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# CONSOLDATED PRACTICE DIRECTIVE 1 OF 2023 COURT OPERATIONS IN THE GAUTENG DIVISION with effect from 1 October 2023

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#### A: INTRODUCTION

- i. This Directive supersedes the Directive 1 of 2021 and the Directive 2 of 2022, the provisions of which have been consolidated in this Directive. The provisions of Directive 1 of 2021 have, to the extent not abolished by amendments of December 2022 and of April 2023, been integrated into the body of a revised directive based on the text of Directive 2 of 2022. The paragraph numbers have necessarily changed. The index contained herein shall assist a re-orientation to the place where the familiar provisions can be located.
- ii. There are only a few substantive changes. A number of duplications have been eliminated where these have been recognised. The chief objective has been to overcome the untidiness left by the abolition of most of the provisions in Directive 1 of 2021, in respect of routine case management and the interrogation of settlements, and to provide the profession with a single source of reference as to the prescribed practices in the Division. Although there is a long-term aim is to achieve complete uniformity of practice in both seats, that is not yet possible and work on a re-composed Practice Manual that captures the radical changes brought about by a digital system and evolving procedures since 2020 remains, at this time, work-in-progress. The Profession shall be informed about that project when the draft is ready for a consultation process.



- iii. This Directive applies uniformly to both Pretoria and Johannesburg, but there are subsidiary practice Directives issued by the DJPs to which practitioners must have regard.
- iv. The substantive changes which have been effected in this Directive relate mostly to time periods for process and heads of argument to be filed. The need to get the DJP's sanction to bring an urgent application in a week other than the immediate the next week is abolished. The revised text containing substantive changes is in bold type to assist in identifying the changes. The Form-templates which were annexures to Directive 1 of 2021 and of Directive 2 of 2022 that remain in use are again annexed and retain their original description. Where additional templates are annexed they are described distinctively.
- Where timeframes for submission of notices/legal process and roll closure differ from those in the Practice Manual or earlier Practice Directives, the time frames in this Directive shall prevail. Several changes in respect of timeframes have been made.

#### Transitional period

vi. This Directive takes full effect from 1 October 2023 in respect of all steps or notifications or filings that are set out in this Directive. Court hearings set down from 2 October 2023 will in some instances take place at a date which will have been proceeded by steps, notifications or flings that would need to have occurred already. As a result, where non-compliance under such circumstances was not feasible, the failure shall be condoned. From 1 November 2023, strict compliance shall be required.

# **B: CLASSIFICATION OF ACTIONS**

- 1. All trial matters are classified as follows:
- 1.1. where the defendant is the road accident fund (RAF) or PRASA or the MEC for Health, Gauteng, and the claim is for personal injuries or for dependents' claims, the case is classified "Y".
- 1.2. all other claims for damages against these defendants are classified as "C".
- 1.3. All other trial matters constitute the categories Commercial "C", Family "F", Delictual "D," and Public Law "P" in respect of which chapter 7 shall apply.



#### Procedure for the classification at commencement of an action

- 2. At the time a summons is issued the Plaintiff shall, together with the summons, present to the Registrar, in <u>the prescribed form:</u>
- 2.1. a statement that the matter is a damages claim for personal injury or a dependant's claim in which the Defendant is the **RAF**, or the MEC Health, Gauteng or PRASA, whereupon the Registrar shall add to the case number the letter "Y", or
- 2.2. a statement that the matter does not involve any of the above-named Defendants, and further, shall classify the matter
  - (1) a Commercial matter "C", or
  - (2) a Family law matter "F", or
  - (3) a Delictual matter "D", or
  - (4) a Public law matter "P". (A constitutional or administrative law matter)
  - 2.2.1. the details of an email address and contact person to whom all communications in terms of this paragraph shall be sent.
  - 2.2.2. the Registrar shall maintain a record and schedule of the different categories of cases, and routinely report such statistical information as the Judge President directs.
- 2.3. The Plaintiff, upon filing and uploading the return of service of the summons, shall in the prescribed form, state:
  - 2.3.1. the date, in terms of the Rules of Court, upon which the notice of intention to defend is due.
  - 2.3.2. the date, in terms of the Rules of Court, upon which a plea is due if notice of intention to defend was given on the date mentioned in paragraph 5.2.1.
- 2.4. A Defendant shall, upon delivering a notice of intention to defend, <u>in the prescribed form</u>, furnish details of an email address and contact person to whom all communications in terms of this paragraph shall be sent.

# C: MODES OF COURT HEARINGS: PHYSICAL COURTROOMS AND BY VIDEO-LINK



- 3. The following policy considerations inform the Directives about modes of court hearings set out hereunder:
  - 3.1. The general principle is that all courts shall conduct physical hearings in public as the default mode and that the conduct of video-link hearings are appropriate only when sound policy reasons exist to deviate from this default position.
  - 3.2. Where appropriate, hybrid hearings may be held in which a measure of physical hearings and video-link hearings co-exist.
  - 3.3. Where significant advantages exist in some types of cases to use video-link hearings it is appropriate that such types of cases be heard by video-link as the default model.
  - 3.4. Whether physical or video-link hearings are held in any particular case, considerations relevant to the achievement of an effective hearing and the reasonable needs and convenience of the Judges, the Legal Practitioners and witnesses are to be taken into account. This includes:
    - 3.4.1. Courtroom recording equipment which is effective, that electrical connection points are conveniently located in courtrooms to facilitate Judges and Legal Practitioners' reasonable needs to power laptops, and Wi-Fi connectivity is optimally effective to sustain multiple online access to Court Online, CaseLines, and in hybrid hearings, to video-links.
    - 3.4.2. In a video-linked hearing, effective internet connectivity exists for all participants and, in particular, where poor connectivity is experienced in a video-link hearing, the Judge shall exercise a discretion to direct a physical hearing for the continuation of the case or abandon or postpone the hearing until the parties can secure effective connectivity. In this regard it is the duty of all Legal Practitioners to secure effective connectivity for hearings in which they appear, both for themselves and for any witness.
    - 3.4.3. The threat of infection from covid, although diminished, remains in existence and appropriate measures to arrest the risk of spreading infections must be maintained. Therefore, where physical hearings are held, people shall observe social distancing and

wear masks indoors unless excused from so doing by the Judge. The court administration must ensure that courtrooms are properly cleaned every day and that air conditioning works effectively.

#### Types of cases that shall be heard physically by default

- 4. All criminal trials.
- 5. All civil trials and all cases where the matter has been referred for oral evidence -
  - 5.1. At the discretion of the Judge, such cases may be heard in part physically and in part by video-link or wholly on video-link where sound reasons to do so are present. Such arrangements may be at the request of one or all parties or on the initiative of the Judge. Where the Judge takes the initiative, reasonable notice must be given to the parties.
  - 5.2. Where evidence is given by video-link from a remote location, the physical arrangements for the witness to testify must be such that the integrity of the evidence given cannot fall under suspicion of being coached, aided, or in any way directed by a third party by any means. Practitioners must take responsibility for the organization of "witness rooms" where the whole space is visible and third-party interference is impossible. The Judge may permit deviations from this type of arrangement if deemed appropriate.
  - 5.3. Appropriate examples of the hybrid or total use of video-link participation in a case may include:
    - 5.3.1. An expert witness who is at a remote location.
    - 5.3.2. Counsel who is not domiciled in Gauteng.
    - 5.3.3. A witness whose credibility is not an issue in the case.
    - 5.3.4. A witness whose credibility is an issue and in respect of whom the judge is satisfied that the value of the evidence is unlikely to be diminished on account of testifying remotely and the efficacy of a cross-examination of the witness will not be impaired.



- The Unopposed Motion Court, the Special Interlocutory Court and the Settlements Court hearings during term times. As a general rule, exceptional circumstances must be shown to deviate from the default position.
- 7. Applications for admission as Legal Practitioners.

# Types of cases that shall be heard by video link by default

- 8. Unopposed divorce cases.
- 9. Applications for leave to appeal.
- 10. Urgent cases brought after court-hours or over week-ends.
- 11. Urgent cases brought during all recesses.
- 12. Cases in the unopposed motion courts and Special Interlocutory court brought during any recesses.
- 13. Judicial Case Management Court.
- 14. In these types of matters, a party may request a physical hearing and the Judge shall exercise a discretion whether it is necessary to deviate from the default position. Such a request must be given prior to the hearing, in a practice note which shall stipulate whether all parties are in agreement or not. Ideally, such a request should be made immediately after the publication of the court roll.

# Types of cases that may be heard either in physical court or by video link by agreement among the parties

- 15. All appeals.
- 16. All opposed motions.
- 17. Family Court motion cases.
- In respect of these types of cases the following considerations shall be relevant to the choice of model:





- 18.1. The default position is a physical hearing and therefore a deliberate choice to use video-link must be made.
- 18.2. In the absence of agreement among all parties about the mode of hearing, the Judge shall exercise a discretion as to what mode is appropriate having regard to the reasonable needs of all parties' representatives and witnesses.
- 18.3. If one or more counsel who are to address the court are not domiciled in Gauteng, in the absence of a material reason not to accommodate such counsel on video- link, if counsel requests a hearing by video-link, the matter shall proceed on video-link.
- 18.4. Counsel who are domiciled in Gauteng and who would prefer not to travel to the seat where the hearing would take place physically, may request to be accommodated by resort to a video-link hearing. In the absence of agreement between the parties, the Judge shall decide which mode of hearing is appropriate, having regard to the reasonable needs of all parties' representatives.
- 18.5. A request for any such accommodation must be made to all interested persons as early as possible before the set down date.

# D: MODE OF ROLL CALL IN THE GENERAL CIVIL TRIAL COURT

19. There shall be no physical roll call.

#### Practice Note required

20. The Parties shall upload, in the correct section, a joint practice note in the prescribed form after a special pre-trial conference, at which the logistics of conducting the trial are addressed, has been convened. If a Plaintiff cannot obtain cooperation from a Defendant, the Plaintiff must upload its own practice note and explain why a joint practice note was impossible to be composed. A Defendant may in this instance elect to upload its own practice note and explain why a joint practice note was impossible to be composed. Lack of co-operation by either Party shall attract punitive orders by the Court.



- 21. The practice note must be uploaded by not earlier than 7 days and not later than 5 court days before the set-down date. If no practice note is timeously uploaded, the matter shall automatically be removed from the roll, and the date forfeited. If the practice note is non-compliant with the practice manual or this directive, the matter shall be automatically removed and similarly the date forfeited. This directive shall be strictly applied.
- 21.1. In **Pretoria** this practice note shall be uploaded in the correct section and the correct office profile invited being <u>PTAPracticenotes@judiciary.org.za</u>.
- 21.2. In **Johannesburg** this practice note shall be uploaded in the correct section and the correct office profile invited being <u>SecretaryDJP@judiciary.org.za</u>.
- 21.3. In the Tax Court this practice note shall be uploaded in the correct section and correct office profile invited being registrartaxcourt@sars.gov.za.
- 22. The practice note must, in addition to the information required in terms of the practice manual, address these issues: the names, email addresses and cell numbers of all Counsel. Counsel must hold themselves ready to receive a communication from a Judge or Judge's Secretary, during the period between filing the practice note until set-down date.

#### Settled matters

- 23. All matters that are enrolled on the Trial roll which become settled shall be dealt with on that roll.
- 24. In all settled divorce matters, the directives set out in PART O of this Directive shall apply.
- 25. An order in respect of a settled matter shall be made and uploaded to the electronic case file on courtonline.
- 26. In Pretoria all settled RAF matters must be referred to the Settlement Roll by uploading the relevant documents in the correct section and inviting the relevant office profile <a href="mailto:PTASettlementsRAF@judiciary.org.za">PTASettlementsRAF@judiciary.org.za</a> to the electronic file on CaseLines. The settlement agreement must be accompanied by the deed of settlement and the joint memorandum of settlement. An order in respect thereof will then be made and thereafter uploaded to CaseLines.



All non-RAF matters that are settled must be uploaded to the correct section with an invite to the relevant office profile being <u>PTASettlements@judiciary.org.za</u> and must include the settlement agreement, a draft order in PDF and word format, and a practice note. The order will be transmitted by e-mail to the Parties.

27. In Johannesburg all RAF matters that are settled that are not already on the civil trial roll must be identified as settled upon seeking from the civil trials registrar an enrolment of the <u>Thursday</u> <u>settlement list</u> of the civil trial roll.<sup>1</sup>

# Tax Court

28. The settlement agreements will be dealt with in terms of the provisions of Tax Administration Act read with the Uniform Rules of Court.

# Matters ready to go to trial

- 29. All matters in which the Parties are ready and wish to proceed to trial, the Parties must indicate in the practice note the prescribed information.<sup>2</sup>
- 30. The Judge allocated to deal with the matter shall communicate via email, or otherwise, with the Counsel. In this regard Counsel must keep themselves available to be contacted.

# Matters not ripe to go to trial

- 31. No matter of any kind will be stood down until later in the day. Where matters are not ready for trial, they shall be removed from the roll.
- 32. Where the sole controversy between the Parties is liability for costs, such question shall be reserved for decision at a later date and shall not be dealt with as part of the civil trial roll process.



<sup>&</sup>lt;sup>1</sup> The Clarification Directive of the DJP, Johannesburg of 1 August 2023 must be followed as regards setting down of settled matters.

<sup>&</sup>lt;sup>2</sup> The templates are attached as JHB A and JHB B.

33. Civil Trial allocations shall be published by the Secretary of the DJP as soon as possible before the trial set-down date, by email to the professional bodies and to the Parties' Attorneys at the email address given in the practice note.

#### Matters crowded out

34. If any matters ripe for trial cannot be allocated to a Judge, the matter shall stand over until the next Court-day. It will not be necessary to replicate the practice note except where the Parties no longer require a Judge to be allocated, in which case the Secretary of the DJP shall be notified by email thereof.

#### Litigants in person in video-link cases

- 35. In those cases where a Party appears in person:
- 35.1. and goes to the Court building, that litigant shall approach the designated official at the Court building who shall render assistance to that litigant through the use of the virtual Courtroom, or otherwise assist as directed by the Judge seized with the matter. A notice to this effect shall be posted in the foyer of the Court by the Judge's Secretary.
- 35.2. and if such litigant's contact details are known, the Secretary of the Judge to whom the matter is allocated or the Registrar of the Tax Court, shall endeavour to make contact to communicate the relevant information. Where such litigant has personal access to teleconferencing facilities the necessary link may be set up accordingly, if the Judge so directs.

#### **E: PROCEDURE FOR CREATION AND MANAGEMENT OF FILES IN PENDING CASES**

36. In terms of this Directive, where no electronic file is in existence on CaseLines for already issued and pending cases, Legal Practitioners must create those existing cases on the CaseLines system and thereafter invite Parties and/or their Legal Representatives to each created case they are involved in. Upon invitation to a case on the CaseLines system, the Legal Representatives may invite all their respective Counsel to the case, where Counsel is briefed. A file must be created only once and if a file has already been created by the Registrar, no new/additional file must be created. Legal Representatives should therefore search through their individual case lists to



establish if an electronic file is already in existence for a particular matter prior to creating a file. Where duplicate files have been created, the Legal Respresentatives are to ensure that:

- 36.1. a Prefix titled "Duplicate" is added at the beginning of the case name;
- 36.2. their Counsel and oppononent attorneys and Counsel as well as the relevant and correct Registrar Office profile is invited to the correct file;
- 36.3. the Judge's Secretary must be alerted to determine the file that will be used and to close and archive the duplicate file(s).
- 37. Prior to the enrolment of any matter or the allocation of a hearing date, the litigating party or its representative is to upload a Directive Compliance declaration OR certificate. The declaration or certificate must state "I, (name of attorney) hereby certify that I am in compliance with this Consolidated Directive in that I have done the following:..." and must set out exactly what (and how) the attorney complied with; including to confirm that no duplicate file for the matter exists on CaseLines and that all the Parties/their representatives have been invited to the matter on CaseLines. The names of all Parties/their representatives and their telephone numbers and email addresses should reflect on the declaration. Where no statement/declaration is filed, the Registrar cannot allocate a hearing date.
- 38. All new cases must be initiated on the Court Online Portal for issuing and enrolment. No new cases will be issued in person or should be created on CaseLines. In existing pending matters on CaseLines where interlocutory proceedings are brought in respect of such cases such process is to be uploaded to the electronic file. Matters pending on CaseLines including applications for leave to appeal in such matters (if any) will effectively be finalised on CaseLines. The directions to follow in respect of both digital platfoms are set out hereinbelow.

# COURT ONLINE:

# Issuing:

39. In preparation for the processing of any matter on the Court Online system Practitioners/Litigants are required to register beforehand and initiate all cases on Court Online per <a href="https://www.courtonline.judiciary.org.za">https://www.courtonline.judiciary.org.za</a>. Further -



- 21.1.1 Foreign nationals who are registered with the Legal Practice Council (LPC) but who do not possess a South African identity number should contact the Court Online Support helpdesk per email to <u>CourtOnlineSupport@judiciary.org.za</u> for assitance with registration details required by the system. The practitioner's LPC number should be included in the email communication.
- 40. The number of Summonses/Applications that each Law Firm shall be permitted to issue per day shall be fifteen (15). The effect of this provision is that each Law Firm can issue a maximum of fifteen (15) case initiating documents a day excluding Rule 6 (12) urgent applications.
- 41. All new cases initiated by **litigants in person** must be initiated on Court Online. The in-person litigants must be referred to the Court Online Service Desk where designated court staff members can assist with the case initiation. A record of all these cases must be kept by the Registrar responsible for the management of the Court Online Service Desk.
- 42. When initiating an urgent application for issuing, the case must be marked as "urgent" when creating the case on Court Online. Cases that are not marked as urgent cannot be prioritized for issuing. Cases that are not intended to be enrolled on the urgent court roll may not be marked as urgent.
- 43. Cases wherein minor children are involved, surrogacy matters and Anton Piller Applications must be marked as "restricted access". Cases that do not fall in these categories may not be marked as restricted access.
- 44. The reference number generated upon submission of a new case for issuing is not the case number. The case number is automatically generated upon issuing by the Registrar. The reference number may not be recorded on any papers filed in the case file – only the case number must be used.
- 45. Only the Summons or Notice of Motion is to be uploaded when a case is initiated for issuing. The documents that follow should be uploaded once the case is issued.

# Uploading of documents to court file (case bundle):

46. All documents must be uploaded in pdf format to the Court Online case file.



- 47. Once the bundle is created for a particular hearing date ("scheduled event"), the documents relevant to the hearing must be included in ("added to") the bundle from the Court Online case file.
- 48. The correct document type is to be selected when a particular document is uploaded to the case file. Practitioners often select "other" when uploading documents on Court Online. The Presiding Judge will not be able to identify the document in this manner.
- 49. Practitioners MUST refrain from selecting "other" from the document type selection list when documents are uploaded.
- 50. In the event that the document type selection list does not make provision for a specific document type, an email is to be sent to the Court Online Support helpdesk per CourtOnlineSupport@judiciary.org.za under the subject heading "Request to add a new document type on Court Online" with a descrition of the document type to be added to the document upload selection list.
- 51. No documents may be uploaded directly to the bundle in CaseLines as such documents will not be visible to the Judge.
- 52. Court files (case bundles) created on the Court Online Portal can only be accessed through the Court Online Portal.

# Enrolment:

- 53. Uploading a date request form and selecting the document type "application for hearing or trial date" when submitting the form to the Registrar, is the equivalent of applying for a hearing date. The date request form for use during the pilot phase is annexed hereto as Annexure 1.
- 54. There is no need to "invite" any office profile as the application for a hearing or trial date is automatically routed to the Registrar or Clerk responsible for enrolment.
- 55. Enrolment of cases on Court Online during the pilot phase are subject to the general requirements for enrolment as set out in this Directive.

Notices of withdrawal/removal :



56. Should a litigating party wish to remove a matter from the roll on Court Online, the party is to upload the Notice of removal and select the appropriate document type from the document upload selection list. The Notice of removal shall be uploaded least 5 clear court days before the hearing of the matter and the litigating party shall sumilatenously notify the Secretary of the Judge hearing the matter, per email, of the withdrawal of the matter. The Secretary shall on the hearing date remove the matter from the roll.

#### Case outcomes and Court Orders:

57. Case Outcomes are recorded on the Court Online system. The outcomes are not visible to Court Online Portal users. Once an order is generated, uploaded and published to the court file, the order will appear in the Court Online Portal under "my case documents".

# 58. Signed Written Judgments and Draft Orders which are made Orders of Court -

- 59. The Judge's Secretary shall endorse the case file on Court Online, upload the Order or Judgment and publish the documents to the litigant portal for it to appear under "my case documents" on that portal.
- 60. *Ex tempore* Orders and Orders from written Judgments (inlcuding Orders from Judgments in applications for leave to appeal) –
- 61. The Judge's Secretary shall endorse the case file on Court Online and assign the matter to the relevant typist team for the Order to be generated, uploaded and published to the case file on the litigant portal under "my case documents".
- 62. Sheriffs can access the cases to verify court orders by selecting "access a case" on the Court Online Portal.

#### Taxation:

- 63. Once a case reaches the post-hearing stage, taxation becomes available. The Judge's Secretary shall ensure that the taxation avenue becomes available after endorsing the case outcome.
- 64. All bills of costs must be uploaded together with the notice of intention to tax a bill of costs. Settled bills must be uploaded as settled bills and must be accompanied by the acceptance of offer. The



provisions of the Notice In Re: Taxation of bills of cost where a matter is settled inter partes issued on 17 February 2021 remains in effect.

## Writs and Warrants:

65. Writs and warrants in pilot cases may be uploaded to the case file and submitted to the Registrar for approval. The issued writ will appear in the Court Online Portal under "my case documents". It is important to note that when a Writ is filed in a case file on Court Online, it bears the Registrar's signature and court stamp. This does not constitute the issuing of a Writ. The Registrar shall upon approval upload the duly issued Writ of Excecution.

### Urgent applications:

66. Practitioners/Litigants who initiate urgent applications on Court Online during the pilot period must, when they serve such applications on the opponent party and if such a party is not a participant in the Pilot, provide the party with all information and documents related to the Court Online system.

### After hours Urgent Court applications:

- 67. After the Practitioner(s)/Litigant(s) has initiated the case for issuing it will be issued with a case number on Court Online by the Urgent Court Judge's Secretary.
- 68. Once a case number is issued the Practitioner(s)/Litigant(s) must create the case bundle in line with the provisions set out above.
- 69. Judges' Secretaries doing Urgent Court duty shall, at least a week before commencing such duty, notify the respective Chief Registrar who shall assign the appropriate role to the Secretaries which will enable them to issue applications on Court Online.
- 70. The Secretaries are required to provide their contact details which will enable them to receive notifications during after hours when any matter requires attention during that period is brought.



71. The Urgent Court Judge's Secretary shall upon receiving the directions of the Presiding Judge, set the matter down for hearing by creating an EVENT for the hearing of the matter on the allocated date and appropriate urgent court roll.

### Urgent applications during after hours by in person/self representing litigants:

- 72. Self representing litigants do not have the means to initiate their matters on Court Online shall be processed through email to the Urgent Court Judge's Secretary who shall issue a case number manually and liaise with the Presiding Judge to adjudicate such applications.
- 73. On the court day after the hearing the Judge's Secretary shall refer all such applications and related documents with the contact details of the parties, to the Court Online Service helpdesk wherafter the designated official shall create a case file on Court Online which is to be linked with the manually issued case number and upload the relevant documents to the file.
- 74. The Judge's Secretary shall thereafter ensure that the case file is endorsed, the Order uploaded and published to the case file or in the instance where an Order is given *ex tempore*, have the endorsed case file assigned to the relevant typist team for further handling.

# Finalisation of urgent court matters

75. At the conclusion of an urgent application and in addition to paragraph v.iii above, the Judge's Secretary shall unmark the matter as urgent for it to be removed from the urgent court dashboard.

# CASELINES

# Creating an existing (issued) case on CaseLines:

- 76. The Plaintiff's/Applicant's legal representative creates the case on CaseLines <u>using the correct</u> template for the relevant Court, the case name being that of the Parties to the case recorded in full, e.g. DLAMINI, GIDEON vs DLAMINI, SARAH; and reference being the case number, recorded with the year in full and without any 0 preceding the case number, e.g. 2005/44; 2012/123; 2019/93222; etc.
- 77. It should be emphasised that when a case is created on CaseLines, the creator should ensure that he/she selects the correct template as referred to in this Directive as this ensures that the pre-

requisite front page is created for the use of Court Officials. There are often delays associated with the allocation of hearing dates and the typing of Court Orders in matters where a template or the correct one is not selected in the creation of electronic files.

78. The Applicant's legal representative must enter a prefix for the case type before the case name. When the case or application type changes, the prefix must be amended accordingly. The classification should be included in the prefix as described in PART B.

## 79. Examples of proper prefixing of cases:

Unopposed Motion (Rule 43 Application) Venter S vs Venter E Unopposed Motion (Summary Judgment) Killian L vs Pillay R Unopposed Motion (Rule 31(2)) Body Corporate of Hunt Estates vs Fisher A Unopposed Motion (Interlocutory Application) Venter S vs Venter E Unopposed Motion (Divorce Application) Venter S vs Venter E Unopposed Motion (Rule Nisi) XYZ Cc vs ABC Pty Ltd Opposed Motion (Eviction Application) City of Ekurhuleni vs City of Johannesburg Opposed Motion (Rule 43 Application) Mdluli P vs Mdluli G Opposed Motion (Interlocutory Application) Essex L v Esquires Sport Pty (Ltd) JCMC (F category) Van Lill R vs Van Lill F JCMC (Y category) Kunene X vs MEC of Health, Gauteng JCMC (C category) Filter Coffee South Africa vs Krispy Kreme Civil Trial (Y category) Dlamini M vs PRASA Civil Trial (D category) Tsamai S vs Nkosi D Civil Trial (F category) Rosenberg Z vs Rossenberg J Civil Trial (C category) Filter Coffee South Africa vs Starbucks Civil Trial (P category) Essa K vs Minister of Home Affairs Trial Interlocutory (Compel compliance) Zakatha T vs RAF Settlements Court (Y category) Pillay V vs RAF Default Judgment (Rule 31(5)) SA Taxi vs Burger J \*This list is not exhaustive

80. The Plaintiff's/Applicant's legal representative must click Get from Template to populate the Front Page. No Party may add or modify any information except by adding the case number and Parties'



details on the Front Page. For all other intents and purposes, i.e., date allocations and Court Order endorsements, the Front Page is for the Court Officials' Use Only!

81. The front page must be completed by the designated court official with the correct citation of the respective Court in terms of Section 6 of the Superior Courts Act no 10 of 2013 as per Government Gazette No. 37390 dated 28 February 2014:

# In Pretoria: "IN THE HIGH COURT OF SOUTH AFRICA" GAUTENG DIVISION, PRETORIA

# In Johannesburg: "IN THE HIGH COURT OF SOUTH AFRICA" GAUTENG LOCAL DIVISION, JOHANNESBURG

# In the Tax Court: "IN THE TAX COURT OF SOUTH AFRICA" GAUTENG DIVISION

- 82. The Applicant's legal representative selects and creates the correct and necessary sections for uploading documents in the case file. The Applicant's legal representative must upload ALL relevant documents under the respective and correct sections. Documents must be properly named and must contain the date of upload; e.g. "Unopposed motion\_date application\_18 September 2020".
- 83. Legal Practitioners representing the Plaintiff(s)/Applicant(s) in each case are directed to create all issued and pending cases on CaseLines where no electronic file already exists and upload all pleadings and relevant documents.

# Required Sections:

84. Upon case creation, practitioners must create sections in a format that makes it reader-friendly. It must be possible to use the automatic index to identify every document uploaded. An additional index may be included that cross-references both CaseLines page numbers and another page number sequence; where this is done, such index must be in a single document.



- 84.1. Heads of Argument must, when referring to the uploaded documents, cross reference the CaseLines page number and the paragraph, where applicable.
- 84.2. If caselaw is uploaded, the automatic index must be capable of identifying the case name.
- 84.3. The uploaded file must be suitably sectioned, ordered, and bundled in a logical chronological order, containing legible copies of every document uploaded as an individual document.
- 84.4. Every document uploaded must be fully described. Where an annexure to an affidavit or other document is uploaded it is insufficient to merely describe it as, e.g., FA 1 or R13.
- 84.5. The sections, unless sound reasons exist to present them differently, shall include the following:
  - 84.5.1. Pleadings a full set of pleadings applicable as at the date of trial.
  - 84.5.2. Pre-amendment pleadings, if any: a full set.
  - 84.5.3. Notices.
  - 84.5.4. Discovery: the discovery affidavits of all parties, the Plaintiffs first, the Defendants thereafter. A statement that discovery is complete must be filed, alternatively if not complete, a full explanation why not, and what steps were taken and which remain necessary to achieve competition.
  - 84.5.5. Expert reports: a set of the expert reports, as contemplated in Uniform Rule 36(9)(b), which reports conform to the following:
  - 84.5.6. Expert reports must be drafted in a format designated for lucidity, brevity, and convenient cross-referencing. To this end, it must be in numbered paragraphs. When referring to other expert reports, refer to the numbered paragraphs therein.
  - 84.5.7. Where more than one expert has reported on a given aspect, joint minutes of experts must identify precisely what is agreed and what is not agreed, with reasons stated why an agreement could not be achieved, especially as to whether the disagreement relates to a fact clinically observed or an interpretation of the facts.



- 84.5.8. Signed pre-trial-conference minutes that meaningfully addresses all the issues must be filed. Alternatively, if the parties do not agree to the minute's contents, a minute signed by the party filing the document must be filed together with an explanation why the parties cannot agree, including an explanation as to the utilisation of the SIC to endeavor to procure compliance and cooperation from an adversary.
- 84.5.9. Practice notes, in chronological sequence.
- 84.5.10. Trial bundle: a single bundle of all documents that the parties intend to use at the trial, together with a statement as to the agreed or disputed evidential status. Where a party includes unnecessary documents in the bundle, the court may, on the application of any party to the trial, or *mero motu*, make a punitive costs order in respect thereof.
- 84.5.11. Previous court orders in chronological order.
- 84.5.12. Parties must not create separate sections for every *document* unless sound reasons exist to do so; the individual document must be uploaded to the appropriate section to which the document belongs.
- 84.5.13. Judicial Remarks this section is for use by Judges and practitioners must not upload any documents in this section.
- 84.5.14. Persons who were invited to the case by legal representatives together with the contact details (email addresses and where applicable, telephone numbers) for such invited persons must be uploaded. \*Do not list court staff members or CaseLines Support personnel.
- 85. Where a matter is ripe for enrolment on any roll, and no file exists on CaseLines, the case must be created as directed above and all documents must be uploaded by the Applicant/Plaintiff before the application for an enrolment date.
- 86. The responsibility to timeously upload pleadings, notices and legal process under the respective Sections in all cases created by Legal Representatives, save for cases initiated in the Urgent Court roll, shall be as provided above.



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- 87. In matters where the case has been created on CaseLines but pleadings have not closed as pleadings are still being exchanged, the responsibility to upload the relevant pleading or document lies with the Party responsible for each particular pleading/ notice/ legal process and in line with the Rules of Court.
- 88. The Judge's Secretary shall "freeze" the case bundle and amend the Parties' case permissions to prohibit the late filing of pleadings, notices and any legal process in line with the rules of Court and in particular three (3) days before the enrolment date.
- 89. Upon freezing the case bundle, Judges' Secretaries are instructed to remove the "change the case" permissions of attorneys, advocates, litigants and other persons invited to the case by legal representatives (the court user group), i.e. all persons other than court staff members, Judges and CaseLines Support personnel.
- 90. No person other than the Judge's Secretary who had set the Bundle Freeze date may change the date.
- 91. The "change the case" permissions of the court user group must not be restored. Practitioners should therefore ensure that provision is made for all anticipated court processes that the case may follow by creating all necessary sections before the matter is enrolled for the first time.
- 92. In each instance where a draft order is uploaded to the electronic file, it must be uploaded both in pdf and in an editable 'word' version in the correct section.
- 93. Service of process in terms of the Uniform Rules of Court remains strictly enforceable. Electronic uploading of properly served pleadings/ notices/ legal process shall be regarded as compliant filing as contemplated in the Rules of Court. Such filing by uploading of served pleadings/documements/process must strictly comply with the Rules of Court as to time limit and time of day on that Court day. NO filing of hardcopy pleadings and other documents shall be allowed. The exception shall be where the Party(s) is unrepresented or in respect of urgent applications, as more fully set out herein below or in the Tax Court wherein the provisions of the Tax Administration Act (TAA) read with the Uniform Rules of Court apply.

#### Upon inviting Registrar's Office profiles to cases:

94. Parties are directed to only invite the <u>relevant Registrars' Office profile for specific types of</u> <u>matters as set out in this Directive</u> and **not** to invite more than one or unrelated or irrelevant



Registrar's Office profiles to their matters. Where this practice is noticed, the Registrar's Office is permitted to un-invite all the Registrars' Office profiles invited to a case.

- 95. Parties are directed to only invite the relevant Registrars' Office profile between 09:00 and 15:00. The Registrar is to un-invite the designated profile from the CaseLines file if invitations are done outside of the prescribed hours to enforce compliance with Rule 3 of the Uniform Rules of Court.
- 96. Parties are directed to give the Registrars' Office profile all case permissions.
- 97. Registrars and Registrar Clerks are to manage the designated CaseLines profiles diligently to ensure that matters are attended to timeously. CaseLines has a 'refresh' function to assist in noticing and attending to all developments and activities taking place in CaseLines files.
- 98. Emails may not be sent to the various CaseLines Registrar Office Profiles referred to throughout this Directive. These CaseLines profiles do not exist as email addresses and are for CaseLines invitation purposes only.
- 99. When applying for a hearing date, the litigating party or legal representative shall complete and upload a date application form (as per the example annexed to this Directive) together with the Directive Compliance declation, prior to inviting the relevant Registrar's Office profile. The Registrar shall in turn record the date allocated to the matter on the date application form wherafter it will be uploaded to the electronic case file on CaseLines. The hearing date of the matter shall also be noted on the electronic case file on the platform and where the hearing date differs from the date recorded on the date application form, the allocated date recorded on the date application form shall be confirmed as the date of set down.
- 100. The setting down of matters shall be done as set out further in this Directive. Under no circumstances are legal practitioners and litigants permitted to record dates of hearing on the forms, this is strictly a Registrar function and where legal practitioners and litigants are found to have done this they will be reported for gross professional misconduct and the matteres involved being struck off or removed with costs.
- 101. The Office of the Registrar is specifically mandated to disregard matters that are non-compliant with this Directive and is instructed in the Directive not to allocate dates for matters that are non-compliant. Furthermore, where attorneys fail to use the COURT USER template, the Registrar is instructed to un-invite the case creator from the case, to prefix the case with "NO TEMPLATE" and to mark the case as complete in order to archive the case. The case creator must then create

the case afresh, using the COURT USER template as described in the Directive before the case can proceed.

- 102. Attorneys and litigants may not un-invite (remove) any person from the PEOPLE list unless the person to be removed from the case was erroneously invited by him-/herself.
- 103. Attorneys and litigants may not alter or delete endorsements or remove documents from any case on CaseLines. Where an attorney is found to have tampered with endorsements or removed documents, such attorney will be reported to the Legal Practice Council for investigation of unprofessional conduct or unethical conduct as the case may be.

#### F: APPLYING FOR A SET DOWN DATE

- 104. A party who contends that a matter is ripe to be allocated a trial date shall apply in the prescribed form, to the Registrar for a certificate of trial readiness and together with such application, shall further provide the following in a statement, signed by the attorney for the party applying for the certificate, confirming that:
  - 104.1. he or she has personally verified full compliance with the prescripts of this directive,
    - 104.2. that no interlocutory applications are outstanding or anticipated.
    - 104.3. a copy of a pre-trial minute signed by all parties, which was held not earlier than 30 calendar days before the date the application is made, accompanies the statement and is compliant with the provisions of this directive.
    - 104.4. all documentation has been uploaded to the electronic file on CaseLines and is compliant with the prescribed format.
    - 104.5. Upon receipt of an application that is fully compliant with these prescripts the Registrar shall issue a certificate in the prescribed form.
    - 105. The application form requesting a date and the accompanying documents shall be made available to the trial Judge in due course, and the attorney applying for the certificate must ensure that a copy of the application and the accompanying documents is retained in his or her safekeeping, and that the documents are available at trial.



- 106. In the event that any misrepresentation is made in such application, whether intentional or negligently, the certificate shall automatically be invalid, and the attorney and/or Counsel responsible for the application shall be referred to the DJP for an investigation into the misrepresentation and may be referred to the Legal Practice Council, for a further investigation into whether or not professional misconduct has been committed.
- 107. The Plaintiff shall invite the relevant office profile to the Court file as uploaded on CaseLines in accordance with the prescribed format.
- 108. The Court file must be suitably sectioned, ordered, and bundled in a logical chronological order, containing legible copies of every document (uploaded as an individual document, appropriately described and without duplication) as follows:
  - (1) under "01 Master bundle" with separate sections:
  - (2) for pleadings a full set of the pleadings,
  - (3) for pre-amended pleadings a full set of pre-amended pleadings,
  - (4) or notices all notices,
  - (5) for discovery the discovery affidavits of all parties with a statement that discovery is complete, alternatively if not complete, a full explanation why not, and what steps are necessary to achieve completion,
  - (6) for expert reports a set of the expert reports, as contemplated in Uniform Rule 36(9)(b), which reports conform to the following:
    - a. expert reports must be drafted in a format designated for lucidity, brevity, and convenient cross-referencing. To this end, it must be in numbered paragraphs.
       When referring to other expert reports, refer to the numbered paragraphs therein.
    - b. where more than one expert has reported on a given aspect, joint minutes of experts must identify precisely what is agreed and what is not agreed, with reasons stated why an agreement could not be achieved, especially as to whether the disagreement relates to a fact clinically observed or an interpretation of the facts.
    - c. the attorney responsible for the reports' procurement is accountable for compliance in this regard, and failure to adhere hereto may imperil certification.
  - (7) for pre-trial minutes the signed pre-trial minutes subject to paragraph 8.4.2 below,
  - (8) for practice notes all required practice notes,
  - (9) for trial bundle all documents that the parties intend to use at the trial:
  - (10) A single bundle of legible copies, without duplication, in logical order, whether chronological or thematic, as needs be, and indexed in accordance with CaseLines

indexing page numbering. Disagreement, if any, about the contents of the bundle must be raised with the allocated Judge at the hearing.

- (11) Before the trial, the parties must agree upon the documents' evidential status and which documents form part of the record in the instance of an appeal. The pre-trial minute must include this agreement.
- (12) Where a party includes unnecessary documents in the bundle, the Court may, on the application of any party to the trial, or mero motu, make a punitive costs Order in respect thereof.
- (13) Parties must not create separate sections for every document. They must upload the individual document to the appropriate group/section to which the document belongs and fully describe such document.
- (14) The signed, agreed, minute of the pre-trial conference which has addressed all the questions as indicated; alternatively, in the event that the parties have not reached agreement on the contents of the minute, a minute signed by the party filing the document together with an explanation why agreement on its content was not obtained. (In this regard attention is drawn to the utilisation of the Special Interlocutory Court (SIC) to procure compliance and cooperation from an adversary).
- 109. The pre-trial conference minute shall particularise the parties' agreement or respective positions on each of the following questions:
- 109.1. the matters mentioned in Rule of Court 37(6);
- 109.2. the soliciting of admissions and the making of enquiries from and by the parties with a view to narrowing the issues or curtailing the need for oral evidence.
- 109.3. In respect of expert witnesses:
  - 109.3.1. the feasibility and reasonableness, in the circumstances of the case, that a single joint expert be appointed by the parties in respect of any issue.
  - 109.3.2. if a single joint expert witness is not appointed, why a single expert on a given aspect is inappropriate.
- 109.4. the identity of the witnesses the parties intend to call and in broad terms the nature of such evidence to be given by each witness.



- 109.5. whether a separation of issues within the contemplation of Uniform Rule 33 is appropriate, and if so, why that is so.
- 109.6. any other matter germane to expediting the trial readiness of the case.

#### Additional option in cases against the MEC for Health, Gauteng:

- 110. In respect of cases against the MEC for Health, Gauteng, an additional option is available in which the plaintiff may elect, after close of pleadings, and after the plaintiff has made discovery, and delivered all its expert reports, to apply for judicial case management.
- 111. An application for judicial case management shall be by a letter via email addressed to the secretary of the DJP and shall be accompanied by a signed minute of a conference between the parties in which the progress of the case has been addressed and a joint practice note identifying the issues that are controversial and why it is thought that a case manager's intervention would be useful.
- 112. The DJP may assign a judge to case manage the matter if it is apparent that such intervention shall be useful.
- 113. The judicial case manager shall, when satisfied, certify the matter ready to go to trial, stipulating the exact issues to be tried, and the estimated duration of the trial.
- 114. Unless relevant circumstances exist that inhibit the judicial case manager from presiding over the trial, the case shall be set down before that judge.
- 115. This procedure does not imply an earlier trial date might be obtained. The purpose of this intervention is to try to settle or reduce the number of issues in dispute to reduce the length of the trial and to explore mediation in this regard. A request by a plaintiff for case management shall imply a desire to engage in these efforts.
- 116. The date application must be dealt with as set out herein. This <u>CaseLines invitation</u> to the civil trials office must be sent to:

In Pretoria: CivilTrialApplicationsPTA@judiciary.org.za



In Johannesburg: JHBciviltrials@judiciary.org.za

In the Tax Court: registrartaxcourt@sars.gov.za

# G: PROCESSING THE ENROLLMENTS BY THE REGISTRAR

- 117. A law firm may submit a maximum of five (5) applications for a trial date per Court day keeping in mind the possibility that all applications for a trial date submitted on a particular day are likely to be enrolled for trial on one date.
- 118. Once the application for a trial date is received, the Registrar will allocate the trial date, upload the Form reflecting the allocated date and insert the date on the electronic file. The date appearing on the Form shall be deemed to be the correct date in the instance of a difference or dispute.
- 119. The Registrar shall simultaneously place the matter on the Court roll and invite both the roll-call Judge and the Judge's Secretary to the electronic case file where after the Registrar shall un-invite the office profile.
- 120. In all matters Form 4 applications for certification by the Registrar must be uploaded to the electronic file in the correct section, and the civil trials office invited to the case.
- 121. The Registrar's Office profiles for the CaseLines invitations are as follows:

In Pretoria: CivilTrialApplicationsPTA@judiciary.org.za

In Johannesburg: JHBciviltrials@judiciary.org.za

122. Upon receipt of this invitation, the Registrar will review the application for compliance and will issue of a certification of trial readiness, if compliant. The Registrar shall thereafter upload the Registrar's certificate in the correct section. Thereafter, the Plaintiff's legal representative may apply for a trial date by following the process set out above.

# Endorsement of court files upon completion of the case



- 123. Upon conclusion of a civil trial matter, the Judge's Secretary shall endorse the case file cover (front page) and notify the Chief Typist in order to generate the typed Court Order. Once the order is typed, the Chief Typist shall provide the typed Order to the scanning section in the Registrar's office and, if applicable, invite the scanning section to the case.
- 124. The typed order shall be signed by the Registrar where after it shall be uploaded to the electronic case file.
- 125. This uploaded Order shall be the original Order and no signed orders will be provided on paper.

# H: JUDGMENTS BY DEFAULT REQUIRING EVIDENCE

- 126. All RAF personal injury or dependents' claims matters in which a default judgment is sought must be enrolled on the default judgment roll.
- 127. All non-RAF matters in which a default judgment is sought and require evidence to be adduced which has not yet been beenn issued with a set down date for trial, or the set down date is still far off at the time the matter is settled may be enrolled for a default judgment on the unopposed motion roll.<sup>3</sup>

# I: CIVIL TRIALS OF LONG DURATION (6 TO 9 DAYS), COMMERCIAL COURT CASES, TAX COURT MATTERS, SPECIAL MOTIONS AND SURROGACY MATTERS:

128. After pleadings have closed the legal representative of the Applicant / Plaintiff must invite the designated email address for the Office of the Deputy Judge President / the Registrar of the Tax Court (where applicable) to the electronic case file:

In Pretoria: PTASpecialtrials@judiciary.org.za

In Johannesburg: <a>SecretaryDJP@judiciary.org.za</a>

In the Tax Court: registrartaxcourt@sars.gov.za

129. The Office of the Deputy Judge President / the dedicated Registrar of the Tax Court (where applicable) must upload the designation or certification of the matter as a special civil trial or Commercial Court case or Tax Court matter to the electronic file, invite the Judge seized with the

<sup>&</sup>lt;sup>3</sup> Regard must be had to subsidiary DJP directives in this regard. In Johannesburg, see DJP Directive of 2 August 2023.

## Surrogacy applications

- 130. Applicant/its representative must follow the usual procedure as set out herein to issyue the appliocation.
- 131. The Applicant must create the electronic case file on CaseLines using only the case number and Parties' initials and must NOT upload any documents pertaining to the matter on the case file until directed to do so by a Judge.
- 132. The Applicant must thereafter contact the Office of the Deputy Judge President via email for directions on the the further handling of the matter.

# J: LEAVE TO APPEAL AND CIVIL APPEALS

133. Once the Application for Leave to Appeal or Notice of Appeal together with the proof of service has been uploaded in the correct section, the Applicant's legal representative must invite the Registrar of Appeals to the case file:

In Pretoria: <u>LTApta@judiciary.org.za</u> for leave to appeal

CivilAppealsPTA@judiciary.org.za for appeal

In Johannesburg: JHBAppeals@judiciary.org.za

In the Tax Court: <u>registrartaxcourt@sars.gov.za</u> for leave to appeal as prescribed by the Tax Administration Act read with the Uniform Rules of Court.

- 134. All applications for leave to appeal of matters heard in the Gauteng Division of the High Court, Pretoria and Johannesburg; in which <u>Acting Judges</u> presided, should be filed per email to <u>JP.Gauteng@judiciary.org.za</u>.
- 135. The Registrar of Appeals shall review the documents for compliance and completeness. The Registrar may communicate non-compliance and/or other defects and/or discrepancies by email or on the case file using CaseLines Notes.



- 136. The Registrar shall thereafter invite the Judge who presided over the matter and the Judge's Secretary to the electronic case file and un-invite the office profile.
- 137. The Judge's Secretary shall insert the hearing date on the electronic file.
- 138. The Presiding Judge shall exercise a discretion regarding the appropriate mode of hearing to address the application.
- 139. Upon disposal of the leave to appeal, the Judge's Secretary shall endorse the case file cover (front page) and notify the Chief Typist in order to generate the typed Court Order. Once the order is typed, the Chief Typist shall notify the appeals office to the case.
- 140. The typed Order shall be signed by the Registrar where after it shall be uploaded to the case file. The uploaded order shall be the original Order and no signed orders will be provided on paper.
- 141. Should leave to appeal be granted, the legal representative for the Appellant must amend the case number to reflect the letter A, e.g. A2005/44; A2012/123; A2019/93222; etc. For appeals emanating from the lower Court, the generic case number for appeals should be used:

In Pretoria: A000PTA

In Johannesburg: A000JHB

- 142. The Registrar of Appeals shall allocate an appeal case number and change the case number on the electronic case file for matters emanating from the Lower Court or add the Appeal case number to the existing case number of matters emanating from the High Court.
- 143. The legal representatives must each upload all necessary documents, including proof of service, Heads of Argument and Practice Note.
- 144. The Registrar shall review the documents for compliance and completeness. The Registrar may communicate non-compliance and/or other defects and/or discrepancies by email or on the case file using CaseLines Notes.



- 145. Upon allocation of an appeal date, the Registrar shall record the date on the electronic file. Notices and correspondence issued by the Registrar may be sent by email or uploaded to the electronic case file.
- 146. As soon as the Judges to whom the appeal is allocated are known, the Registrar must notify the Judges' Secretaries of the case and may un-invite the office profile. of the case.

# BAIL APPEALS

147. A bail appeal shall, after consultation with the Director of Public Prosecutions, be initiated by email to the Registrar:

In Pretoria: <u>TShirilele@judiciary.org.za</u>

In Johannesburg: JMahlaule@judiciary.org.za

- 148. The Registrar shall create the matter on CaseLines and invite the Clerk of the Magistrate's Court to the matter. The Clerk of the Court shall ensure that the record and all relevant documents are uploaded to CaseLines.
- 149. The Director of Public Prosecutions shall liaise with the Registrar and the Senior Judge responsible for Criminal Trial matters and/or the DJP concerning the allocation of a Judge to hear the matter.
- 150. The allocated Judge shall exercise a discretion about an appropriate mode of hearing to address the application.

#### **APPEALS GENERALLY**

- 151. All enrolled appeals shall be disposed of without an oral hearing in open Court, pursuant to section 19(a) of the Superior Courts, and the Court shall rely only on the heads of argument filed; subject to the following:-
- 152. If both Parties agree, an appeal may be removed from the roll. There shall be no costs order.



- 153. If the Counsel for any Party wishes to supplement the papers with additional submissions, the submissions must be made in a practice note uploaded in the correct section and sent by email to the Secretary of the presiding Judge if so directed by the presiding Judge, with all other Parties copied into all email correspondence, at least two Court days before the date of the set down.
- 154. If the Counsel for any Party wishes to make oral submissions, that wish must be stated in the practice note and the broad ambit thereof be stated.
- 155. Any queries by any Party must be made by email only and addressed to the presiding Judge via the Judge's Secretary and copies sent to the other Parties.
- 156. The Appellant remains *dominus litis* and is ultimately responsible for the efficient disposal of the appeal.
- 157. Upon disposal of the appeal, the Judge's Secretary to the Judge who is assigned writing of the judgment, shall endorse the case file cover (front page). Once the judgment is handed down, the same Judge's Secretary shall endorse the case file cover (front page), upload the judgment and invite both the appeals office and the Chief Typist in order to generate the typed Court Order.
- 158. The typed order shall be signed by the Registrar where after it shall be uploaded to the electronic case file. The uploaded order shall be the original Order and no signed orders will be provided on paper.
- 159. The transcribed records of criminal Appeals, save for appeals emanating from the Magistrates Court, are exempt from uploading to CaseLines to enjoy judicial attention until further notice. With regards to appeals from the lower Court, the Registrar shall create the matter on CaseLines and the Clerk of the Magistrate's Court shall ensure that a soft copy of the transcribed record and all relevant documents are forwarded to the Registrar for uploading to the electronic files on CaseLines.

#### **K: SETTING DOWN OF APPLICATIONS**

160. A notice for a request for a hearing date/provisional hearing date, containing the correct case information e.g. case number and Parties' details, must be done per the Rules of Court, only on Court days and between the hours of 09:00 to 15:00. A request for a hearing date/provisional hearing date is done by uploading a properly completed notice of set down with the blank space for a date and by specifying the case type where "other" is selected. Thereafter **only** the <u>relevant</u>



Registrar Office CaseLines profile **must** be invited to the electronic file to the case. The relevant Registrar Office CaseLines profiles to be invited to particular cases are as follows:

## In Pretoria:

<u>PTAUdivorceapplications@judiciary.org.za</u> for unopposed divorce, opposed or unopposed Rule 43, guardianship and summary judgment applications;

PTAUdefaultapplications@judiciary.org.za for Rule 31(2) default judgment applications;

<u>PTAUinsolvencyapplications@judiciary.org.za</u> for liquidation rehabilitation, sequestration and surrender of estates;

<u>PTAUotherapplications@judiciary.org.za</u> for all other unopposed applications, including ex-parte, interlocutory applications not related to a trial, Rule 46, applications to compel;

<u>PTAUinterlocutory@judiciary.org.za</u> applications related to trial and for interlocutory applications in terms of Rule 46(11), 46A(9)(d), variation of Court Orders, applications to compel Heads of Argument, Transfer of Matters, consent to Judgment, confirmation of Settlement Agreements, Substituted Service, Edictal Citations, applications for Curatorship, Interim Payment, applications to compel the HPCSA to make a decision on the RAF 4 forms and other non - Y Interlocutory applications. With regards to a Non-Y category trial matter that has a trial date, the Trial set down Notice must be uploaded.

AdmissionsPTA@judiciary.org.za for admission of legal practitioners; and

PTAOEnrolment@judiciary.org.za for opposed applications.

#### In Johannesburg:

<u>JHBUprovisional@judiciary.org.za</u> for unopposed applications, unopposed divorce, unopposed Summary Judgment, *ex parte* applications, unopposed interlocutory applications.



<u>JHBOEnrolment@judiciary.org.za</u> for opposed applications, opposed Summary Judgments and opposed interlocutory applications.

<u>JHBFamilycourt@judiciary.org.za</u> for family related matters as referred to in paragraphs 169 to 197 of this Directive.

JHBadmissions@judiciary.org.za for trial interlocutory applications and admission of legal practitioners.

In the Tax Court:

<u>registrartaxcourt@sars.gov.za</u> for all Tax Court Appeals, Unopposed and Opposed matters and Interlocutory applications.

### Requests for specific dates:

- 161. In instances where attorneys require specific dates to be allocated due to Counsel's availability/non-availability or another valid reason, a CaseLines Note to that effect may be made for the Registrar's consideration.
- 162. Such date requests should be for a date range (e.g. 'last week of June') and NOT for a specific date; and should be sufficiently motivated.

#### **Requests for Return Dates**

- 163. Practitioners should undertake their requests for return dates, in particular return dates in Rule Nisi applications, in the same format as directed in paragraph 160 hereof and prior to the hearing of the matter in court.
- 164. Should it be that a return date request had not been made prior to the hearing of the matter or that the need for a return date becomes apparent during a hearing, the Judge's Secretary must request such return date directly from the Motions Registrar.
- 165. The return date obtained must be confirmed in the same manner and form as a provisional date application in order for the matter to be added to the provisional roll and the date to be entered by



the Registrar's office to the file on CaseLines. Failure to attend to provisional enrolment will result in the return date being forfeited.

- 166. The confirmation of the date must be accompanied by the postponement order and a note to the Registrar on/utilising CaseLines Notes requesting the date reflected in the order to be updated on the file and the case to be included on the Registrar's provisional roll.
- 167. Attorneys are not to seek return dates in any manner other than described herein.
- 168. Compliance with this PART of the Directive is mandatory to ensure successful enrolment CaseLines matters on the final roll.
- 169. Should the request/application for a hearing date/provisional hearing date be in order and approved, the respective Court official must enter the hearing date and where applicable, clearly marked as "provisional" date on the electronic file.

#### Procedures to obtain set downs

170. The Registrar of the Motions' Office is instructed to allocate and enrol matters for hearing before the Motion Court as follows:

#### **Opposed Motion Court**

171. Forty (40) Ordinary opposed applications per week, five (5) opposed interlocutory applications and five (5) opposed summary judgements. In effect the opposed motion court will adjudicate on fifty (50) applications, divided between 4 Judges allocated to the opposed motion roll.

#### **Unopposed Motion Court**

- 172. In Pretoria, forty (40,) and in Johannesburg, fifty (50) ordinary unopposed applications per day per Judge allocated to the unopposed motion roll daily from Monday to Thursday.
- 173. Family Court in Pretoria: Five (5) ordinary unopposed/opposed Rule 43 applications
- 174. <u>Family Court in</u> Johannesburg: There is no cap on the number of matters to be set down and the4-week cycle shall regulate the set-downs in accordance with the Directives for the Family Court.
- 175. <u>Unopposed Divorce court Johanesburg:</u> Thirty (30) unopposed divorce applications per Judge, with 2 Judges allocated to the divorce roll every Friday.



#### Special Interlocutory Court

- 176. Pretoria Thirty (30) applications per day from Monday to Thursday.
- 177. Johannesburg There is no cap and applications are heard from Monday to Thursday.

**Opposed Motion Court date application requirements:** 

- 178. The following documents must be uploaded in properly titled sections in the electronic court file on CaseLines before the opposed motion office profile is invited to the case:
  - 178.1.
- 178.1.1. Consolidated index including the cross referencing to caselines page numbers.
- 178.1.2. Both parties' heads of arguments and/or court order obtained by way of application to compel
- 178.1.3. Both parties' practice notes, which incude:<sup>4</sup>
  - 178.1.3.1. an indicate an estimation of the duration,
    178.1.3.2. a chronology table (date, events and references),
    178.1.3.3. a list of authorities,
    178.1.3.4. a date application form
    178.1.3.5. and a Directive compliance certificate/affidavit
- 178.2. A matter that is estimated to endure for more than 4.5 hours must not be enrolled in this manner, but must be refrred to the DJP for a special set down.
- 178.3. The registrar shall not enrol a matter unless these prescripts are complied with.
- 178.4. The provisions of para 178 read with para 191 appply retropectively.
- 179. Hearing dates are not completed on date application forms by the Office of the Registrar; instead the dates are completed on CaseLines together with the enrolment number of each matter.



180. Upon compliance with the Uniform Rules of Court and applicable Practice Directives, the Applicant's legal representative must no later than the prescribed time periods, upload the computerized set down notice (J118 form), which must correspond with the Registrar's Provisional Roll, in the correct section titled "Final notice of set down" on the case file and invite the enrolment office to the case:

In Pretoria:

PTAUEnrolment@judiciary.org.za for unopposed applications; and

PTAOEnrolment@judiciary.org.za for opposed applications

In Johannesburg:

JHBUEnrolment@judiciary.org.za for unopposed applications;

JHBOEnrolment@judiciary.org.za for opposed applications; and

<u>JHBadmissions@judiciary.org.za</u> for trial interlocutory applications and admission of legal practitioners.

- 181. The Registrar will review the computerized set down notice for compliance with the relevant timeframes in the Uniform Rules of Court and applicable Practice Directives; and confirm the final enrolment and Hearing Date by noting the description of the roll whereon the matter is enrolled. The Registrar may communicate defects and/or discrepancies by email or on the case file using CaseLines Notes.
- 182. The unopposed motion roll shall close at noon seven (7) clear court days preceding the hearing date. Each law firm may enrol a maximum of five (5) matters on the unopposed motion roll per day subject to the limitation stipulated herein. Provisionally enrolled unopposed motions shall be finally enrolled, by inviting the relevant unopposed enrolment office profile from the 15<sup>th</sup> court day prior to the date of hearing, but no later than noon, seven (7) clear court days preceding the hearing date thereof.





- 183. The opposed motion roll shall close at noon twenty (20) clear court days preceding the hearing date save for opposed applications for Summary Judgment enrolled in the Opposed Motion Court. The Respondent's opposing affidavit in opposed summary judgement applications in terms of the uniform rules of court shall be filed and uploaded to the electronic file on CaseLines by no later than (5) clear court days before the hearing of the matter. Any matter that is not uploaded to CaseLines shall not be placed on the Opposed Motion roll. Matters in which an opposed motion date hearing date is sought must contain a full set of all relevant pleadings and documents in the uploaded case file. Each law firm may enrol a maximum of five (5) matters on the opposed motion roll per day subject to the limitation refrred to above.
- 184. The Registrar shall place the matter on the Court roll and invite the Judge's Secretary to the electronic file. The Registrar shall un-invite the office profile from the case. The Judge's Secretary shall invite the Judge. Before the hearing date, the Judge's Secretary shall take note of any filed notices of withdrawal, illegal eviction applications, and of matters removed by notice.
- 185. The litigating Party shall upload a Notice of Withdrawal to the electronic file at least 5 clear court days before the hearing of the matter and shall sumilatenously notify the Secretary of the Judge hearing the matter, per email, of the withdrawal of the matter. The Secretary shall on the hearing date remove the matter from the roll.
- 186. The Judge's Secretary must implement the bundle freeze date when the time period for filing of documents has expired per applicable Practice Directives but at least not later than five (5) clear Court days before the enrolment date. Practitioners/legal representatives may not alter or request alteration of the bundle freeze date in order to upload documents out of time. Where a Judge establishes from the CaseLines audit trail that a practitioner uploaded documents out of time without condonation having been granted for such late filing, the matter may be struck from the roll and a cost order *de bonis propriis* may be made against the errant practitioner.

#### Draft Orders which are made Orders of Court

187. Draft orders must be uploaded in word and PDF format. Draft orders that are granted by a Judge must be amended by the Judge's Secretary to read "Court order" prior to the Judge's signature being affixed. The order signed by the Judge must be stamped and signed by the Registrar prior to the Judge's Secretary uploading the order to the electronic file. No order will be typed by the Court typist to accompany an order so signed by a Judge. Sheriffs should be invited to the electronic file to verify the authenticity of an order for service. In exceptional circumstances, where an order must be typed by the Court typist, the Judge's Secretary shall notify the Chief Typist to the case

upon disposal of the matter to generate the typed Court Order. The turnaround time for the uploading of stamped and signed Draft Orders by the Judge's Secretary shall be no longer than 7 court days.

188. The Orders granted from Draft Orders **in divorce matters** must be endorsed on the front covers of the electronic files on CaseLines by the Secretary of the Judge followed by a notification to the Chief Typist by the Secretary in which the Chief Typist is alerted to generate a typed order. The Chief Typist shall in turn provide the designated scanning office with the typed order. The typed order shall be signed and stamped by the Registrar where after it shall be uploaded to the electronic case file. The uploaded order shall be the original Order and no signed orders will be provided on paper.

### L: THE OPPOSED MOTION COURT

- 189. The Parties must use the attached date application form when requesting dates for hearing for Opposed Motions. The form is to be completed and uploaded to the case file on Courtonline, in the correct section, once the case bundle is uploaded. The Registrar shall thereafter note the allocated date on the electronic case file.
- 190. All opposed motions shall be set down by the registrar formally <u>on a Monday</u> and the Judge allocated to hear the matter shall give directions as to which day of that week the matter shall be heard.
- 191. The only matters that shall be enrolled by the registrar for hearing are those that comply with these prescripts:
  - **191.1.** They must be uploaded to courtonline.
  - 191.2. The bundle must be completed and indexed in the prescribed manner.
  - 191.3. As regards heads of argument:
    - 191.3.1. The applicant must file heads within 15 days of the date of the filing of the annswring affidavit, or if a replying affdavit is filed by the applicabt, within 15 days thereof ;
    - 191.3.2. The respondent must file heads wothin 10 days of the filing of the applicants heads;



- **191.3.3.** If the applicant is in default to file heads timeously,the respondent must file heads and seek a set down date;
- 191.3.4. If the respondent is in default the applicant must seek a set down date upon the elapse of 10 days after the applicant has filed heads.
- 191.3.5. The provisions of para 191, read with para 178 apply retrospectively.
- 191.4. Any matter that is enrolled despite non-compliance shall be removed by the senior judge assigned to allocate the roll unless a full and satisfactory explanation in writing is provided to the senior judge by no later than 12 court days before the date of formal set down. The Senior Judge shall exercise a discretion as to the use of another method of presentation of the papers, whether by email or in physical form.
- 192. The senior Judge who is charged with the allocation of the opposed motion roll shall allocate only those matters that comply with these precripts:
  - **192.1.** The papers are in order.
  - 192.2. The heads of argument are uploaded.
  - **192.3.** The practice notes are uploaded.
  - 192.4. In cases where these prescripts are not met because one party is deliquent and that deliquency which threatens to improperly or unfairly delay the hearing, the senior just shall exercus a duscrtion to allocate the matter for hearing. The deliquent party risks an award of a punitive costs order and the legal practitioners an interdict against charging the client a fee.
- 193. The Judge allocated to preside over an Opposed Motion matter shall by not later **the Monday of the week before the week in which the case has been set down (i.e 6 court days),** notify the Parties by email of the day and time in that week when the case shall be heard, and issue any additional directives as may be appropriate. All further communication about the matter must be by email to the email address stipulated by the Judge.
- 194. All opposed motions set down during the term shall be disposed as follows:
- 195. If both Parties agree, an opposed motion may be removed from the roll. There shall be no costs order for removal of a matter, except if agreed otherwise between the Parties.
- 196. The Parties shall endeavour to agree about whether the matter may be disposed of without oral argument; if agreed, Counsel for any Party who wishes to supplement the papers with



additional written submissions must do so in a practice note uploaded to Court Online and sent by email to the email address designated by the senior Judge or to the Judge's Secretary, by not later than 12 court days before the week in which the matter is set down.

- 197. If no agreement is reached about forgoing oral argument, that must be communicated to the Senior Judge in the Opposed Motion Court in a practice note uploaded to C ourt Online and also sent by email, not later than 12 court days before the week in which the matter is set down, and a hearing shall take place as directed by the Judge seized with the matter, which may include one or more of the following options:
- 198. A hearing using video conferencing techniques may be convened; where this option is chosen, the Presiding Judge or Judge's Secretary shall organise the setting up of a video conference as host, and shall send a link to all Parties involved for a meeting at a time and date stipulated by the Presiding Judge;
- 199. In any opposed motion or special motion, Counsel for the several Parties must hold a pre-hearing conference and prepare a joint practice note setting out:
  - 199.1. the relevant factual chronology,
  - 199.2. common cause facts relevant to the relief sought in the pleadings.
  - 199.3. issues requiring determination,
  - 199.4. relevant portions of the papers to be read,
  - 199.5. whether or not the parties have agreed to forgo an oral hearing,
  - 199.6. whether supplementary submissions are expected in the event that the matter will be heard on paper,
  - 199.7. an updated estimate of the duration of the hearing,
  - 199.8. and other matters relevant for the efficient conduct of the hearing, to present to the Judge seized of the matter.
- 200. The joint practice note should be uploaded to the case file on court online and also transmitted no later than 12 court days prior to the week in which the matter has been set down to the senior judge in order to facilitate the senior judge allocating the matter and to facilitate the preparation of the matter by the judge hearing the matter, including considering where necessary, a pre-hearing conference with the judge hearing the matter.



- 201. In a case where an opponent fails to cooperate in the preparation of a joint practice note, the aggrieved party may file a unilateral practice note as contemplated by para 154 and declare the opponent in default. this practice note must be filed not later than 12 court days prior to the week in which the matter is set down. the default by a delinquent party shall not necessarily compromise the hearing as scheduled. the presiding judge may impose sanctions including punitive costs or the disallowance of fees by counsel and attorney who are derelict in their obligations.
- 202. Any queries by any Party must be made by email only and addressed to the Presiding Judge via the Judge's Secretary or dedicated Registrar of the Tax Court (where applicable), with all other Parties copied into all email correspondence.
- 203. In those cases which are conducted by video-link and where a Party appears in person:
- 204. that litigant shall approach the designated official at the Court building who shall render assistance to that litigant through the use of the virtual Courtroom. A notice to this effect that shall be posted in the foyer of the Court by the Judge's Secretary.
- 205. or, where such a litigant's contact details are known, the Secretary of the Judge shall endeavour to make contact to communicate the relevant information. Where such litigant has personal access to teleconferencing facilities a link may be set up accordingly, if the Judge so directs.
- 206. The Applicant remains *dominus litis* and is ultimately responsible for the efficient disposal of the application.
- 207. The Order and the Judgment shall be communicated to the Parties by email by the allocated Judge and uploaded on to the Court Online file of the respective matter. The Judge's Secretary or dedicated Registrar of the Tax Court (where applicable) shall endorse the case file cover (front page) and invite the Chief Typist in order to generate the typed Court Order. Once the order is typed, the Chief Typist shall invite the scanning section in the Registrar's office to the case. The typed order shall be signed by the Registrar where after it shall be uploaded to the electronic case file. This uploaded order shall be the original Order and no signed orders will be provided on paper.

### **M: THE UNOPPOSED MOTION COURTS**

208. The Parties requesting a date of hearing must use the attached date application form. The form is to be completed and uploaded to the matter on CaseLines once the case bundle is uploaded. The Registrar shall thereafter note the allocated date on the electronic case file.

- 209. Each law firm is allowed not more than five (5) matters per day.
- 210. These directives apply to all unopposed courts, including the special interlocutory court (SIC) and Family court in respect of opposed or unopposed rule 43 applications and ither unopposed applications.
- 211. A practice note is required for the disposal of the matter.
- 212. The Applicant must upload a practice note onto CaseLines in a separate and clearly distinguished section and, if directed by the Judge, also send it by email to the email address stipulated by the Judge. This must be done 5 court days before the week in which the matter is set down.
- 213. If short heads of argument are appropriate, these too must be filed 5 court days before the week in which the matter is set down. The purpose of the practice note is to assist the court in the efficient disposal of the matter.
- 214. The practice note must set out whether the matter may be disposed of on the papers or an oral hearing is required. If no hearing is required, whatever submissions deemed relevant and important for the disposal of the matter must be made in the practice note.
- 215. The practice note must give an email address and cell number of the Legal Practitioner/Counsel moving the matter to enable the Judge to make contact about an oral hearing by video conference or otherwise, and also to facilitate resolution of any query, by the Judge, that might need to be addressed to the Legal Practitioner/Counsel for input.
- 216. A Respondent who, despite being late to do so, wishes to oppose the granting of an order, must communicate that fact by uploading the necessary notice to the casefile on CaseLines and by email to the Secretary of the allocated Judge, with all other Parties copied into all email correspondence, and otherwise comply with this directive.
- 217. A Respondent who, in a video link hearing, and who appears in person may go to the Court building and shall there approach the designated official at the Court building who shall render assistance to that litigant through the use of the virtual Courtroom. A notice to this effect shall be posted in the foyer of the Court by the Judge's Secretary. Where the relevant contact details are known prior to the hearing date, the Secretary of the Judge or dedicated Registrar of the Tax Court (where applicable) shall endeavour to make contact with the Respondent to communicate the relevant information concerning the manner of the hearing to the Respondent. Where personal



access to teleconferencing facilities is chosen as the mode of disposal of the matter, an appropriate link may be set up, this may be done as the Judge directs. Counsel or the Attorney for an Applicant must at once when it becomes known that there is opposition, regardless of its merits, communicate that fact to the allocated Judge.

- 218. Draft orders shall be uploaded in <u>PDF and Word format</u>. Once granted, hard copies of the signed orders shall be created by the Judge and one copy shall be retained by the Judge, and another copy taken by the Judge's Secretary to the Registrar for signature.
- 219. The Judge's Secretary or dedicated Registrar of the Tax Court (where applicable) shall endorse the case file cover (front page) and shall upload the order signed by the Registrar to the electronic case file and where applicable, shall email it to unrepresented litigants who do not have access to CaseLines. This uploaded order shall be the original Order and no signed orders will be provided on paper.

# N: THE FAMILY COURT<sup>5</sup>

- 220. The Family Court shall sit each week during term.
- 221. The objective of this court is to stream most Family Law cases onto a single Roll where they might be dealt with more speedily. This Directive shall prevail over any provision in any other Directive and the Practice manual which regulates Family Law cases.
- 222. A Family Law case includes the following:
  - 222.1. Marriage, including customary and/or religious marriage;
  - 222.2. Civil unions;
  - 222.3. Domestic partnerships;
  - 222.4. Domestic Violence;
  - 222.5. Universal partnerships arising from life partnerships;
  - 222.6. Divorce;
  - 222.7. Dissolution of civil unions, domestic partnerships, universal partnerships arising from life partnerships and proceedings incidental thereto;
  - 222.8. Parental rights and responsibilities;
  - 222.9. Maintenance;



<sup>&</sup>lt;sup>5</sup> Note the directive by the DJP Pretoria of 29 March 2023 on the Family Court procedure.

- 222.10. Relocation of children;
- 222.11. Representation of children;
- 222.12. Care and maintenance of major but dependent persons;
- 222.13. Children's rights;
- 222.14. The Hague Convention on Civil Aspects of International Child Abduction;
- 222.15. The confirmation of surrogacy agreements in terms of section 295 of the Children's Act, 38 of 2005.
- 223. The Family court shall hear the following matters, opposed and unopposed:
  - 223.1. All rule 43 applications, regardless of estimated duration.
  - 223.2. Interdicts.
  - 223.3. The guardianship, access, care of, and maintenance of children and spouses.
  - 223.4. Relocations to other jurisdictions.
  - 223.5. Curator ad litem applications to represent minors

#### 223.6. Urgent applications, subject to para 226.3

- 223.7. Enforcement of the practice manual and Directives bearing on Family Law cases, including the exchange of the Financial Disclosure Form (FDF).
- 223.8. In term, urgent matters in which the degree of urgency is such that the prescribed enrolment period to access the Family Court constitutes a undue delay and failure to adhere thereto may appropriately be condoned.
- 223.9. Other family law applications.
- 224. Surrogacy matters are dealt with:
  - 224.1. In Pretoria in the Family court
  - 224.2. In Johannesburg by a Family Court Judge designated ad hoc by the DJP.



- 225. Hague Convention matters are heard:
  - 225.1. In Pretoria in the Family court.
  - 225.2. In Johannesburg by a Family Court judge designated ad hoc by the DJP.
- 226. The Family court shall NOT hear:
  - 226.1. Opposed divorce trials which shall continue to be heard as part of the general civil trial roll.
  - 226.2. Appeals about Family Law cases.
  - 226.3. Urgent Family Law matters brought after court hours in term and in during any recess.
    - 226.3.1. These matters must be enrolled in the urgent motion court not in the Family Court.
    - 226.3.2. Moreover, it must be noted that once a judge in the urgent court becomes seized with a family matter, it must not be thereafter transferred to the Family Court and that judge must complete the matter.
- 227. Access to the family court and the procedure for setting down cases is as follows:
- 228. A party shall seek a set down date by inviting <u>JHBFamilycourt@judiciary.org.za</u> or FamilyCourtPTA@judiciary.org.za or to the electronic file on Courtonline, in accordance with all the applicable prescripts of the Motion Court Directives and the Practice Manual.
- 229. All requests for a set down date shall be clearly marked as a Family Law case, in accordance with the classifications in use: i.e.
  - rule 43 applications
  - custody
  - interdict
  - other Family law matter.



- 230. A date so allocated by the Registrar must be regarded as final and should a party decide not to proceed with the hearing of the matter, the party must ensure that the matter is removed from the roll.
- 231. All queries relating to enrolments in the Family Court must be made by way of email to <u>JHBFamilycourt@judiciary.org.za</u> or FamilyCourtPTA@judiciary.org.za.
- 232. A request for a set down date of any opposed Family Law case must include
  - 232.1. a full set of papers properly indexed and uploaded in accordance with prevailing directives.
  - **232.2.** in a distinct section of the affidavits, the issue of mediation must be addressed as a means to resolve or narrow the dispute, including a motivation why mediation was not embarked on, or if already utilized and either unsuccessful or not wholly successful, why that outcome eventuated. In addition, a certificate by the attorney must be presented to the registrar stating that mediation has been addressed and referencing the paragraphs in the affidavit.
- 233. A family Court Judge may, if not satisfied that appropriate efforts have been made to mediate a dispute which appears to be susceptible to mediation, exercise a discretion to stay the proceedings to afford the parties an opportunity to reflect thereon, and not permit re-enrolment until such time as the parties adduce cogent evidence of having properly engaged on the prospects of mediation and having given an explanation why it would be fruitless to resort thereto.
- 234. The Heads of Argument, shall become due to be filed:
  - 234.1. by the Applicant, not later than five court days after the papers are complete, and
  - 234.2. by the Respondent, not later than five court days after the filing of the Applicant's heads of argument.
  - 234.3. In Rule 43 matters Heads of argument need not routinely be filed and the practice note to which is annexed the comparative table of contentions by both parties shall suffice.



- 235. Heads of argument shall avoid prolixity and state unequivocally the precise questions the court is being asked to decide and reference the passages or documents relevant to every submission as they appear in the CaseLines bundle.
- 236. In a case where an adversary is in default of filing heads of argument timeously, the aggrieved party must file Heads and declare the adversary's default. The failure of a party to comply with this injunction shall not delay the request for a date. The failure to comply, timeously or at all, may be visited by a punitive costs order.
- 237. All matters in the Family Court shall be set down on a Monday whereupon the senior judge shall allocate the roll.
- 238. The registrar shall maintain a 4-week cycle for setting down all cases, opposed and unopposed, i.e., a request for a set down date in week 1 shall be addressed by the registrar in week 2 and set down a fortnight hence; i.e., in week 4. This cycle shall exclude recess periods.
- 239. The Roll shall be published in week 2 for week 4. The Roll shall reflect the Judges sitting and their Secretaries' contact details. The opposed matters and the unopposed matters shall be listed separately.

### **Opposed Family Law cases:**

- 240. Upon the roll being published, in all opposed matters the parties must file a joint practice note by not later than noon on Tuesday of week 3. If agreement on its content cannot be reached, each party shall file its own practice note.
- 241. Filing of the practice note must not be delayed; in the absence of receipt the matter shall be struck off the Roll.
- 242. A practice note shall state clearly the relief sought and any other material information relevant to the matter; in particular.
  - 242.1. the representatives and all their contact details
  - 242.2. a preferred date in the week between Monday and Friday, if any, for the hearing, however no guarantee can be given that the preference shall be accommodated,
  - 242.3. the exact relief sought,





- 242.4. a succinct description of the points in issue as between the parties. (Elaboration must be avoided)
- 242.5. the practice note must be addressed to the senior Family Court Judge presiding in that week who shall give directions as to when each matter shall be heard and by whom.

### Urgent Family Law Cases:

- 243. An urgent Family Law case is one where a case can be cogently made out that the relief is required before the prescribed procedure has run its course. Such matters may be set down before noon on a Thursday for the following Tuesday, in accordance with standard urgent motion court practice. All other standard factors pertinent to urgent matters shall continue to apply.
- 244. Where the senior judge in the urgent motion court examines the matters set down for the Tuesday of the next week for allocation, if any family law matters have been set down in that court, they must at once be referred to the senior judge in the Family court.
- 245. A Family Law case which is so urgent that it is necessary to bring it after court hours during term or during any recess, shall be enrolled in the urgent motion court, not in the Family Court. As a general rule, such a case would be in respect of interim relief.

### Case management of Family cases:

- 246. In an appropriate case, an opposed Family Law case may be case-managed by a Judge assigned to undertake that task by the Deputy Judge President (DJP).
- 247. An appropriate case is one in which there is substantial degree of complexity of either law or of fact and the intervention of a Judge is necessary to overcome the risk of delay or promote the prospect of settlement.
- 248. An appropriate case is not one in which the respective parties or their representatives merely encounter inter-personal difficulties or experience difficulty in securing agreement on the expeditious preparation of the case.
- 249. An application for case management is made by letter, copied to the adversary, addressed to the DJP.



- 250. The assignment of a case-manager-Judge by the DJP shall be subject to the availability, from time to time, of Judges to undertake such assignments, and a meritorious case may be refused the assignment of a case manager for reasons of such unavailability at the time of the request.
- 251. Anterior Directives and other injunctions relevant to Family cases include
  - (i) The Practice Manual
  - Paragraph 10.15 of the Johannesburg Consolidated Practice Directive dated October 2018 insofar as it relates to The Hague Convention on Civil Aspects of International Child Abduction.
  - (iii) Paragraph 10.16 of the Johannesburg Consolidated Practice Directive dated October 2018 insofar as it relates to applications for the confirmation of surrogacy agreements in terms of section 295 of the Children's Act, 38 of 2005.

# **O: UNOPPOSED DIVORCES IN PRETORIA AND IN JOHANNESBURG**

- 252. These directives regulate the hearing of unopposed divorces.
- 253. Unopposed Divorces in Pretoria shall be heard on the general Family Court roll.
- 254. Unopposed Divorces in Johannesburg shall be dealt with on Fridays in the dedicated unopposed Divorce Court by video-link

# Mode of hearings of unopposed Divorces in Pretoria and in Johannesburg

- 255. There are three categories of unopposed divorce matters, and the roll shall, as far as possible, be clearly demarcated:
  - 255.1. Matters not involving minor children.
  - 255.2. Matter involving minor children.
  - 255.3. Matters in which the Party is unrepresented.



### 256. Category A:

- 257. All matters that do not involve minor children *must* be dealt with by adducing evidence on affidavit and no Party shall testify in person, save where the Judge orders otherwise.
- 258. A practice note must be uploaded to CaseLines and submitted with the set down notice.
- 259. The practice note must include reference to:
  - 259.1. submissions, if any, by Counsel for the Party;
  - 259.2. a request, if any, to make oral submissions;
  - 259.3. an affidavit from the Plaintiff setting out the relevant evidence;
  - 259.4. a certified copy of the settlement agreement;
  - 259.5. a certified copy of the marriage certificate;
  - 259.6. and a draft order in word format which must contain the name, email and cell phone details of Counsel, if any.
- 260. Where filing the practice note with the set-down is not possible, the practice note may be submitted and uploaded to CaseLines at any time before or on the date of set down.
- 261. Counsel must keep themselves available to be contacted on the date of set down by email or cell phone.
- 262. The matters shall be disposed of at the discretion of the allocated Judge, in respect of which ad hoc directives may be issued, which may include:
  - 262.1. Disposal without an oral hearing;
  - 262.2. Disposal during a video conference which the Court must host;
  - 262.3. Disposal at a physical traditional hearing.

### **Category B:**

- 263. All matters that do involve minor children *must* be dealt with by adducing evidence on affidavit and no Party shall testify in person, save where the Judge orders otherwise.
- 264. A practice note must be uploaded to CaseLines and submitted with the set down notice.



- 265. The practice note must include reference to:
  - 265.1. submissions, if any, by Counsel for the Party;
  - 265.2. a request, if any, to make oral submissions;
  - 265.3. an affidavit from the Plaintiff setting out the relevant evidence, which must address in detail the arrangements contemplated for the minor children and the views or endorsement of the Family Advocate, if any;
  - 265.4. a certified copy of the settlement agreement;
  - 265.5. a certified copy of the marriage certificate;
  - 265.6. and a draft order in word format containing the name, email and cell details of Counsel, if any.
- 266. Where filing the practice note with the set-down is not possible, the practice note may be submitted and uploaded to CaseLines at any time before or on the date of set down.
- 267. Counsel must keep themselves available to be contacted on the date of set down by email or cell phone.
- 268. The matters shall be disposed of at the discretion of the allocated Judge, in respect of which ad hoc directives may be issued, which may include:
  - 268.1. disposal without an oral hearing;
  - 268.2. disposal during a video conference which the Court must host;
  - 268.3. disposal at a physical traditional hearing.

#### **Category C:**

269. Unopposed divorces in which the Party appears in person shall be disposed of at the discretion of the allocated Judge, in respect of which ad hoc directives may be issued, which may include:

- 269.1. disposal during a video conference which the Court must host;
- 269.2. disposal at a physical traditional hearing.
- 269.3. In those cases where an unrepresented Party:
  - 269.3.1. goes to the Court building, that Party shall approach the designated official at the Court building who shall render assistance to that litigant through the use of the virtual Courtroom. A notice to this effect shall be posted in the foyer of the Court by the Judge's Secretary.
  - 269.3.2. can be contacted because the relevant contact details are known, the Secretary of the Judge shall endeavour to make contact to communicate the relevant information concerning the manner of the hearing.
  - 269.3.3. has personal access to teleconferencing facilities an appropriate link may be set up accordingly, as the Judge directs.

# P: THE SPECIAL INTERLOCUTORY COURT (SIC): ROLE AND FUNCTIONS, APPLICABLE TO ALL CATEGORIES OF MATTERS

- 270. The Special Interlocutory Court (SIC) is established to address the delinquency of an adversary in respect of non-compliance with the provisions of this Directive or of the Practice Manual of the court or of any Rule of Court, in all cases, ie trials, applications and appeals, regardless whether or not such matters are opposed or unopposed.
- 271. Any party who, having reason to be aggrieved by the other party's neglect, dilatoriness, failure or refusal to comply with any Rule of Court, provision of the Practice Manual or provision of this Directive <u>must utilise</u> the SIC to compel compliance from the delinquent party.
- 272. The orders obtainable in the SIC are of a strictly interlocutory nature, not of a substantive nature. There is one exception: where for procedural delinquency an order by the SIC has been granted striking out a defence or a claim, thereafter a substantive order to dismiss that claim or to grant the substantive relief as prayed, shall be brought in the SIC.



- 273. Opposed or unopposed interlocutory applications relating to matters other than in respect of procedural delinquency must not be enrolled in the SIC and must instead be enrolled in the general opposed or unopposed motion court, whichever is applicable.<sup>6</sup>
- 274. Cases shall be set down on notice filed before noon, 10 clear Court days before the Monday of the week in which the set-down is requested, whereupon the registrar shall allocate a day in that week.
- 274.1. The papers must be succinct.
- 274.2. Simultaneously with the notice of set down, a practice note must be filed stating the purpose of the set down in the SIC.
- 274.3. If a matter becomes opposed, brief heads of argument must be submitted as soon as practicable.
- 275. Draft orders in the SIC, in addition to being uploaded to the court files on courtonline must also be available in hard copy to hand up at the physical hearing or, in a video link hearing, sent in word format by email to the secretary of the presiding judge to enable revisions, if required to be made at the discretion of the judge.
  - 275.1.1. The draft orders must bear the name of Counsel, the Attorney and their respective email addresses and cell numbers.
  - 275.1.2. Upon an Order being granted, the Registrar shall prepare the Order and upload it to the case file on courtonline by no later than the two court days following the date of the Order.
  - 275.1.3. Copies of the order shall be emailed to the attorney at the email address stated on the Draft.

# 276. An application in the SIC shall not be postponed or deferred because it becomes opposed because that would have the effect of undermining the very function of the SIC

<sup>&</sup>lt;sup>6</sup> Eg, an application to compel specified further particulars as distinct from an application to compel a reply to a request for particulars, does not involve a delinquent failure to comply with a rule or directive, but concerns whether, on substantive grounds the information requested is lawfully required.

and opposed matters shall therefore be disposed of within the week in which they are set down. The opposing litigant may file such papers to succinctly set out the basis of the opposition as the presiding judge may permit.

# 277. If a party:

- 277.1. <u>other than the RAF</u>, fails to comply with a complying order granted by the SIC, which order has been served on the delinquent party, and a rule of court provides that such non-compliance entitles an aggrieved party to apply to strike out the claim or defence, such application to strike out shall again be enrolled in the SIC for final relief and not in the general unopposed motion court.
- 277.2. <u>In RAF matters</u> such final substantive relief must be sought by enrolling the case on the Default Judgment Roll, not in the SIC.
- 278. Among the types of delinquency which the SIC shall deal with are:
- 278.1. the failure to deliver timeously any practice note or Heads of Argument that are due,
- 278.2. a failure to comply with Rule  $36^{7}$
- 278.3. a failure to sign a Rule 37 minute promptly,
- 278.4. a failure to comply timeously with any undertaking given in a Rule 37 conference,
- 278.5. a failure to secure an expert timeously for an interview with a plaintiff/patient after having given notice that the plaintiff/patient must submit to an examination,
- 278.6. A failure by the RAF to reply to a request to either accept or reject a plaintiff's RAF serious injury assessment in terms of regulation 3(3)(c) and 3(3)(d) of the RAF Regulations.
- 278.7. a failure to agree or confirm a meeting of experts for the purpose of preparing joint minutes,
- 278.8. non-compliance with any provision of this directive.
- 278.9. any other act of non-compliance in respect of an obligation that rests upon a party which may imperil expeditious progress of a matter may be the subject matter of an application to compel; the list is not limited.
- 279. Because the very purpose of the SIC is to overcome delinquency and consequent improper delays, any breach by a Legal Practitioner of the duty to promote and advance the

<sup>&</sup>lt;sup>7</sup> The provisions of Rule 36 do not encompass an obligation by a defendant to appoint expert witnesses.



efficacy of the Legal Process as stipulated in paragraph 60.1 of the Code of Conduct for Legal Practitioners may be referred to the Legal Practice Council for investigation into possible professional misconduct.

280. In a proper case, punitive costs (including an Order disallowing legal practitioners from charging a fee to their clients) may be awarded where recalcitrance or obfuscation is apparent and is the cause of inappropriately delaying or attempting to delay the progress of any matter.

# **Q: ISSUING OF PROCESS ON COURTONLINE (NEW CASES)**

- 281. Save for the filing of new process in existing matters which is to be uploaded to the relevant electronic court file, <u>no new case shall be issued in person or created on CaseLines</u>.
- 282. All existing matters including any interlocutory process that may arise from such matters are to be finalised on CaseLines in line with the applicable provisions of this Directive.
- 283. Each law firm may issue a maximum of 15 process per Court-day by initiating the cases on Court Online.
- 284. In regard to existing matters on CaseLines, once process is issued, the respective law firm or litigant bears the responsibility of prefixing the electronic file on CaseLines, based on the type of process to be enrolled for hearing, uploading the documents and inviting the relevant Registrar as set out above.

# The Tax Court:

285. The physical address for issuing process (New Cases) or service of documents is as follows:
Business Address:
1st Floor, SARS, Khanyisa Building
271 Nieuw Muckleneuk
Brooklyn, Pretoria

The dedicated email address and CaseLines profile is: registrartaxcourt@sars.gov.za.

286. Filing of process in existing/issued matters on the CaseLines platform shall be dealt with in line with the directions set out in the following paragraphs.



287. To create an existing case on CaseLines which at the time of creation does not exist on the platform, in the Legal Representative initiating the process must create the case on CaseLines using the **High Court of South Africa** template with the case **name** being that of the parties to the case, e.g. DLAMINI, G vs DLAMINI, S; and **reference** being the generic case number for new cases:

In Pretoria: PTA000

In Johannesburg: JHB000

- 288. The Legal Representative must click Get from Template to populate the Front Page. No Party may add or modify any information on the Front Page. <u>It is for the Court Officials' Use Only!</u>
- 289. The <u>front page</u> must be completed by the designated court official with the correct citation of the respective Court in terms of Section 6 of the Superior Courts Act no 10 of 2013 as per Government Gazette No. 37390 dated 28 February 2014:

In Pretoria: "IN THE HIGH COURT OF SOUTH AFRICA" GAUTENG DIVISION, PRETORIA

In Johannesburg: "IN THE HIGH COURT OF SOUTH AFRICA" GAUTENG LOCAL DIVISION, JOHANNESBURG

290. The issuing office Registrar will allocate the new cases to staff members for issuing. The issuing office staff will peruse the citation and jurisdiction contained in the initiating document prior to affixing the digital stamp and allocating a case number. The generic case number will be replaced with the allocated case number, recorded with the year in full and without any 0 preceding the case number, e.g. 2005/44; 2012/123; 2019/93222; etc. except for the Tax Court where the 4-digit case number precedes the year, e.g. 0046/2020. The case number and parties must then be completed in full on the front page by the issuing staff member; where after the issuing staff members' access to the case will be removed.

LIMIT ON NUMBER OF MATTERS TO BE ENROLLED ON CASELINES AND COURT ONLINE





- 291. Each law firm may enrol a maximum of 5 matters per court roll per day.
- 292. The maximum number of matters enrolled by a law firm per day is limited to twenty (20) matters in total per day in respect of unopposed motions (inclusive of Rule 43 applications, Divorces, and unopposed Summary Judgement applications), interlocutory and admission applications, opposed motions (inclusive of opposed Summary Judgments), civil trials and Judicial Case Management matters
- 293. In the Tax Court:
  - 293.1. a maximum of 1 Opposed application may be enrolled per day;
  - 293.2. a maximum of 5 Unopposed applications may be enrolled in this Court per day;
  - 293.3. not more than 1 Tax Court Appeal matter may be enrolled per day.

# **R: URGENT MOTION COURT**

- 294. Hearings shall be conducted as directed by the presiding Judge.
- 295. The issuing of case numbers for and/or enrolment of urgent applications should be dealt with between 08:00 and 16:00 on Court days **unless the initiation can take place only outside court hours for a hearing to take place outside of court hours**. Where an urgent case is issued and simultaneously enrolled, the issuing clerk creates the case on CaseLines and invites the applicant and the Judge's Secretary. The applicant must ensure to invite all other legal practitioners involved in **the** matter. When an urgent matter that was previously issued and already created on CaseLines is later enrolled, the Clerk responsible for the urgent roll must be informed that the case already exists.
- 296. The contact numbers for the After-Hours Urgent Court of the respective Courts are: Pretoria 068 104 7107; Johannesburg 081 727 7734 / 082 573 5233. These numbers are operational on weekends and between 16:00 and 08:00 during the week. These numbers must not be used for general enquiries or for any issues not relating to a matter to be heard in the After-Hours Urgent Court.



- 297. The papers of existing cases shall be uploaded onto CaseLines, or where that cannot be achieved, the papers shall be sent by email to an address as directed by the Urgent Court Judge or her/his Secretary.
- 298. Only when the uploading of papers in existing matters on CaseLines is impossible to achieve, may a physical set of papers be delivered as directed by the Urgent Court Judge, which shall include an affidavit explaining, in full, why it was impossible to transmit the papers via CaseLines or email.
- 299. Any person applying for urgent relief in person, shall, before filing any papers, communicate with the Urgent Court Judge's Secretary to determine whether the Judge shall authorize the filing of papers, whether on CaseLines, via email or physically.
- 300. Any Order granted/issued shall be communicated by email to the Parties and uploaded onto CaseLines.
- 301. The enrollment of an allegedly urgent matter found not to warrant a hearing on this roll may, at the discretion of the Judge seized with the matter, result in punitive costs being awarded and the culpable Counsel and Attorney being ordered not to be paid any fees arising from the prosecution of such matter(s).
- 302. Service of process in all urgent matters shall comply with the Rules of Court. Save where required by legislation, where agreement can be reached by the representatives of all Parties to vary the requirements of the rules to facilitate a wholly electronic exchange of papers, condonation shall be granted *ipso facto*.
- 303. The urgent roll closes at noon on a Thursday for the following Tuesday. The applicant must properly consider the appropriate notice period to give to the respondent. generally, enrolments ought to be made for the next week, but where longer notice periods are deemed appropriate by an applicant, matters may be enrolled for a later week.

# S: ADMISSIONS OF LEGAL PRACTITIONERS

- 304. The Following entities must be added/invited as a Party to the CaseLines file:
  - 304.1. The Legal Practice Council (LPC) and or its legal representatives.
  - 304.2. The Pretoria Society of Advocates, per email: psaadmissions@zaCaseLines.com.



- 304.3. The Johannesburg Society of Advocates, per email: jsaadmissions@zaCaseLines.com.
- 304.4. The Pan African Bar Association of South Africa (PABASA), per email: pupillage@pabasa.co.za.
- 305. The LPC must upload the relevant documents it wishes to contribute to the application not later than three days before the date of the hearing.
- 306. The attorney for the Applicant must furnish on CaseLines an affidavit stating that he or she has examined the original documents, i.e., Identity document of the candidate and those documents relating to the qualification(s) conferred on the candidate for admission and confirming that the documents appear to be authentic.
  - 306.1. The Oath of Office shall be administered during the hearing.
  - 306.2. The Oath of Office form shall thereafter be emailed to the Counsel moving the application who must cause the candidate for admission to sign it, scan it, and then transmit the scanned signed document by email to the Secretary of the Senior Judge who shall oversee its completion and commissioning.
  - 306.3. A hard copy shall be sent to the LPC and an email copy sent to the Counsel who moved the matter.
- 307. The certificate issued by the Registrar shall be uploaded to CaseLines and the original shall be available for upliftment from the Registrar's office upon suitable arrangements made with the Registrar.
- 308. All enquiries relating to admissions must be directed to the following email addresses:
  308.1. In Pretoria: <u>AdmissionsPTA@judiciary.org.za</u>
  - 308.2. In Johannesburg: <u>JHBadmissions@judiciary.org.za</u>

# **T: DEFAULT JUDGMENT BY REGISTRAR IN TERMS OF RULE 31(5)**



- 309. Once the application and all supporting documentation has been filed/uploaded on the electronic case file, the Applicant's/Plaintiff's legal representative must prepare and upload an affidavit or certifcate to the effect that there is compliance with Rule 31(5)(a) and this Directive, especially with regards to inviting the Respondent/Defendant to the electronic file on CaseLines as well as the checklist attached to this Directive.
- 310. The Applicant's/Plaintiff's legal representative must invite the Default Judgment Registrar to the electronic case file. The invite must be resent as set out herein. The invitation must only be sent on Court days between 09:00 and 15:00:
  - 310.1. In Pretoria: <u>PTAdefaults@judiciary.org.za</u>
  - 310.2. In Johannesburg: JHBdefaults@judiciary.org.za
- 311. The Registrar is instructed to un-invite the office profile from cases where attorneys failed to upload a complete and accurate checklist. Such cases will not be regarded as a properly filed application.
- 312. Default Judgment in terms of Rule 31(2) must not be brought before the Default Judgment Registrar and should be enrolled in the unopposed motion court.
- 313. The Default Judgment Registrar shall invite the allocated Registrar to the case file. After having considered the application, the Registrar shall make a decision in terms of Rule 31 (5), endorse the electronic file with the judgment and amend the prefix to include the outcome; e.g. Granted Rule 31(5): DLAMINI (PTY) LTD vs DLAMINI & SONS CC as well as invite the typist and statistics office to the case file on the same provisions as set out above. The Registrar shall immediately after endorsement of the file remove the "change case" permissions of all legal practitioners or parties (other than court staff and CaseLines support personnel).
- 314. Each law firm may submit a maximum of fifteen (15) applications for default judgment in terms of Rule 31(5) per day. No applications may be submitted during *dies non*.
- 315. Enquiries regarding Court Orders of applications for default judgment in terms of Rule 31(5) should be directed to the Default Judgment Registrar as follows:



# 315.1. In Pretoria: <u>PTAdefaults@judiciary.org.za</u>

# 315.2. In Johannesburg: JHBdefaults@judiciary.org.za

#### In the Tax Court:

316. Default Judgment in the Tax Court is dealt with according to Rule 56 of the Tax Administration Act rules. The general provisions relating to Default Judgment as aforementioned shall further apply to the processing of Default Judgments in this Court.

### **U: TAXATIONS OF BILLS OF COSTS**

- 317. The legal representative MUST upload the bill of costs together with all supporting documentation and vouchers under the respective Sections on the electronic case file.
- 318. The legal representative MUST invite all relevant legal representatives to the electronic case file. Where applicable, each legal representative is responsible for inviting their own cost consultant to the case file.
- 319. The bill of cost must be uploaded to the electronic case file in both pdf and in an editable 'word' version.
- 320. Request for a taxation date must be uploaded to the electronic case file and the taxation office invited on the CaseLines system. Requests for a taxation date sent to the designated email address prior to this Directive taking effect and not yet responded to, shall be disregarded. The invite must be resent as set out herein:

In Pretoria: <u>PTAtaxationdates@judiciary.org.za</u>

In Johannesburg: JHBOtaxation@judiciary.org.za

- 321. Upon receipt, the Registrar or designated Court official will provide the taxation date by inserting the hearing date on the electronic case file.
- 322. The legal representative shall upload the notice of taxation, together with proof of service, on the case file in a Section titled "Notice of taxation" no later than five (5) court days prior to the taxation date.



- 323. The Registrar or designated Court official shall place the matter on the taxation roll and invite the assigned Taxing Master to the case file.
- 324. The Taxing Master may mark the bill on the editable version. The marked bill must be saved by the Taxing Master as a pdf document, and must then be uploaded to the electronic case file. Only the *allocatur* must be printed in order to be signed and stamped by the Taxing Master. The Taxing Master must thereafter upload the *allocatur* to the file on CaseLines.
- 325. Upon conclusion of taxation, the Taxing Master shall endorse the electronic file with the outcome. The Taxing Master shall amend the prefix to include the outcome; e.g. Part-heard Unopposed Taxation: DLAMINI (PTY) LTD vs DLAMINI & SONS CC and shall invite the statistics office to the case file.

For settled bills of costs:

- 326. The provisions hereunder must be read with the Notice In Re: Taxation of bills of cost where a matter is settled *inter partes* issued on 17 February 2021.
- 327. The legal representative shall invite the taxation office to the electronic case file:
  - 327.1. In Pretoria: <u>taxsettlementspta@judiciary.org.za</u>
  - 327.2. In Johannesburg: JHBtaxation@judiciary.org.za
- 328. The Registrar or designated Court official shall record the settled bills on the settlements roll, add the hearing date on the electronic file and invite the Taxing Master to whom the bill is allocated on the CaseLines system. Requests for a taxation date for settled bills sent to the designated email address prior to this Directive taking effect and not yet responded to, shall be disregarded. The invite must be resent as set out herein.
- 329. The Taxing Master may communicate observations, if any, per email or using CaseLines Notes.
- 330. Only the *allocatur* must be printed in order to be signed and stamped by the Taxing Master. The Taxing Master must thereafter upload the allocator to the CaseLines file.



- 331. The Taxing Master shall endorse the electronic file with the outcome. The Taxing Master shall amend the prefix to include the outcome; i.e. Settled Bill: DLAMINI (PTY) LTD vs DLAMINI & SONS CC and shall invite the statistics office to the case file.
- 332. Each law firm or cost consultant may submit a maximum of five (5) applications for taxation per day, whether settled or not. No applications for taxation may be submitted during *dies non* and no taxations may be enrolled during *dies non*.

# In the Tax Court:

333. The dedicated Registrar office CaseLines profile being <u>registrartaxcourt@sars.gov.za</u> shall be used for the taxation of bills of costs in the Tax Court. The general provisions relating to the taxation of bills of costs as referred to shall otherwise apply to the handling of taxations in this Court.

# **V: FILING AND SERVICE OF PROCESS**

- 334. As regards <u>filing</u> of notices or process, Uniform Rule 3 stipulates that filing may take place between 09:00 to 13:00 and 14:00 to 15:00 on Court days, apart from in exceptional circumstances or when so directed by a Judge. Practitioners are therefore required to file notices and process by uploading to CaseLines or Court Online (whichever the case may be) only on court days and only between the hours of 09:00 and 15:00.
- 335. Practitioners must adhere to the Uniform Rules of Court as it relates to service of notices and process. Thus, the uploading of notices or process to CaseLines or Court Online (whichever platform is applicable to the relevant case in terms of this Directive) will be regarded as compliant with the Rules of Court as the effective date of proper filing of the document, but not the service of same. Service should still be effected in terms of Rule 4 or 4A, as the case may be.
- 336. Originals of documents for filing shall be uploaded to the electronic case file on CaseLines or Court Online in satisfaction of the provisions of Rule 4A(5). Any Party may be called upon at any time by the Registrar or by a Judge to produce the original document so uploaded.
- 337. Litigants are advised that they may invite the office of the relevant Sheriff to CaseLines to afford remote access to the papers.



338. In the event of non-compliance or partial compliance with any provision in a statute or by a Rule of Court to serve and file Court process and/or deliver any document ancillary thereto and which is attributable to the strictures imposed this Directive, its implications for the litigant or the litigant's legal representatives, condonation, where required, shall be granted by a Court in respect of any shortcomings in compliance.

# W: ISSUING OF WARRANTS OF EXECUTION AND SUBPOENAS (MATTERS INITIATED ON CASELINES ONLY)

- 339. Warrants and subpoenas may be submitted at Court for issuing on Mondays and Tuesdays between 09:00 and 13:00.
- 340. A limit of 40 warrants of execution and/or subpoenas per firm will apply per day on which submission may take place.
- 341. The Registrar at each Court shall make separate Deposit Boxes available for litigants to deliver requests for warrants of execution and subpoenas to be issued. A register for warrants and subpoenas shall be available at the deposit box. All warrants and subpoenas must be recorded in the register by the person delivering it.
- 342. The documents must be contained in a sealed envelope marked clearly with either WARRANTS or SUBPOENAS and the name of the firm submitting them.
- 343. A covering letter which contains the name and email address of the responsible person who must be notified that the documents are ready for collection must be included in the envelope with each submission.
- 344. Issued warrants and/or subpoenas may be collected on Thursdays and Fridays between 09:00 and 13:00 from separate collections boxes for collection after the responsible person has been notified by email that they are ready for collection.
- 345. Requests for warrants of execution must be accompanied by a signed and stamped Court order and/or a signed and stamped taxed bill if for costs.
- 346. Warrants of execution against organs of State must be accompanied with proof of compliance with the State Liability Act in addition to the requirements set out above.



- 347. Subpoenas *duces tecum* must make available an electronic email address to which the documents or material in question can be delivered to the Applicant.
- 348. Subpoenas *ad testificandum* must be accompanied by proof that the matter will be dealt with in person at the Court and the details of the relevant Judge who will be presiding over the matter.

# **X: APOSTILLES**

- 349. The Registrar at each Court shall make a Deposit Box available for litigants to deliver requests for documents to be notarised.
- 350. The documents must be contained in a sealed envelope marked clearly APOSTILLES and a covering letter which contains the name and email address of the responsible person who must be notified that the documents are ready for collection.
- 351. When ready they will be placed in a collections box for collection and the responsible person shall be notified by email thereof.

# Y: COMMUNICATIONS WITH THE REGISTRARS AND JUDGES' SECRETARIES

- 352. It is important to use the correct email address for any aspect dealt with in these directives. A summary of the relevant email addresses and escalation email addresses appear in paragraph 294 hereof. Incorrect and abusive usage of email addresses will lead to the issue being raised in such email not being attended to. In particular, emails sent to the email address of the Judge President or the Chief Registrar regarding an issue covered in the directives will be ignored.
- 353. The primary channel of communication is CaseLines Notes. Any aspect of any matter that cannot be dealt with on CaseLines Notes must be only to the **relevant** Registrar's email address. Enquiries or communication with specific sections must **not** be directed to or copied to the Chief Registrar or office of the Judge President. In particular, complaints and enquiries relating to date allocation, final enrolment and general questions must be escalated only to the relevant escalation email address. Such complaints and enquiries must not be made or copied to the Offices of the Judge President, Chief Registrar or Court Manager.



- 354. It is important to furnish in any email to the Judge's Secretary the relevant email address that is to be used for any CaseLines link and for video link invitation. Failure to provide the correct information inhibits effective communication and frustration to all involved. Video links are provided by Judges' Secretaries and issues relating to receipt of video links must not be raised with the Registrar.
- 355. When a query is escalated to the appropriate escalation email address, practitioners are advised of the following:
  - 355.1. Queries/complaints should be escalated after the expiry of five court days and only after confirming that no CaseLines Note had been made by the Registrar.
  - 355.2. Do not attach any documents.
  - 355.3. Do not send duplicate and/or follow up on emails.
  - 355.4. Send emails during court hours.
  - 355.5. Cite the case number.
  - 355.6. A query email must be limited to five cases (in line with the enrolment limitation of 5 applications per day per firm). A separate email may be sent with other case numbers, should it be necessary.
  - 355.7. The Registrar's response to the email will be in the form of a CaseLines Note within 2 days of receipt of the escalation email. Attorneys should consult the electronic case file on CaseLines and should not expect an email reply.
  - 355.8. In motions, confirmation of final enrolment should be expected 1 day after closure of the roll. No enquiries relating to confirmation of final enrolment should be escalated prior to and/or on the date the roll closed.
  - 355.9. Except for the escalation email addresses cited in paragraph 294, the office email addresses are no longer functional and are not monitored.



- 356. NO walk-in enquiries or complaints related to the provisions covered in this Directive, to the Office of the Registrar, Court Manager, Deputy Judge President or Judge President will be accommodated unless an invitation is extended to the complainant.
- 357. Registrars are legal professionals who are best suited to attend to enquiries and complaints relating to their respective sections and/or areas of responsibility. When sending emails to the email addresses stipulated below, attorneys must refrain from copying the Chief Registrar in such emails. In respect of enquiries and complaints, Chief Registrars are expected only to attend to such enquiries or complaints referred to them by the designated Registrar.
- 358. Only issues where proof that the Registrar or other court staff member failed to assist or where proof of misconduct is provided may be escalated per email to the offices of the Chief Registrar or Court Manager respectively; and only to the office appropriate to the issue.
- 359. Judges' Secretaries are supervised by the Office Manager. Complaints about Judges' Secretaries should be directed to the Office Manager together with proof of attempts to liaise with the Judge's Secretary directly, especially where the complaint relates to the uploading of signed draft orders which were made Orders of Court.
- 360. Enquiries should be made per telephone to the relevant telephone number(s) listed here below and complaints should be sent to the relevant email address as it appears below. It is imperative that before a complaint or enquiry is raised the complainant should ensure that he/she has read the Directive to avoid and prevent unnecessarily burdening Court staff.
  - 360.1. In Pretoria:

| Motions:                  |                                           |                                                                    |                                                   |                                                                                    |                                                                                       |                                                                                           |                                                                                                     |
|---------------------------|-------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Unopposed 012 315 7613/15 |                                           |                                                                    |                                                   |                                                                                    |                                                                                       |                                                                                           |                                                                                                     |
| Opposed 012               | 315 7614                                  |                                                                    |                                                   |                                                                                    |                                                                                       |                                                                                           |                                                                                                     |
| Complaints                | should                                    | be                                                                 | directed                                          | to                                                                                 | the                                                                                   | Registrar                                                                                 | per                                                                                                 |
| <u>RMhlava@juo</u>        | diciary.org                               | <u>.za</u>                                                         |                                                   |                                                                                    |                                                                                       |                                                                                           |                                                                                                     |
|                           | Unopposed 01<br>Opposed 012<br>Complaints | Unopposed 012 315 761<br>Opposed 012 315 7614<br>Complaints should | Unopposed 012 315 7613/15<br>Opposed 012 315 7614 | Unopposed 012 315 7613/15<br>Opposed 012 315 7614<br>Complaints should be directed | Unopposed 012 315 7613/15<br>Opposed 012 315 7614<br>Complaints should be directed to | Unopposed 012 315 7613/15<br>Opposed 012 315 7614<br>Complaints should be directed to the | Unopposed 012 315 7613/15<br>Opposed 012 315 7614<br>Complaints should be directed to the Registrar |

360.1.2. Special Interlocutory Court and JMC'ss: CMC's 012 315 7432/7426



Complaints should be directed to the Registrar per KMunene@judiciary.org.za

- 360.1.3. Admissions and Urgent Applications:
   Admissions 012 4926700
   Complaints should be directed to the Registrar per MuMarema@judiciary.org.za/VMaqethuka@judiciary.org.za
- 360.1.4. Taxation:
   All Taxation enquiries 012 492 6881
   Complaints should be directed to the Registrar per <u>AChetty@judiciary.org.za</u>
- 360.1.5. Rule 31(5) Default Judgment:
   All Rule 31(5) enquiries 012 492 6742/6743
   Complaints should be directed to the Registrar per <a href="mailto:PTAdefaults@judiciary.org.za">PTAdefaults@judiciary.org.za</a>; SMaqoma@judiciary.org.za
- 360.1.6. Trial Default Judgment Court (in line with Revised Directive 1 of 2021):

Tel: 012 315 7449 / Email: <u>NMohale@judiciary.org.za</u> after 14 court days has lapsed following the invite of the relevant Registrar Office CaseLines profile on the electronic file on CaseLines and only after confirming that no CaseLines Note had been made by the Registrar (to see notes click on the review panel). The requisite Audit report (record of user activity & record of document activity) obtained on the day of the enquiry should be attached to the email.

360.1.7. Court Orders other than Orders granted by the Registrar in terms of Rule 31(5)
 Requests for orders granted prior to 26 March 2020
 Complaints relating to orders granted prior to 26 March 2020 – Email: CourtOrdersPTA@judiciary.org.za



\*Orders granted as from 26 March 2020, if not uploaded- Enquire from the Judge's Secretary \*Complaints relating to Orders granted as from 26 March 2020 not yet

 $uploaded-Contact\ the\ Office\ Manager\ per\ \underline{MCampbell@judiciary.org.za}$ 

# 360.2. In Johannesburg

| 360.2.1. | Motions:                                                           |  |  |  |  |  |  |  |
|----------|--------------------------------------------------------------------|--|--|--|--|--|--|--|
|          | Unopposed 011 335 0491                                             |  |  |  |  |  |  |  |
|          | Opposed 011 335 0332                                               |  |  |  |  |  |  |  |
|          | Family law motions JHBfamilycourt@judiciary.org.za                 |  |  |  |  |  |  |  |
|          | Complaints should be directed to the Registrar per                 |  |  |  |  |  |  |  |
|          | JHBMotionenquiries@judiciary.org.za                                |  |  |  |  |  |  |  |
|          |                                                                    |  |  |  |  |  |  |  |
| 360.2.2. | For enrolment of Civil Trials, CMC's and Settlement Court matters: |  |  |  |  |  |  |  |
|          | CMC'sand Settlement Court 011 335 0348 /                           |  |  |  |  |  |  |  |
|          | jhbpretrial@judiciary.org.za                                       |  |  |  |  |  |  |  |
|          | For enrolment of Civil Trials 010 494 8397 /                       |  |  |  |  |  |  |  |
|          | jhbciviltrials@judiciary.org.za                                    |  |  |  |  |  |  |  |
|          | Non routine communications about queries and problems should be    |  |  |  |  |  |  |  |
|          | directed to the Registrar per TKhumalo@judiciary.org.za            |  |  |  |  |  |  |  |
|          |                                                                    |  |  |  |  |  |  |  |
| 360.2.3. | Admissions & Trial Interlocutory Applications:                     |  |  |  |  |  |  |  |
|          | Admissions 010 494 8506                                            |  |  |  |  |  |  |  |
|          | Trial Interlocutory Applications 010 494 8506                      |  |  |  |  |  |  |  |
|          | Complaints should be directed to the Registrar per                 |  |  |  |  |  |  |  |
|          | GModipa@judiciary.org.za / MMmola@judiciary.org.za                 |  |  |  |  |  |  |  |
|          |                                                                    |  |  |  |  |  |  |  |
| 360.2.4. | Taxation:                                                          |  |  |  |  |  |  |  |
|          | All Taxation enquiries 011 335 0174                                |  |  |  |  |  |  |  |
|          | Complaints should be directed to the Registrar per                 |  |  |  |  |  |  |  |
|          | BNxumalo@judiciary.org.za                                          |  |  |  |  |  |  |  |
|          |                                                                    |  |  |  |  |  |  |  |
| 360.2.5. | Rule 31(5) Default Judgment:                                       |  |  |  |  |  |  |  |
|          | All Rule 31(5) enquiries 010 494 8579                              |  |  |  |  |  |  |  |



Complaints should be directed to the Registrar per JHBdefaults@judiciary.org.za

360.2.6. Special Interlocutory Court and Trial Default Judgment Court

Special Interlocutory Court -Tel: 011 335 0300 / 010 494 7151 Email: <u>MMmola@judiciary.org.za</u>

Trial Default Judgment Court – Tel: 010 494 8397 / Email: <u>TKhumalo@judiciary.org.za</u>

360.2.7. Court Orders other than Orders granted by the Registrar in terms of Rule 31(5)[as referred to in paragraph 248 above]: Requests for orders granted prior to 26 March 2020 -011 335 0300 Complaints relating to orders granted prior to 26 March 2020 - Email JHBfiles@judiciary.org.za \*Draft orders granted as from 26 March 2020, if not uploaded - Enquire from the Judge's Secretary \*Complaints relating to draft orders granted as from 26 March 2020 not yet uploaded - Contact the Office Manager per RLetlaka@judiciary.org.za

# Z: MATTERS IN WHICH ORDERS ARE MADE BY JUDGES IN CHAMBERS

- 361. All applications which traditionally are dealt with by a Judge in chambers shall only be dealt with if uploaded to CaseLines.
- 362. Rule 46(11) applications for the cancellation of a sale in execution are special cases: where the property which is the subject of the sale in execution is a residential property which is or was a primary residence, the application shall be dealt with in the Unopposed Court. Where the property was not a primary residence it may be dealt with in chambers.
- 363. The responsible Registrar shall distribute the applications to Judges to address. The Registrar will upload the Order on CaseLines no later than 7 court days after the date of the order.



# ZA: ACCESS BY THE MEDIA TO PHYSICAL/IN PERSON AND VIRTUAL COURT HEARINGS

364. This directive does not replace the provisions set out in the High Courts' Practice Manuals relating to requests for the attendance of the Media in Court proceedings unless where a deviation therefrom is specified herein.

#### Virtual Court Hearings

- 365. Members of the Media who wish to attend a virtual Court hearing may direct a request to the Secretary of the presiding Judge in instances where the details of the Judge hearing the matter are known. Such attendance shall take place via a YouTube link and not by way of an invitation to the video-link proceedings. Judges' Secretaries shall acquaint themselves with the procedure to give effect hereto.
- 366. In instances where the details of the presiding Judge are unknown, the request may be directed to the Secretary of the Deputy Judge President who will direct the request to the Secretary of the presiding Judge.
- 367. It remains the decision of the presiding Judge to grant access to the proceedings with due regard to the nature of the proceedings, public interest in Court proceedings and the principles of open justice.
- 368. On direction of the presiding Judge, the Secretary will render such assistance as is necessary to ensure that the members of the media are linked to virtual hearings.
- 369. Virtual hearings should ideally be recorded. Subject to direction by the presiding Judge, the responsibility for recording and management of the audio recording will be undertaken by the Court.
- 370. Members of the media may request access to Court records filed on CaseLines or through other electronic means from the Secretary of the presiding Judge, who shall subject to the direction of the presiding Judge, enable such access subject to applicable system access restrictions and protocols. To this end members of the media may have to register their profiles on CaseLines (<u>https://sajustice.CaseLines.com</u>).



- 371. Where feasible a web link for virtual hearings will be posted on the website of the Office of the Chief Justice and can be accessed at <u>www.judiciary.org.za</u>.
- 372. Court rolls of cases processed on CaseLines will be published on the website of the Office of the Chief Justice and can be accessed at <u>www.judiciary.org.za</u>. Court Rolls on Court Online are accessible directly on the system via <u>https://www.courtonline.judiciary.org.za</u>.

### Physical or in person Court Hearings

- 373. The media may have access to physical Court hearings provided that the health and safety measures currently in place at the Court buildings are adhered to.
- 374. In instances where media access is granted in an Open Court hearing or where the Presiding Judge hears the matter virtually from the Court building, the Secretary of the Presiding Judge shall inform the Court Manager immediately upon the access being granted and provide all details regarding the matter and the public interest attracted to the matter so that the necessary arrangements can be put in place to accommodate the media and public presence at such a hearing.

#### Tax Court matters

375. All Tax Court matters are heard in Camera to comply with the secrecy provision outlined in the Tax Administration Act.

### **ZB: VIDEO LINKS LOGISTICSAND ETIQUETTE**

- 376. How video links are set up is within the discretion of the Judge presiding.
- 377. Among the options, is for a single link to be set up at the Judge's initiative for the whole roll which is published to the Professional Bodies and relayed to interested attorneys and Counsel. The Counsel appearing shall then join the video hearing and take turns at having their matters heard.



- 378. The video link and/or direction by the Judge in relation to the video hearing will be communicated by email from the Judge's Secretary or ICT support staff member. Enquiries relating to video link logistics should not be directed to the Office of the Registrar.
- 379. Each High Court has a virtual Court set up with the necessary equipment and a Judge's Secretary to assist unrepresented Respondents/Defendants in their matters before Court. This Court is designated for unrepresented Respondents/Defendants who do not have access to IT related equipment and software and whose matters are heard virtually. The Secretary of the Judge who will be hearing the matter shall communicate such matters to the Secretary allocated in advance of the hearing so that the necessary arrangements are put in place for the hearing.
- 380. The Judge(s) and legal professionals appearing in video conferencing hearings must be robed. Witnesses, litigants whether represented or unrepresented must be dressed formally.
- 381. Instructions for Legal Representatives and Counsel:
  - 381.1. All Legal Representatives and Counsel should endeavour to ensure that they have a backup electricity and a data source in the event of a power outage or load-shedding or any other electrical or connectivity issue.
  - 381.2. The devices used should be fully charged before the hearing and be kept on charge during the hearings so as to allow the hearing to proceed in the event of a power outage or load-shedding.
  - 381.3. To ensure that Attorneys and Counsel are properly addressed during a virtual hearing, they are directed to ensure that their MS Teams usernames are accordingly adjusted to correspond with their Initial(s) and Surname so that their correct details display during the hearing.
  - 381.4. Legal Representatives and Counsel should ensure that the physical background of the room from which they are conducting the hearing accords with the decorum of a formal Court siting and has nothing bright or distracting. Legal Representatives and Counsel must also ensure that no other person (or pet) should enter or move around the room during the course of the hearing.
- 382. In addition to the above directions, the further conduct of the hearing will be dealt with via *ad hoc* directives issued by the presiding Judge.



- 383. Legal Representatives and Counsel appearing shall remain in the hearing and leave only when the proceedings have concluded, alternatively, with leave of the presiding Judge.
- 384. The Judge(s) shall give instructions as to the recording of the proceedings. If the Judge or the Judge's Secretary or a Stenographer records the proceedings, the Judge shall retain the audio file, until such time as the Registrar can take custody thereof. Such record must be availed to any Party who was involved in the hearing upon request subject to the procedure set out below.
- 385. The following procedure is to be followed by a Party when a request for a record of any court proceedings is made:
- 386. The request should be made with an accredited transcription service provider. The transcription service provider shall in turn approach the court recordings management office at the relevant Court with a request for the recording for transcription by the service provider. The transcript of proceedings will thereafter be forwarded to the presiding Judge for certification.
- 387. Transcription services providers may contact the following officials at the Courts' recordings management offices:

-Johannesburg: <u>SSekgotlaboraga@judiciary.org.za;</u> <u>KPelele@judiciary.org.za;</u> <u>PhMthembu@judiciary.org.za</u>

Sincerely

JUDGE PRESIDENT GAUTENG DIVISION 21 AUGUST 2023



### **ANNEXURES TO DIRECTIVE**

### ANNEXURES FROM DIRECTIVE 1 OF 2021

### FORM 1

### **TRIAL MATTERS**

### APPLICATION FOR A CASE NUMBER AND CLASSIFICATION OF AN ACTION

PLAINTIFF:\_\_\_\_\_

DEFENDANT:\_\_\_\_\_

I, the undersigned \_\_\_\_\_\_am the

attorney dealing with this matter and I declare that this is a matter in the category marked below:

Defendant is the Road Accident Fund or the MEC of Health in Gauteng or PRASA (Category "Y")

Commercial (Category "C")



Family (Category "F")

Delictual (Category "D"

Public Law (Category "P")

Attorney's email address:\_\_\_\_\_

### Firm's name and contact

details:\_\_\_\_\_





ALL TRIAL MATTERS

CASE NUMBER:\_\_\_\_\_

## ATTACHMENT TO RETURN OF SERVICE

NOTE: If this form is not attached to the return, the Registrar will not accept the return.

| PLAINTIFF                                                     |
|---------------------------------------------------------------|
| IS:                                                           |
| DEFENDANT                                                     |
| IS:                                                           |
| DATE THAT NOTICES OF INTENTION TO DEFEND IS DUE:              |
| DATE THAT PLEA IS DUE IF NOTICE TO DEFEND IS GIVEN ON<br>DUE: |
| Signed on behalf of Defendant's attorney by (name)            |
| Date:Signature:                                               |



### ALL TRIAL MATTERS

CASE NUMBER:\_\_\_\_\_

### ATTACHMENT TO NOTICE OF INTENTION TO DEFEND

### (PARAGRAPH 5.3 OF CHAPTER 3 OF REVISED DIRECTIVE 1 OF 2021)

NOTE: If this form is not attached to the Notice of intention to defend, the Registrar will not accept the Notice.

| PLAINTIFF                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------|--|
| IS:                                                                                                                                   |  |
|                                                                                                                                       |  |
| DEFENDANT                                                                                                                             |  |
| IS:                                                                                                                                   |  |
|                                                                                                                                       |  |
| DEFENDANT'S ATTORNEY                                                                                                                  |  |
| IS:(FIRM'S NAME)                                                                                                                      |  |
| THE PERSON RESPONSIBLE FOR THE DEFENDANT'S FILE IS (block letters or pr<br>THE EMAIL ADDRESS TO WHICH ALL COMMUNICATION MUST BE SENT: |  |
| (Block letters or print):                                                                                                             |  |
| Signed on behalf of the Defendant's attorney by                                                                                       |  |
| (name)                                                                                                                                |  |
| Date:                                                                                                                                 |  |
| Signature:                                                                                                                            |  |



### ALL TRIAL MATTERS

CASE NUMBER:\_\_\_\_\_

#### APPLICATION TO THE REGISTRAR FOR A TRIAL DATE

NOTE: In the event that any misrepresentation is made in this application, whether intentional or negligently, the certificate of readiness shall automatically be invalid and the Attorney and/or Counsel responsible for the application shall be referred to the DJP for an investigation into the misrepresentation and may be referred to the Legal Practice Council, for further investigation into whether or not professional misconduct has been committed.

#### STATEMENT BY ATTORNEY APPLYING FOR THE TRIAL DATE

I, \_\_\_\_\_\_\_the attorney for the party applying for this certificate have personally verified that there has been full compliance with the prescripts of this Directive and that this statement is both correct and accurate, as set out as follows:

- 1. The pleadings have closed,
- 2. A compliant indexed and paginated set of the pleadings has been filed,
- 3. All discovery is complete.
- 4. A single, indexed and paginated, legible bundle of the documents, in which each document is described in the index, has been prepared.
- 5. The parties have considered whether a single expert on a given aspect is appropriate in the circumstances, and
  - 5.1 decided to appoint a single expert, or
  - 5.2 decided not to appoint a single expert witness for the following

reasons:\_\_\_\_\_

6. All experts' witnesses' reports have been filed,



- 7. Joint minutes of contending experts have been filed,
- 8. The reports and the joint minutes comply in all respects with the provisions of this Directive,
- 9. No interlocutory applications are outstanding or anticipated,
- 10. A copy of a pre-trial conference minute has been signed by all parties, which conference was held not earlier than 30 calendar days before the date this application is being made and which is compliant with the provisions of this Directive, a copy whereof is attached.
- 11. A practice note by the attorney/counsel is attached, in which is state:
  - 11.1 which of the issues in the case that are not in dispute, and in respect of which by reason thereof, no evidence shall be allowed at the trial,
  - 11.2 which of the issues in the case that are in dispute, describing:
    - 11.2.1 the exact nature of the disputes of fact and disputes of law,
    - 11.2.2 and the exact contentions of each party in respect of that issue.

Signed\_\_\_\_\_(Attorney applying for the trial date)

## **REGISTRAR'S CERTIFICATE OF TRIAL READINESS**

I, \_\_\_\_\_(the Registrar)

having received this statement and the attachments, certify that the matter is trial ready and it may be allocated a trial date.

Signed:\_\_\_\_\_

| Date: |  |  |  |
|-------|--|--|--|
|       |  |  |  |



### **FORM 10**

# ALL TRIAL MATTERS CASE MANAGED BY A JUDGE

|         | CASE NUMBER:                                                                              |
|---------|-------------------------------------------------------------------------------------------|
|         | JUDGE'S CERTIFICATE OF TRIAL READINESS                                                    |
| Plainti | ff:                                                                                       |
|         |                                                                                           |
| Defen   | dant:                                                                                     |
| At a ca | ase management conference to determine trial readiness before                             |
| Judge_  | held on(date)                                                                             |
| The m   | atter was:                                                                                |
| 1       | Certified ready:                                                                          |
|         | Conditions imposed (if any):                                                              |
| 2.      | a                                                                                         |
|         | b                                                                                         |
|         | C                                                                                         |
| 3.      | The issues to be tried are: (use an appendix to set out issues if necessary)              |
|         | a                                                                                         |
|         | b                                                                                         |
|         | c                                                                                         |
| 4.      | The matter is/is not of long duration                                                     |
| 5.      | The estimated duration isnumber of days.                                                  |
| 6.      | The parties agree/do not agree to the Judge presiding in this conference to hear the tria |

This matter has been allocated a trial date on \_\_\_\_\_

Signed by Registrar\_\_\_\_\_

Date:\_\_\_\_\_



### ANNEXURES FROM DIRECTIVE 2 OF 2022

# DATE APPLICATION FORM (PRETORIA AND JOHANNESBURG):-

#### ANNEXURE 1

### **DATE APPLICATION FORM**

### GAUTENG DIVISION OF THE HIGH COURT (PRETORIA AND JOHANNESBURG)

| Case No                             |                         |                  |      |                                |  |
|-------------------------------------|-------------------------|------------------|------|--------------------------------|--|
| Date of Hearing                     |                         |                  |      |                                |  |
| Parties: Surname & Initials         |                         |                  |      |                                |  |
| Applicant                           |                         | (First) Respon   | dent |                                |  |
|                                     |                         |                  |      |                                |  |
|                                     |                         |                  |      |                                |  |
|                                     |                         |                  |      |                                |  |
| Court roll selection: (tick only on | ie)                     |                  |      |                                |  |
| Opposed Motion                      | CMC (Judicial Pr        | e-trial)         |      | Special Motion (Long Duration) |  |
| Unopposed Motion                    | Civil Trials            |                  |      | Civil Trials (Long Duration)   |  |
| Unopposed Divorce Applications      | Settlement Co           | urt              |      | Admissions                     |  |
| Rule 43 Applications                | Trial Interlocute       | ory Applications |      | LPC Applications (2 Judges)    |  |
| Interlocutory Applications          | RAF Trials              |                  |      | Bail Appeals                   |  |
| Urgent Applications                 | Default Judgment Trials |                  |      | Taxation – Opposed             |  |
| Urgent Applications (After Hours)   | Summary Judgment        |                  | 1    | Taxation – Unopposed           |  |
| Rule 46 Applications                |                         |                  |      | Taxation – Settled             |  |

| Case Type: Make Selec FAMILY LAW                              | PAYMENT                                                                                 | FORECLOSURES                                | SOLVENCY                                                  |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------|
| E – Divorce                                                   | D - Default Judgment<br>R31(2)                                                          | <b>AV</b> – Rule 46                         | R – Rehabilitation                                        |
| <b>N</b> – Rule 43                                            | <b>S</b> – Summary<br>Judgment                                                          | AD – Rule 46 (11) –<br>Cancellation of Sale | B – Surrender                                             |
| C – Custody                                                   | <b>P</b> – Provisional<br>Judgment                                                      | AM – Rule 46A(9)(d) –<br>Reserve Price      | <b>PS</b> – Provisional<br>Sequestration                  |
| F – Interdict                                                 | <b>RM</b> – Restoration of<br>Municipal Services                                        |                                             | <b>FS</b> – Final Sequestration                           |
| <b>FO</b> – Other Family Law<br>Application                   | FB – Freezing Bank<br>Account<br>NB – Perfection of                                     |                                             | PL – Provisional<br>Liquidation<br>FL – Final Liquidation |
|                                                               | Notarial Bonds         CE – Contract         Enforcement         SE – Stay of Execution |                                             | BR – Business Rescue                                      |
| VARIOUS                                                       |                                                                                         |                                             | EVICTION                                                  |
| T - Interlocutory                                             | <b>GF</b> – Curatorship:<br>CURATOR AD LITEM                                            | SP - Spoliation                             | EV – Eviction (payment)                                   |
| IS – Interdict against<br>Organs of State                     | GG – Curatorship:<br>CURATOR BONIS                                                      | RT – Restraint of Trade                     | EU – Eviction of Unlawful<br>Occupiers (PIE)              |
| <b>ID</b> – Interdict against<br>Defamatory Publication       | <b>SF</b> – De Suspectus<br>Fuga                                                        | UC – Unfair<br>Competition                  | ES – Stay of Eviction<br>Order                            |
| I – Interdict<br>(Unspecified)                                | RI – Refugees /<br>Immigration                                                          | CC – Contempt of<br>Court Orders            |                                                           |
| GA – Variation of Court<br>order                              | <b>CP</b> – Prison Complaints                                                           | H – Review                                  |                                                           |
| <b>GB</b> – Application to<br>Compel: Specific<br>Performance | <b>TD</b> – Tender Disputes<br>with Organs of State                                     | V – Declaratory                             |                                                           |
| GC – Transfer to<br>another High Court                        | AP – Anton Piller                                                                       | OTHER: (Provide description below)          |                                                           |
| <b>GD</b> – Confirmation of Settlement Agreements             |                                                                                         |                                             |                                                           |

TRIAL DATE APPLICATION FORM GAUTENG DIVISION, PRETORIA

his document is to be completed in triplicate



#### OFFICE OF THE CHIEF JUSTICE REPUBLIC OF SOUTH AFRICA HIGH COURT OF SOUTH AFRICA GAUTENG DIVISION PRETORIA Private Bag X67, Pretoria, 0001

| TELEFAX                   | CONFIRMATION IN TERMS OF TRANSVAAL RULE 7(3)                         |  |  |  |
|---------------------------|----------------------------------------------------------------------|--|--|--|
| FOR TRIAL DATES ALLOCATED |                                                                      |  |  |  |
|                           | DATE OF APPLICATION FOR TRIAL DATE:<br>CASE NO.:                     |  |  |  |
| PLAINTIFF<br>DEFENDANT    |                                                                      |  |  |  |
| PARTY APPLYING FOR A      | TRIAL DATE (APPLYING PARTY)                                          |  |  |  |
| ATTORNEY<br>ADDRESS       |                                                                      |  |  |  |
| REF NO.:<br>LANDLINE NO.: | FAX NUMBER:                                                          |  |  |  |
| PARTY/PARTIES TO WH       | OM NOTICE IS TO BE GIVEN (RECEIVING PARTY/PARTIES)                   |  |  |  |
| ATTORNEY<br>ADDRESS       |                                                                      |  |  |  |
| REF NO:<br>LANDLINE NO.:  | FAX NUMBER:                                                          |  |  |  |
| TRIAL DATE ALLOCATED      | D BY REGISTRAR'S OFFICE                                              |  |  |  |
| This fax transmission se  | erves as notification in terms of Transvaal Rule 7(3) to ALL parties |  |  |  |

of the trial date allocated, no further registered post notification will be sent out. Parties must further satisfy the obligations imposed upon them by Rule 7(5) within 7 days of receipt of this fax transmission.

Official date stamp

84

By the Registrar

| Attorney: |  |  |
|-----------|--|--|
|           |  |  |

Tel No:

Case no:

Plaintiff:

| Description                                | Check Defendant:                                                                    | Yes          | No       | N/A      |
|--------------------------------------------|-------------------------------------------------------------------------------------|--------------|----------|----------|
| Cause of action                            | Each claim is for a debt or liquidated demand                                       |              |          |          |
|                                            | *Damages is NOT a liquidated demand                                                 | 1            |          |          |
| Application                                |                                                                                     |              |          |          |
|                                            | Correct form?                                                                       |              |          |          |
|                                            |                                                                                     | 1            |          |          |
|                                            | Does case number and parties reflect correctly?                                     | <b> </b>     |          |          |
|                                            | Does the application contain prayers exactly as it appears in the summons?          | 1            |          |          |
|                                            | ones the approached contain propers exactly as a appears in the summerian           | <u> </u>     | 1        | -        |
|                                            | Does the draft order contain prayers exactly as it appears in the summons?          |              |          |          |
| Directive                                  |                                                                                     |              |          |          |
| Compliance                                 | Directive Compliance Certificate or Affidavit filed?                                | 1            |          |          |
| Dies induciae                              |                                                                                     |              |          |          |
|                                            | Dies induciae specified? *Rule 19(1)                                                |              |          |          |
|                                            |                                                                                     |              |          |          |
|                                            | Defendant a Minister/State Department? *Rule 19(2)                                  |              |          |          |
|                                            | Service outside the courts area of jurisdiction BUT 160KM OR LESS FROM THE          | 1            |          |          |
|                                            | COURT? *Rule 19(1)                                                                  | <b> </b>     |          |          |
|                                            | Service outside the courts area of jurisdiction AND MORE THAN 160KM FROM THE        | 1            |          |          |
| Jurisdiction                               | COURT? *Rule 19(1)                                                                  | <u> </u>     |          | +        |
| Jurisdiction                               | Geographical Jurisdiction within the jurisdiction of the Court?                     | 1            |          |          |
| Pleadings                                  | Notice of Intention to Defend filed                                                 |              |          | +        |
| ricauliigs                                 | Date:                                                                               | 1            |          |          |
|                                            |                                                                                     | <del> </del> | +        | +        |
| *Each document must be                     | Plaintiff gave 5 clear days' notice of bar.                                         | 1            |          |          |
| appropriately described (named) Plea filed |                                                                                     |              |          | +        |
| and uploaded separately.                   | Date:                                                                               | 1            |          |          |
| Supporting                                 | Summons                                                                             |              |          | <u> </u> |
| documents                                  | Properly issued and all amendments initialed. Case number corresponds with file     | 1            |          |          |
|                                            | cover and other documents. Served less than 6 months before R31(5) application.     |              |          |          |
|                                            | Liquid document – credit agreement, contract, etc.                                  | 1            |          |          |
|                                            | Original or an affidavit verifying the copy is attached                             |              |          |          |
|                                            | Sheriff's return of service                                                         | 1            |          |          |
|                                            | NCA                                                                                 | <u> </u>     | <u> </u> | +        |
|                                            | Section 129 & 130 notices?                                                          | 1            |          |          |
|                                            | Compliance with Sections 79, 86, 89 & 90?                                           |              |          |          |
| *Each document must be                     | Credit institution's NCA registration certificate valid at time of agreement and at |              |          |          |
| oppropriately described (named)            | time of application for default judgment?                                           |              |          |          |
| and uploaded separately.                   | Certificate of balance on letterhead of credit institution                          |              |          |          |
| Compliance                                 | Is the Directive Compliance certificate/affidavit uploaded in a clearly marked      |              | 1        | +        |
| compliance                                 | section?                                                                            |              |          |          |
| Other                                      |                                                                                     |              |          |          |
| (provide description)                      |                                                                                     | 1            | 1        | 1        |

Notes/Comments:

Signature (Attorney)



### UNOPPOSED MOTION CHECKLIST FOR ATTORNEYS

#### Including Rule 43 and Divorce

Attorney: \_\_\_\_\_

Case no:\_\_\_\_\_ Plaintiff:\_\_\_\_\_

Tel No: \_\_\_\_\_

Reference:

Defendant\_\_\_\_\_

| DESCRIPTION                    | CHECK                                                                                                                                                                                                                                                                       | YES | NO | N/A |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|-----|
| Case File Status               | Created on Court User template                                                                                                                                                                                                                                              |     |    |     |
|                                | Case properly prefixed                                                                                                                                                                                                                                                      |     |    |     |
|                                | Sections marked appropriately                                                                                                                                                                                                                                               |     |    |     |
| Unopposed Date<br>Application  | Motion Application uploaded                                                                                                                                                                                                                                                 |     |    |     |
|                                | Compliance Declaration Affidavit/Certificate<br>uploaded?                                                                                                                                                                                                                   |     |    |     |
|                                | Date Request Form (J188) uploaded                                                                                                                                                                                                                                           |     |    |     |
|                                | Provisional Enrolment office profile invited                                                                                                                                                                                                                                |     |    |     |
| Unopposed - Final<br>Enrolment | "FINAL NOTICE OF SET DOWN" section<br>created                                                                                                                                                                                                                               |     |    |     |
|                                | Final Computerized Notice of set down (J188)<br>uploaded                                                                                                                                                                                                                    |     |    |     |
|                                | Final Enrolment office profile invited between<br>9AM-3PM No later than noon 7 clear court days<br>preceding the date of hearing                                                                                                                                            |     |    |     |
|                                | Enrol and invite separately for each allocated<br>provisional date                                                                                                                                                                                                          | 1   |    |     |
| Return Dates                   | Date applied for prior to court hearing                                                                                                                                                                                                                                     |     |    |     |
|                                | Date request form uploaded                                                                                                                                                                                                                                                  |     |    |     |
|                                | Widely shared case note advising date<br>sought is a return date                                                                                                                                                                                                            |     |    |     |
|                                | Provisional Enrolment office profile invited                                                                                                                                                                                                                                |     |    |     |
|                                | Final enrolment by noon 7 clear court days<br>preceding the date of hearing                                                                                                                                                                                                 |     |    |     |
| Other                          |                                                                                                                                                                                                                                                                             |     |    |     |
| (provide                       |                                                                                                                                                                                                                                                                             |     |    |     |
| description)                   |                                                                                                                                                                                                                                                                             |     |    |     |
|                                | Date required while in court?  Judge's Secretary will source the date.  Practitioner will have the sourced date updated through the office profiles in line with paragraphs 98.1, 98.2, 98.3, 98.4 and 98.5  Take note of the date forfeiture consequence in paragraph 98.3 |     |    |     |



### CIVIL TRIAL CHECKLIST FOR ATTORNEYS

| Attorney:  | Case no:   |
|------------|------------|
| Tel No:    | Plaintiff: |
| Reference: | Defendant  |

| DESCRIPTION                    | CHECK                                                                                                                                        | YES | NO | N/A |
|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----|----|-----|
| Office profile                 | Invite Civil Trials office profile on CaseLines                                                                                              |     |    |     |
| Compliance                     | Deliver timeously any practice note                                                                                                          |     |    |     |
|                                | Comply with Rule 37A                                                                                                                         |     |    |     |
|                                | Sign a Rule 37A minute promptly                                                                                                              |     |    |     |
|                                | Comply timeously with any undertaking given in Rule 37A conference.                                                                          |     |    |     |
|                                | Upload expert reports                                                                                                                        |     |    |     |
|                                | Upload joint practice note.                                                                                                                  |     |    |     |
|                                | Compliance with Uniform Rules, provisions of<br>the Practice Manual and provisions of Revised<br>Directive 1 of 2021 issued 18 February 2021 |     |    |     |
|                                | Compliance in respect of an obligation that rests<br>upon a party to avoid imperil on expeditious<br>progress of a matter.                   |     |    |     |
| Application                    | Correct forms (form 4)                                                                                                                       |     |    |     |
|                                | Does case number and names of parties reflect<br>correctly?                                                                                  |     |    |     |
| Directive<br>Compliance        | Is the Directive Compliance certificate/affidavit<br>uploaded in a clearly marked section?                                                   |     |    |     |
| Other<br>(provide description) |                                                                                                                                              |     |    |     |



### TRIAL INTERLOCUTORY CHECKLIST FOR ATTORNEYS

| Attorney:                                                        | Case no:                                                                                                                                           |            |    |     |  |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|-----|--|
| Tel No:                                                          | Plaintiff:                                                                                                                                         | Plaintiff: |    |     |  |
| Reference:                                                       | Defendant                                                                                                                                          |            |    |     |  |
| DESCRIPTION                                                      | CHECK                                                                                                                                              | YES        | NO | N/A |  |
| Office profile                                                   | Invite trial interlocutory office profile                                                                                                          |            |    |     |  |
| Type of matter<br>(REASON FOR<br>TRIAL                           | Failure to deliver timeously any practice note or<br>heads of argument.                                                                            |            |    |     |  |
| INTERLOCUTORY<br>APPLICATION)                                    | Failure to comply with Rule 36                                                                                                                     |            |    |     |  |
|                                                                  | Failure to sign a Rule 37A minute promptly                                                                                                         |            |    |     |  |
|                                                                  | Failure to comply timeously with any undertaking<br>given in Rule 37A conference.                                                                  |            |    |     |  |
|                                                                  | Failure to secure an expert timeously for an<br>interview with a patient.                                                                          |            |    |     |  |
|                                                                  | Failure to secure a meeting of experts for the<br>purposes of preparing joint minutes.                                                             |            |    |     |  |
| *If none of these,<br>the matter is not a<br>trial interlocutory | Non-compliance with any court rule, provision of<br>the Practice Manual or any provision of Revised<br>– 18 September 2020 consolidated directive. |            |    |     |  |
| application and<br>must be enrolled in<br>motion court           | Any other act of non-compliance in respect of an<br>obligation that rests upon a party which may<br>imperil expeditious progress of a matter.      |            |    |     |  |
| Application                                                      | Correct form (J118)                                                                                                                                |            |    |     |  |
|                                                                  | Case number and names of parties reflect<br>correctly                                                                                              |            |    |     |  |
|                                                                  | J118 form correctly indicate whether the matter<br>is unopposed or opposed                                                                         |            |    |     |  |
|                                                                  | Notice of motion and founding affidavit uploaded                                                                                                   |            |    |     |  |
|                                                                  | Case prefixed on CaseLines                                                                                                                         |            |    |     |  |
| Compliance                                                       | Directive Compliance certificate/affidavit<br>uploaded in a clearly marked section                                                                 |            |    |     |  |
| Other<br>(provide description)                                   |                                                                                                                                                    |            |    |     |  |



### OPPOSED MOTION CHECKLIST FOR ATTORNEYS

| Attorney:  | Case no:   |
|------------|------------|
| Tel No:    | Plaintiff: |
| Reference: | Defendant  |

| DESCRIPTION                 | CHECK                                                                                                                                                                                                                                          | YES | NO | N/A |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|-----|
| Case File Status            | Created on Court User template                                                                                                                                                                                                                 |     |    |     |
|                             | Case properly prefixed                                                                                                                                                                                                                         |     |    |     |
|                             | Sections marked appropriately                                                                                                                                                                                                                  |     |    |     |
| Opposed Date<br>Application | Motion Application uploaded                                                                                                                                                                                                                    |     |    |     |
|                             | Compliance Declaration Affidavit/Certificate uploaded                                                                                                                                                                                          |     |    |     |
|                             | Date Request Form (J188) uploaded                                                                                                                                                                                                              |     |    |     |
|                             | Consolidated Index uploaded                                                                                                                                                                                                                    |     |    |     |
|                             | Heads of Argument (both parties)                                                                                                                                                                                                               |     |    |     |
|                             | Practise Notes (both parties)                                                                                                                                                                                                                  |     |    |     |
|                             | Chronology Table                                                                                                                                                                                                                               |     |    |     |
|                             | List of Authorities                                                                                                                                                                                                                            |     |    |     |
|                             | Opposed Motion office profile invited                                                                                                                                                                                                          |     |    |     |
| Other                       |                                                                                                                                                                                                                                                |     |    |     |
| (provide                    |                                                                                                                                                                                                                                                |     |    |     |
| description)                |                                                                                                                                                                                                                                                |     |    |     |
| COURT NOTES:                | <ul> <li>Fallocation delayed beyond five court days</li> <li>Escalate in line with paragraph 241.2</li> <li>Escalations via email (only during court hours SAM-4PM, see paragraph 235 for guidelines)</li> <li>No WALK-IN Enquiries</li> </ul> |     |    |     |
|                             | An opposed date allocated is first and final. There is no need nor any provision to do final enroiment, but should you have to remove the matter from the roll, comply with paragraph 110.                                                     |     |    |     |
|                             | <>The opposed roll closes by noon, 7 clear court days before the date of hearing.                                                                                                                                                              |     |    |     |
|                             | See paragraph 108 for an exception relating to opposed Summary<br>Judgments                                                                                                                                                                    |     |    |     |



# IN THE TAX COURT OF THE REPUBLIC OF SOUTH AFRICA MEGAWATT PARK

CASE NO: 2020/1

In the matter between:

ABC (PTY) LTD

Applicant

and

# THE COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

Respondent

# **APPLICATION TO SET DOWN**

**KINDLY TAKE NOTICE** that the applicant herewith requests a date for hearing on the first available day, determined by the Registrar, but not less than 10 (ten) days after service of such notice.

SIGNED AT PRETORIA ON THIS ...... DAY OF AUGUST 20...

# IN THE TAX COURT OF THE REPUBLIC OF SOUTH AFRICA MEGAWATT PARK

CASE NO: VAT 1610 / IT 25736



In the matter between:

# ABC (PTY) LTD

and

# THE COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

Respondent

Appellant

### **APPLICATION TO SET DOWN**

In pursuance of the provisions of the Tax Administration Act 28 of 2011 and the Tax Court rules promulgated under section 103, the Appellant request the registrar to allocate a date for the hearing of the abovementioned appeal.

SIGNED AT PRETORIA ON THIS ...... DAY OF SEPTEMBER 20...



### IN THE TAX COURT

### HELD AT (insert division of court and province)

In the matter between

CASE NO: (insert)

(insert)

APPELLANT

AND

(insert)

RESPONDENT

# NOTIFICATION TO APPELLANT AND RESPONDENT (OR HIS AGENT) OF THE SITTING OF TAX COURT, RULE (*insert*)

Kindly take notice that the TAX COURT<sup>8</sup> will sit in the (*insert court division*) HIGH COURT, (*insert court physical address*) on (*insert court date*) at 10:00 or as soon thereafter on that date, when the above-mentioned Application will be heard. <u>Please acknowledge receipt of this notification by return of service by email or post or delivery at the office of the Registrar of Tax Court's physical address stated below.</u>

Please state whether the Appellant or the Respondent will be represented at the hearing. A Special Power of Attorney in favour of the person representing the Appellant/Respondent must be filed with the Registrar of the Tax Court. It is the parties' responsibility to ensure that copies of all case law referred to, are made available to the Court.

# If for any reason the Appellant or Respondent does not intend to oppose or continue with the Application, please advise the Office of the Registrar immediately.

## TO: APPELLANT'S REPRESENTATIVE

(insert contact person and full address of Appellant)

Ref: Email: Tel:

<sup>&</sup>lt;sup>8</sup> In pursuance of the provisions of the Tax Administrative Act No. 28, 2011 and the Tax Court Rules.



### AND TO: FOR THE RESPONDENT

(insert contact person and full address of respondent)

Ref: Email: Tel:

Dated at Pretoria on this (insert date) day of (insert month) 20..

(insert full name of Registrar sending notice) Registrar of the Tax Court

### NOTES:

### 1. Special Power of Attorney

The respondent may appear and conduct his case in person or by means of any person authorized by special power of attorney in writing and signed by the Appellant or Respondent and such power of attorney must be filed with the Registrar of the Tax Court at the commencement of the hearing.

### 2. Registrar's physical address:

| Private Bag X923 | 271 Bronkhorst Street |
|------------------|-----------------------|
| Pretoria         | Khanyisa Building     |
| 0001             | Nieuw Muckleneuk      |

Tel:(012) (Insert direct line of Registrar)Email:registrartaxcourt@sars.gov.za

The address of the Registrar of the Court during the sitting mentioned in this notification will be as mentioned in page 1.



# IN THE TAX COURT OF SOUTH AFRICA GAUTENG DIVISION: MEGAWATT PARK

CASE NO: XXX

In the matter between:

## ABC (PTY) LTD

Applicant

and

# THE COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

Respondent

# NOTICE OF TAXATION

## KINDLY TAKE NOTICE THAT

- 1. The applicant's notice of intention to tax bill of cost was served on the Respondent on.....XXX.
- 2. The 20 (twenty days to file the notice of intention to oppose the taxation after receipt of the aforementioned notice expired on XXX and a notice of opposed was (not) been received; and

3. The Applicant hereby applies for a date for taxation on an **(un)**opposed basis BE PLEASED TO TAKE NOTEICE THEREFORE that the Applicant's Bill of Cost in respect of the above matter will be taxed at \_\_\_\_\_\_ on the \_\_\_\_\_ day of

\_\_\_\_\_20\_\_\_



SIGNED AT ...... ON THIS ...... DAY OF ...... 20...

Applicant's Representative

To the: Registrar of Tax Court Email: <u>Registrartaxcourt@sars.gov.za</u>

To the Respondent:

The Commissioner for the South African Revenue Service Email: <u>taxcourtlitigation@sars.gov.za</u>



#### IN THE TAX COURT OF SOUTH AFRICA GAUTENG DIVISION HELD AT MEGAWATT PARK

CASE NO: XXX

#### In the matter between

ABC

APPELLANT

And

# THE COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE

RESPONDENT

### NOTICE OF TAXATION

Kindly note that the Taxing Master has set down a date for taxation on XXX, **date XXX** at 10:00 am, to be held at **TAX COURT, MEGAWATT PARK, 1 MAXWELL DRIVE, SUNNINGHILL, JOHANNESBURG** 

It is your responsibility to furnish all supporting documents for the execution of the taxation process.

Please acknowledge receipt of this notification by responding to the writer herein.

### Your reply should be addressed to:

MR/MS XXX Taxing Master Private Bag X923 Pretoria 0001 Tel: (012) 422 5557 Email: Registrartaxcourt@sars.gov.za

To: XYZ Attorneys
Applicant's Attorneys
Applicant's Attorneys
And To: Commissioner For The South African
Revenue Service
271 Bronkhorst Street
Nieuw Muckleneuk
Pretoria
0181
Email: Email:taxcourtlitigation@sars.gov.za

DATED AT PRETORIA THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_

XXX: Taxing Master REGISTRAR OF THE TAX COURT



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### ANNEXURES IN DIRECTIVE 1 OF 2023

Civil trial roll call JHB 1:

### IN THE HIGH COURT OF SOUTH AFRICA GAUTENG DIVISION, JOHANNESBURG

CASE NO:

In the matter between:

PLAINTIFF

And

DEFENDANT

### PRACTICE NOTE

| Trial Date    |     |                                                                             |
|---------------|-----|-----------------------------------------------------------------------------|
| Number        | on  |                                                                             |
| Court Roll    |     |                                                                             |
| Attorney      | for | Name of Firm:                                                               |
| Plaintiff     |     | Name of Attorney:                                                           |
|               |     | Reference Number:                                                           |
|               |     | Telephone Number and/or cell phone number:                                  |
|               |     | E-mail address:                                                             |
| Counsel       | for | Name:                                                                       |
| Plaintiff     |     | Telephone Number and/or cell phone number:                                  |
|               |     | E-mail address:                                                             |
|               |     | *If counsel for Plaintiff is not known to the person compiling the practice |
|               |     | note, please make inquiries as to who is briefed                            |
| Attorney      | for | Name of Firm:                                                               |
| Defendant     |     | Name of Attorney:                                                           |
|               |     | Reference Number:                                                           |
|               |     | Telephone Number and/or cell phone number:                                  |
|               |     | E-mail address:                                                             |
| Counsel       | for | Name:                                                                       |
| Defendant     |     | Telephone Number and/or cell phone number:                                  |
|               |     | E-mail address:                                                             |
|               |     | *If counsel for Defendant is not known to the person compiling the          |
|               |     | practice note, please make inquiries as to who is briefed                   |
| Nature of Mat | ter | Brief Description                                                           |
|               |     |                                                                             |
|               |     |                                                                             |
|               |     |                                                                             |
| Issues Not    | In  |                                                                             |
| Dispute       |     |                                                                             |



| Issues in Dispute  |                                         |
|--------------------|-----------------------------------------|
| Separation of      |                                         |
| Issues             |                                         |
| Postponement       | Is the matter expected to be postponed? |
| Pre-trial          | Yes/No                                  |
| conference         | Date of Pre-trial Conference            |
| Pre-trial          | Yes/No                                  |
| Minutes            | Date when minutes registered/Filed:     |
| Registered/Filed   |                                         |
| Estimated          |                                         |
| duration           |                                         |
| Is Judge           | Yes/No                                  |
| Required to        |                                         |
| Read Papers        |                                         |
| Urgency            | Yes/No                                  |
| Witnesses          | Expert Witnesses: Yes/No                |
|                    | How many?                               |
|                    | Lay Witnesses: Yes/No                   |
|                    | How many?                               |
| Interpreter        | Yes/No                                  |
| Trial Ready        | Yes/No                                  |
|                    | If No, please give reason               |
| Logistics of Trial | Physical Court: Yes/No                  |
|                    | Virtual Court: Yes/No                   |
|                    | If Yes, please give reason              |

SIGNATURE: PLAINTIFF SIGNATURE: DEFENDANT

## PLEASE DO NOT APPEND ANY ATTACHMENTS TO PRACTICE NOTE



### IN THE HIGH COURT OF SOUTH AFRICA GAUTENG DIVISION, JOHANNESBURG

CASE NO:

In the matter between:

PLAINTIFF

And

DEFENDANT

# PRACTICE NOTE (THIRD-PARTY CLAIM (ROAD ACCIDENT FUND, PRASA, MEC FOR HEALTH, MINISTER OF POLICE)

| Trial Date     |                                                                             |
|----------------|-----------------------------------------------------------------------------|
| Number of      |                                                                             |
| Court Roll     |                                                                             |
| Attorney fo    |                                                                             |
| Plaintiff      | Name of Attorney:                                                           |
|                | Reference Number:                                                           |
|                | Telephone Number and/or cell phone number:                                  |
|                | E-mail address:                                                             |
| Counsel fo     | Name:                                                                       |
| Plaintiff      | Telephone Number and/or cell phone number:                                  |
|                | E-mail address:                                                             |
|                | *If counsel for Plaintiff is not known to the person compiling the practice |
|                | note, please make inquiries as to who is briefed                            |
| Attorney fo    | Name of Firm:                                                               |
| Defendant      | Name of Attorney:                                                           |
|                | Reference Number:                                                           |
|                | Telephone Number and/or cell phone number:                                  |
|                | E-mail address:                                                             |
| Counsel fo     | Name:                                                                       |
| Defendant      | Telephone Number and/or cell phone number:                                  |
|                | E-mail address:                                                             |
|                | *If counsel for Defendant is not known to the person compiling the          |
|                | practice note, please make inquiries as to who is briefed                   |
| Claims Handler | Name of Claims Handler:                                                     |
|                | Telephone Number and Cell Phone Number                                      |
|                | E-mail address:                                                             |
|                | *If the identity of the claims handler is not known by the time of          |
|                | preparing the practice note, the person compiling the practice note must    |
|                | enquire who the claims handler will be                                      |
|                | Name of State Attorney:                                                     |
|                |                                                                             |

| Г <u>-</u> -          |                                                                         |
|-----------------------|-------------------------------------------------------------------------|
| State Attorney        | Telephone number and Cell Phone Number:                                 |
| assigned by the RAF   | E-mail address:                                                         |
| (applicable to        | *If the identity of the State Attorney assigned by the RAF is not known |
| matters against       | by the time of preparing the practice note, the person compiling the    |
| the RAF)              | document must enquire from the RAF who the State Attorney will be       |
| Nature of Matter      | Brief Description                                                       |
|                       |                                                                         |
|                       |                                                                         |
| Issues Not In         |                                                                         |
| Dispute               |                                                                         |
| Issues in Dispute     |                                                                         |
| Separation of         |                                                                         |
| Issues                |                                                                         |
| Pre-trial             | Yes/No                                                                  |
| conference            | If No, please provide reason                                            |
|                       | Date of Pre-trial Conference                                            |
| Pre-trial             | Yes/No                                                                  |
| Minutes               | Date when minutes registered/Filed:                                     |
| Registered/Filed      |                                                                         |
| When was the          |                                                                         |
| last interaction      |                                                                         |
| between the           |                                                                         |
| Plaintiff and         |                                                                         |
| Defendant prior       |                                                                         |
| to the trial date?    |                                                                         |
| Provide brief         |                                                                         |
| description of        |                                                                         |
| outcome of            |                                                                         |
| interaction           |                                                                         |
| Estimated<br>duration |                                                                         |
| Is Judge              | Yes/No                                                                  |
| Required to           |                                                                         |
| Read Papers           |                                                                         |
| Postponement          | Is matter expected to be postponed?                                     |
| Urgency               | Yes/No                                                                  |
| Witnesses             | Expert Witnesses: Yes/No                                                |
|                       | How many?                                                               |
|                       | Lay Witnesses: Yes/No                                                   |
|                       | How many?                                                               |
| Interpreter           | Yes/No                                                                  |
| Trial Ready           | Yes/No                                                                  |
|                       | If No, please give reason                                               |
| Logistics of Trial    | Physical Court: Yes/No                                                  |
|                       | Virtual Court: Yes/No                                                   |
|                       | If Yes, please give reason                                              |
| Indication            | Yes/No                                                                  |
| whether the           |                                                                         |
| matter proceeds       |                                                                         |
|                       |                                                                         |



| by default              |                         |
|-------------------------|-------------------------|
| judgment                |                         |
| Defendant's             | Yes/No                  |
| defence struck          |                         |
| out                     |                         |
| <b>Claim for Merits</b> | Yes/No                  |
| Claim for               | Yes/No                  |
| Quantum                 |                         |
| Heads of                |                         |
| Damages                 |                         |
| (specify)               |                         |
| Expert Reports          | Yes/No                  |
| filed                   |                         |
| Heads of                | Plaintiff: Yes/No       |
| Argument to be          | If Not Yet Filed, when? |
| filed                   | Defendant: Yes/No       |
|                         | If Not Yet Filed, when? |
| Joint Minutes           |                         |

### SIGNATURE: PLAINTIFF

SIGNATURE: DEFENDANT

