORMATION Power of Attorney must in	ANT iile	

36 No. 45057

Street Address:		-	
E-mail Address:			
Contact numbers:			Facsimile
	Cellular		
			PART C RD PARTY INFORMATION a attach letter of authorisation)
Type of body:	Private		Public
Name of *public/private body:			
Registration number (if any): Name, surname		7.0	
and title of person authorised to			
lodge complaint:			
Postal Address: Street Address:			
E-mail Address:			
CONTRACTOR DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	Tol /D\:	T	Facsimile
Contact numbers:	Tel. (B): Cellular		racsimile
numbers.	Cellulai		PART D
	BODY	AGAINST	WHICH THE COMPLAINT IS LODGED
Type of body:	Private		Public
Name of			
*public/private			
body:			
Registration			
number (if any):		-	
Name, surname			
and title of			
person you			
dealt with at the			
public or private			
body to try to			
resolve your			
complaint or			
request to			
access of			
information:	-		
Postal Address:	-		
Street Address:			
E-mail Address:	T-1 (D)		Facility
Contact	Tel. (B):		Facsimile
numbers:	Cellular		
Reference			
number given (if			
any):		Water And	PARTE
			COMPLAINT
Toll we about 4		have take	
			en to try to resolve your complaint (Complaints should first be
Submitted directly	y to the public	body for	response and possible resolution; there are limited exceptions)
			\$0.384.25 \$1
_			
			93.45

Date on which request for	access to records		
submitted:			
Please specify the nature			
exercised or protected, if a a private body:	a compliant is against		
	solve the matter with the organisation?	Yes	No
f yes, when did you receiv			
he letter to this application			
Did you appeal against a coublic body?	decision of the information officer of the	Yes	No
f yes, when did you lodge	an appeal?		
	for appropriate relief regarding this matter?	Yes	No
If yes, please indicate who			
adjudicated by the Court?			
Order, if there is any.			
The Landson State	PART F	EN INCL.	
	DETAILED TYPE OF ACCESS TO RECO		
	e of the following to describe your complaint	to the Inforn	nation Regulator)
Unsuccessful appeal:	I have appealed against the decision of		
(Section 77A(2)(a) or	the public body and the appeal is		
section 77A(3)(a) of	unsuccessful.		
PAIA)			
Unsuccessful application for condonation:	I filed my appeal against the decision of		
(Sections 77A(2)(b) and	the public body late and applied for condonation.		
75(2) of PAIA)	application was dismissed.		
Refusal of a request for	I requested access to information held by	-	
access:	a body and that request was refused or		
(Section 77A(2)(c)(i) or	partially refused.		
77A(2)(d)(i) or 77A(3)(b)			
of PAIA)	·		
The body requires me to	Tender or payment of the prescribed		
pay a fee and I feel it is	fee.		
excessive:	The tender or payment of a deposit.		
(Sections 22 or 54 of PAIA)			
Repayment of the	The information officer refused to repay		
deposit:	a deposit paid in respect of a request for		
(Section 22(4) of PAIA)	access which is refused.		
Disagree with time	The body decided to extend the time limit for responding to my request, and I		
extension:	disagree with the requested time limit		
(Sections 26 or 57 of	extension or a time extension taken to		
PAIA)	respond to my access request.		
Form of access denied:	I requested access in a particular and		
(Section 29(3) or 60(a)	reasonable form and such form of access		
of PAIA)	was refused.		
	It is more than 30 days since I made my		
Deemed refusal:	request and I have not received a		
(Section 27 or 58 of	decision.		
PAIA)	Extension period has expired and no		
Incorporate disclares	response was received.		
Inappropriate disclosure of a record:	Records (that are subject to the grounds for refusal of access) have		
(Mandatory grounds for	inappropriately/unreasonable been		
refusal of access to			
record)			

No adequate reasons for the refusal of access: (Section 56(3)(a) of PAIA)	My request for access is refused, and no valid or adequate reasons for the refusal, were given, including the provisions of this Act which were relied upon for the refusal.	
Partial access to record: (Section 28(2) or 59(2) of PAIA)	Access to only a part of the requested records was granted and I believe that more of the records should have been disclosed.	
Fee waiver: (Section 22(8) or 54(8) of PAIA)	I am exempt from paying any fee and my request to waive the fees was refused.	
Records that cannot be found or do not exist: (Section 23 or 55 of PAIA)	The Body indicated that some or all of the requested records do not exist and I believe that more records do exist.	
Failure to disclose records:	The Body decided to grant me access to the requested records, but I have not received them.	
No jurisdiction (exercise or protection of any rights): (Section 50(1)(a) of PAIA)	The Body indicated that the requested records are excluded from PAIA and I disagree.	
Frivolous or vexatious request: (Section 45 of PAIA)	The Body indicated that my request is manifestly frivolous or vexatious and I disagree.	
Other: (Please explain):		
How do you think the Info	PART G EXPECTED OUTCOME rmation Regulator can assist you? Describe	the result or outcome that you
	PART H	
	AGREEMENTS	

The legal basis for the following agreements is explained in the Privacy Notice on how to file your complaint document. In order for the Information Regulator to process your complaint, you need to check each one of the checkboxes below to show your agreement:

I agree that the Information Regulator may use the information provided in my complaint to assist it in researching issues relating to the promotion of the right of access to information as well as the protection of the right to privacy in South Africa. I understand that the Information Regulator will never include my personal or other identifying information in any public report, and that my personal information is still protected by the Protection of Personal Information Act, 2013 (Act No. 4 of 2013). I understand that if I do not agree, the Information Regulator will still process my complaint.
The information in this Complaint Form is true to the best of my knowledge and belief.
I authorize the Information Regulator to collect my personal complaint information (such as the information about me in this complaint form) and use it to process my human rights complaint relating to the right of access to information and / or the protection of the right to privacy.

No.	45057	39

process my complain this information by to complaint, these rec and financial or taxp	•	formation Regulator. To asking for written recor sonnel files or employe	he Information Regulatods. Depending on the rear attaining or the rear attaining or hosp	or can obtain nature of the oital records,
	information changes du ulator; otherwise my co			
Signed at	this	day of	20	_
Complainant/Representa	tive/Authorised person	of Third party		
	ACKNOWLEDGEMEN' [Reg	FORM 6 T OF RECEIPT OF CO gulation 11(1)]	OMPLAINT	
Note: Please use the und	dermentioned reference	number in all future co	orrespondence.	
		Reference	e number:	
TO:				
3				

	COMPLAINT LODGED Receipt of your complaint, regarding:	
Unsuccessful appeal: (Section 77A(2)(a) or section 77A(3)(a) of PAIA)	I have appealed against the decision of the public body and the appeal is unsuccessful.	
Unsuccessful application for condonation: (Sections 77A(2)(b) and 75(2) of PAIA)	I filed my appeal against the decision of the public body late and applied for condonation. The condonation application was dismissed.	
Refusal of a request for access: (Section 77A(2)(c)(i) or 77A (d)(i) or 77A(3)(b) of PAIA)	I requested access to information held by a body and that request was refused or partially refused.	
The body requires me to pay a fee and I feel it is excessive:	Tender or payment of the prescribed request fee.	
(Section 22 or 54 of PAIA)	The tender or payment of a deposit.	
Repayment of the deposit: (Section 22(4) of PAIA)	The information officer refused to repay a deposit paid in respect of a request for access which is refused.	
Disagree with time extension:	The body decided to extend the time limit for responding to my request, and I disagree with the	

(Section 26 or 57 of PAIA)	requested time limit extension or a time extension taken to respond to my access request.	
Form of access denied: (Section 29(3) or 60(a) of PAIA)	I requested access in a particular and reasonable form and such form of access was refused.	
Deemed refusal: (Section 27 or 58 of PAIA)	It is more than 30 days since I made my request and I have not received a decision.	
rain)	Extension period has expired and no response was received.	
Inappropriate disclosure of a record: (Mandatory grounds for refusal of access to record)	Records (that are subject to the grounds for refusal of access) have inappropriately/unreasonable been disclosed.	
No adequate reasons for the refusal of access: (Section 56(3)(a) of PAIA)	My request for access is refused, and no valid or adequate reasons for the refusal, were given, including the provisions of this Act which were relied upon for the refusal.	
Partial access to record: (Section 28(2) or 59(2) of PAIA)	Access to only a part of the requested records was granted and I believe that more of the records should have been disclosed.	
Fee waiver: (Section 22(8) or 54(8) of PAIA)	I am exempt from paying any fee and my request to waive the fees was refused.	
Records that cannot be found or do not exist: (Section 23 or 55 of PAIA)	The Body indicated that some or all of the requested records do not exist and I believe that more records do exist.	
Failure to disclose records:	The Body decided to grant me access to the requested records, but I have not received them.	
No jurisdiction (exercise or protection of any rights): (Section 50(1)(a) of PAIA)	The Body indicated that the requested records are excluded from PAIA and I disagree.	
Frivolous or vexatious request: (Section 45 of PAIA)	The Body indicated that my request is manifestly frivolous or vexatious and I disagree.	
Other: (Please explain):		
is hereby acknowledge	d. Kindly note that the complaint will be dealt with as follow	vs:
The Informatio	n Regulator will investigate the complaint further.	
The complaint	will be referred to the Enforcement Committee.	
Signed at	this day of	_ 20
Information Regulator		

FORM 7 NOTIFICATION TO INFORMATION OFFICER

[Regulation 11(2)]

Note: Please use the undermentioned reference number in all future correspondence	Note:	Please use	the under	rmentioned	reference	number in	all f	uture	correspond	ence.
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ote: Please use the un	dermentioned reference number in all future correspondence	в.
	Reference number:	
D:		
-		
E: COMPLAINT RECI	EIVED AND INTENTION TO INVESTIGATE	
he following complain	t was received from	, identity
umber	, on	:
	COMPLAINT LODGED	
Jnsuccessful appeal: Section 77A(2)(a) or 77A(3)(a) of PAIA)	I have appealed against the decision of the public body and the appeal is unsuccessful.	
Unsuccessful application for condonation: Sections 77A(2)(b) and 75(2) of PAIA)	I filed my appeal against the decision of the public body late and applied for condonation. The condonation application was dismissed.	
Refusal of a request or access: Section 77A(2)(c)(i) or 77A (d)(i) or 77A(3)(b) of PAIA)	I requested access to information held by a body and that request was refused or partially refused.	
The body requires ne to pay a fee and I	Tender or payment of the prescribed request fee.	
eel it is excessive: Section 22 or 54 of PAIA)	The tender or payment of a deposit.	
Repayment of the deposit: (Section 22(4) of PAIA)	The information officer refused to repay a deposit paid in respect of a request for access which is refused.	
Disagree with time extension: (Section 26 or 57 of PAIA)	The body decided to extend the time limit for responding to my request, and I disagree with the requested time limit extension or a time extension taken to respond to my access request.	
Form of access denied: Section 29(3) or sections 60(a) of PAIA)	I requested access in a particular and reasonable form and such form of access was refused.	
Deemed refusal: Section 27 or 58 of	It is more than 30 days since I made my request and I have not received a decision.	
PAIA)	Extension period has expired and no response was received.	

Inappropriate disclosure of a record: (Mandatory grounds		ect to the grounds for refusal riately/unreasonable been	of
for refusal of access to record)			
No adequate reasons for the refusal of access: (Section 56(3)(a) of PAIA)	adequate reasons for the provisions of this A	is refused, and no valid or he refusal, were given, includ ct which were relied upon for	
Partial access to record: (Section 28(2) of 59(2) of PAIA)		f the requested records was hat more of the records shou	ld
Fee waiver: (Section 22(8) or 54(8) of PAIA)	I am exempt from payin waive the fees was refu	ng any fee and my request to used.)
Records that cannot be found or do not exist: (Section 23 or 55 of PAIA)		hat some or all of the requ nd I believe that more reco	
Failure to disclose records:	The Body decided to g records, but I have not	rant me access to the request received them.	sted
No jurisdiction (exercise or protection of any rights): (Section 50(1)(a) of PAIA)	The Body indicated excluded from PAIA ar	that the requested record nd I disagree.	s are
Frivolous or vexatious request: (Section 45 of PAIA)	The Body indicated that frivolous or vexatious a	at my request is manifestly and I disagree.	
Other: (Please explain):			
requested to respond to	the complaint and prod		e the matter. You are hereby ulator any information, item or eipt of this notification.
Signed at	this	day of	20
Information Regulator			
		FORM 8 OUTCOME OF INVESTIGA gulation 11(5)]	TION
		Reference number:	
то:		_	
	150		
0	1 (43)(21) 24 W		
RE- COMPLAINT LOD	GED WITH REGARDS	TO	

Kindly note that:			
The investigation	is ongoing.		
The following dec	ision is taken:		
Signed at	this	day of	20
Information Regulator			
		FORM 9 EMENT MEETING egulation 12(2)]	
		Reference nun	nber:
TO:		_	
		_	
<u></u>		_	
RE: COMPLAINT LODGE	ED WITH REGARDS	– то:	
it may be possible t		t between the partie	
YOU ARE HEREBY INVI			
to attend a conciliation meday of	20, at		on theon the
may be required, regarding	g the above-mentione	ed matter.	· · · · · · · · · · · · · · · · · · ·
Kindly confirm your attend	ance with the Informa	tion Regulator on/be	efore
Signed at	this	day of	20
Information Regulator			
		FORM 10	
		MENT CERTIFICAT egulation 12(4)]	Œ
		Reference	e Number:
	IN THE	MATTER BETWEE	
Full names			
Identity number			
Full names		100000000000000000000000000000000000000	

Identity number
Full service
Full names Identity number
identity indition
Full names
Identity number
AND
Name of public/private body
Name of information officer
I, in my capacity as facilitator in the matter between the above-mentioned parties,
above-mentioned parties,
HEREBY CERTIFY THAT:
The matter has been resolved, and the following settlement reached:
The matter has not been resolved, and will be referred back to the Information Regulator to be dea with in terms of section 77C of the Act.
Signed at this day of 20
Facilitator FORM 11
CONCILIATION OF MATTER
[Regulation 13(2)]
Defenses and bear
Reference number:
TO:
RE: COMPLAINT LODGED WITH REGARDS TO:

KINDLY TAKE NOTE THAT:

- (a) It appears from the nature of the complaint and the response made in relation to the complaint, that it may be possible to secure a settlement between the parties concerned.
- (b) The Information Regulator has decided to act as a conciliator in the matter.

YOU ARE HEREBY INVITED to attend a conciliation meeting			on the
day of	, at		on the _(time) and on any subsequent date that
may be required, regarding the	e above-mention	ed matter.	
Kindly confirm your attendance	with the Informa	ation Regulator on/b	efore
Signed at	this	day of	20
Information Regulator			
		FORM 12 ATION CERTIFICA egulation 13(5)]	ATE
		Reference	e Number:
	IN THE	MATTER BETWEE	EN
Full names Identity number			
Full names Identity number			
identity humber			
Full names			
Identity number			550
Full names			
Identity number			
		AND	
Name of public/private			
Name of information			
officer			
·		in my capacity	as conciliator in the matter between the
above-mentioned parties,			
HEREBY CERTIFY THAT:			
The matter has been	recolved and the	following sottleme	ent reached:
The matter has been	esolved, and the	s lollowing settlerne	nit reached.
8==-9		7/	
The matter has not be	en resolved, and	will be referred bac	k to the Information Regulator to be deali
with in terms of sectio	n 77C of the Act		

	FOR	_ day of		_ 20
		W 42		
		VI 42		
	REQUEST FOR [Regulation			
	[ixegulati	JII 14(1)]		
egulator @justice.gov 023 5200	za			
1 /D)		Гол	aimile.	
		Fac	simile:	
	(1-2			
		= = = = = = = = = = = = = = = = = = = =		- 19:
l. (B):		Fac	csimile:	
PARTICUL	ARS OF INFORM	JIATION TO BE /	ASSESSE	
	@justice.gov. 023 5200 I. (B): Illular tion 77H of thation Regulatesions of the Acceptations of the Accept	@justice.gov.za 023 5200 I. (B): Ilular tion 77H of the Promotion of Antion Regulator assess whether sions of the Act insofar as its possible of the Act i	@justice.gov.za 023 5200 I. (B): Factorial Fa	@justice.gov.za 023 5200 I. (B): Facsimile: Ition 77H of the Promotion of Access to Information Act, 2 ation Regulator assess whether the undermentioned public sions of the Act insofar as its policies and implementation profile. I. (B): Facsimile:

THE REASON WHY AN ASSESSMENT IS REQUESTED

1000			
SPECIFIC ASPEC	TS OF THE INFORMATION	N THAT THE ASSESS	MENT SHOULD ADDRESS

gned at	this	day of	20
equester			
NOTICE OF *REQU		FORM 14 SULATOR'S OWN DEc egulation 14(2)]	CISION TO DO AN ASSESSMENT
O:		Reference no	umber:
ou are hereby notif	ied that the Information Re	gulator—	
was	requested to conduct an a	ssessment	
\neg			
	on its own initiative decide		
terms of section 7	7H of the Promotion of Acc		
	PARTICULARS OF IN	IFORMATION TO BE	ASSESSED
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			1. 22-20-30-4
PERS	SONS AFFECTED BY THE	E RELEVANT INFORM	MATION PRACTICE/S
700000000000000000000000000000000000000			

SPECIFIC ASPE	CTS OF THE INFORMATION	THAT THE ASSESSM	ENT SHOULD ADDRESS	3
*request/the Inf	vited to submit a written respondered formation Regulator's communication Regulator's communication control of the control of the communication control of the communication control of the co	nse, together with sub- own initiative to		is to the essment
Signed at	this	day of	20	
Information Regula				
	DECISION WITH REGARDS		ASSESSMENT	
	[Reg	ulation 14(3)]		
то:		Reference nu	nber:	
conduct an assess	egulator *was requested to co sment, in terms of section 77H d has, after taking all the relev	of the Promotion of A	ccess to Information Act, 2	
	proceed with an assessi	ment; or		
	not to proceed with an a	ssessment.		
Signed at	this	day of	20	
Information Regul	ator			
	DECISION WITH R	FORM 16 EGARDS TO ASSESS gulation 14(5)]	MENT	
	į, vo	Reference nu	mher	

го:	
onduc No. 2	ormation Regulator *was requested to conduct an assessment/ has on its own initiative decided to an assessment, in terms of section 77H of the Promotion of Access to Information Act, 2000 (Act of 2000), and has, after taking all the relevant information into consideration, formed the entioned views:
	VIEWS OF INFORMATION REGULATOR
	VILLEAN I SECOND SECONDE VILLE VILLE SERVERSE EN LE LIVEUR DE SALE MAN MARIE PARTIE DE SALE MAN CONTRA PARTIE DE SALE MAN
	The Information Regulator hereby wishes to confirm that it wishes to take no further action in this regard.
	The Information Regulator hereby wishes to confirm that it wishes to take the following action in this regard:
Signed	at this day of 20
nforma	tion Regulator

ANNEXURE B FEES

Fees in Respect of Public Bodies

Item	Description	Amount
1.	The request fee payable by every requester	R100.00
2.	Photocopy of A4-size page	R1.50 per page or part thereof.
3.	Printed copy of A4-size page	R1.50 per page or part thereof.
4.	For a copy in a computer-readable form on: (i) Flash drive (to be provided by requestor) (ii) Compact disc	R40.00
	 If provided by requestor If provided to the requestor 	R40.00 R60.00
5.	For a transcription of visual images per A4-size page	Service to be outsourced. Will
6.	Copy of visual images	depend on quotation from Service provider.
7.	Transcription of an audio record, per A4-size page	R24.00
8.	Copy of an audio record on:	

Item	Description	Amount
ELLINATION	(i) Flash drive (to be provided by requestor)	R40.00
	(ii) Compact disc	
	If provided by requestor	R40.00
ies	If provided to the requestor	R60.00
9.	To search for and prepare the record for disclosure for each hour or part of an hour, excluding the first hour, reasonably	R100.00
	required for such search and preparation.	
	To not exceed a total cost of	R300.00
10.	Deposit: If search exceeds 6 hours	One third of amount per request calculated in terms of items 2 to 8.
11.	Postage, e-mail or any other electronic transfer	Actual expense, if any.

Fees in Respect of Private Bodies

Item	Description	Amount
1.	The request fee payable by every requester	R140.00
2.	Photocopy/printed black & white copy of A4-size page	R2.00 per page or part thereof.
3.	Printed copy of A4-size page	R2.00 per page or part thereof.
4.	For a copy in a computer-readable form on: (iii) Flash drive (to be provided by requestor) (iv) Compact disc • If provided by requestor • If provided to the requestor	R40.00 R40.00 R60.00
5.	For a transcription of visual images per A4-size page	Service to be outsourced. Will
6.	Copy of visual images	depend on quotation from Service provider.
7.	Transcription of an audio record, per A4-size page	R24.00
8.	Copy of an audio record on: (v) Flash drive (to be provided by requestor) (vi) Compact disc • If provided by requestor • If provided to the requestor	R40.00 R40.00 R60.00
9.	To search for and prepare the record for disclosure for each hour or part of an hour, excluding the first hour, reasonably required for such search and preparation. To not exceed a total cost of	R145.00 R435.00
10.	Deposit: If search exceeds 6 hours	One third of amount per request calculated in terms of items 2 to 8.
11.	Postage, e-mail or any other electronic transfer	Actual expense, if any.".