

# Caribbean Share Block (Pty) Ltd

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(Registration number: 2002/009438/07)

*Manual prepared in terms of **Section 51** of the  
**Promotion of Access to Information Act 2 of  
2000 (as amended)***

Updated: 11/09/2025

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## 1. LIST OF ACRONYMS AND ABBREVIATIONS

1.1	"CEO"	Chief Executive Officer
1.2	"DIO"	Deputy Information Officer;
1.3	"IO"	Information Officer;
1.4	"Minister"	Minister of Justice and Correctional Services;
1.5	"PAIA"	<i>Promotion of Access to Information Act No. 2 of 2000 (as Amended;</i>
1.6	"POPIA"	<i>Protection of Personal Information Act No.4 of 2013;</i>
1.7	"Regulator"	The Information Regulator; and
1.8	"Republic"	Republic of South Africa

## 2. INTRODUCTION

As a private body we have compiled this manual, not only to comply with the provisions of the **Promotion of Access to Information Act, 2 of 2000**, but also with the provisions of the **Protection of Personal Information Act 4 of 2013**. We strive to foster a culture of transparency and accountability in our operational environment by giving effect to the right to have access to information that is in our possession, and which will assist members of the public in the exercise and protection of their rights. Inside this manual you will be able to view the categories of information which we possess. You will also be guided on the correct procedure to follow should you require access to any of this information.

## 3. PURPOSE OF PAIA MANUAL

The purpose of this PAIA Manual is to assist the public to –

- 3.1 confirm the categories of records held by a body which are available without a person having to submit a formal PAIA request;
- 3.2 have a sufficient understanding of how to make a request for access to a record of the body, by providing a description of the subjects on which the body holds records and the categories of records held on each subject;

- 3.3 know the description of the records of the body which are available in accordance with any other legislation;
- 3.4 access all the relevant contact details of the Information Officer and Deputy Information Officer who will assist the public with the records they intend to access;
- 3.5 know the description of the guide on how to use PAIA, as updated by the Regulator and how to obtain access to it;
- 3.6 know if the body will process personal information, the purpose of processing of personal information and the description of the categories of data subjects and of the information or categories of information relating thereto;
- 3.7 know the description of the categories of data subjects and of the information or categories of information relating thereto;
- 3.8 know the recipients or categories of recipients to whom the personal information may be supplied;
- 3.9 know if the body has planned to transfer or process personal information outside the Republic of South Africa and the recipients or categories of recipients to whom the personal information may be supplied; and
- 3.10 know whether the body has appropriate security measures to ensure the confidentiality, integrity and availability of the personal information which is to be processed.

#### 4. **KEY CONTACT DETAILS FOR ACCESS TO INFORMATION OF CARIBBEAN SHARE BLOCK (PTY) LTD**

##### 4.1. **Chief Information Officer**

<b>Head of business:</b>	Chair of the Board	<b>Information officer:</b>	Brett Alexander
<b>Postal address:</b>	PO Box 35580 Menlo Park 0102	<b>Physical address:</b>	Lombardy Business Park Cnr of Cole and Graham Road Shere 0084
<b>Telephone number:</b>	(012) 492 1108	<b>Fax number:</b>	(012) 996 0556
<b>E-mail address:</b>	operationsmanager@caribbeanresort.co.za		

#### 4.2. Deputy Information Officer

<b>Head of business:</b>	Chair of the Board	<b>Deputy Information officer:</b>	Tamarin Mouta
<b>Postal address:</b>	PO Box 35580 Menlo Park 0102	<b>Physical address:</b>	Lombardy Business Park Cnr of Cole and Graham Road Shere 0084
<b>Telephone number:</b>	(012) 492 1108	<b>Fax number:</b>	(012) 996 0556
<b>E-mail address:</b>	admin.hod@caribbeanresort.co.za		

#### 4.3 Access to information general contacts

Email: operationsmanager@caribbeanresort.co.za

#### 4.4 National or Head Office

Postal Address: PO Box 35580, Menlo Park, 0102

Physical Address: Lombardy Business Park, Cnr of Cole and Graham Road, Shere, 0084

Telephone: (012) 492 1108

Email: operationsmanager@caribbeanresort.co.za

Website: <https://caribbeanresort.co.za/>

### 5. GUIDE ON HOW TO USE PAIA AND HOW TO OBTAIN ACCESS TO THE GUIDE

- 5.1. The Regulator has, in terms of Section 10(1) of PAIA, as amended, updated, and made available the revised Guide on how to use PAIA (the “**Guide**”), in an easily comprehensible form and manner, as may reasonably be required by a person who wishes to exercise any right contemplated in PAIA and POPIA.
- 5.2. The Guide has been published in all the official languages as per Regulation 3(1) under **Government Gazette 45057** dated **27 August 2021**.
- 5.3. The aforesaid Guide contains the description of-

- 5.3.1. the objects of PAIA and POPIA;
- 5.3.2. the postal and street address, phone, and fax number and, if available, electronic mail address of -
  - 5.3.2.1. the Information Officer of every public body, and
  - 5.3.2.2. every Deputy Information Officer of every public and private body designated in terms of Section 17(1) of PAIA<sup>1</sup> and section 56 of POPIA<sup>2</sup>;
- 5.3.3. the manner and form of a request for -
  - 5.3.3.1. access to a record of a public body contemplated in section 11<sup>3</sup>; and
  - 5.3.3.2. access to a record of a private body contemplated in section 50<sup>4</sup>;
- 5.3.4. the assistance available from the IO of a public body in terms of PAIA and POPIA;
- 5.3.5. the assistance available from the Regulator in terms of PAIA and POPIA;
- 5.3.6. all remedies in law available regarding an act or failure to act in respect of a right or duty conferred or imposed by PAIA and POPIA, including the manner of lodging-
  - 5.3.6.1. an internal appeal;
  - 5.3.6.2. a complaint to the Regulator; and

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<sup>1</sup> Section 17(1) of PAIA- For the purposes of PAIA, each public body must, subject to legislation governing the employment of personnel of the public body concerned, designate such number of persons as deputy information officers as are necessary to render the public body as accessible as reasonably possible for requesters of its records.

<sup>2</sup> Section 56(a) of POPIA- Each public and private body must make provision, in the manner prescribed in section 17 of the Promotion of Access to Information Act, with the necessary changes, for the designation of such a number of persons, if any, as deputy information officers as is necessary to perform the duties and responsibilities as set out in section 55(1) of POPIA.

<sup>3</sup> Section 11(1) of PAIA- A requester must be given access to a record of a public body if that requester complies with all the procedural requirements in PAIA relating to a request for access to that record; and access to that record is not refused in terms of any ground for refusal contemplated in Chapter 4 of this Part.

<sup>4</sup> Section 50(1) of PAIA- A requester must be given access to any record of a private body if-

- a) that record is required for the exercise or protection of any rights;
- b) that person complies with the procedural requirements in PAIA relating to a request for access to that record; and
- c) access to that record is not refused in terms of any ground for refusal contemplated in Chapter 4 of this Part.

- 5.3.6.3. an application with a court against a decision by the information officer of a public body, a decision on internal appeal or a decision by the Regulator or a decision of the head of a private body;
- 5.3.7. the provisions of sections 14<sup>5</sup> and 51<sup>6</sup> requiring a public body and private body, respectively, to compile a manual, and how to obtain access to a manual;
- 5.3.8. the provisions of sections 15<sup>7</sup> and 52<sup>8</sup> providing for the voluntary disclosure of categories of records by a public body and private body, respectively;
- 5.3.9. the notices issued in terms of sections 22<sup>9</sup> and 54<sup>10</sup> regarding fees to be paid in relation to requests for access; and
- 5.3.10. the regulations made in terms of section 92<sup>11</sup>.
- 5.4. Members of the public can inspect or make copies of the Guide from the offices of the public and private bodies, including the office of the Regulator, during normal working hours.
- 5.5. The Guide can also be obtained-
- 5.5.1. upon request to the Information Officer;

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<sup>5</sup> Section 14(1) of PAIA- The information officer of a public body must, in at least three official languages, make available a manual containing information listed in paragraph 4 above.

<sup>6</sup> Section 51(1) of PAIA- The head of a private body must make available a manual containing the description of the information listed in paragraph 4 above.

<sup>7</sup> Section 15(1) of PAIA- The information officer of a public body, must make available in the prescribed manner a description of the categories of records of the public body that are automatically available without a person having to request access

<sup>8</sup> Section 52(1) of PAIA- The head of a private body may, on a voluntary basis, make available in the prescribed manner a description of the categories of records of the private body that are automatically available without a person having to request access

<sup>9</sup> Section 22(1) of PAIA- The information officer of a public body to whom a request for access is made, must by notice require the requester to pay the prescribed request fee (if any), before further processing the request.

<sup>10</sup> Section 54(1) of PAIA- The head of a private body to whom a request for access is made must by notice require the requester to pay the prescribed request fee (if any), before further processing the request.

<sup>11</sup> Section 92(1) of PAIA provides that –“The Minister may, by notice in the Gazette, make regulations regarding-

- (a) any matter which is required or permitted by this Act to be prescribed;
- (b) any matter relating to the fees contemplated in sections 22 and 54;
- (c) any notice required by this Act;
- (d) uniform criteria to be applied by the information officer of a public body when deciding which categories of records are to be made available in terms of section 15; and
- (e) any administrative or procedural matter necessary to give effect to the provisions of this Act.”

5.5.2. from the website of the Regulator (<https://infoeregulator.org.za/>).

5.6 Copies of this Guide are available for inspection, free of charge, at the offices of Caribbean Share Block (Pty) Ltd, during normal office hours in **English** and **Afrikaans**.

**6. CATEGORIES OF RECORDS OF CARIBBEAN SHARE BLOCK (PTY) LTD WHICH ARE AVAILABLE WITHOUT A PERSON HAVING TO REQUEST ACCESS**

The following categories of records are automatically available for inspection, purchase, or photocopying:

Category of records	Types of the Record	Available on Website	Available upon request
General Information	Newsletter		X
General Information	Calendar	X	
General Information	House Rules	X	
General Information	Indemnity Form	X	
General Information	Resort Map	X	

**7. DESCRIPTION OF THE RECORDS OF CARIBBEAN SHARE BLOCK (PTY) LTD WHICH ARE AVAILABLE IN ACCORDANCE WITH ANY OTHER LEGISLATION**

Category of Records	Applicable Legislation
PAIA Manual	Promotion of Access to Information Act 2 of 2000
Memorandum of Incorporation	Companies Act 71 of 2008
Use Agreements	Promotion of Access to Information Act 2 of 2000
Client Personal Information	Protection of Personal Information Act 4 of 2013

Any other information held under the following legislation;

1. Basic Conditions of Employment Act 75 of 1997;
2. BBBEE Act 53 of 2003;
3. Compensation for Occupational Injuries and Health Diseases Act 130 of 1993;
4. Consumer Protection Act 68 of 2008;
5. Deeds Registries Act 55 of 1998;



6. Electronic Communications and Transactions Act 25 of 2002;
7. Employment Equity Act 55 of 1998;
8. Income Tax Act 58 of 1962;
9. Labour Relations Act 66 of 1995;
10. Occupational Health and Safety Act 85 of 1993;
11. Promotion of Equality and Prevention of Unfair Discrimination Act 4 of 2000;
12. Securities Transfer Tax Act 25 of 2007;
13. South African Revenue Services Act 34 of 1997;
14. Skills Development Act 97 of 1998;
15. Skills Development Levies Act 9 of 1999;
16. Transfer Duty Act 40 of 1949;
17. Unemployment Contributions Act 4 of 2002;
18. Unemployment Insurance Act 63 of 2001;
19. Value Added Tax Act 89 of 1991

8. **DESCRIPTION OF THE SUBJECTS ON WHICH THE BODY HOLDS RECORDS AND CATEGORIES OF RECORDS HELD ON EACH SUBJECT BY CARIBBEAN SHARE BLOCK (PTY) LTD**

*\*The subjects on which the business holds records and the categories on each subject are as listed below. Please note that a requestor is not automatically allowed access to these records (if available or applicable) and that access to them may or must be refused in accordance with Section 62 to 69 of The Act.*

<b>Subjects on which the body holds records</b>	<b>Categories of records</b>
<b>Accounting Records</b>	<ul style="list-style-type: none"> <li>• Annual Financial Statements and working papers</li> <li>• General ledger</li> <li>• Subsidiary ledgers (receivables, payables etc.)</li> <li>• Bank statements, cheque books, cheques</li> <li>• Customer and Supplier statements</li> <li>• Deposit slips</li> <li>• Cash books and petty cash books</li> <li>• Fixed asset register</li> <li>• Tax returns and assessments</li> <li>• VAT returns</li> <li>• Budgets and business plans</li> <li>• Insurance records</li> <li>• Investment records</li> <li>• Auditor's reports</li> <li>• Inventory records (including stock take)</li> <li>• Management reviews</li> </ul>

Subjects on which the body holds records	Categories of records
	<ul style="list-style-type: none"> <li>• Capital expenditure</li> <li>• Credit agreements</li> <li>• Record of assets</li> <li>• Record of liabilities</li> <li>• Record of loans to related parties</li> <li>• Record of liabilities and obligation</li> <li>• Record of property held</li> <li>• Record of revenue</li> <li>• Record of expenses</li> </ul>
<b>Auditors</b>	<ul style="list-style-type: none"> <li>• Working papers</li> <li>• Correspondence</li> </ul>
<b>Fixed Property</b>	<ul style="list-style-type: none"> <li>• Building Plans</li> <li>• Title Deeds</li> </ul>
<b>Health and Safety</b>	<ul style="list-style-type: none"> <li>• Register, record of earnings, time worked, payment and particulars of all employees</li> <li>• Health and safety committee's records of each recommendation affecting the health of employees and reports made to the inspector</li> <li>• Records of aqueous discharges</li> <li>• Details of solid waste discharges</li> <li>• Emergency response plans</li> <li>• Employee public health emergency action plans</li> <li>• Permits, licenses, approvals, and registrations for operations of sited and businesses</li> <li>• Records of incidents reported at work</li> <li>• Safety Management systems, data, and audits</li> </ul>
<b>Information Technology</b>	<ul style="list-style-type: none"> <li>• Agreements</li> <li>• Client database</li> <li>• Disaster recovery processes and procedures</li> <li>• Hardware</li> <li>• Internet</li> <li>• Licenses</li> <li>• Operating systems</li> <li>• Software packages</li> <li>• Telephone exchange equipment</li> <li>• Telephone lines, leases lines and data lines</li> </ul>
<b>Insurance</b>	<ul style="list-style-type: none"> <li>• Claim records</li> <li>• Details of coverage, limits, and insurers</li> <li>• Insurance policies</li> </ul>
<b>Intellectual Property</b>	<ul style="list-style-type: none"> <li>• Agreements relating to intellectual property, e.g., license agreements and use agreements</li> </ul>
<b>Legal Agreements and Contracts</b>	<ul style="list-style-type: none"> <li>• Agreements with contractors, suppliers, and clients</li> </ul>

Subjects on which the body holds records	Categories of records
	<ul style="list-style-type: none"> <li>• Agreements with shareholders, officers, and directors</li> <li>• Complaints, pleadings, briefs, and other documents pertaining to actual, pending, or threatening litigation, arbitration, or investigations</li> <li>• Material agreements relating to provision of services or materials</li> <li>• Material licenses, permits and authorisations</li> <li>• Contracts, including lease agreements and finance agreements</li> <li>• Sale agreements</li> <li>• Electronic communications – Personal information and the purpose for which the data was collected.</li> <li>• Electronic communications – all personal data which has become obsolete</li> <li>• Consumer Protection Act – disclosure by intermediary: information provided to a consumer</li> <li>• Consumer Protection Act – disclosure by intermediary: written instructions to consumer</li> </ul>
<b>Personnel Records</b>	<ul style="list-style-type: none"> <li>• Arbitration awards</li> <li>• Attendance register</li> <li>• Collective agreements</li> <li>• Disciplinary records</li> <li>• Employee evaluation and performance records</li> <li>• Employee information records</li> <li>• Employee remuneration</li> <li>• Employment applications</li> <li>• Employee data of birth</li> <li>• Employment contracts</li> <li>• Employment equity plan</li> <li>• Health and safety records</li> <li>• IRP5 and IT 3 certificates</li> <li>• Letters of appointments</li> <li>• Leave applications</li> <li>• Maternity leave policy</li> <li>• Name and occupation of each employee</li> <li>• Payroll</li> <li>• Particular of each employee</li> <li>• Personnel file</li> <li>• Policies and procedures</li> <li>• Records of strikes, lockouts, or protest action</li> <li>• Recruitment and appointments</li> <li>• Relocation policy</li> </ul>

Subjects on which the body holds records	Categories of records
	<ul style="list-style-type: none"> <li>• Registered trade unions / employers' organisations documents, list of members and ballot papers</li> <li>• Salary and wage registers</li> <li>• Salary slips and wage records</li> <li>• Time records</li> <li>• Training and development</li> <li>• UIF, PAYE and SDL returns</li> <li>• Workmen's compensation documents</li> </ul>
<b>Sales and Marketing</b>	<ul style="list-style-type: none"> <li>• Newsletters</li> </ul>
<b>Statutory Company Records</b>	<ul style="list-style-type: none"> <li>• Annual Statutory returns</li> <li>• Certificate of Incorporation</li> <li>• Certificate to Commence Business</li> <li>• Director's attendance register</li> <li>• Index of Members</li> <li>• Memorandum of Incorporation</li> <li>• Notice and minutes of shareholders' meetings</li> <li>• Minutes of directors' meetings</li> <li>• Minutes of audit committee meetings</li> <li>• Minutes of directors' committee meetings</li> <li>• Proxy documents</li> <li>• Register of Allotments</li> <li>• Register of company secretary and auditors</li> <li>• Register of directors and officers</li> <li>• Registration Certificate</li> <li>• Reports presented at Annual General Meeting</li> <li>• General resolutions</li> <li>• Special resolutions</li> <li>• Rules and Resolutions</li> <li>• Shareholders' agreements</li> <li>• Shareholders' register</li> <li>• Minute books</li> <li>• Resolutions passed at meetings</li> </ul>
<b>Tax</b>	<ul style="list-style-type: none"> <li>• Income tax returns</li> <li>• Provisional tax returns</li> <li>• Tax assessments</li> <li>• VAT documents</li> </ul>

## 9. PROCESSING OF PERSONAL INFORMATION

### 9.1. Purpose of Processing Personal Information

Caribbean Share Block (Pty) Ltd (hereinafter the "**Responsible Party**") is a Share Block Scheme that owns and manages property in accordance with the Share Blocks Control Act and the Property Time-Sharing Control Act, and in terms whereof a Shareholder (hereinafter the "**Data Subject**") is entitled to use specified parts of the property/building(s) in accordance with a Use Agreement entered into by and between the Data Subject and the Responsible Party.

It is in terms of this contractual relationship that the Responsible Party has legally obtained [with consent], the personal information of the Data Subject. As part of the execution of the Responsible Party's contractual obligations towards the Data Subject, the Responsible Party will process the personal information of the Data Subject for the following purposes;

- To liaise with the Data Subject in relation to bookings and other accommodation requirements;
- Liaise with government organisations on such information in relation to any legislative requirements;
- Liaise with third party service providers, with whom the Responsible Party has entered into an Operators Agreement, in relation to operational requirements;
- Liaise with the Data Subject in relation to onsite events, activities, promotions, and other marketing material, where consent has been obtained from the Data Subject.

As is required in terms of the provisions of the POPIA, the Responsible Party remains committed to the safe processing and protection of personal information shared by Data Subjects during the contractual relationship.

### 9.2. Description of the categories of Data Subjects and of the information or categories of information relating thereto

Categories of Data Subjects	Personal Information that may be processed
Customers / Clients	Name and surname, address, telephone number, email address, vehicle registration number, identity number and bank details.
Service Providers	Name and surname, registration number, vat number, address, telephone number, email address and bank details.
Employees	Name and surname, address, qualifications, telephone number, email address, identity number, history of employment and bank details.

Categories of Data Subjects	Personal Information that may be processed
Non-executive Directors	Name and surname, address, telephone number, email address, identity number.

**9.3. The recipients or categories of recipients to whom the personal information may be supplied**

Category of personal information	Recipients or Categories of Recipients to whom the personal information may be supplied
Identity number and names, for criminal checks	South African Police Services. Other government departments and institutions if so required by law or instructed by an order of the courts.
Qualifications, for qualification verifications	South African Qualifications Authority
Credit and payment history, for credit information	Credit Bureaus

**9.4. Planned transborder flows of personal information**

None of the Data Subject's personal information will flow across South African borders.

**9.5. General description of Information Security Measures to be implemented by the responsible party to ensure the confidentiality, integrity, and availability of the information**

Various security safeguard measures have been adopted as is required in terms of *Section 19* of the POPIA to ensure the confidentiality and integrity of the personal information that is collected. Such measures include;

- Data Encryption;
- Anti-virus and Anti-malware Solutions;
- Firewalls;
- Password protections;
- Access controlled servers

The adoption of:

- IT Use and Security Policy;
- Employee Privacy Policy;
- Data Breach and Reporting Policy

## 10. **REQUESTING PROCEDURE**

Notwithstanding the fact that the purpose of the Act is to give effect to the Constitutional Right of having access to information held by a public or private body, access to records may be refused if disclosure would constitute an action for breach of the duty of secrecy owed to a third party or is prohibited by the Act.

An applicant who has provided adequate proof of identity wanting access to the records must complete the necessary request **Form 2** that is available at the offices of **Caribbean Share Block (Pty) Ltd** or can be accessed on <https://infoeregulator.org.za/paia-forms/>. The completed request form must be sent to the address, e-mail or fax number provided in this manual and marked for the attention of the Information Officer. The requesting party must state the reason for wanting the information and must pay the prescribed fee in terms of Section 23(1)(b)(ii) of POPIA.

Requests will be processed within 30 (thirty) days, unless the request contains considerations that are of such a nature that an extension of the time limit is requested. In such a case the requestor will be notified of the extension as well as the reason(s) therefore.

The Information Officer will inform the requester of the decision and the fees payable (if applicable) on a form that corresponds substantially with the one required in terms of the PAIA regulations.

The decision of the Information Officer is final and there is no internal appeal procedure that can be followed after a request to access information has been refused. In the event that the requestor is not satisfied with the decision he/she/it can apply to the Information Regulator or a court of a competent jurisdiction (depending on the requirements of the matter and the rules of the Regulator / the court) to take the matter further.

The abovementioned review process must be filed within the required time limits of the relevant statutory body.

## 11. **AVAILABILITY OF THE MANUAL**

11.1. A copy of this Manual is available, -


- 11.1.1. on <https://caribbeanresort.co.za/>;
  - 11.1.2. at the head office of Caribbean Share Block (Pty) Ltd for public inspection during normal business hours;
  - 11.1.3. to any person upon request and upon the payment of a reasonable prescribed fee; and
  - 11.1.4. to the Information Regulator upon request.
- 11.2. A fee for a copy of this Manual, as contemplated in Annexure B of the Regulations, shall be payable per each A4-size photocopy made.

## 12. **UPDATING OF THE MANUAL**

The head of Caribbean Share Block (Pty) Ltd will on a regular basis update this manual.

## 13. **ISSUED BY**

*\*According to Section 51 of the Promotion of Access to Information Act, 2 of 2000 – This manual should be duly signed by the appointed Information officer.*

Brett Alexander	
<b>Name of Information Officer</b>	<b>Signature of Information Officer</b>
Operations Manager	
<b>Title of Information Officer</b>	
11 September 2025	
<b>Date</b>	