### POST ADOPTION AGREEMENT (Regulation 116(1))

#### [SECTION 234 OF THE CHILDREN'S ACT 38 of 2005]

	Reference No.:	

	REPUBL	IC OF SOUTH AFR	ICA	
TO THE CLERK OF THE CHI	LDREN'S COURT:			
	+ + - + - +			
	(A)	AGREEMENT		
/We (1)				(full name)
(2)		**************************************		(full name)
residing at				
İ	in the capacity as <b>the p</b> i	-	e *parent/parents	
		AND		
/We (1)				
				(full name)
residing at	! Al			
		city as *parent/gua	roian Armyr - Ar John Colon	
		HEREDI		
****				
·				
		<u> </u>		
articulars of adoption social v	worker:		u .	
ame:				
elephone:		<del></del>		
ax:		·		
		•	1	
			2	
*Prospective adoptive *pare	ent/parents		*Parent	parents/guardian
		and the second of the second o		
ATED at	this	day of		20
		e de la companya de l		
Delete whichever is not applic	cable			
			PI FASE	SEE REVERSE HERE

... FURTHER PARTICULARS OF PARTIES

#### REVERSE SIDE OF FORM 72

	•	
١.	Prospective adoptive *p	parent/parents
	Postal address:	

(B)

		is 10 years	or older, or under th	ent was singed and attested before release of 10 years, but of an age, ma	
	fied myself that the child	is 10 years	or older, or under th	<del>-</del>	
	fied myself that the child	is 10 years	or older, or under th	<del>-</del>	
*I, _		de	clares that the conse	ent was singed and attested before r	ne and that I hav
4.0		. , ,		`	
				(full names) presiding offer	r: Children's car
	Child	_		·	Date
agree	ement.				
*I prosp	pective adoptive *parent/	parents unde	erstands the terms of	(full names) who stands to abovementioned agreement and her	
	(1	В)	CONSENT	OF CHILD	
		Mobile pho	ne:	<del></del>	
				(Residence)	
	Telephone numbers:		Number:	Postal code: (Office hours)	
	AMA AMAGA AMA AMA AMA AMA AMA AMA AMA AM	<u>.</u>			
	Postal address:				
2.	Parent/parents/guar	rdian		4 m	
		Woone prior	ne:	<del></del>	
				(Residence)	
	Telephone numbers:			(Office hours)	
		· · · · · · · · · · · · · · · · · · ·		Postal code:	
				<u> </u>	

\*Delete whichever is not applicable

#### APPLICATION FOR A FREEING ORDER

#### (Regulation 117)

#### [SECTION 235 OF THE CHILDREN'S ACT 38 Of 2005]

			Reference No.	•
		REPUBLIC OF SOUTH AF	RICA	
то т	THE CLERK OF THE CHILDREN	I'S COURT:		
		(A) APPLICATION		
1. (state		erse side of form for eligible applic		iness at
herel	by apply/applies for a freeing orde	er in terms of Section 235 of the C	Children's Act 38 of 2005.	
	Applicant	Capacity	711.00	Date
*Dele	ete whichever is not applicable			
	(B)	FURTHER PARTICULARS	OF APPLICANT(S)	
1.	Postal address:	<del></del>		
			Postal code:	
<b>2</b> .		Number:Number:		
	Oode.		•	
	Mobile	phone:		
3.		on organisation attach proof of ac		
3.	In the case of a child protection			
3.	In the case of a child protection	on organisation attach proof of ac		
3.	In the case of a child protection	on organisation attach proof of ac	ccreditation	
3.	In the case of a child protection Accreditation attached:	on organisation attach proof of ac	ccreditation	
3.	In the case of a child protection Accreditation attached:	on organisation attach proof of ac	ccreditation	
3.	In the case of a child protection Accreditation attached:	on organisation attach proof of ac	ccreditation	
3.	In the case of a child protection Accreditation attached:	on organisation attach proof of ac	ccreditation	
3.	In the case of a child protection Accreditation attached:	on organisation attach proof of ac	ccreditation	

#### REVERSE SIDE OF FORM 73

	(C)	ONSENT	
*I/We		hereby *consent/consent	s to a freeing order in terms
of section 235 of the Children	's Act 38 0f 2005.	•	•
1			
3			
2.			
3. Signature of person	granting consent	Conscitu	- Data
Signature of person	granting wrisent	Capacity	Date
*Delete whichever is not appl	cable		
(	(C) COU	RT ORDER	
t,		, presiding officer of the Chil	dren's court at
	hereby gr	ants a freeing order in terms of Section 23	35 of the Act and authorizes
the following *person/child p	rotection organisation	accredited in terms of section 251 of the	ne Act to exercise parental
<del>-</del> '		ding the adoption of the child:	,
responsibilities and rights in r	sopeot of the orma port	and the adoption of the office.	
Presiding officer: Chil	dren's court		
		Date	
Section 235 of the Child Ca	re Act 38 of 2005 prov	vides :	
		a provincial department of social deve	
		provide adoption services or an adoption the adoption of the child is required in	
		child pending the adoption of the child.	terms of section 255 from
(2) The parent or person who	se consent to the ado	ption of the child is required in terms of s	ection 233 must support an
application for a freeing order			
		n organisation accredited in terms of sect	
child.	dise parental responsi	bilities and rights in respect of the child p	bending the adoption of the
(4) A freeing order lapses if-			
	e child has not been	adopted within a period of 12 months a	and there is no reasonable
prospects that the child will be		and the second and th	
(b) the the child; or	e order is terminated b	by the court on the ground that it is no lo	nger in the best interests of
(c) th	e child, parent or perso	on who consented to the adoption withdra	ws such consent in terms of
section 233 (8).	noront or noronn from	m the duty to contribute to the maintenant	oo of the child panding the
adoption, unless the court or		m the duty to contribute to the maintenar	ice of the child pending the

### RECORD OF ADOPTION PROCEEDING (Regulation 118)

						Reference No	).:	
			REPUB	LIC OF SOUTH	AFRICA			
IN T	HE CHILDREN'S	S COURT FOR TH	HE DISTRICT	OF				
HEL	D AT							
		ELD <i>IN CAMERA</i> FOLLOWING CH		OF SECTION	56 OF ACT 38	3 OF 2005 IN	RESPEC	T OF THE
-		IAME(S) OF CHIL	D(REN)		GENDER	DA)	E OF BI	eth .
1.								
2.								
3.		4405						
4.								
BEF	ORE	•				, Presiding	officer:	Children's
cour		day of				<del>-</del>		
		en was/were *pres						
Lancius Company	ND THERE AP		·	·	J			
Clerk	of the Children	's Court :						
Inter	preter:			-				
	(2)							
Moth	er/guardian (allo	owed to be present	t at the discret	tion of the court	t):			
Fath	er/guardian (allo	wed to be present	at the discret	ion of the court	):			
The	designated adop	tion social worker:	·					····
Perm	nission for the at	tendance of other	persons *not (	granted/granted	d to:			
Lone	il representativ	o(e):		-				
Leye	ii representativ	E(9)						
	1							
THE	FOLLOWING E	VIDENCE WAS A	DDUCED					
~~~~		······································			<u> </u>			

#### CONFIDENTIAL

#### ADOPTIONS RECORD BOOK

#### (Regulation 120(1))

#### [SECTION 247(2) OF THE CHILDREN'S ACT 38 of 2005]

SERIAL NO	FILE NO	DATE OF APPLICATION	DISCLOSURE		CHILD	'S FULL NA	MES
<u> </u>			NON-	IDENTI	TY NUMBER		GENDER
			DISCLOSURE			MALE	FEMALE
IDENTITY	IDENTITY NUMBER, NAME AND ADDRESS OF APPLICANT(S)		NAME AND ADDRESS OF		ORDER		
KUUKS	10 01 AT	LIGALIA (O)	PARENT(S)/GUA	RDIAN	GRANTED		
					REGISTRA NUMBER 8	0.000	
				<del></del>	ORDER RE	FUSED	
					ON		
				<del></del>	REMARKS	RECISSION	IS/APPEALS:
						·	
L							
<u> </u>							
	<u></u>					······································	
					<del> </del>		
					Signature court	of presiding	g officer: Children'

<sup>\*</sup>Mark with X in appropriate block

## ORDER OF INTER-COUNTRY ADOPTION (Regulation 131, 135) [SECTION 261(5) OF THE CHILDREN'S ACT 38 OF 2005]

REPUBLIC OF SOUTH AFRICA

IN THE	CHILDREN'S COURT	FOR THE DISTRI	ICT OF	· · · · · · · · · · · · · · · · · · ·				
HELD /	<b>4Τ</b>							
					•			
	IN'	THE MATTER OF	AN APPLICATIO	N FOR THE INTER-	COUNTRY			
			ADOPTION					
						3		
			(full name of ch	ild)				-
identity	number		•	,		20		
before						Officer	οf	the
	n's Court.	West				Omoci	٥.	
Office	ir s Court.							
lo tha s		m. adaption bu a s	nagan lising la a	. Usarra Camrantian	Country			
in the c	case of an inter-count	ry adoption by a p	person living in a	Hague Convention	Country			
THE C	OURT IS SATISFIED T	HAT: -						
	The adoption is i	n the best interests	s of the child;					
	The shild is in the	Dopublic: and ic r	not provented from	n leaving the Republic	•			
	The child is in the	e Republic, and is i	not prevented from	r leaving the Republic	<b>U</b> ,			
	The arrangemen	its for the adoption	n are in accordar	nce with the Hague	Convention and	d require	nent	s of
	regulation 130;							
	The Central Auth	ority of the conven	ition country,	, has agre	eed to the adop	tion;		
	The Central Auth	ority of the Republ	ic has agreed to th	ne adoption;				
			46 - DAOAD for -4	la and CO dayer and				
	I he name of the	child has been in	the RACAP for at	least 60 days; and				
	<del></del>							
	No fit and prope	r adoptive parent fo	or the child is avail	lable in the republic.				
in the c	case of an inter-count	ry adoption of a p	erson living in a	non-Hague Conven	tion country			
				•				
THE CO	OURT IS SATISFIED T	HAT: -						
	The adoption is i	n the best interests	of the child;					
	The child is in the	Republic and is r	not prevented from	leaving the Republic	<del>•</del> •			
	THE CHILD IS AT THE	s Nepublic, and 15 (	iot prevented iron	ricaving the Nepubli	<b>J</b> ,			
	The arrangemen	ts for the adoption	are in accordance	with the requirement	ts of regulation	134;		
•	The competent a	uthority of the non-	-convention countr	γ,, Ι	nas agreed to th	ne adoptio	n;	

	The Central Authority has agreed to the adopti	on;	
	The name of the child has been in the RACAF	of for at least 60 days; and	
	No fit and proper adoptive parent for the child	is available in the republic.	
	THIS OR	DERED THAT	
	(full nam	ne of child)	
a	child, born on the		20
be an	d is hereby adopted by	(full name)	
	on, identity number		*and his/her spouse
	(full	name)	· · · · · · · · · · · · · · · · · · ·
born o	on, identity number		, in terms of and subject
to the	provisions of the Children's Act, 2005 (Act No. 38 of 2	2005).	
	FIT IS FURTHER	ORDERED THAT	
the fai	mily name	*be given to t	ne child/be retained by the child.
GIVE	N at this	day of	
at	·	(time).	
		·	
		Presi	iding Officer: Children's Court
1.	Date of registration of adoption		
2.	Adoption register number		
3.	Amendment of the birth register in terms of sectio proceed.	n 245 of the Children's Act	2005 (Act No. 38 of 2005), may
	Date	Registra	of Adoptions

<sup>\*</sup>Delete whichever is not applicable

#### **DECLARATION RECOGNISING ADOPTION**

#### (Regulation 139(1))

#### [SECTIONS 266(3) AND 268 OF THE CHILDREN'S ACT 38 OF 2005]

<del>-</del>		(full name of child)	
born in	on		
(name of convention o	country)	(date of birth (if known))	
who was adopted by (1) (full na	mes)		<u></u>
dentity number(s)		(2)	
on		in	
(date of adoption in adoption in proceedings before the court a	tion) n the Republic of South	(country where adoption was  Africa, and that this declaration is according of adoption in births register	concluded) dmissible as evidence in a
(date of adoption in proceedings before the court a	tion) n the Republic of South	(country where adoption was	concluded) dmissible as evidence in a
(date of adoption in	tion) n the Republic of South	(country where adoption was	concluded) dmissible as evidence in a
(date of adoption in proceedings before the court a	tion) n the Republic of South	(country where adoption was	concluded) dmissible as evidence in a
(date of adoption in proceedings before the court a	tion) n the Republic of South	(country where adoption was	concluded) dmissible as evidence in a
(date of adop s recognized as an adoption in proceedings before the court a	tion) n the Republic of South	(country where adoption was	concluded) dmissible as evidence in a
(date of adoption in specific terms of a doption in proceedings before the court and Republic of South Africa.	tion) n the Republic of South	(country where adoption was	concluded) dmissible as evidence in a
(date of adoption in specific terms of a doption in proceedings before the court and Republic of South Africa.	tion)  the Republic of South  and for purposes of re	(country where adoption was	concluded) dmissible as evidence in a
(date of adoption in the count of the count	tion)  the Republic of South and for purposes of re	(country where adoption was	concluded) dmissible as evidence in a

# FORM 78 DECLARATION OF NON-RECOGNITION OF ADOPTION (Regulation 140) [SECTION 270 OF THE CHILDREN'S ACT 38 OF 2005]

THE CENTRAL AUTHORITY OF THE REPUBLIC OF SOUTH AFRICA hereby declares that the adoption of (full name of child) \_\_\_\_\_on \_\_\_\_\_ (name of convention country) (date of birth (if known)) who was adopted by (1) (full names) (2) (full names) \_\_\_\_\_\_ identity number(s) (2) \_\_\_\_\_in \_\_\_ (date of adoption) (name of country where adoption concluded which is a convention/ non-convention country, is not recognised as an adoption in the Republic of South Africa, and that an application for the adoption of the child shall be made to the children's court in accordance with section 271. for the CENTRAL AUTHORITY PLACE: \_\_\_\_\_

DATE: \_\_\_\_\_

<sup>\*</sup>Delete whichever is not applicable.

### NOTIFICATION BY INTERNET SERVICE PROVIDER OF BEHAVIOUR FACILITATING TRAFFICKING IN CHILDREN

#### (Regulation 142(1))

#### [SECTION 285(2) OF THE CHILDREN'S ACT 38 OF 2005]

#### REPUBLIC OF SOUTH AFRICA

To:	The Station Commander:		. (Police Sta	ition)		
	South African Police Service					
•						
The fo	llowing information was located on our serve	r that allude	e to the faci	litation of child	trofficking (	for ovemple
	ert for children to engage in travel, or a call fo					
	for traffickers making arrangements regarding				J WOIKEIS, OI	a bulletill of
group	or tranickers making arrangements regarding	, me nanspo	it of Cimalei	i elc).		
Details	of the site/s on which it was found:					
Details	on whether the information was found in the	he ISP data	base or wh	ether through	another med	hanism. e.a
	statistics or firewall data or real-time (or other					···-···-
_						
Details	on the manner in which the information cam	e to our atte	ntion, for ex	ample through	detection, o	n account of
a comp	plaint or report or any other manner:					
Specifi	c details regarding the manner in which the	information	came to our	attention, inc	uding names	of persons
•	ng information or names and contact details o			•	•	•
ls a co	py of the electronic report containing the in	formation al	luding to the	e facilitation of	trafficking for	ound on the
server	attached? Please circle your answer:	Yes /	No			
if no, c	an a copy be obtained upon request?			Yes /	No	
Details	of the person that can be contacted for such	copy:				
0.01.5		•				
	D at on th	ııs	day or .			
	<b>2</b>			•		
Repres	entative of Internet Service Provider:					
	me (in print):					
Design Teleph						
Fax:	one.					
Cell: Email	na.					
111CH						

### GOVERNMENT NOTICE DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

NO. R.

2008

#### CHILDREN'S ACT, 2005: REGULATIONS

The Minister for Justice and Constitutional Development intends, after consultation with the Minister of Social Development, under section 75 and section 280 of the Children's Act, 2005 (Act No. 38 of 2005) to make the regulations in the Schedule.

### SCHEDULE REGULATIONS RELATING TO THE CHILDREN'S ACT, 2005

### CHAPTER I GENERAL PROVISIONS

### Classification of Regulations Regulation

Definitions

### CHAPTER II CLERKS OF CHILDREN'S COURTS

- 2. Application for appointment as clerk
- 3. Appointment requirements of clerk
- 4. Conditions of appointment of clerk
- 5. Additional functions, powers and duties of clerk

### CHAPTER III CHILDREN'S COURTS

#### Part 1

- 6. Bringing matter to court
- 7. Deviation of time periods
- 8. Attendance of proceedings

$\sim$	\ A /!1	
u	Witnesses	3

10. Additional powers of court

#### Part 2

- 11. Investigations
- 12. Pre-hearing conferences
- 13. Family group conferences
- 14. Lay forums

### CHAPTER IV CHILD ABDUCTION

- 15. Application for the return of child to the Republic
- 16. Access to child wrongfully removed or retained
- 17. Application to return child to a contracting state
- 18. Appointment of persons by the Chief Family Advocate
- 19. Obstruction of Chief Family Advocate, Family Advocate or person appointed
- 20. Court appearances
- 21. Fees of person appointed by Chief Family Advocate
- 22. Recovery of expenditure
- 23. Expeditious handling of proceedings
- 24. Procedure in High Court
- 25. Declarations by High Court
- 26. Proof of documents and evidence
- 27. Power to order disclosure of child's whereabouts
- 28. Evidence in support of application.
- 29. Adjournment
- 30. Assistance to prevent removal from jurisdiction
- 31. Surrender of passport documents

### CHAPTER V MISCELLANEOUS

- 32. Keeping of records
- 33. Submission of statistics to Magistrates Commission
- 34. Remuneration of persons not in employ of state
- 35. Contribution orders

- 36. Offences and penalties
- 37. Short title and commencement

#### **ANNEXURE**

#### Form No

- 1. Bringing matter to court in terms of section 53 Children's Act, 2005 (Act No. 38 of 2005
- 2. Notice to attend proceedings of the Children's Court in terms of section 57 of the Children's Act, 2005 (Act No. 38 of 2005)
- 3. Notice to parties to attend a pre-hearing conference in terms of section 69 of the Children's Act, 2005 (Act No. 38 of 2005)
- 4. Referral of matter for a family group conference/ to a lay-forum in terms of sections 70 and 71 of the Children's Act, 2005 (Act No. 38 of 2005)
- 5. Notice to witnesses to appear before the children's court in terms of section 59 of the Children's Act, 2005 (Act No. 38 of 2005)
- 6. Medical report and/or age assessment of child section 48(2) of the Children's Act, 2005 (Act No. 38 of 2005)
- 7. Court Certificate of estimated age of child
- 8. Summons in a contribution order or the attachment of wages order proceedings
- 9. Notice of hearing of application for the variation, suspension, rescission or revival of a contribution order
- 10. Application for the variation, suspension, rescission or revival of a contribution order
- 11. Contribution order
- 12. Order to an employer to deduct an amount from the respondent's wages
- 13. Application for a return of a child wrongfully removed / retained in terms of the Hague Convention on the Civil Aspects of International Child Abduction
- 14. Application for access to a child wrongfully removed / retained in terms of the Hague Convention on the Civil Aspects of International Child Abduction

CHAPTER I
GENERAL PROVISIONS
Classification of Regulations

#### Regulation

#### **Definitions**

1. In these regulations any word or expression to which a meaning has been assigned in the Act has the meaning so assigned to it and, unless the context otherwise indicates—

"applicant" means any person, institution or body vested with parental authority that applies for assistance under the Convention;

"Chief Family Advocate" means the Chief Family Advocate referred to in section 276(1)(a) of the Act;

"chairperson of the pre-hearing conference" means the person who sets up and conducts a pre-hearing conference as contemplated in section 69(4)(a) of the Act;

"clerk" means a clerk of the children's court;

"Convention" means the Hague Convention on the Civil Aspects of International Child Abduction;

"court" means a children's court:

"day" means a day excluding a Saturday, Sunday or public holiday;

"Director-General" means the Director-General of the Department of Justice and Constitutional Development;

"facilitator" means a facilitator of a family group conference as contemplated in regulation 13(1) of the Regulations;

"family group conference" means a family group conference as contemplated in section 70 of the Act;

"lay forum" means a lay forum as contemplated in section 71 of the Act;

"pre-hearing conference" means a pre-hearing conference as contemplated in section 69 of the Act;

"respondent" means a person who removed or retained a child, or who prevented the exercise of rights of access; and

"the Act" means the Children's Act, 2005 (Act No. 38 of 2005);

#### CHAPTER II

#### **CLERKS OF CHILDREN'S COURTS**

#### Application for appointment as clerk

2.(1) An application for appointment as a clerk, contemplated in section 67(1) of the Act, must be in writing on Form Z 83 and must be submitted to the Director-General.

(2) The application referred to in subregulation (1) must be accompanied by a sworn affidavit that the applicant is suitable to work with children and that his or her name does not appear in Part B of the National Child Protection Register.

#### Appointment requirements of clerk

- **3.**(1) A person may be appointed as a clerk by the Director-General if he or she complies with the appointment requirements as stipulated in the Public Service Act, 1994 (Proclamation No. 103 of 1994), and the appointment policies for a post of administrative clerk in the Department.
- (2) A person may only be appointed or designated as a clerk if his or her name does not appear in Part B of the National Child Protection Register.

#### Conditions of appointment of clerk

- **4.**(1) The Director-General may appoint a person as a clerk for the period agreed to between the Director-General and the applicant, who is entitled to an all inclusive remuneration equal to the total remuneration package of an administrative clerk in the Department.
- (2) The conditions of service of a person appointed as a clerk in terms of subregulation (1) are the same as the conditions of service applicable in respect of a person appointed as clerk of the court in terms of the Public Service Act, 1994 (Proclamation No. 103 of 1994).

#### Additional functions, powers and duties of clerk

- 5. In addition to the functions determined by the Act, a clerk must-
  - upon receipt of the notification contemplated in regulation 6 open a file and number the matter with a consecutive number of the year;
  - (b) keep a register regarding all the matters brought to the court in which he or she must record—
    - (i) the following particulars of the child or children in each matter—
      - (aa) full names;
      - (bb) date of birth;
      - (cc) residential address;

- (dd) full names and physical addresses of parents, care-givers or guardians of the child or children, if any;
- (ee) telephone or cellular phone and facsimile numbers of parents, care-givers or guardians of the child or children, if any, and
- (ff) e-mail addresses of parents, care-givers or guardians of the child or children, if any;
- (ii) the number of the matter referred to in paragraph (a);
- (iii) the reason why the matter is before the court;
- (iv) the date and the outcome of each matter; and
- (v) the outcome of an appeal or review, if applicable;
- (c) mark every document received afterwards relating to such matter with such number as assigned to the specific matter;
- (d) file any documentation received on the appropriate file;
- (e) assist, to the best of his or her ability, any person who is illiterate
  or disabled with the completion of any document relating to the
  proceedings in the court;
- (f) perform the duties assigned to him or her in terms of these regulations;
- (g) inform a witness who is summoned by the presiding officer in the matter that he or she is entitled to witness fees and ensure that a witness is assisted in this regard, where necessary;
- (h) perform the duties of the clerk of a civil court insofar as it is necessary to give effect to the provisions of the Act; and
- (i) keep a register of investigators appointed by the court in terms of section 75(1)(b) of the Act, in which the following must be entered—
  - (i) the full names of the investigator;
  - (ii) the address and contact details of the investigator; and
  - (iii) the matter for which the investigator was appointed.

### CHAPTER III CHILDREN'S COURTS

Part 1

Bringing matter to court

- **6.**(1) A person contemplated in section 53 of the Act, who intends to bring a matter to court in terms of section 53 of the Act, must notify the clerk of his or her intention to do so on a form which corresponds substantially with Form 1 of the Annexure.
- (2) The clerk must, within seven days after receipt of the notice referred to in subregulation (1), refer the matter to a court, which must, within seven days after receiving the documentation relating to the matter, make an order whether—
  - (a) the matter should be referred for mediation to a—
    - (i) family group conference in terms of section 70 of the Act; or
    - (ii) lay-forum in terms of section 71 of the Act;
  - (b) a pre-hearing conference should be held in terms of section 69(1) of the Act; or
  - (c) the matter should be heard in court.
- (3) If the court decides that the matter should be heard in court, the clerk must, within three days after such order, assign a date for the matter to be heard in court.
- (4) The clerk must, after a date as contemplated in subregulation (3) has been assigned, notify the parties involved in the matter on a form which corresponds substantially with Form 2 of the Annexure of the date, place and time of the hearing.
- (5) A written report as contemplated in section 63(1) of the Act must be submitted to the court within 21 days prior to the hearing of the matter.
- (6) If a person's rights are prejudiced by a report as contemplated in section 63(1) of the Act, the court must disclose the relevant parts of the report to that person within 14 days prior to the date of the hearing.

#### Deviation of time periods

**7.**(1) Upon written application to the court and in the case of an urgent matter, the court may approve a deviation from the periods of time prescribed in the regulations.

- (2) A party to the proceedings may request the court to extend any period of time prescribed in the regulations, which request must be in writing, stating the reasons for such request and submitting any proof to substantiate his or her reasons.
- (3) Upon receipt of such a request the court may refuse the request or direct the clerk to inform any other party within two days of such a request, requesting such party's view on an extension of time within five days.
- (4) The court may—
  - (a) grant an extension of time once only for a period of not more than 20 days, if any other party—
    - (i) did not raise any objections; or
    - (ii) raised objections but his or her rights will not be affected if an extension of time is granted;
    - (iii) did not respond but his or her rights will not be affected if an extension of time is granted;
  - (b) refuse an extension of time if any other party—
    - (i) raised an objection and whose rights will be affected if such an extension of time is granted; or
    - (ii) did not respond but his or her rights will be affected if an extension of time is granted.

#### Attendance of proceedings

- **8.**(1) The clerk must within seven days after the presiding officer has made an order and at least 15 days before the date of the hearing, notify a person contemplated in section 57 of the Act, to attend the proceedings of the court, on a form which corresponds substantially with Form 3 of the Annexure.
- (2) The notice referred to in subregulation (1) must be—
  - (a) served personally on the person by a sheriff or a clerk;
  - (b) submitted to the person by—
    - (i) registered post;
    - (ii) facsimile; or
    - (iii) e-mail, if proof of receipt thereof can be given by the person who sent the e-mail; or

- (c) served or submitted in any other manner as directed by a presiding officer.
- (3) If a notice is submitted to the person by—
  - (a) registered post, proof thereof must be kept; or
  - (b) facsimile or e-mail, proof thereof must be kept and the original form must be sent without delay to the person by registered post.

#### Witnesses

- **9.**(1) The clerk must summons a person to appear as a witness in a matter before the court at least 14 days before the date of the hearing on a form that corresponds substantially with Form 5 of the Annexure.
- (2) A person contemplated in section 59(1)(b) or (c) of the Act, who intends to have a witness summoned must, within 14 days before the date of the hearing, request the clerk to issue a notice, and the clerk must forthwith issue the notice.

#### Additional powers of court

- **10.**(1) The court may, if there is any uncertainty regarding the age of a person who appears to be a child—
  - (a) require any documentation, evidence or statements relevant to the determination of the age of the person from any person, body or institution; or
  - (b) refer that person to a district surgeon of the court's choice for an estimation of that person's age.
- (2) The district surgeon referred to in subregulation (1), must complete a form which corresponds substantially with Form 6 of the Annexure.
- (3) The court must, on all the available evidence, make a determination of the age of the child which must be entered into the record as the age of the child, which age must be considered to be the correct age until any contrary evidence is placed before the court.

- (4) Where a court makes a determination of age that is not supported by a valid birth certificate, identity document or passport, a record of the determination must be forwarded to the Department of Home Affairs on a form that corresponds substantially with Form 7 of the Annexure for the issue of relevant identification documents.
- (5) The court may, upon the application by any person affected by a decision of that court, on its own accord correct patent errors in any ruling in respect of which no appeal is pending.

#### Part 2

#### Investigations

- 11.(1) A person who has been ordered by a court in terms of section 50(1) of the Act to carry out an investigation or further investigation may, for the purpose of performing his or her functions—
  - (a) examine a person who is likely to give material or relevant information about any matter the children's court ordered him or her to investigate; and
  - (b) direct a person to identify himself or herself to the satisfaction of the investigator.
- (2) An investigator may, in investigating a matter so ordered by the court and with due consideration to expediting the investigation of that matter, direct any person to-
  - (a) appear on a specific time and date before him or her; and
  - (b) produce to him or her on the date of appearance, information relating to the matter and documentary proof of the information, if applicable.
- (3)(a) A direction contemplated in subregulation (2) may be given in the manner the investigator deems fit.
- (b) An investigator must keep a written record—
  - (i) of the manner in which the direction was given;
  - (ii) of any matter he or she investigates;
  - (iii) of any proceedings held before him or her; and
  - (iv) the outcome of the investigation.

- (4) After the investigator has concluded his or her investigation he or she must compile a report which must contain the following information:
  - (a) the matter which was investigated;
  - (b) the reason for the investigation;
  - (c) the manner of the investigation; and
  - (d) the outcome of the investigation.
- (5) The investigator must submit the report contemplated in subregulation
- (4) within 14 days after the conclusion of the investigation to the court.

#### Pre-hearing conferences

- 12.(1) If the court has ordered that a pre-hearing conference must be held, the court—
  - (a) must direct who must attend the pre-hearing conference;
  - (b) must direct who will chair the pre-hearing conference; and
  - (c) may, if necessary, direct that a court interpreter must attend the pre-hearing conference.
- (2) The clerk must, within three days after such order—
- (a) assign a date for a pre-hearing conference, which may not be longer than 14 days after the order was made; and
- (b) notify the parties involved on a form which corresponds substantially with Form 2 of the Annexure, of the date, place and time of the prehearing conference.
- (3) At a pre-hearing conference the chairperson of the pre-hearing conference must—
  - (a) give such directions in respect of the conduct of the proceedings as he or she deems fit; and
  - (b) if a party is unrepresented, inform him or her of his or her right to be represented at his or her own expense by a legal representative of his or her own choice and if he or she cannot afford legal representation, that he or she may apply for legal aid and of the institutions which he or she may approach for legal assistance.

- (3) The chairperson of the pre-hearing conference must, within five days after the conclusion of the pre-hearing conference, submit to the court—
  - (a) a full written report of the pre-hearing conference;
  - (b) any agreement reached between the parties;
  - (c) any settlement reached between the parties;
  - (d) issues to be heard by the court; and
  - (e) any other matter the chairperson deems necessary.
- (4)(a) If a person, so directed, fails to attend a pre-hearing conference without any good cause, the chairperson of the pre-hearing conference may—
  - (i) proceed with the pre-hearing conference in the absence of that person:
  - (ii) postpone the pre-hearing conference once only for not longer than three days, if the person in question is likely to make a valuable contribution regarding the best interests of the child in question; or
  - (iii) refer the matter back to the court for a hearing.
- (b) A person who failed to attend a pre-hearing conference without good cause, may forfeit his or her right to be present at any further discussions regarding the best interests of the child in question.

#### Family group conferences

- **13.**(1) If the court orders that the matter must be referred for mediation to a family group conference as contemplated in regulation 6(2)(a)(i), the presiding officer of that court must appoint a person as contemplated in subregulation (2), as facilitator of the family group conference.
- (2) The facilitator of a family group conference can be any suitably qualified person, including, but not limited to a—
  - (a) family advocate;
  - (b) social worker;
  - (c) social service professional; or
  - (d) traditional leader.
- (3) On receipt of an order as contemplated in regulation 6(2)(a)(i) the clerk must, within three days, in the manner determined by the court-

- (a) refer the matter to the facilitator by means of a form which corresponds substantially with Part A of Form 4 of the Annexure;
- (b) submit all relevant original documents relating to the matter, to the facilitator:
- (c) retain certified copies of all the documentation relating to the matter;
- (c) forward a copy of the referral to the parties; and
- (d) notify the parties of the documents submitted to the facilitator.
- (4) After a facilitator has received the documentation as contemplated in subregulation (3), he or she must convene a family group conference within 14 days but not later that 21 days after such receipt of the documentation by
  - (a) setting the time and place of the conference; and
  - (b) taking steps to ensure that all persons entitled to attend the conference are notified within a reasonable time, of the time and place of the conference.
- (5) No notice contemplated in subregulation (4)(b) need be given to any person whose whereabouts, after reasonable enquiries, are unknown and failure to notify any person in accordance with that subregulation does not affect the validity of the proceedings of a family group conference unless such failure is likely to affect the outcome of the family group conference materially.
- (6) Where a family group conference fails to take place, the facilitator must arrange for an alternative date and notify the persons entitled to attend the family group conference accordingly.
- (7) It is the duty of the facilitator to confer with the parties and endeavour to obtain an agreement in respect of the matter.
- (8) Before entering into discussions at the family group conference, the parties must decide whether the facilitator is to file—
  - (a) a full report on the conference, including anything that the facilitator considers to be relevant to the matter; or

- (b) a report that either sets out the agreement reached by the parties or states only that the parties did not reach agreement on the matter.
- (9) The report contemplated in subregulation (8) must be submitted to the court within 21 days after conclusion of the family group conference.
- (10) If the facilitator refers the matter back to the court for a hearing, such referral must be in writing on a form which corresponds substantially with Part B of Form 4 of the Annexure, stating the reasons why the matter was referred back.
- (11) The court must, within seven days from the date on which the matter was referred back to the court, give instructions that the matter must be heard in court and the clerk must—
- (a) within three days after such order, assign a date for the matter to be heard in court; and
- (b) notify the parties involved in the matter on a form which corresponds substantially with Form 2 of the Annexure of the date, place and time of the hearing.

#### Lay forums

- **14.**(1) The court may order that the matter must be referred for mediation to a specified lay forum as contemplated in regulation 6(2)(a)(ii).
- (2) On receipt of an order as contemplated in regulation 6(2)(a)(ii) the clerk must, within three days, in the manner determined by the court—
  - (a) refer the matter to a specific lay forum by means of a form which corresponds substantially with Part A of Form 4 of the Annexure;
  - (b) submit all relevant original documents relating to the matter, to such lay forum;
  - (c) retain certified copies of all the documentation relating to the matter:
  - (c) forward a copy of the referral to the parties; and
  - (d) notify the parties of the documents submitted to the lay forum.

- (3) After a lay forum has received the documentation as contemplated in subregulation (2), that lay forum must appoint a person to act as chairperson, within five days, who must arrange a meeting within 14 days but not later than 21 days after receipt of the documentation by the lay forum by
  - (a) setting the time and place of the meeting; and
  - (b) taking steps to ensure that all persons entitled to attend the meeting are notified within a reasonable time, of the time and place of the meeting.
- (4) No notice contemplated in subregulation (3)(b) need be given to any person whose whereabouts, after reasonable enquiries, are unknown and failure to notify any person in accordance with that subregulation does not affect the validity of the proceedings of a lay forum meeting, unless such failure is likely to affect the outcome of the lay forum meeting materially.
- (5) Where a lay forum meeting fails to take place, the chairperson must arrange for an alternative date and notify the persons entitled to attend the lay forum meeting accordingly.
- (6) It is the duty of the chairperson to confer with the parties and endeavour to obtain an agreement or settlement in respect of the matter.
- (7) Before entering into discussions at the meeting, the parties must decide whether the chairperson is to file—
  - (a) a full report of the meeting, including anything that the chairperson considers relevant to the matter; or
  - (b) a report that either sets out the agreement reached by the parties or states only that the parties did not reach agreement on the matter.
- (8) The report contemplated in subregulation (7) must be submitted to the court within 21 days after conclusion of the proceedings of the lay forum.
- (9) If the lay forum refers the matter back to the court for a hearing, such referral must be in writing on a form which corresponds substantially with Part

B of Form 4 of the Annexure, stating the reasons why the matter was referred back.

- (10) The court must, within seven days from the date on which the matter was referred back to the court, give instructions that the matter must be heard in court and the clerk must—
- (a) within three days after such order, assign a date for the matter to be heard in court; and
- (b) notify the parties involved in the matter on a form which corresponds substantially with Form 2 of the Annexure of the date, place and time of the hearing.

### CHAPTER IV CHILD ABDUCTION

#### Application for return of child to the Republic

- **15.**(1) An application for the return of a child under article 8 of the Convention from another contracting state to the Republic, must be in writing on a form that corresponds substantially with Form 13 of the Annexure.
- (2) An application as contemplated in subregulation (1) must be accompanied by—
  - (a) recent photographs of the child and of the person alleged to have removed or retained the child;
  - (b) a certified copy or copies of birth certificates of the child;
  - (c) proof of parental rights and responsibilities,
  - (d) a certified copy of the marriage certificate, where applicable;
  - (e) details of the location of the child or the possible location of the person alleged to have removed or retained the child, if known;
  - (f) sworn translations of all the relevant documentation in English, if the documentation is in a foreign language; and

- (g) a chronological exposition of events and circumstances leading to the abduction of the child.
- (3) An application as contemplated in subregulation (1) must be submitted to the Central Authority in the Republic, who must within 48 hours of receipt thereof forward it to the Central Authority of the country to which the child has been taken.

#### Access to child wrongfully removed or retained

- **16.**(1) An application for access to a child wrongfully removed to the Republic or retained in the Republic must be—
  - (a) in writing on a form that corresponds substantially with Form 14 of the Annexure; and
  - (b) submitted to the office of any Family Advocate in the Republic, which must, without delay, submit the application to the office of the Chief Family Advocate.
- (2) Upon receipt of the application as contemplated in subregulation (1), the Chief Family Advocate must bring an application, within 14 days after the child has been located to the High Court having jurisdiction.

#### Application to return child or children to a contracting state

**17.**(1) If a child has been wrongfully removed to the Republic or retained in the Republic, the Central Authority, must—

- (a) upon receipt of the documents from the other country's Central Authority study the application; and
- (b) within 14 days after the child has been located, bring an application to the High Court on behalf of the left behind parent or person with parental rights and responsibilities to have the child returned to his or her place of habitual residence.
- (2) An application for assistance made by an applicant to the Chief Family Advocate must, unless the contrary is proved, be deemed to constitute authorisation by the applicant for the Chief Family Advocate or a Family Advocate to exercise any power and perform any duty conferred or imposed

on him or her under the Convention, and to appear on the applicant's behalf in any proceedings that may be necessary under the Convention.

#### Appointment of persons by Chief Family Advocate

- **18.**(1) Where no Government department can grant the assistance sought or where the Chief Family Advocate considers it necessary to give effect to the provisions of the Convention he or she may, subject to any condition he or she may deem appropriate, appoint any person or persons to assist him or her, or a Family Advocate, to exercise any power or perform any duty conferred or imposed upon the Central Authority under the Convention.
- (2) The appointment and any conditions thereof must be in writing and in a certified copy or duplicate original thereof must be handed to the person concerned: Provided that in urgent cases the appointment may be made orally but must subsequently be confirmed in writing without delay.

### Obstruction of Chief Family Advocate, Family Advocate or person appointed

**19.** Any person who hinders or obstructs the Chief Family Advocate, a Family Advocate or a person appointed by the Chief Family Advocate in terms of regulation 18 in the exercise of his or her powers or the performance of any duty conferred or imposed on him or her under the Convention, the Act or these Regulations is guilty of an offence and is liable on conviction to a fine or to imprisonment for a period not exceeding 12 months.

#### **Court appearances**

- 20. The Chief Family Advocate or a Family Advocate must appear on behalf of an applicant in any court proceedings that may be necessary to give effect to the provisions of the Convention, where the applicant does not
  - qualify for legal aid in terms of the Legal Aid Act, 1969 (Act 22 of 1969), read with Article 25 of the Convention; or
  - (b) wish to appoint a legal representative of his or her choice.

#### Fees of person appointed by Chief Family Advocate

**21.** (1) Any person appointed in terms of regulation 18 who is not an officer in the Public Service is for assistance thus rendered by him or her entitled to the following remuneration:

- (a) Where he or she is a tracing agent or some other person appointed to locate a child or any other person: an amount of not more than R500 if such child or other person is located.
- (b) Where he or she is a social worker or some other person appointed to investigate and report on the social background, living conditions or other circumstances of a child or to obtain any other information or to harbour, keep safe or escort a child and, for the purposes of rendering such assistance:
  - (i) A transport allowance as prescribed from time to time for the Public Service; and
  - (ii) if he or she is required to rent overnight accommodation or is absent for a period of 24 hours or longer from the city or town where he or she normally works or resides—
    - (aa) the reasonable actual expenses incurred; or
    - (bb) the expenses as prescribed from time to time for the Public Service.
- (2) A person contemplated in subregulation (1) must when submitting a claim for actual real expenses incurred by him or her, submit the necessary receipts, vouchers or any other proof in support of his or her expenses to the Central Authority, whose decision regarding the amounts payable in terms of this regulation is final.

#### Recovery of expenditure

- **22.**(1) Where an application for the return of a child has been successful, the State may recover from the applicant the expenses incurred or to be incurred in bringing about the return of the child.
- (2) Where an application for the return of a child or for the right of access to a child has been successful and no order was made against the respondent to pay any of the expenses or costs incurred by or on behalf of the applicant, the State may recover such expenses or costs from the respondent.
- (3) Any expenses or costs recovered by the State in terms of subregulation (1) or (2) shall accrue to the National Revenue Fund.