### MIDLANDS PINE PRODUCTS (PTY) LTD





SALES | Telephone: +27 33 940 0040 | Facsimile: +27 86 768 1160 HEAD OFFICE | Telephone: +27 33 501 1600 | Facsimile: +27 33 501 1187

Postal: P.O. Box 1, Dalton, KwaZulu-Natal, 3236, South Africa

Email: mppsales@ucl.co.za | Website: www.midlandspine.co.za

## **MIDLANDS PINE** PRODUCTS (PTY) LTD

### **MANUAL**

(FOR PRIVATE BODIES)

In Terms Of The

### PROMOTION OF ACCESS TO **INFORMATION ACT**

(NO. 2 OF 2000)

(Hereinafter Referred To As "THE ACT")



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### 1. COMPANY PARTICULARS IN TERMS OF SECTION 51

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

#### 1.1 NAME OF THE COMPANY AND REGISTRATION NUMBER:

MIDLANDS PINE PRODUCTS (PTY) LTD Registration Number: 1969/001981/07

#### 1.2 COMPANY SECRETARY

Mr. S. P. LOVE

### 1.3 POSTAL ADDRESS OF THE COMPANY:

P. O. BOX 1 DALTON, 3236 KWA-ZULU-NATAL

### 1.4 STREET ADDRESS OF THE COMPANY

16 NOODSBERG ROAD DALTON KWA-ZULU-NATAL

#### 1.5 CONTACT TELEPHONE NUMBER FOR COMPANY:

(033) 501-1600

### 1.6 CONTACT TELEFAX NUMBER FOR COMPANY:

(033) 501-1187

### 1.7 E-MAIL ADDRESS OF THE COMPANY:

loves@ucl.co.za

### 2. THE GUIDE AS REFERRED TO IN SECTION 10 OF THE ACT

The guide referred to in Section 10 is a guide that must be compiled by the Human Rights Commission containing such information as may reasonably be required by a person who wishes to exercise any right contemplated in the Act.

The Regulations regarding the Promotion of Access to Information published under Government Gazette Notice R187 of 15 February 2002 set forth how the Human Rights Commission should make the guide available.

Please direct any queries to:

The South African Human Rights Commission

PAIA Unit

The Research and Documentation Department

Private Bag 2700 HOUGHTON 2041

 Telephone
 : (011) 484-8300

 Telefax
 : (011) 484-0582/1360

 Website
 : www.sarhc.org.za

 E-mail
 : PAIA@sahrc.org.za



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# 3. CATEGORIES OF RECORDS WHICH ARE AVAILABLE WITHOUT A PERSON HAVING TO REQUEST ACCESS IN TERMS OF THE ACT REFERRED TO IN SECTION 52(2)

No notice of such record has been made to the Minister.

### 4. RECORDS AVAILABLE IN TERMS OF OTHER LEGISLATION

- 4.1 Records available in terms of other legislation are as follows:
  - 4.1.1 Labour Relations Act 66 of 1995;
  - 4.1.2 Employment Equity Act 55 of 1998;
  - 4.1.3. Basic Conditions of Employment Act 75 of 1997;
  - 4.1.4 Compensation for Occupational Injuries and Disease Act 130 of 1993;
  - 4.1.5. Companies Act 71 of 2008;
  - 4.1.6. Unemployment Insurance Act 63 of 2001:
  - 4.1.7. Value Added Tax Act 89 of 1991:
  - 4.1.8. Income Tax Act 58 of 1962; and
  - 4.1.9. Skills Development Act 9 of 1999.

The fee for such access is determined by the Board of Directors from time to time.

# 5. INFORMATION TO FACILITATE A REQUEST FOR ACCESS TO FUND RECORDS

- The request must be made to the person specified in 1.2 above and at the contact details specified in 1 above.
- Any request for access to records in terms of the Act must be completed on the prescribed form,
   Form C, in terms of the Act and the Regulation thereto.
- The requester must provide:-
  - 1. Sufficient particulars on the request form to enable the Company Secretary to identify the record/s requested and the identity of the requester;
  - 2. What form of access is required;
  - 3. Specify a postal address or fax number of the requester in the Republic;
  - 4. Identify the right that the requester 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;
  - 5. If in addition to a written reply, the requester wishes to be informed of the decision on the request in any other manner, to state that manner and the necessary particulars to be informed in the other manner;
  - 6. If the 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 Company Secretary.
- The Company Secretary must notify the requester (other than a personal requester) by notice, requiring the requester to pay the prescribed fee which for a private body is R50-00 before further processing the request. The requester may lodge an internal appeal or an application to the court against the tender or payment of the request fee.
- The Company Secretary will then make a decision whether to grant the request or not and notify the requester on the required form.

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If the request is granted, a further access fee must be paid for the search, reproduction and preparation, and for any time that has exceeded the prescribed hours to search and prepare the record for disclosure.

# 6. CATEGORIES OF RECORDS HELD BY UCL COMPANY LIMITED SECTION 51(1)(E)

### 6.1 COMPANIES ACT RECORDS

- Claim notification forms
- Memorandum and Articles of Association;
- Minutes of Board of Directors Meetings;
- Records relating to the appointment of directors/auditor/secretary and other officers; and
- Share register and other Statutory Registers.

### 6.2 FINANCIAL RECORDS

- Annual Financial Statements;
- Tax Returns;
- Accounting Records;
- Bank Records such as:- Bank Statements and Electronic banking records;
- Asset Register;
- Rental Agreements; and
- Invoices.

### 6.3 INCOME TAX RECORDS

- PAYE Records:
- Documents issued to employees for Income Tax purposes;
- Records of payments made to SARS on behalf of employees;
- Other Statutory compliances:
  - VAT
  - Skills Development Levies
  - UIF
  - Workman's Compensation.

### 6.4 PERSONNEL DOCUMENTS AND RECORDS

- Employment Contracts;
- Employment Equity Plan;
- Medical Aid Records;
- Pension Fund Records;
- Disciplinary Records;
- Salary Records;
- SETA Records;
- Leave Records; and
- Training Manuals.



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### 7. OTHER INFORMATION AS PRESCRIBED

Not applicable

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

This manual is available from the South African Human Rights Commission (see details above), UCL COMPANY LIMITED, and in electronic format from the web page.

### 9. FEES IN RESPECT OF PRIVATE BODIES

- 1. The fee for a copy of the manual as contemplated in regulation 9(2) (c) is R1, 10 for every photocopy of an A4-size page or part thereof.
- 2. The fees for reproduction referred to in the regulation 11(1) are as follows:-

		<u>R</u>
(a)	For every photocopy of an A4-size page of part thereof	1,10
(b)	For every printed copy of an A4-size page or part thereof held on a computer or in electronic or machine readable form	0,75
(c)	For a copy in computer-readable form on –	
` ,	(i) Stiffy disk	7,50
	(ii) Compact disc	70,00
(d)	(i) For a transaction of visual images, for an A4-size page or part thereof	40,00
1/1/	(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

- 3. The request fee payable by a requester, other than a personal requester, referred to in regulation 11 (2) is R50, 00.
- 4 The access fee payable by a requester referred to in regulation 11 (3) are as follows:-

			<u>R</u>
(1)	(a)	For every photocopy of an A4-size page of part thereof	1,10
. ,	(b)	For every printed copy of an A4-size page or part thereof held on a computer or in electronic or machine readable form	0,75
	(c)	For a copy in computer-readable form on –	
		(iii) Stiffy disk	7,50
		(iv) Compact disc	70,00
	(d)	(i) For a transaction 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
	(f)	To search for and prepare the record for disclosure R30, 00 for each hour or p an hour reasonably required for such search and preparation.	art of



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- (2) For the 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 deposit by the requester.
- (3) The actual postage is payable when a copy of a record must be posted to the requester.

### 10. PRESCRIBED REQUEST FORM

See Annexure A



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### **ANNEXURE A**

	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.)
Α	Particulars of Private Body
	The Company Secretary Midlands Pine Products (Pty) Ltd
В	Particulars of person requesting access to record
	<ul> <li>(a) The particulars of the person who requests access to the record must be given below.</li> <li>(b) The address and/or fax number in the Republic to which the information is to be sent must be given.</li> <li>(c) Proof of the capacity in which the request is made, if applicable, must be attached.</li> </ul>
	Full names and surname:
	Identity number :
	Postal Address :
	Fax Number : Telephone Number :
	E-mail address :
	Capacity in which request is made :
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.
	Description of record or relevant part of the record :
	Description of record or relevant part of the record.     Reference number, if available;
	3. Any further particulars of record ;
E.	Fees



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	(b)	The FEE PAYAB required and the	LE FOR ACCESS reasonable time	fter a REQUEST FEE to a record depends required to search fo payment of any fee,	on the foor	orm in which access epare a record.	s is
	Reason fo	or exemption from pa	ayment of fees :				
F.	Form of a	access to record					
FVO	u are preve	ntod by a disability	to read view or	listen to the record in	n the forn	n of access provide	d for
n 1	to 4 hereun			e in which form the i	record is	required.	u ioi
isa	bility:			Form in which reco	ord is requ	uired :	
<b>lot</b> a) o)	Access in ti		nay be refused in c	m may depend on the certain circumstances.			
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)) )) ).	Access in the if access we The fee pay requested.  If the rec Copy of If record co (This included View image)  If record co (audio company)	the form requested in ano yable for access to the ord is in written record onsists of visual in led photographs, slip ages onsists of recorded to the soundtrack assette)	may be refused in counter form. The record, if any, we nor printed form. Inspection larges des, video recording Copy of in the counter of the	certain circumstances.  will be determined part  m: on of record  ags, computer-generat  amages  action which can be r  otion of soundtrack or printed document)	In such a	case you will be information in which access s, sketches etc); Transcription of the images ed in sound :	is .
	Access in the if access we have requested.  If the rec Copy of If record control (This included View image)  Listen to (audio control (audio	he form requested n ill be granted in ano yable for access to t  ord is in written record onsists of visual in led photographs, sliv ages onsists of recorder the soundtrack assette) theld on computer	nay be refused in contract form.  The record, if any, we nor printed form.  Inspection nages des, video recordin Copy of in the destruction of the contract form.  Transcript (written contract for in an electron)	m: on of record  ags, computer-generatimages  action which can be record  or printed document) ic or machine-readal	In such a	case you will be inform in which access s, sketches etc); Transcription of the images ed in sound:	is
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	Indicate whi	ch right is excersise	d or protected :		
		the record requeste		ersise or protection of th	e
	Notice of decision ve	garding request fo	raccess		
	Notice of decision re			1	
l.	You will be notified	d in writing whethe	se specify the manner	en approved/ denied. It and provide the neces	
	You will be notified be informed in and particulars to enab	d in writing whethe ther manner, pleas le compliance with	se specify the manner h the request.		sary

