







## South Africa

# Magistrates' Courts Act, 1944 Act 32 of 1944

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# Magistrates' Courts Act, 1944 Contents

1. Definitions	1
Part I – Courts	2
Chapter I – Establishment and nature of courts	2
2. Minister's powers relative to districts and courts	2
3. Existing courts and districts to continue	3
4. Nature of the courts and force of process	4
5. Courts to be open to the public, with exception	4
6. Medium to be employed in proceedings	4
7. Public access to records	5
Chapter II – Judicial officers	5
8. Before whom courts to be held	5
9. Appointment of judicial officers	5
10. Qualifications for appointments of judicial officers	7
11. Existing judicial officers to continue in office	7
12. Powers of judicial officers	7
Chapter III – Officers of the court	8
13. Clerk of the court	8
14. Messengers of the court	8
15. Service of process by the police	9
16. Messengers' duties respecting detention of persons by order of court	9
17. Messengers' return to be evidence	9
18. Suspension of messenger for misconduct	10
19. Officers appointed previously to remain in office	10
Chapter IV – Practitioners	10
20. Advocates and attorneys	10
21. Articled clerks	10
22. Agents	10
23. Misconduct of practitioners	10
Chapter V - Rules of Court	11
24. Rules of Court	11
25. Rules Board	11
Part II – Civil matters	12
Chapter VI – Civil jurisdiction	12
26. Area of jurisdiction	12

27. Jurisdiction of periodical courts	12
28. Jurisdiction in respect of persons	12
29. Jurisdiction in respect of causes of action	13
30. Arrests and interdicts	13
31. Automatic rent interdict	14
32. Attachment of property in security of rent	14
33. Curator ad litem	14
34. Assessors	14
35. Transfer from one court to another	14
36. What judgments may be rescinded	15
37. Incidental jurisdiction	15
38. Abandonment of part claim	15
39. Deduction of admitted debt	15
40. Splitting of claims disallowed	15
41. Joinder of plaintiffs	16
42. Joinder of defendants	16
43. Jurisdiction cumulative	16
44. Application of sections 34, 35 and 37 to 43 inclusive to claims in reconvention	17
45. Jurisdiction by consent of parties	17
46. Matters beyond the jurisdiction	17
47. Counterclaim exceeding jurisdiction	17
48. Judgment	18
49. Cession of costs	18
50. Removal of actions from court to provincial or local division	18
Chapter VII – Witnesses and evidence	19
51. Modes of procuring attendance of witnesses and penalty for non-attendance	19
52. Interrogatories	20
53. Commissions de bene esse	20
54. Pre-trial procedure for formulating issues	20
Chapter VIII – Recovery of small debts	21
55. Recovery of small debts	21
56. Where no appearance is entered	21
57. Where appearance is entered	21
58. No further pleadings necessary	21
59. Costs	21

60. Procedure not compulsory	22
Chapter IX – Execution	22
61. Definitions	22
62. Power to grant or set aside a warrant	22
63. Execution to be issued within three years	22
64. Execution in case of judgment debt ceded	23
65. Enquiry into financial position of debtor	23
66. Manner of execution	25
67. Property exempt from execution	26
68. Property executable	26
69. Interpleader claims	27
70. Sale in execution gives good title	27
71. Surplus after execution	27
72. Debts and emoluments may be attached	27
73. Order for payment by instalments	29
74. Administration orders	29
75. Jurisdiction to decide disputes arising out of garnishee orders	31
76. Execution or payment is discharge pro tanto	31
77. Saving of existing law prohibiting attachment	31
78. Execution or suspension in case of appeal, etc.	31
79. Person who has made a nulla bona return not to incur debts	32
Chapter X – Costs	32
80. Costs to be in accordance with scales and to be taxed	32
81. Review of taxation	32
Chapter XI – Appeal and review	32
82. By consent, decision of magistrate's court may be final	32
83. Appeals from magistrates' courts	32
84. Time, manner and conditions of appeal	33
85. No peremption of appeal by satisfaction of judgment	33
86. Respondent may abandon judgment	33
87. Procedure of court of appeal	33
88. Execution of judgment of court of appeal	33
Part III – Criminal matters	34
Chapter XII – Criminal jurisdiction	34
89 Jurisdiction in respect of offences	34

90. Local limits of jurisdiction	34
91. Criminal jurisdiction of periodical court	35
92. Limits of jurisdiction in the matter of punishments	35
93. When summary trial to be turned into preparatory examinations	35
93bis. Transfer of proceedings to court of a regional division	35
93ter. Magistrate may be assisted by assessors	36
Chapter XIII – Remittal	37
94. Cases remitted for trial or sentence	37
95. Jurisdiction in respect of punishments in remitted cases	37
Chapter XIV – Review	37
96. What sentences subject to automatic review	37
97. Submission of records and remarks to judge for consideration	38
98. Proceedings on review	38
98bis. Review subject to certificate of a judge	39
99. Case may be set down for argument	39
Chapter XV – Execution of sentences	40
100. Warrant required for commitment to gaol	40
101. Execution of sentence suspended under certain conditions	40
102. Person sentenced to whipping to be detained pending review	40
Chapter XVI – Criminal appeals	41
103. Appeals	41
104. Appeal by prosecutor	41
105. Appeal to Appellate Division of Supreme Court	42
Part IV	42
Chapter XVII – Offences	42
106. Penalty for disobedience of order of court	42
107. Offences relating to execution	43
108. Custody and punishment for contempt of court	43
109. Judgment debtor to inform court of his address	43
Part V	44
Chapter XVIII – General and supplementary	44
110. Jurisdiction as to plea of ultra vires	44
111. Amendment of proceedings	44
112. Administration of oath or affirmation	44
113. Settlement of conflicting decisions in different provinces	44

	114. Savings and non-application of Act	44
	115. Saving of pending proceedings	45
	116. Laws repealed	45
	117. Short title	45
Schedi	ule	46

## **South Africa**

# Magistrates' Courts Act, 1944 Act 32 of 1944

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#### Assented to on 16 May 1944

## Commenced on 2 July 1945 by Magistrates' Courts Act, 1944: Commencement

[This is the version of this document as it was from 15 March 1963 to 1 May 1963.]

[Amended by Magistrates' Courts Amendment Act, 1952 (Act 40 of 1952) on 2 July 1945]
[Amended by General Law Amendment Act, 1972 (Act 102 of 1972) on 2 July 1945]
[Amended by Magistrates' Courts Amendment Act, 1952 (Act 40 of 1952) on 27 June 1952]
[Amended by Magistrates' Courts Amendment Act, 1954 (Act 14 of 1954) on 2 April 1954]
[Amended by General Law Amendment Act, 1955 (Act 62 of 1955) on 6 July 1955]
[Amended by General Law Amendment Act, 1956 (Act 50 of 1956) on 22 June 1956]
[Amended by General Law Amendment Act, 1957 (Act 68 of 1957) on 28 June 1957]
[Amended by Criminal Law Further Amendment Act, 1959 (Act 75 of 1959) on 17 July 1959]
[Amended by General Law Amendment Act, 1959 (Act 16 of 1959) on 1 September 1959]
[Amended by General Law Further Amendment Act, 1962 (Act 93 of 1962) on 4 July 1962]
[Amended by Magistrates' Courts Amendment Act, 1963 (Act 19 of 1963) on 15 March 1963]

[Please note: The provisions of section 10(1)(a) and (b) of the Magistrates' Courts Amendment Act 40 of 1952 shall be deemed to have been in force as from the second day of July, 1945.]

## ACT

## To consolidate and amend the law relating to Magistrates' Courts.

BE IT ENACTED by the King's Most Excellent Majesty, the Senate and the House of Assembly of the Union of South Africa, as follows:—

## 1. Definitions

In this Act, except where the context otherwise indicates—

"Attorney-General" includes, in relation to matters within his jurisdiction, the Solicitor-General of the Eastern Districts of the Province of the Cape of Good Hope;

"court" means a magistrate's court;

"court of appeal" means the provincial or local division of the Supreme Court to which an appeal lies from the magistrate's court;

"judgment", in civil cases, includes a decree, a rule and an order;

"judicial officer" means a magistrate, an additional magistrate or an assistant magistrate;

"magistrate" does not include an assistant magistrate;

"Minister" in sub-section (2) of section fifteen and in section one hundred and thirteen means the Minister of Justice; in any other provision of this Act, "Minister", in relation to any matter to be dealt with in a district administered under the control of the Minister of Justice, means that Minister or any other Minister of State acting on his behalf, and in relation to any matter to be dealt with in a district under the control of the Minister of Native Affairs, means the latter Minister or any other Minister of State acting on his behalf;

"offence" means an act or omission punishable by law;

"**practitioner**" means an advocate, an attorney, an articled clerk such as is referred to in section twenty-one or an agent such as is referred to in section twenty-two;

"the district" if used in relation to any court means the district, sub-district, or area within which that court has jurisdiction;

"the rules" means the rules referred to in section twenty-four or made under section twenty-five;

"this Act" includes the rules:

"to record" means to take down in writing or in shorthand or to record by mechanical means and "recorded" has a corresponding meaning.

[defintion of "to record" added by section 2 of Act 40 of 1952]

#### Part I – Courts

# Chapter I Establishment and nature of courts

## 2. Minister's powers relative to districts and courts

- (1) The Minister may, by notice in the Gazette—
  - (a) create districts and declare the name by which any district shall be known;
  - (abis) create regional divisions consisting of a number of districts, or of a district together with one or more sub-districts, and declare the name by which any regional division shall be known;
    - [paragragh (a)bis inserted by section 3(a) of Act 40 of 1952]
  - (b) define, increase or decrease the local limits of any district;
  - (bbis) increase or decrease the limits of any regional division;
    - [paragraph (b)bis inserted by section 37 of Act 68 of 1957]
  - (c) for all purposes or for such purposes as he may declare annex any district or any portion thereof to another district;
  - (d) establish a court for any district;
  - (dbis) establish a court for any regional division for the purpose of the trial of persons accused of committing any offence, which shall have increased jurisdiction as hereinafter provided;
    - [paragragh (d)bis inserted by section 3(b) of Act 40 of 1952]
  - (e) appoint one or more places within each district for the holding of a court for such district; of which places if more than one is appointed, one shall be specified as the seat of magistracy;
  - (ebis) appoint one or more places in each regional division for the holding of a court for such regional division;
    - [paragragh (e)bis inserted by section 3(c) of Act 40 of 1952]
  - (f) within any district appoint places other than. the seat of magistracy for the holding of periodical courts, and prescribe the local limits within which such courts shall have jurisdiction and include within those limits any portion of an adjoining district;

- (g) detach a portion of a district or portions of two or more adjoining districts as a sub-district, to form the area of jurisdiction of a detached court, and declare the name by which such sub-district shall be known and appoint the places where such detached court is to be held;
- (h) withdraw or vary any notice under this section and abolish any regional division or district or sub-district and the court thereof.

[paragragh (h) amended by section 3(d) of Act 40 of 1952]

[subsection (1), previously section 2, renumbered by section 7(1) of Act 102 of 1972]

- (2) Notwithstanding anything to the contrary in this Act contained—
  - (a) the Minister of Justice, after consultation with the Minister of Bantu Administration and Development, may under subsection (1)—
    - include as part of an existing district administered under the control of the Minister of Justice, an area which prior to its being so included forms part of a district administered under the control of the Minister of Bantu Administration and Development;
    - (ii) create a district which consists of or includes an area which prior to the creation of such district forms part of a district administered under the control of the Minister of Bantu Administration and Development;
    - (iii) include as part of an existing regional division administered under the control of the Minister of Justice, a district or subdistrict administered under the control of the Minister of Bantu Administration and Development;
    - (iv) create a regional division which includes a district or subdistrict administered under the control of the Minister of Bantu Administration and Development;
  - (b) the Minister of Bantu Administration and Development, after consultation with the Minister of Justice, may under subsection (1)—
    - (i) include as part of an existing district administered under the control of the Minister of Bantu Administration and Development, an area which prior to its being so included forms part of a district administered under the control of the Minister of Justice;
    - (ii) create a district which consists of or includes an area which prior to the creation of such district forms part of a district administered under the control of the Minister of Justice;
    - (iii) include as part of an existing regional division administered under the control of the Minister of Bantu Administration and Development, a district or subdistrict administered under the control of the Minister of Justice;
    - (iv) create a regional division which includes a district or subdistrict administered under the control of the Minister of Justice.

[subsection (2) added by section 7(1) of Act 102 of 1972]

#### 3. Existing courts and districts to continue

- (1) The courts and districts existing immediately before the commencement of this Act shall be deemed to have been established under this Act.
- (2) All references in any other law to magistrates' courts or courts of resident magistrate shall be read as referring to courts established under this Act.

(3) After the commencement of this Act no new district or sub-district and no regional division shall be created until a report upon the proposal to create such district or sub-district or division has been obtained from the Public Service Commission.

[subsection (3) amended by section 4 of Act 40 of 1952]

## 4. Nature of the courts and force of process

- (1) Every court shall be a court of record.
- (2) [subsection (2) deleted by section 5(a) of Act 40 of 1952]
- (3) Every process issued out of any court shall be of force throughout the Union.
  - [subsection (3) amended by section 5(b) of Act 40 of 1952]
- (4) Any process issued out of any court may be served or executed through the messenger of the court out of which such process is issued or through any other messenger: Provided that no costs shall be payable in excess of the costs of personal service in the cheapest and most effective manner suited to the circumstances.

## 5. Courts to be open to the public, with exception

- (1) Except where otherwise provided by law, the proceedings in every court in all criminal cases and the trial of all defended civil actions shall be carried on in open court, and recorded by the presiding officer or other officer appointed to record such proceedings.
- (2) The court may in any case, in the interests of good order or public morals, direct that a trial shall be held with closed doors, or that (with such exceptions as the court may direct) females or minors or the public generally shall not be permitted to be present thereat.
- (3) If any person present in court disturbs the peace or order thereof, the court may order that person to be removed and detained in custody until the rising of the court, or, if in the opinion of the court peace cannot be otherwise secured, may order the court room to be cleared and the doors thereof to be closed to the public.
- (4) Except where otherwise provided by law, every witness in a criminal case shall deliver his evidence *viva voce* and in open court: Provided that, where any witness is unable on account of ill health or advanced age to attend the court, his evidence may be taken in the presence of the presiding judicial officer, the prosecutor, the accused person, and the legal representative (if there be such a representative and he chooses to attend) of the accused person at such place whether within or outside the jurisdiction of the court as may seem to the court most convenient.

[subsection (4) amended by section 6 of Act 40 of 1952]

## 6. Medium to be employed in proceedings

- (1) Either of the official languages may be used at any stage of the proceedings in any court and the evidence shall be recorded in the language so used.
  - [subsection (1) amended by section 7 of Act 40 of 1952]
- (2) If, in a criminal case, evidence is given in a language with which the accused is not in the opinion of the court sufficiently conversant, a competent interpreter shall be called by the court in order to translate such evidence into a language with which the accused professes or appears to the court to be sufficiently conversant, irrespective of whether the language in which the evidence is given, is one of the official languages or of whether the representative of the accused is conversant with the language used in the evidence or not.

## 7. Public access to records

Subject to the rules the records of the court shall be accessible to the public under supervision of the clerk of the court at convenient times and upon payment of such fees as may be prescribed by such rules; and for this purpose and for all other purposes the records of any court of magistrate or resident magistrate which has at any time existed within the Union shall be preserved at the seat of magistracy of the district containing the place where such court was held, and shall be deemed to be records of the court of such district: Provided that after three years from the date of passing sentence in the case of proceedings in which sentence was passed in terms of sub-section (5) of section three hundred and fifty-one of the Criminal Procedure Act, 1955 (Act No. 56 of 1955), or after three years from the date of passing sentence in the case of proceedings in which sentence was passed n terms of sub-section (5) of section three hundred and fifty-one of the Criminal Procedure Act, 1955 (Act No. 56 of 1955), or after fifteen years from the date of the judgment in the case of any other proceedings, the record of such proceedings may upon the order of the Secretary for Justice be removed to a central place of custody or be destroyed or otherwise disposed of.

[section 7 amended by section 23 of Act 93 of 1962]

## Chapter II Judicial officers

#### 8. Before whom courts to be held

Every court held under this Act shall be presided over by a judicial officer appointed in the manner provided by this Act.

## 9. Appointment of judicial officers

- (1) Subject to the provisions of the law governing the public service and of section ten, the Minister may appoint for any district or sub-district a magistrate, one or more additional magistrates or one or more assistant magistrates and for every regional division a magistrate or magistrates: Provided that—
  - (i) a magistrate of a regional division may also be the magistrate of a district; and
  - (ii) no person shall be appointed as a magistrate or acting magistrate of a regional division unless he has obtained by examination the degree of Bachelor of Laws from any university in the Union or has passed the Civil Service Higher Law Examination or an examination deemed by the Public Service Commission to be equivalent thereto and has served as a magistrate, additional magistrate or assistant magistrate for not less than ten years.

[subsection (1) amended by section 8 of Act 40 of 1952]

(1bis) (a)	Subject to the provisions of paragraph (c) no person holding any appointment under subsection (1) shall perform the functions of a judicial officer in any magistrate's court, unless he has taken an oath or made an affirmation subscribed by him, in the form set out below, namely—
	'I

(full name)

do hereby swear/solemnly and sincerely affirm and declare that whenever I may be called upon to perform the functions of a judicial officer in any magistrate's court, I will administer justice to all persons alike without fear, favour or prejudice and in accordance with the law and customs of the Republic.'.

- (b) Any such oath or affirmation shall be taken or made in open court before the senior available magistrate of the district concerned or a justice of the peace who shall at the foot thereof endorse a statement of the fact that it was taken or made before him and of the date on which it was so taken or made and append his signature thereto.
- (c) The provisions of paragraph (a) shall apply in respect of any person who held an appointment under sub-section (1) before the date of commencement of the General Law Further Amendment Act, 1962, only after the expiration of three months after the said date.

[subsection 1(bis) inserted by section 24 of Act 93 of 1962]

- (1A) (a) If the Minister of Justice and the Minister of Bantu Administration and Development deem it expedient, and subject to the provisions mentioned in subsection (1)—
  - the Minister of Justice may appoint a magistrate for a regional division, district or subdistrict which prior to the date upon which the appointment takes effect is administered under the control of the Minister of Bantu Administration and Development or which on that date is created by the last-mentioned Minister;
  - (ii) the Minister of Bantu Administration and Development may appoint a magistrate for a regional division, district or subdistrict which prior to the date upon which the appointment takes effect is administered under the control of the Minister of Justice or which on that date is created by the last-mentioned Minister.
  - (b) As from the date upon which the appointment of a magistrate for a regional division, district or subdistrict under paragraph (a) takes effect—
    - (i) that regional division, district or subdistrict shall for the purposes of this Act be deemed to be administered under the control of the Minister who made the appointment;
    - (ii) anything done in relation to that regional division, district or subdistrict prior to or on that date under a power conferred on the Minister by this Act, shall, for the purposes of this Act, be deemed to have been done by the Minister who made the appointment.

[subsection (1A) inserted by section 8(1) of Act 102 of 1972]

- (2) Whenever by reason of absence or incapacity a magistrate, additional magistrate or assistant magistrate is unable to carry out the functions of his office or whenever such office becomes vacant, the Minister, or, if delegated by the Minister, the Secretary or Deputy Secretary for Justice or an Under-Secretary for Justice or the Administrative Control Officer or first administrative officer in the staff branch of the department of Justice may authorize any other competent officer of the public service or any competent retired officer of the public service to act in the place of the absent or incapacitated officer during such absence or incapacity or to act in the vacant office until the vacancy is filled: Provided that when any such vacancy has remained unfilled for a continuous period exceeding six months the fact shall be reported to the Public Service Commission.
  - [subsection (2) amended by section 17(a) of <u>Act 50 of 1956</u>, by section 38(a) of <u>Act 68 of 1957</u> and by section 1(a) of <u>Act 19 of 1963</u>]
- (3) The Minister or, if delegated thereto by the Minister, the Secretary or Deputy Secretary for Justice or an Under-Secretary for Justice or the Administrative Control Officer or first administrative officer in the staff branch of the department of Justice may appoint temporarily any competent person to act either generally or in a particular matter as magistrate of a regional division in addition to any magistrate or acting magistrate of that division or as additional or assistant magistrate for any district or sub-district in addition to the magistrate or any other additional or assistant magistrate.
  - [subsection (3) amended by section 17(a) of  $\underline{Act\ 50\ of\ 1956}$ , by section 38(b) of  $\underline{Act\ 68\ of\ 1957}$  and by section 1(a) of  $\underline{Act\ 19\ of\ 1963}$ ]
- (4) In applying this section to a district or sub-district under the administrative control of the Minister of Bantu Administration and Development, any reference therein to an officer of a specified rank in

the Department of Justice shall be construed as a reference to an officer of a corresponding rank in the Department of Bantu Administration and Development.

[subsection (4) amended by section 17(b) of <u>Act 50 of 1956</u> and substituted by section 1(b) of <u>Act 19 of 1963</u>]

## 10. Qualifications for appointments of judicial officers

Subject to the provisions of the law governing the public service and of section eleven—

- (a) a person who has not before the commencement of this Act held a substantive appointment as magistrate shall not hold such an appointment and a person who has not before the commencement of this Act held a substantive appointment as assistant magistrate shall not hold such an appointment, unless in either case he has passed the civil service lower law examination or an examination declared by the Public Service Commission to be equivalent thereto;
- (b) in recommending any person for appointment as a magistrate, additional magistrate or assistant magistrate the Public Service Commission may give preference to a person who holds a degree in law of a university in South Africa, or has passed the Civil Service Higher Law Examination or an examination deemed by the Commission to be equivalent thereto.

## 11. Existing judicial officers to continue in office

- (1) All magistrates, additional magistrates and assistant magistrates holding office at the commencement of this Act shall be deemed to have been appointed under this Act.
- (2) References in any other law to chief magistrates, resident magistrates, magistrates, additional magistrates, civil magistrates or criminal magistrates, shall be read as referring to magistrates appointed under this Act.
- (3) All such references to assistant resident magistrates or to assistant magistrates shall be read as referring to assistant magistrates appointed under this Act.

## 12. Powers of judicial officers

- (1) A magistrate—
  - (a) may hold a court: Provided that a court of a regional division may only be held by a magistrate of the regional division;
    - [paragraph (a) amended by section 9 of Act 40 of 1952]
  - (b) shall possess the powers and perform the duties conferred or imposed upon magistrates by any law for the time being in force within the province wherein his district is situate.
- (2) An additional magistrate or an assistant magistrate—
  - (a) may hold a court;
  - (b) shall possess such powers and perform such duties conferred or imposed upon magistrates as he is not expressly prohibited from exercising or performing either by the Minister or by the magistrate of the district.
- (3) An acting magistrate, additional magistrate, or assistant magistrate, respectively, shall possess the powers and jurisdiction and perform the duties of the magistrate, additional magistrate, or assistant magistrate in whose place he is appointed to act, for the particular case or during the time or in the circumstances for which he is appointed to act.
- (4) Every additional magistrate and every assistant magistrate shall, in each district for which he has been appointed, be subject to the administrative direction of the magistrate; and the magistrate shall allocate the work among the additional magistrates and assistant magistrates.

# Chapter III Officers of the court

#### 13. Clerk of the court

- There shall be appointed for every court so many clerks of the court and assistant clerks of the court as may be necessary.
- (2) A refusal by the clerk of the court to do any act which he is by any law empowered to do shall be subject to review by the court on application either *ex parte* or on notice, as the circumstances may require.

## 14. Messengers of the court

- (1) Subject to the provisions of the law governing the public service of the Union, the Minister may appoint for every court, or if more than one place is appointed in any district for the holding of a court for such district, in respect of every place so appointed, a person who is an officer of the said service as a messenger of such court and so many persons who are such officers as deputy-messengers of such court, as may be necessary: Provided that if the duties to be performed by any such messenger or deputy-messenger are in the opinion of the Public Service Commission insufficient to keep at least one person fully occupied throughout the year, and no officer of the said service is, in the opinion of the said Commission, able to perform the duties of such messenger or deputy-messenger in addition to his ordinary duties, or if, in the opinion of the Minister, the duties of such messenger or deputy-messenger can be performed satisfactorily and at less cost to the State by a person who is not such an officer, the Minister may, without reference to the said law, appoint any person who is not an officer of the said service, as such messenger or deputy-messenger at such remuneration and upon such conditions as the Minister may determine.
  - [subsection (1) substituted by section 10(a) of Act 40 of 1952 with effect from 2 July 1945]
- (2) A messenger of any court who is not an officer of the public service may, with the prior approval of the magistrate of such court, appoint one or more deputy-messengers for whom he shall be responsible.
- (3) All fees payable to a messenger who is an officer of the public service, shall be paid into the Consolidated Revenue Fund.
- (4) The State shall be liable for any loss or damage resulting from any act performed by a messenger who is an officer of the public service, within the scope of his employment as messenger, or by any deputy to such a messenger or from any neglect of duty of such a messenger or deputy-messenger, if such messenger would himself have been liable for such loss or damage had he not been an officer of such service.
- (5) No person shall be appointed a messenger or deputymessenger who is an attorney practising in the district, or who is an agent practising in the court, or is a clerk or employee of any such attorney or agent.
- (6) Whenever in any matter objection is made to the service or execution of process by a messenger or his deputy by reason of the interest of such messenger or deputy in such matter or of the relation of such messenger or deputy to a party to such matter or of any other good cause of challenge, or whenever, by reason of the illness or absence of a messenger, or for any other good and sufficient reason, it is necessary to appoint an acting messenger, the magistrate may appoint a person so to act.
  - [subsection (6) substituted by section 10(b) of Act 40 of 1952 with effect from 2 July 1945]
- (7) A messenger receiving any process for service or execution from a practitioner or plaintiff by whom there is due and payable to the messenger any sum of money in respect of services performed more

than three months previously in the execution of any duty of his office, and which notwithstanding request has not been paid, may refer such process to the magistrate of the court out of which the process was issued with particulars of the sum due and payable by the, practitioner or plaintiff; and the magistrate may, if he is satisfied that a sum is due and payable by the practitioner or plaintiff to the messenger as aforesaid which notwithstanding request has not been paid, by writing under his hand authorize the messenger to refuse to serve or execute such process until the sum due and payable to the messenger has been paid.

[subsection (7) amended by section 10(c) of Act 40 of 1952]

- (8) A magistrate granting any such authority shall forthwith transmit a copy thereof to the practitioner or plaintiff concerned and a messenger receiving any such authority shall forthwith return to the practitioner or plaintiff the process to which such authority refers with an intimation of his refusal to serve or execute the same and of the grounds for such refusal.
  - [subsection (8) amended by section 10(c) of Act 40 of 1952]
- (9) The provisions of sub-sections (1) to (4) shall not affect a messenger or deputy-messenger holding office as such on the thirteenth day of May, 1935, whose rights and obligations shall be governed by the law applicable thereto on that date.

## 15. Service of process by the police

- (1) Whenever process of the court in a civil case is to be served or executed in a district for which no messenger has been appointed and whenever process of any court in a criminal case is to be served, a member of the police force shall be as qualified to serve or execute all such process and all other documents in such a case as if he had been duly appointed messenger. The fees payable in respect of or in connection with any such service to a messenger shall in any such case be chargeable but shall be paid into the Consolidated Revenue Fund.
  - [subsection (1) amended by section 11(i) and (ii) of Act 40 of 1952]
- (2) Whenever under any law a public body has the right to prosecute privately in respect of any offence or whenever under any law any fine imposed on conviction in respect of any offence is to be paid into the revenue of a public body, the process of the court and all other documents in the case in which prosecution takes place for such offence, shall be served either by a person duly authorized in writing by such public body or with the consent of the Minister by a member of the police force. If the service is made by a member of the police force, fees in accordance with the scale set out in the rules shall be paid by the public body or such compounded amount in respect of all such process and other documents in any year as may be agreed between the said public body and the Minister. Such fees or such amount shall be paid into the Consolidated Revenue Fund.
  - [subsection (2) amended by section 11(iii) of Act 40 of 1952]
- (3) An officer in the service of a province of a class defined by the administrator of that province by notice in the Official Gazette of the province concerned, shall be competent to serve any process of the court or any other document in a case in which a prosecution takes place for an offence in terms of any law of that province as if he had been appointed as a deputy messenger of the court.
  - [subsection (3) added by section 2(b) of Act 19 of 1963]

## 16. Messengers' duties respecting detention of persons by order of court

The messenger shall receive and cause to be lodged in gaol all persons arrested by such messenger or committed to his custody.

#### 17. Messengers' return to be evidence

The return of a messenger or of any person authorized to perform any of the functions of a messenger to any process of the court shall be *prima facie* evidence of the matters therein stated.

#### 18. Suspension of messenger for misconduct

A messenger who is alleged to have been negligent or dilatory in the service or execution of process, or wilfully to have demanded payment of more than his proper fees or expenses, or to have made a false return, or in any other manner to have misconducted himself in connection with his duties may, pending investigation, be suspended from office and profit by the magistrate, who may appoint a person to act in his place during the period of suspension. The magistrate shall forthwith report to the Minister any action he has taken under this section and the Minister may, after investigation, set aside the order of suspension or may confirm it and may also dismiss from his office the messenger who has been so suspended.

## 19. Officers appointed previously to remain in office

Every officer of the court holding office immediately prior to the commencement of this Act shall be deemed to be duly appointed under this Act, and shall be invested with power, duties and authority accordingly.

# Chapter IV Practitioners

### 20. Advocates and attorneys

An advocate or attorney of any division of the Supreme Court may appear in any proceeding in any court.

#### 21. Articled clerks

An articled clerk referred to in sub-section (3) of section twenty-one of the Attorneys, Notaries and Conveyancers Admission Act, No. 23 of 1934, may appear instead and on behalf of the attorney to whom he has been articled in any proceeding in any court, other than the court of a regional division established under section two, within the jurisdiction of the division concerned.

[section 21 amended by section 18 of Act 50 of 1956]

## 22. Agents

- (1) A person who, immediately prior to the commencement of this Act, was entitled to practise as an agent in any court may practise in any court in which he was so entitled, and shall be entitled to be enrolled and to practise in any other court in which he would have been entitled to be enrolled if this Act had not been passed.
- (2) The Supreme Court shall possess in respect of any such agent the same powers as it possesses in respect of attorneys of the Supreme Court.
- (3) The law society of any Province may bring to the notice of the Supreme Court any facts regarding the conduct of any such agent which, in. the opinion of the said Society, ought to be brought to the notice of the Supreme Court, in the same manner as if such agent were an attorney of the Supreme Court.

## 23. Misconduct of practitioners

Whenever in the opinion of a judicial officer a practitioner has been guilty of misconduct or dishonourable practice he shall report the fact—

- (a) in the case of an advocate, to the branch of the Society of Advocates or Bar Council at the centre in which such advocate practises; and
- (b) in the case of all other practitioners, to the law society concerned.

## Chapter V Rules of Court

#### 24. Rules of Court

The rules for the better carrying out of the purposes of this Act shall, until repealed in terms of section twenty-five, be the rules contained in the Second Schedule to the Magistrates' Courts Act, No. 32 of 1917.

#### 25. Rules Board

- (1) There shall be a Rules Board consisting of—
  - (i) three officers of the Department of Justice nominated by the Minister to hold office during his pleasure, one of whom shall be chairman and shall have a casting as well as a deliberative vote;
  - (ii) one advocate nominated by the Minister for a period of two years; and
  - (iii) two attorneys nominated by the Executive Council of the Association of Law Societies of South Africa for a period of two years.
- (2) Three members of the board shall constitute a quorum.
- (3) The Board shall have the power
  - to make, alter or repeal rules regulating the following matters in respect of magistrates' courts—
    - (i) practice and procedure, including procedure in appealing;
    - (ii) fees and costs;
    - (iii) appointment of assessors;
    - (iv) the giving of security;
    - (v) the duties of officers of the court; and
    - (vi) such other matters as are necessary or useful for carrying out the purposes of this Act or the Criminal Procedure Act, 1955 (<u>Act No. 56 of 1955</u>), in relation to magistrates' courts; and

[subparagraph (vi) amended by section 19 of Act 50 of 1956]

- (b) to alter or repeal any of the rules contained in the Second Schedule to the Magistrates' Courts Act, No. 32 of 1917.
- (4) Different rules may be made as to different classes of cases.
- (5) No new rule or any alteration or rescission of a rule shall take effect unless it has been confirmed by the Minister and published in three consecutive ordinary issues of the *Gazette* so that the last publication thereof shall be at least one month before the day upon which it is expressed to take effect.
- (6) Every new rule and every alteration or rescission of a rule shall, within fourteen days after it has taken effect, be laid upon the Tables of both Houses of Parliament, if Parliament be then in session, or if it be not then in session, within fourteen days after the commencement of its next ensuing session.

#### Part II - Civil matters

# Chapter VI Civil jurisdiction

#### 26. Area of jurisdiction

- (1) Except where it is otherwise by law provided, the area of jurisdiction of a court shall be the district or sub-district for which such court is established.
- (2) Where in any district a sub-district has been created the court of the district shall have no jurisdiction in the sub-district.

## 27. Jurisdiction of periodical courts

The jurisdiction of a periodical court within the area for which it has been appointed shall be subject to the following provisions—

- (a) The court of a district within which the said area or any part thereof is situate shall retain concurrent jurisdiction with the periodical court within such portions of such area as shall be situate within such district; and
- (b) no person shall, without his own consent, be liable to appear as a party before any periodical court to answer any claim unless he resides nearer to the place where the periodical court is held than to the seat of magistracy of the district.

### 28. Jurisdiction in respect of persons

- (1) Saving any other jurisdiction assigned to a court by this Act or by any other law, the persons in respect of whom the court shall have jurisdiction shall be the following and no other—
  - (a) any person who resides, carries on business or is 'employed within the district;
  - (b) any partnership which has business premises situated or any member whereof resides within the district;
  - any person whatever, in respect of any proceedings incidental to any action or proceeding instituted in the court by such person himself;
  - (d) any person, whether or not he resides, carries on business or is employed within the district, if the cause of action arose wholly within the district;
  - (e) any party to interpleader proceedings, if-
    - (i) the execution creditor and every claimant to the subject matter of the proceedings reside, carry on business, or are employed within the district; or
    - (ii) the subject matter of the proceedings has been attached by process of the court; or [subparagraph (ii) amended by section 12(b) of Act 40 of 1952]
    - (iii) such proceedings are taken under sub-section (2) of section sixty-nine and the person therein referred to as the "third party" resides, carries on business, or is employed within the district; or
      - [subparagraph (iii) added by section 12(b) of Act 40 of 1952]
    - (iv) all the parties consent to the jurisdiction of the court; [subparagraph (iv) added by section 12(b) of Act 40 of 1952]

- (f) any defendant (whether in convention or reconvention) who appears and takes no objection to the jurisdiction of the court;
- (g) any person who owns immovable property within the district in actions in respect of such property or in respect of mortgage bonds thereon.

[subsection (1) amended by section 12(a) of Act 40 of 1952]

(2) "Person" and "defendant" in this section include the State.

## 29. Jurisdiction in respect of causes of action

- (1) Subject to the provisions of this Act, the court, in respect of causes of action, shall have jurisdiction in—
  - (a) actions in which is claimed the delivery or transfer of any property, movable or immovable, not exceeding one thousand rand in value;
  - (b) actions of ejectment against the occupier of any premises or land within the district: Provided that, where the right of occupation of any such premises or land is in dispute between the parties, such right does not exceed one thousand rand in clear value to the occupier;
  - (c) actions for the determination of a right of way, notwithstanding the provisions of section forty-six;
  - (d) actions on or arising out of a liquid document or a mortgage bond where the claim does not exceed two thousand rand;
  - (e) actions on or arising out of any agreement as defined in sub-section (1) of section one of the Hire-Purchase Act, 1942 (Act No. 36 of 1942), where the claim or the value of the property in dispute does not exceed two thousand rand;
  - (f) actions other than those already mentioned in this section, where the claim or the value of the matter in dispute does not exceed one thousand rand.

[subsection (1) amended by section 13 of <u>Act 40 of 1952</u> and by section 39 of <u>Act 68 of 1957</u> and substituted by section 3 of <u>Act 19 of 1963</u>]

(2) In sub-section (1), "action" includes a claim in reconvention.

### 30. Arrests and interdicts

- (1) Subject to the limits of jurisdiction prescribed by this Act, the court may grant against persons and things orders for arrest *tanquam suspectus de fuga*, attachments, interdicts and *mandamenten van spolie*.
- (2) Confirmation by the court of any such attachment or interdict in the judgment in the action shall operate as an extension of the attachment or interdict until execution or further order of the court.
- (3) No order of personal arrest tanquam suspectus de fuga shall be made unless—
  - (a) the cause of action appears to amount, exclusive of costs, to at least forty rand; [paragraph (a) amended by section 4 of Act 19 of 1963]
  - (b) the applicant appears to have no security for the debt or only security falling short of the amount of the debt by at least forty rand; and
    - [paragraph (b) amended by section 4 of Act 19 of 1963]
  - (c) it appears that the respondent is about to remove from the Union.

#### 31. Automatic rent interdict

- (1) When a summons is issued in which is claimed the rent of any premises, the plaintiff may include in such summons a notice prohibiting any person from removing any of the furniture or other effects thereon which are subject to the plaintiff's hypothec for rent until an order relative thereto has been made by the court.
- (2) The messenger shall, if required by the plaintiff and at such plaintiff's expense, make an inventory of such furniture or effects.
- (3) Such notice shall operate to interdict any person having knowledge thereof from removing any such furniture or effects.
- (4) Any person affected by such notice may apply to the court to have the same set aside.

## 32. Attachment of property in security of rent

- (1) Upon an affidavit by or on behalf of the landlord of any premises situate within the district, that an amount of rent not exceeding the jurisdiction of the court is due and in arrear in regard to the said premises, and that the said rent has been demanded in writing for the space of seven days and upwards, or, if not so demanded, that the deponent believes that the tenant is about to remove the movable property upon the said premises, in order to avoid the payment of such rent, and upon security being given to the satisfaction of the clerk to the court to pay all damages, costs and charges which the tenant of such premises, or any other person, may sustain or incur by reason of the attachment hereinafter mentioned, if the said attachment be thereafter set aside, the court may, upon application, issue an order to the messenger requiring him to attach so much of the movable property upon the premises in question and subject to the landlord's hypothec for rent as may be sufficient to satisfy the amount of such rent, together with the costs of such application and of any action for the said rent.
- (2) Any person affected by such order may apply to have it set aside.
- (3) A respondent whose property has been so attached may by notice in writing to the clerk of the court admit that such property is subject to the landlord's hypothec for an amount to be specified in such notice and may consent that such property (other than property protected from seizure by the provisions of section sixty-seven) be sold in satisfaction of such amount and costs; and such notice shall have the same effect as a consent to judgment for the amount specified.

#### 33. Curator ad litem

The court may appoint a *curator ad litem* in any case in which such a curator is required or allowed by law for a party to any proceedings brought or to be brought before the court.

## 34. Assessors

In any action the court may, upon the application of either party, summon to its assistance one or two persons of skill and experience in the matter to which the action relates who may be willing to sit and act as assessors in an advisory capacity.

#### 35. Transfer from one court to another

(1) An action or proceeding may, with the consent of all the parties thereto, or upon the application of any party thereto, and upon its being made to appear that the trial of such action or proceeding in the court wherein summons has been issued may result in undue expense or inconvenience to such party, be transferred by the court to any other court.

- (2) An interpleader summons, if issued in the court of the district in which the property was attached, may, at the discretion of the court, be remitted for trial to the court in which the judgment was given.
- (3) An action commenced in a periodical court may, at the discretion of the court, be transferred to the court of the district, or (subject to the provisions of paragraph (b) of section twenty-seven) vice versa.

## 36. What judgments may be rescinded

The court may, upon application by any person affected thereby, or, in cases falling under paragraph (c), suo motu—

- (a) rescind or vary any judgment granted by it in the absence of the person against whom that judgment was granted;
- (b) rescind or vary any judgment granted by it which was void *ab origine* or was obtained by fraud or by mistake common to the parties;
- (c) correct patent errors in any judgment in respect of which no appeal is pending;
- (d) rescind or vary any judgment in respect of which no appeal lies.

#### 37. Incidental jurisdiction

- (1) In actions wherein the sum claimed, being within the jurisdiction, is the balance of an account, the court may enquire into and take evidence if necessary upon the whole account, even though such account contains items and transactions exceeding the amount of the jurisdiction.
- (2) Where the amount claimed or other relief sought is within the jurisdiction, such jurisdiction shall not be ousted merely because it is necessary for the court, in order to arrive at a decision, to give a finding upon a matter beyond the jurisdiction.
- (3) In considering whether a claim is or is not within the jurisdiction, no prayer for interest on the principal sum claimed or for costs or for general or alternative relief shall be taken into account.

## 38. Abandonment of part claim

- (1) In order to bring a claim within the jurisdiction, a plaintiff may in his summons or at any time thereafter explicitly abandon part of such claim.
- (2) If any part of a claim be so abandoned it shall thereby be finally extinguished: Provided that, if the claim be upheld in part only, the abandonment shall be deemed first to take effect upon that part of the claim which is not upheld.

## 39. Deduction of admitted debt

In order to bring a claim within the jurisdiction a plaintiff may, in his summons or at any time after the issue thereof, deduct from his claim, whether liquidated or unliquidated, any amount admitted by him to be due by himself to the defendant.

## 40. Splitting of claims disallowed

A substantive claim exceeding the jurisdiction may not be split with the object of recovering the same in more than one action if the parties to all such actions would be the same and the point at issue in all such actions would also be the same.

## 41. Joinder of plaintiffs

- (1) Any number of persons, each of whom has a separate claim against the same defendant, may join as plaintiffs in one action if their right to relief depends upon the determination of some question of law or fact which if separate actions were instituted would arise in each action: Provided that if such joint action be instituted the defendant may apply to court for an order directing that separate trials be held and the court in its discretion may make such order as it deems just and expedient.
- (2) In any joint action instituted as aforesaid judgment may be given for such one or more of the plaintiffs as may be found entitled to relief.
- (3) If all the plaintiffs fail in any such action, the court may make such order as to costs as to it may seem just; in particular, it may order that the plaintiffs pay the costs of the defendant jointly and severally, the one paying the other to be absolved, and that if one plaintiff pays more than his *pro rata* share of the costs of the defendant, he shall be entitled to recover from the other plaintiffs their *pro rata* share of such excess.
- (4) If some of the plaintiffs succeed and others fail, the court may make such order as to costs as it may deem just.

## 42. Joinder of defendants

- (1) Several defendants may be sued in the alternative or both in the alternative and jointly in one action, whenever it is alleged by the plaintiff that he has suffered damages and that it is uncertain which of the defendants is in law responsible for such damages: Provided that on the application of any of the defendants the court may in its discretion order that separate trials be held, or make such other order as it may deem just and expedient.
- (2) If judgment is given in favour of any defendant or if any defendant is absolved from the instance, the court may make such order as to costs as to it may seem just; in particular, it may order—
  - (a) the plaintiff to pay such defendant's costs; or
  - (b) the unsuccessful defendants to pay the costs of the successful defendant jointly and severally, the one paying the other to be absolved, and that if one of the unsuccessful defendants pays more than his *pro rata* share of the costs of the successful defendant, he shall be entitled to recover from the other unsuccessful defendants their *pro rata* share of such excess, and the court may further order that if the successful defendant is unable to recover the whole or any part of his costs from the unsuccessful defendants, he shall be entitled to recover from the plaintiff such part of his costs as he cannot recover from the unsuccessful defendants.
- (3) If judgment is given in favour of the plaintiff against more than one of the defendants the court may make such order as to costs as to it may seem just; in particular it may order those defendants against whom it gives judgment to pay the plaintiff's costs jointly and severally, the one paying the other to be absolved, and that if one of the unsuccessful defendants pays more than his *pro rata* share of the costs of the plaintiff he shall be entitled to recover from the other unsuccessful defendants their *pro rata* share of such excess.

## 43. Jurisdiction cumulative

- (1) If two or more claims, each based upon a different cause of action, are combined in one summons, the court shall have the same jurisdiction to decide each such claim as it would have had if each, claim had formed the sole subject of a separate action.
- (2) If a claim for the confirmation of an interdict or arrest granted *pendente lite* be joined in the same summons with a claim for relief of any other character, the court shall have the same jurisdiction to decide each such claim as it would have had if each claim had formed the sole subject of a separate action, even though all the claims arise from the same cause of action.

## 44. Application of sections <u>34</u>, <u>35</u> and <u>37</u> to <u>43</u> inclusive to claims in reconvention

In sections thirty-four, thirty-five and thirty-seven to forty-three inclusive, "action", "claim" and "summons" include "claim in reconvention", and "plaintiff" and "defendant" include "plaintiff in reconvention" and "defendant in reconvention" respectively.

## 45. Jurisdiction by consent of parties

- (1) Subject to the provisions of section forty-six, the court shall have jurisdiction to determine any action or proceeding otherwise beyond the jurisdiction, if the parties consent in writing thereto: Provided that no court other than a court having jurisdiction under section twenty-eight shall, except where such consent is given specifically with reference to particular proceedings already instituted or about to be instituted in such court, have jurisdiction in any such matter.
- (2) Any provision in a contract existing at the commencement of the Act or thereafter entered into, whereby a person undertakes that, when proceedings have been or are about to be instituted, he will give such consent to jurisdiction as is contemplated in the proviso to sub-section (1), shall be null and void.

## 46. Matters beyond the jurisdiction

- (1) Subject to the provisions of the Indian Immigration Law, No. 25 of 1891 of Natal; the court shall have no jurisdiction in matters in which the dissolution of a marriage or separation from bed and board or of goods of married persons is sought.
- (2) A court shall have no jurisdiction in matters—
  - in which the validity or interpretation of a will or other testamentary document is in question;
  - (b) in which the status of a person in respect of mental capacity is sought to be affected;
  - (c) in which is sought specific performance without an alternative of payment of damages except in
    - the rendering of an account in respect of which the claim does not exceed one thousand rand;
      - [subparagraph (i) amended by section 5 of Act 19 of 1963]
    - the delivery or transfer of property movable or immovable, not exceeding one thousand rand in value; and
      - [subparagraph (ii) amended by section 5 of Act 19 of 1963]
    - (iii) the delivery or transfer of property movable or immovable exceeding one thousand rand in value where the consent of parties has been obtained in terms of section fortyfive;
      - [subparagraph (iii) amended by section 5 of Act 19 of 1963]
  - (d) in which is sought a decree of perpetual silence.

## 47. Counterclaim exceeding jurisdiction

(1) When in answer to a claim within the jurisdiction the defendant sets up a counterclaim exceeding the jurisdiction, the claim shall not on that account be dismissed; but the court may, if satisfied that the defendant has *prima facie* a reasonable prospect on his counterclaim of obtaining, a judgment in excess of its jurisdiction, stay the action for a reasonable period in order to enable him to institute an action in a competent court. The plaintiff in the magistrate's court may (notwithstanding his

- action therein) counterclaim in such competent court and in that event all questions as to the costs incurred in the magistrate's court shall be decided by that competent court.
- (2) If the period for which such action has been stayed has expired and the defendant has failed to issue and serve a summons in a competent court in relation to the matters and the subject of such counterclaim the magistrate's court shall on application either—
  - (a) stay the action for a further reasonable period; or
  - (b) dismiss the counterclaim (whether the defendant does or does not reduce such counterclaim to an amount within the jurisdiction of the court).
- (3) If the defendant has failed to institute action within such further period or if the action instituted by the defendant be stayed, dismissed, withdrawn, or abandoned, or if the competent court has granted absolution from the instance thereon, the magistrate's court shall, upon application, dismiss the counterclaim and shall proceed to determine the claim.

## 48. Judgment

The court may, as a result of the trial of an action, grant—

- (a) judgment for the plaintiff in respect of his claim in so far as he has proved the same;
- (b) judgment for the defendant in respect of his defence in so far as he has proved the same;
- (c) absolution from the instance, if it appears to the court that the evidence does not justify the court in giving judgment for either party;
- (d) such judgment as to costs as may be just;
- (e) an order, subject to such conditions as the court thinks fit, against the party in whose favour judgment has been given suspending wholly or in part the taking of further proceedings upon the judgment for a specified period pending arrangements by the other party for payment.

#### 49. Cession of costs

Costs awarded in interlocutory proceedings shall not be ceded without the consent of the court awarding such costs.

## 50. Removal of actions from court to provincial or local division

- (1) Any action in which the amount of the claim exceeds two hundred rand, exclusive of interest and costs, may, upon application to the court by the defendant, or if there is more than one defendant, by any defendant, be removed to the provincial or local division having jurisdiction where the court is held, subject to the following provisions:
  - (a) notice of intention to make such application shall be given to the plaintiff, and to other defendants (if any) before the date on which the action is set down for hearing;
  - (b) the notice shall state that the applicant objects to the action being tried by the court or any magistrate's court;
  - (c) the applicant shall give such security as the court may determine and approve, for payment of the amount claimed and such further amount to be determined by the court not exceeding two hundred rand, for costs already incurred in the action and which may be incurred in the said provincial or local division.

Upon compliance by the applicant with those provisions, all proceedings in the action in the court shall be stayed, and the action and all proceedings therein shall, if the plaintiff so requires, be as to the defendant or defendants, forthwith removed from the court into the provincial or local division aforesaid having jurisdiction. Upon the removal, the summons in the court shall, as to the defendant or defendants, stand as the summons in the division to which the action is removed, the

return date thereof being the date of the order of removal in an action other than one founded on a liquid document, and, in an action founded on a liquid document, being such convenient day on which the said division sits for the hearing of provisional sentence cases, as the court may order: Provided that the plaintiff in the action may, instead of requiring the action to be so removed, issue a fresh summons against the defendant or defendants in any competent court and the costs already incurred by the parties to the action shall be costs in the cause.

[subsection (1) amended by section 6 of Act 19 of 1963]

(2) If the plaintiff is successful in an action so removed to a provincial or local division, he may be awarded costs as between attorney and client.

# Chapter VII Witnesses and evidence

## 51. Modes of procuring attendance of witnesses and penalty for non-attendance

- (1) Any party to any civil action or other proceeding where the attendance of witnesses is required may procure the attendance of any witness (whether residing or for the time being within the district or not) in the manner in the rules provided.
- (2) (a) If any person, being duly subpoenaed to give evidence or to produce any books, papers or documents in his possession or under his control, which the party requiring his attendance desires to show in evidence, fails, without lawful excuse, to attend or to give evidence or to produce those books, papers or documents according to the subpoena or, unless duly excused, fails to remain in attendance throughout the trial the court may, upon being satisfied upon oath or by the return of the messenger that such person has been duly subpoenaed and that his reasonable expenses have been paid or offered to him, impose upon the said person a fine not exceeding fifty rand, and in default of payment, imprisonment for a period not exceeding three months, whether or not such person is otherwise subject to the jurisdiction of the court.

[paragraph (a) amended by section 7 of Act 19 of 1963]

- (b) If any person so subpoenaed fails to appear or, unless duly excused, to remain in attendance throughout the trial the court may also, upon being satisfied as aforesaid and in case no lawful excuse for such failure seems to the court to exist, issue a warrant for his apprehension in order that he may be brought up to give his evidence and to be otherwise dealt with according to law, whether or not such person is otherwise subject to the jurisdiction of the court.
- (c) The court may, on cause shown, remit the whole or any part of any fine or imprisonment which it has imposed under this sub-section.
- (d) The court may order the costs of any postponement or adjournment occasioned by the default of a witness or any portion of such costs to be paid out of any fine imposed upon such witness.
- (3) Notwithstanding anything in this section contained, when a subpoena is issued to procure the attendance of a judicial officer to give evidence or to produce any book, paper or document in a criminal case, civil action or other proceeding, if it appears—
  - (i) that he is unable to give any evidence or to produce any book, paper or document which would be relevant to any issue in such case, action or proceedings; or
  - (ii) that such book, paper or document could properly be produced by some other person; or
  - (iii) that the compelling of his attendance would be an abuse of the process of the court,

the court may, after reasonable notice to the party suing out the subpoena, make an order cancelling such subpoena.

#### 52. Interrogatories

- (1) Whenever a witness resides or is in a district other than that wherein the case is being heard, the court may, if it appears to be consistent with the ends of justice, upon the application of either party approve of such interrogatories as either party shall desire to have put to such witness and shall transmit the same, together with any further interrogatories framed by the court, to the court of the district within which such witness resides or is.
- (2) The last-mentioned court shall thereupon subpoena such witness to appear and upon his appearance shall take his evidence in manner and form as if he were a witness in a case pending before that court, and shall put to the witness the said interrogatories and such other questions as may seem to it necessary to obtain full and true answers to the interrogatories and shall record the evidence of the witness and shall transmit such record to the court in which such case is pending. The said record shall (subject to all lawful objections) be received as evidence in that case.
- (3) Every witness so subpoenaed to appear shall be liable to the like penalties in case of non-attendance or failure to give evidence or to produce books, papers or documents as if he had been subpoenaed to give (evidence in the court of the district in which he resides or is.

#### 53. Commissions de bene esse

- (1) The court may in any case which is pending before it, where it may be expedient and consistent with the ends of justice to do so, appoint a person to be a commissioner to take evidence of any witness, whether within the Union or elsewhere, upon the request of one of the parties to such case and after due notice to the other party.
- (2) The person so appointed shall put to such witness such questions as have been transmitted to him on agreement between the parties, or otherwise shall allow the parties to examine such witness, and may himself examine such witness as if the witness were being examined in court, and shall record the evidence or cause it to be recorded, whereupon the evidence recorded shall be read over to the witness and shall be signed by him.
  - [subsection (2) amended by section 14 of Act 40 of 1952]
- (3) The said record shall (subject to all lawful objections) be received as evidence in the case.

#### 54. Pre-trial procedure for formulating issues

- (1) The court may at any stage in any legal proceedings in its discretion *suo motu* or upon the request in writing of either party direct the parties or their representatives to appear before it in chambers for a conference to consider—
  - (a) the simplification of the issues;
  - (b) the necessity or desirability of amendments to the pleadings;
  - (c) the possibility of obtaining admissions of fact and of documents with a view to avoiding unnecessary proof.
  - (d) the limitation of the number of expert witnesses;
  - (e) such other matters as may aid in the disposal of the action in the most expeditious and least costly manner.
- (2) The court shall make an order which recites the action taken at the conference, the amendments allowed to the pleadings, and the agreements made by the parties as to any of the matters considered, and which limits the issues for trial to those not disposed of by admissions or agreements of the parties or their representatives.
- (3) Such order shall be binding on the parties unless altered at the trial to prevent manifest injustice.

- (4) If a party refuses or neglects to appear at the conference the court may, without derogation from its power to punish for contempt of court, make such order as it considers equitable in the circumstances and upon conclusion of the proceedings may order the party who has so absented himself to pay such costs as in the opinion of the court were incurred as a result of the said absence.
- (5) The Court may make such order as to the costs of any proceedings under this section as it deems fit.

# Chapter VIII Recovery of small debts

## 55. Recovery of small debts

- (1) An individual (natural person) who claims to have a right of action against any other person not based on cession, for a sum not exceeding twenty rand for or in respect of goods sold and delivered, money lent, work or labour done, or rent due or in respect of any unconditional acknowledgment of debt, a dishonoured cheque, or a promissory note, may personally produce to the clerk of the court a summons as in the rules provided, and the clerk shall enter the particulars of such summons in the civil record book and shall sign and issue such summons: Provided that no such summons shall be issued until there has been lodged with the said clerk a copy of a demand in writing previously sent by the plaintiff to the defendant, in terms of which the defendant was allowed at least seven days within which to comply with such demand.
  - [subsection (1) amended by section 8 of Act 19 of 1963]
- (2) Where the clerk of the court is satisfied that the individual claiming the right is unable to attend in person he may, at his discretion, permit a close relative or other person whom he considers the natural representative of the plaintiff and who is authorized thereto in writing by the plaintiff and who appears as such without remuneration therefor, to act for such plaintiff.

## 56. Where no appearance is entered

When any defendant having been duly served with a summons under section fifty-five fails to enter appearance to defend within the time prescribed by the rules, or consents to judgment, the clerk of the court shall, on the application of plaintiff, enter judgment in his favour.

## 57. Where appearance is entered

- (1) If appearance is entered by the defendant within the period prescribed by the rules, the clerk of the court shall make an entry thereof in the civil record book and shall appoint a day for the hearing of the claim.
- (2) The Court may at its discretion permit a close relative or other person whom it considers the natural representative of either of the parties and who is authorized thereto in writing by such party, and who appears as such without remuneration therefor, to appear for such party.

## 58. No further pleadings necessary

No further pleadings shall be required of the parties but the defendant may at any time before the hearing lodge with the clerk of the court a written statement setting forth the nature of his defence and particulars of the grounds on which it is based, and a copy of such statement shall be furnished to the plaintiff by the defendant.

### 59. Costs

- (1) An award of costs in any proceedings under this Chapter may include—
  - (a) court fees;

- (b) an amount not exceeding twenty cents in respect of the issue of summons and of each other process considered by the court to have been essential;
  - [paragraph (b) amended by section 9(a) of Act 19 of 1963]
- (c) an amount not exceeding one rand per day in respect of each necessary witness; [paragraph (c) amended by section 9(b) of Act 19 of 1963]
- (d) the travelling expenses of such witness; and
- (e) messenger's fees and travelling expenses.
- (2) No costs shall be allowed in respect of fees payable to legal practitioners for their services in proceedings under this Chapter: Provided that if the court is satisfied that it was desirable that a party should be so represented, it may allow such costs on the ordinary scale.

## 60. Procedure not compulsory

No person shall be obliged to take action in terms of this Chapter but may proceed as otherwise provided in this Act.

# Chapter IX Execution

#### 61. Definitions

In this Chapter-

"emoluments" includes—

- salary, wages or any other form of remuneration;and
- (ii) any allowances,

whether expressed in money or not; and

"debts" includes any income from whatever source other than emoluments.

#### 62. Power to grant or set aside a warrant

- (1) Any court which has jurisdiction to try an action shall have jurisdiction to issue against any party thereto any form of process in execution of its judgment in such action.
- (2) A court (in this sub-section called a second court), other than the court which gave judgment in an action, shall have jurisdiction on good cause shown to stay any warrant of execution or arrest issued by another court against a party who is subject to the jurisdiction of the second court.
- (3) Any court may, on good cause shown, stay or set aside any warrant of execution or arrest issued by itself, including an order under section seventy-two.

## 63. Execution to be issued within three years

Execution against property may not be issued upon a judgment after three years from the day on which it was pronounced or on which the last payment in respect thereof was made, except upon an order of the court in which judgment was pronounced or of any court having jurisdiction, in respect of the judgment debtor, on the application and at the expense of the judgment creditor, after due notice to the judgment debtor to show cause why execution should not be issued.

## 64. Execution in case of judgment debt ceded

Any person who has, either by cession or by operation of law, become entitled to the benefit of a judgment debt may, after notice to the judgment creditor, and the judgment debtor, be substituted on the record for the judgment creditor and may obtain execution in the manner provided for judgment creditors.

## 65. Enquiry into financial position of debtor

- (1) If a court has given judgment for the payment of money, and such judgment has remained unsatisfied for a period of ten days from the date on which it was given or from the expiration of the period of suspension ordered under paragraph (e) of section forty-eight, as the case may be, the judgment creditor may issue out of the court of the district within which the judgment debtor resides, carries on business or is employed a notice calling upon the judgment debtor to appear before that court in chambers for the purpose of an enquiry into his financial position.
- (2) Such notice shall be signed by the clerk of the court specifying a date fixed by him for the holding of the enquiry; shall be addressed to the judgment debtor giving him at least seven days' notice of such enquiry and shall require the judgment debtor to produce at the enquiry a statement—
  - (i) of his assets and liabilities;
  - (ii) of his monthly or weekly income and expenses, supported by documentary evidence and if he is in receipt of emoluments, a statement by his employer giving full particulars of such emoluments; and
  - (iii) any book of account or other document in his possession or custody or under his control specified in such notice.
- (3) The notice shall be served on the debtor personally by the messenger, but if personal service is impracticable, the messenger shall report such fact to the judgment creditor who may apply to the court in chambers for directions as to service in some other manner. The court may then authorize service in any other manner permitted by the rules relating to service of process.
- (4) On receipt of such notice, but before the date fixed for the enquiry, the judgment debtor may produce to the judgment creditor the documents referred to in paragraphs (i), (ii) and (iii) of subsection (2) and make a written offer to liquidate the debt in instalments or otherwise. A copy of such written offer shall forthwith be filed by the judgment debtor with the clerk of the court and the judgment creditor shall inform the said clerk whether he accepts or declines the offer. If any such offer is accepted, the clerk of the court shall notify the judgment debtor of that fact and that he need not appear at the enquiry, and the court may, on the return day, make an appropriate order in terms of sub-section (7). Upon such an order having been made, the clerk of the court shall notify the judgment debtor by registered post of the order and of the terms thereof.
- (5) (a) If the judgment debtor fails to appear at the enquiry on the date specified in the notice or on any later date to which the enquiry has been postponed by the court, the court may upon the application of the judgment creditor, authorise the issue of a warrant for his arrest: Provided that the execution of any such warrant may at any time be suspended at the request of the judgment creditor or by the court for good cause: Provided further that if the judgment debtor fails to appear at the enquiry on any date to which such enquiry has been postponed by the court after any such warrant has been suspended under any provision of this subsection, the said warrant may be re-issued by the judgment creditor without a further order of court.
  - (b) The warrant for the judgment debtor's arrest shall be prepared by the judgment creditor and shall be signed by the judgment creditor or his attorney and the clerk of the court and shall be executed by the messenger of the court.

[subsection (5) substituted by section 1(a) of Act 14 of 1954]

(a) On the appearance of the judgment debtor at the enquiry or when the judgment debtor is brought before the court on a warrant issued in terms of sub-section (5) the court in chambers shall subject to the provisions of paragraph (b) at the request of the judgment creditor or *suo motu* call on the judgment debtor to give evidence on oath as to his financial position and to produce the documents referred to in paragraphs (i), (ii) and (iii) of sub-section (2) (which shall be admissible in evidence), and shall permit the examination or cross-examination of such judgment debtor on all matters affecting his failure to pay the judgment debt, and the court shall hear such further evidence as may be called either by the judgment debtor or the judgment creditor which is material to the determination of the judgment debtor's financial position.

[paragraph (a), previously subsection (6) amended and renumbered by section 1(b) of <u>Act 14 of 1954</u>]

(b) The court may at any time in the presence of the judgment debtor, postpone the enquiry to such date as the court may determine and in that event if the judgment debtor has been brought before the court on a warrant issued in terms of subsection (5), the court may at the same time suspend the warrant on condition that the judgment debtor appears at the enquiry on the date so determined or, if the enquiry is postponed for not more than four days, the court may, on the application of the judgment creditor and if it is satisfied that the circumstances warrant such action, by order endorsed on the said warrant commit the judgment debtor to the custody of the messenger of the court for the purpose of being brought before the court on the said date.

[paragraph (b) added by section 1(b) of Act 14 of 1954]

- (7) The court may, after having heard the evidence adduced—
  - (a) authorize the issue of a warrant of execution against the movable or immovable property of the judgment debtor or such portion of it as the court deems fit;
  - (b) make an order in terms of section seventy-two;
  - (c) authorize the issue of such warrant coupled with an order under section seventy-three;
  - (d) order the judgment debtor to pay the judgment debt by specified periodical instalments;
  - (e) make such order as to costs as may be just.
- (8) At such enquiry the judgment debtor may apply to the court for a stay of the proceedings to enable him to make application in terms of section seventy-four. Upon such application the court may postpone the proceedings to a specified date. If upon such date no application in terms of section seventy-four has been made by the judgment debtor, the proceedings shall be continued in terms of subsections (6) and (7).
- (9) (a) If the judgment debtor fails to comply with an order made in terms of paragraph (d) of subsection (7), the judgment creditor may issue out of either the court which made the said order or the court of the district in which the judgment debtor is for the time being residing, carrying on business or employed, a notice calling upon the judgment debtor to appear before the court in chambers on a date specified therein to show cause why he should not be committed for contempt of court.
  - (b) Such notice shall be prepared by the judgment creditor, shall be signed by the judgment creditor or his attorney and the clerk of the court and shall be served in the manner set out in sub-section (3) at least seven days before the date of hearing specified therein.
  - (c) Where it appears from the return of such notice that service was effected elsewhere than within the district of the court from which such notice was issued, then unless the judgment debtor appears, the proceedings shall be stayed until the court is satisfied that the judgment debtor has been paid or tendered the sum which would have been payable to him if he had been subpoenaed as a witness.

- (d) If the judgment debtor fails to appear on the said notice or to satisfy the court that he has been unable through circumstances beyond his control to comply with the order made in terms of paragraph (d) of sub-section (7), the court may, upon the application of the judgment creditor, make an order for the committal of the judgment debtor for a period not exceeding thirty days and may authorise the issue of a warrant for his arrest and detention in any gaol named in such warrant: Provided that the court may at any time suspend the execution of or altogether discharge any such order or warrant upon such conditions as may appear to the court to be fair and reasonable.
- (e) Such warrant shall be prepared by the judgment creditor, shall be signed by the judgment creditor or his attorney and the clerk of the court and shall be executed by the messenger of the court.
- (f) If the execution of any such warrant has been suspended and the judgment debtor has during the period of suspension, observed all the conditions specified in the order, the order for the committal of the judgment debtor shall not be enforced.
- (g) If the execution of any such warrant has been suspended and the judgment debtor has failed to fulfil the conditions specified in the order, the court may, on the application of the judgment creditor after notice to the judgment debtor, direct that the order of committal be carried into effect: Provided that the court may in its discretion, if it be proved to its satisfaction by the judgment debtor that he has been unable through circumstances beyond his control to perform any condition of such suspension, grant an order further suspending the execution of the warrant on such conditions as may appear to the court to be fair and reasonable.
- (h) The provisions of paragraphs (a), (b) and (c) shall apply *mutatis mutandis* to the notice referred to in paragraph (g).

[subsection (9) substituted by section 1(c) of Act 14 of 1954]

(10) An employer who, having been requested by an employee to furnish a written statement containing full particulars of such employee's emoluments, fails or neglects within a reasonable time to do so or who knowingly or negligently furnishes incorrect particulars, shall be guilty of an offence and liable to a fine not exceeding fifty rand.

[subsection (10) amended by section 10 of Act 19 of 1963]

(11) In any proceedings under this section for the committal of a judgment debtor for contempt of court or for the discharge or suspension of any order or warrant or for the putting into operation of an order or warrant by reason of the judgment debtor's failure to comply with any condition specified in the order of suspension, the court may make such order as to costs as may be just.

[subsection (11) added by section 1(d) of Act 14 of 1954]

(12) Any order under paragraph (d) of sub-section (7) may at any time and for good cause be suspended, varied or rescinded by the court.

[subsection (12) added by section 20 of Act 50 of 1956]

[section 65 substituted by section 15 of Act 40 of 1952]

#### 66. Manner of execution

(1) Whenever a court gives judgment for the payment of money the amount shall be recoverable, in case of failure to pay the same forthwith or at the time or times and in the manner ordered by the court, by execution against the movable property and, if there be not found sufficient movable property to satisfy the judgment or the court, on good cause shown so directs, then against the immovable property of the party against whom such judgment has been given.

[subsection (1) amended by section 16 of Act 40 of 1952]

- (2) No immovable property which is subject to any claim preferent to that of the judgment creditor shall be sold in execution unless—
  - (a) the judgment creditor has caused such notice in writing of the intended sale in execution to be served personally upon the preferent creditor as may be prescribed by the rules; or
  - (b) the magistrate or an additional or assistant magistrate of the district in which the property is situate has, upon the application of the judgment creditor and after enquiry into the circumstances of the case, directed what steps shall be taken to bring the intended sale to the notice of the preferent creditor, and those steps have been carried out,

#### and unless

- (c) the proceeds of the sale are sufficient to satisfy the claim of such preferent creditor, in full;or
- (d) the preferent creditor confirms the sale in writing, in which event he shall be deemed to have agreed to accept such proceeds in full settlement of his claim.
- (3) A sale in execution of such immovable property as is referred to in sub-section (2) shall take place within such period of the date of attachment and in such manner as may be provided by the rules.

## 67. Property exempt from execution

In respect of any process of execution issued out of any court the following property shall be protected from seizure and shall not be attached or sold, namely:

- (a) the necessary beds, bedding and wearing apparel of the execution debtor and of his family;
- (b) the necessary furniture (other than beds) and household utensils in so far as they do not exceed in value the sum of four hundred rand;
  - [paragraph (b) amended by section 25 of Act 93 of 1962]
- (c) stock, tools and agricultural implements of a farmer in so far as they do not exceed in value the sum of four hundred rand;
  - [paragraph (c) amended by section 25 of Act 93 of 1962]
- (d) the supply of food and drink in the house sufficient for the needs of such debtor and of his family during one month;
- (e) tools and implements of trade, in so far as they do not exceed in value the sum of four hundred rand;
  - [paragraph (e) amended by section 25 of Act 93 of 1962]
- (f) professional books, documents or instruments necessarily used by such debtor in his profession, in so far as they do not exceed in value the sum of four hundred rand;
  - [paragraph (f) amended by section 25 of Act 93 of 1962]
- (g) such arms and ammunition as such debtor is required by law, regulation or disciplinary order to have in his possession as part of his equipment:

Provided that the court shall have a discretion in exceptional circumstances and on such conditions as it may determine to increase the sums referred to in paragraphs (b),(c), (d),(e) and (f) to the extent of not more than twice such sums.

### 68. Property executable

(1) The messenger executing any process of execution against movable property may, by virtue of such process, also seize and take any money or bank notes, and may seize, take and sell in execution

- cheques, bills of exchange, promissory notes, bonds, or securities for money belonging to the execution debtor.
- (2) The messenger may also hold any cheques, bills of exchange, promissory notes, bonds or securities for money which have been seized or taken, as security for the benefit of the execution creditor for the amount directed to be levied by the execution so far as it is still unsatisfied; and the execution creditor may, when the time of payment has arrived, sue in the name of the execution debtor, or in the name of any person in whose name the execution debtor might have sued, for the recovery of the sum secured or made payable thereby.
- (3) The messenger may also under any process of execution against movable property attach and sell in execution the interest of the execution debtor in any movable property belonging to him and pledged or sold under a suspensive condition to a third person, and may also sell the interest of the execution debtor in property movable or immovable leased to the execution debtor or sold to him under any hire purchase contract or under a suspensive condition.
- (4) Whenever, if the sale had not been in execution, it would have been necessary for the execution debtor to endorse a document or to execute a cession in order to pass the property to a purchaser, the messenger may so endorse the document or execute the cession, as to any property sold by him in execution.
- (5) The messenger may also, as to immovable property sold by him in execution, do anything necessary to effect registration of transfer. Anything done by the messenger under this sub-section or subsection (4) shall be as valid and effectual as if he were the execution debtor.
- (6) Where judgment is given against a member of a partnership or syndicate in an action in which he individually was plaintiff or defendant, his interest in the partnership or syndicate may be attached and sold in execution.

## 69. Interpleader claims

- (1) (a) Where any person, not being the judgment debtor makes any claim to or in respect of any property attached or about to be attached in execution under the process of any court, or to the proceeds of such property sold in execution, his claim shall be adjudicated upon after issue of a summons in the manner provided by the rules.
  - (b) Upon the issue of such summons any action which may have been brought in any court whatsoever in respect of such property shall be stayed and shall abide the result of the proceedings taken upon such summons.
- (2) Where two or more persons make adverse claims to any property in the custody or possession of a third party such claims shall be adjudicated upon after issue of a summons in the manner provided by the rules.

## 70. Sale in execution gives good title

A sale in execution by the messenger shall not, in the case of movable property after delivery thereof or in the case of immovable property after registration of transfer, be liable to be impeached as against a purchaser in good faith and without notice of any defect.

## 71. Surplus after execution

If, after a sale in execution, there remains any surplus in the hands of the messenger, it shall be liable to attachment for any other unsatisfied judgment debt.

## 72. Debts and emoluments may be attached

(1) (a) The court may, on *ex parte* application by a judgment creditor or under paragraph (b) of subsection (7) of section sixty-five, order the attachment of any debt at present or in future owing or accruing to a judgment debtor by or from any other person (excluding the State),

- residing, carrying on business or employed within the district, to the amount necessary to satisfy the judgment and the costs of the proceedings for attachment, whether such judgment has been obtained in such court or in any other magistrate's court, and may make an order (hereinafter called a garnishee order) against such person (hereinafter called the garnishee) to pay to the judgment creditor or his attorney so much of the debt as may be sufficient to satisfy the judgment and costs, and may enforce such garnishee order as if it were a judgment of the court.
- (b) The court may further, on application by the judgment creditor and after notice to the judgment debtor or under paragraph (b) of sub-section (7) of section sixty-five, order the attachment of any emoluments at present or in future owing or accruing to the judgment debtor by or from any person (including the State), residing, carrying on business or employed within the district, to the amount necessary to satisfy the judgment and the costs of the proceedings for attachment, whether such judgment has been obtained in such court or in any other magistrate's court, and may make an order (hereinafter also called a garnishee order) against such person (hereinafter also called the garnishee) to pay to the judgment creditor or his attorney so much of the emoluments as may be sufficient to pay the judgment and costs, and may enforce such garnishee order as if it were a judgment of the court.

[subsection (1) amended by section 26(a) of Act 93 of 1962]

- (2) No such garnishee order in respect of any emoluments shall be granted upon the consent alone of the judgment debtor, but the court shall satisfy itself by examination of the judgment debtor or upon other sworn information that sufficient means will, after satisfaction of such order, be left to the judgment debtor to maintain himself and those dependent on him.
- (3) Such a garnishee order may require the garnishee to pay periodically to the judgment creditor or his attorney definite amounts out of the emoluments of the judgment debtor.
  - [subsection (3) amended by section 26(b) of Act 93 of 1962]
- (4) The judgment debtor shall be notified of the day of the hearing of an application for such a garnishee order in respect of emoluments and may be called upon *mutatis mutandis* in the manner provided for in sub-sections (2) to (10) inclusive of section sixty-five to appear for enquiry into his circumstances and general financial position.
- (5) If, after any such garnishee order in respect of any debt or emoluments has been granted, it is shown to the satisfaction of the court that sufficient means to maintain himself and those dependent upon him will not, after satisfaction of the garnishee order, be left to the judgment debtor, the court shall set aside the garnishee order or vary it in such manner that it will affect only the balance of the debt or emoluments over and above such sufficient means.
- (6) Any order under this section may at any time and for good cause be suspended, varied or rescinded by the court.
- (7) The court may, if it appears that there are unsatisfied claims owing to other creditors, postpone the application to enable the judgment debtor to make application for an administration order under section seventy-four.
- (8) Where a judgment debtor affected by a garnishee order leaves the employment of a garnishee before the judgment debt is fully satisfied, the judgment creditor may cause a certified copy of the garnishee order to be served upon any new employer of the judgment debtor, together with a copy of an affidavit sworn to by him specifying the payments received since the issue of the garnishee order. Such garnishee order shall thereupon be binding upon the employer so served, who shall then be substituted for the original garnishee, subject however to the right of the judgment debtor, the garnishee or any other interested party to challenge the existence or validity of such order and the correctness or accuracy of the balance claimed.

[section 72 substituted by section 17 of Act 40 of 1952]

## 73. Order for payment by instalments

- (1) The court may, upon the application of any judgment debtor or under paragraph (c) or (d) of subsection (7) of section sixty five and if it appears that the debtor is unable to satisfy the judgment in full at once, but is able to pay reasonable periodical instalments towards satisfaction thereof, suspend execution against that debtor either wholly or in part on such conditions as to security or otherwise as the court may determine.
  - [subsection (1) amended by section 18 of Act 40 of 1952]
- (2) Nothing in this section contained shall be construed as authorizing the court to suspend the execution of a judgment upon any property subject to a hypothec for the judgment debt existing irrespective of attachment in execution.
- (3) An order under paragraph (e) of section forty-eight or under this section may at any time and for good cause be varied or rescinded by the court.

#### 74. Administration orders

- (1) Where a judgment has been obtained for the payment of money and the judgment debtor is unable to pay the amount forthwith, or where a debtor is unable to liquidate his liabilities and has not sufficient assets capable of attachment to satisfy such liabilities or a judgment which has been obtained against him, the court may, upon the application of the judgment debtor or the debtor or under sub-section (8) of section sixty-five, make an order on such terms with regard to security, preservation or disposal of assets, realization of movables subject to hypothec, or otherwise as it thinks fit, providing for the administration of his estate, and for the payment of his debts by instalments or otherwise. The court shall have jurisdiction to make such an order notwithstanding that any or all of the creditors are outside the jurisdiction of the court or that the debts of the debtor exceed the sum of one thousand rand, provided the debts of the debtor do not exceed the sum of two thousand rand.
  - [subsection (1) amended by section 19(a) of <u>Act 40 of 1952</u>, by section 2(a) of <u>Act 13 of 1954</u> and by section 12(a) of <u>Act 19 of 1963</u>]
- (2) With the application the debtor shall submit a full statement of his debts with the names and addresses of his creditors together with a statement of his assets with details of his income, the names of those dependent upon him, and his weekly or monthly commitments. Such statements shall be verified by his affidavit.
- (3) The debtor shall, by prepaid registered post, give to all his creditors at least fourteen days' notice of such application.
  - [subsection (3) amended by section 19(b) of Act 40 of 1952]
- (4) On the day appointed for the hearing the debtor shall appear in person and may be examined by the court and by any creditor or his legal representative, as to—
  - (a) his assets and liabilities;
  - (b) his present and future income;
  - (c) his standard of living and the possibility of practicing economies; and
  - (d) any other matters which the court may deem relevant.
  - [subsection (4) amended by section 2(b) of Act 14 of 1954]
- (5) (a) The court shall appoint an administrator when an order has been granted under sub-section (1).
  - [paragraph (a), previously subsection (5), amended and renumbered by section 19(c) and (d) of Act 40 of 1952 and substituted by section 27(a) of Act 93 of 1962]

- (b) An administrator may on good cause shown be relieved or deprived by the court of his appointment.
  - [paragraph (b) added by section 19(d) of Act 40 of 1952]
- (c) An administrator, other than an officer of the court or a practitioner, shall give security to the satisfaction of the court for the due and punctual payment by him to the parties entitled thereto of all moneys which shall come into his hands by virtue of his appointment as administrator.
  - [paragraph (c) added by section 27(b) of Act 93 of 1962]
- (6) When the order provides for periodical payments out of future income it shall be accompanied by an attachment under section seventy-two, of any debt, or emoluments owing or accruing to the debtor, so far as that section is applicable.
- (7) After such order of attachment has been served upon the garnishee it shall be his duty to pay to the administrator in terms of the order the amounts directed by the court. Such payments shall constitute a first charge upon the income of the debtor.
- (8) (a) An order under this section shall specify the amount of the weekly or monthly payments to be made thereunder and the total sum to be covered by such payments.
  - [paragraph (a), previously subsection (8), renumbered by section 19(e) of Act 40 of 1952]
  - (b) If a debtor fails to comply with an order to pay his debts by specified periodical instalments, the provisions of sub-sections (9) and (11) of section sixty-five shall *mutatis mutandis* apply.
    - [paragraph (b) added by section 19(e) of <u>Act 40 of 1952</u> and amended by section 2(c) of <u>Act 14 of 1954</u>]
- (9) The administrator shall as soon as practicable compile a complete list of the names of the creditors and the amounts due to them individually and may from time to time after notice to such creditors add to such list the name of any creditor omitted from the original list and the amount due to such creditor, if the liability had been incurred at the date of the granting of the administration order. Such lists shall be open to inspection by creditors at all reasonable times.
  - [subsection (9) amended by section 19(f) of Act 40 of 1952 and by section 27(c) of Act 93 of 1962]
- (10) (a) The administrator shall collect the periodical payments and distribute the same at least once a quarter *pro rata* amongst the creditors unless all creditors otherwise agree: Provided that claims which would enjoy preference under the law relating to insolvency, shall be paid out preferentially and in the order laid down in that law.
  - [paragraph (a), previously subsection (10), amended and renumbered by section 19(g) and (h) of Act 40 of 1952]
  - (b) Should the debtor at any time be fourteen days in arrear in payment of any one instalment the administrator shall forthwith notify the creditors of that fact.
    - [paragraph (b) added by section 19(h) of Act 40 of 1952]
- (11) The administrator shall, before making a distribution, be entitled to deduct from the moneys received, his out-of-pocket expenses and a remuneration representing five per centum of the amount received.
- (12) Unless the court otherwise directs no costs in connection with an application under the section shall be recoverable except from the administrator as a first charge against the moneys he controls.
- (13) As long as an order under this section is in force, no creditor who has received notice in terms of sub-section (3) may, save on a mortgage bond or with the leave of the court, institute or proceed with any action against the debtor for money due.
  - [subsection (13) amended by section 2(d) of Act 14 of 1954]

- (14) A filing of a claim against the debtor with the administrator shall interrupt prescription.
- (15) The court may, at any time after an order under sub-section (1) has been made, on the application of the debtor or any interested party, reopen the proceedings and call upon the debtor to appear for such further examination as the court may deem necessary and it may thereafter for good cause suspend, vary or rescind such order.
  - [subsection (15) substituted by section 2(e) of Act 14 of 1954]
- (16) A debtor subject to an administration order who during its currency contracts any debt without disclosing that fact shall be guilty of an offence and shall be liable on conviction to a fine not exceeding fifty rand.
  - [subsection (16) amended by section 12(b) of Act 19 of 1963]
- (17) Any person who lends money or who sells goods or renders services on credit to. a debtor, knowing that the latter is subject to an administration order, shall be debarred from recovering the money so lent or the price of such goods or the remuneration for such services by process of law unless he satisfies the court on application under sub-section (15) or in proceedings instituted after termination of the operation of the order under this section, that such money, goods or services were urgently required for the preservation of the health or property of the debtor or his dependants, and that payment could not reasonably have been demanded from the debtor out of the income remaining available to him in terms of the administration order.
- (18) The granting of an order under this section shall be no bar to the sequestration of the debtor's estate.

# 75. Jurisdiction to decide disputes arising out of garnishee orders

- (1) If the garnishee disputes that the debt or emoluments sought to be attached are owing or accruing or alleges that they are subject to a set-off or belong to or are subject to a claim by some third person, the court may determine the rights and liabilities of all the parties and may declare the claim of that third person to be barred, provided that the claim or value of the matter in dispute is otherwise within the jurisdiction of the court.
- (2) If it be proved that such third person neither resides nor carries on business nor is employed within the Union and that he has a *prima facie* claim to the debt, the court shall not have jurisdiction under this section.

## 76. Execution or payment is discharge pro tanto

Payment made by or execution levied upon the garnishee under the provisions of this Act shall be valid discharge of the debt or amount of emoluments due from him to the judgment debtor to the extent of the amount paid or levied.

# 77. Saving of existing law prohibiting attachment

Save where under section seventy-two an order may be granted against the State, nothing in this Act contained shall be construed as authorizing the attachment of any debt or emoluments or any moneys or property specially declared by any law not to be liable to attachment.

## 78. Execution or suspension in case of appeal, etc.

Where an appeal has been noted or an application to rescind, correct or vary a judgment has been made, the court may direct either that the judgment shall be carried into execution or that execution thereof shall be suspended pending the decision upon the appeal or application. The direction shall be made upon such terms, if any, as the court may determine as to security for the due performance of any judgment which may be given upon the appeal or application.

#### 79. Person who has made a *nulla bona* return not to incur debts

Any person shall be guilty of an offence and liable to a fine not exceeding fifty rand if after a return of *nulla bona* has been made in respect of a judgment against him and before satisfaction of the said judgment, he obtains credit to an amount exceeding fifty rand in the aggregate without previously informing all persons from whom he so obtains credit that there is an unsatisfied judgment against him and that a return of *nulla bona* has been made in respect thereof.

[section 79 amended by section 13 of Act 19 of 1963]

# Chapter X Costs

#### 80. Costs to be in accordance with scales and to be taxed

- (1) The stamps, fees, costs and charges in connection with any civil proceedings in magistrates' courts shall, as between party and party, be payable in accordance with the scales prescribed by the rules.
- (2) As between attorney and client, the clerk of the court may in his discretion (subject to the review hereinafter mentioned) allow costs and charges for services reasonably performed by the attorney at the request of the client for which no remuneration is recoverable as between party and party and for which no provision is made in the rules.
- (3) Payment of costs awarded by the court (otherwise than by a judgment in default of the defendant's appearance to defend or on the defendant's consent to judgment before the time for such appearance has expired) may not be enforced until they have been taxed by the clerk of the court.
- (4) Any person who is liable to pay or who is sued for costs of any civil proceedings in a court otherwise than under an award by the court or under a special agreement, may require that those costs shall be taxed by the clerk of the court as between attorney and client; and thereupon any action for the recovery of those costs shall be stayed pending the taxation. The costs of and incidental to such a taxation shall be borne, if not more than one-sixth of such costs is disallowed on taxation, by the person requiring the taxation, and, if more than one-sixth is so disallowed, by the person claiming the costs.

# 81. Review of taxation

Taxation by the clerk of the court shall be subject to review free of charge by a judicial officer of the district; and the decision of such judicial officer may at any, time within one month thereafter be brought in review before a judge of the court of appeal in the manner prescribed by the rules.

# Chapter XI Appeal and review

# 82. By consent, decision of magistrate's court may be final

No appeal shall lie from the decision of a court if, before the hearing is commenced, the parties lodge with the court an agreement in writing that the decision of the court shall be final.

#### 83. Appeals from magistrates' courts

Subject to the provisions of section eighty-two, a party to any civil suit or proceeding in a court may appeal to the provincial division of the Supreme Court having local jurisdiction or within those districts of

the Province of the Cape of Good Hope for which the Griqualand West Local Division is established, to that division also, against—

- (a) any judgment of the nature described in section forty-eight;
- (b) any rule or order made in such suit or proceeding and having the effect of a final judgment including any order under Chapter IX and any order as to costs;
- (c) any decision overruling an exception, when the parties concerned consent to such an appeal before proceeding further in an action or when it is appealed from in conjunction with the principal case, or when it includes an order as to costs:

Provided that the Eastern Districts Local Division shall have jurisdiction concurrent with the Cape Provincial Division to hear and determine any appeals which may be made under this section from courts within the districts for which the said local division is established.

# 84. Time, manner and conditions of appeal

Every party so appealing shall do so within the period and in the manner prescribed by the rules; but the court of appeal may in any case extend such period.

# 85. No peremption of appeal by satisfaction of judgment

A party shall not lose the right to appeal through satisfying or offering to satisfy the judgment in respect of which he appeals or any part thereof or by accepting any benefit from such judgment, decree or order.

# 86. Respondent may abandon judgment

- (1) A party may by notice in writing abandon the whole or any part of a judgment in his favour.
- (2) Where the party so abandoning was the plaintiff, or applicant, judgment in respect of the part abandoned shall be entered for the defendant or respondent with costs.
- (3) Where the party so abandoning was the defendant or respondent, judgment in respect of the part abandoned shall be entered for the plaintiff or applicant in terms of the claim in the summons or application.
- (4) A judgment so entered shall have the same effect in all respects as if it had been the judgment originally pronounced by the court in the action or matter.

## 87. Procedure of court of appeal

The court of appeal may-

- (a) confirm, vary or reverse the judgment appealed from, as justice may require;
- (b) if the record does not furnish sufficient evidence or information for the determination of the, appeal, remit the matter to the court from which the appeal is brought, with instructions in regard to the taking of further evidence or the setting out of further information;
- (c) order the parties or either of them to produce at some convenient time in the court of appeal such further proof as shall to it seem necessary or desirable; or
- (d) take any other course which may lead to the just, speedy and as much as may be inexpensive settlement of the case; and
- (e) make such order as to costs as justice may require.

#### 88. Execution of judgment of court of appeal

The judgment of the court of appeal shall be recorded in the court appealed from, and may be enforced as if it had been given in such last-mentioned court.

#### Part III - Criminal matters

# Chapter XII Criminal jurisdiction

# 89. Jurisdiction in respect of offences

- (1) The court, other than the court of a regional division shall have jurisdiction over all offences except treason, murder and rape.
- (2) The court of a regional division shall have jurisdiction over all offences except treason and murder: Provided that such court shall not have jurisdiction in the case of rape where the accused has demanded before plea that he be tried before a superior court.

[section 89 substituted by section 1 of Act 75 of 1959]

## 90. Local limits of jurisdiction

- (1) Subject to the provisions of section eighty-nine, any person charged with any offence committed within any district or regional division may be tried by the court of that district or of that regional division, as the case may be.
- (2) When any person is charged with any offence—
  - (a) committed within the distance of two miles beyond the boundary of the district, or of the regional division; or
  - (b) committed in or upon any vessel or vehicle on a voyage or journey any part whereof was performed within the distance of two miles of the district or of the regional division; or
  - (c) begun or completed within the district or within the regional division,
  - such person may be tried by the court of the district or of the regional division, as the case may be, as if he had been charged with an offence committed within the district or within the regional division respectively.
- (3) Where it is uncertain in which of several jurisdictions an offence has been committed, it may be tried in any of such jurisdictions.
- (4) A person charged with an offence may be tried by the court of any district, or any regional division, as the case may be, wherein any act or omission or event which is an element of the offence took place.
- (5) A person charged with theft of property or with obtaining property by an offence, or with an offence which involves the receiving of any property by him, may also be tried by the court of any district or of any regional division, as the case may be, wherein he has or had part of the property in his possession.
- (6) A person charged with kidnapping, childstealing or abduction may also be tried by the court of any district or of any regional division, as the case may be, through or in which he conveyed or concealed or detained the person kidnapped, stolen or abducted.
- (7) Where by any special provision of law a magistrate's court has jurisdiction in respect of an offence committed beyond the local limits of the district, or of the regional division, as the case may be, such court shall not be deprived of such jurisdiction by any of the provisions of this section.
- (8) Notwithstanding anything contained in this section, the Attorney-General may, with the consent of the person charged with having committed an offence within the area of jurisdiction of such

- Attorney-General, cause such person to be tried for such offence in the court of any district or any regional division, as may be required, in such area.
- (9) Notwithstanding anything contained in this section, the provisions of sub-section (5)*bis* of section fifty-nine of the Criminal Procedure Act, 1955 (Act No. 56 of 1955), shall *mutatis mutandis* apply in respect of the trial of any person by any court.

[subsection (9) added by section 2 of Act 75 of 1959]

[section 90 substituted by section 20 of Act 40 of 1952]

# 91. Criminal jurisdiction of periodical court

The jurisdiction of the periodical court in criminal matters shall be subject, *mutatis mutandis*, to the provisions contained in section twenty-seven and in sub-section (3) of section thirty-five.

# 92. Limits of jurisdiction in the matter of punishments

Save as otherwise in this Act or in any other law specially provided, the court, whenever it may punish a person for an offence—

- (a) by imprisonment, may impose a sentence of imprisonment for a period not exceeding six months, where the court is not the court of a regional division, or not exceeding three years, where the court is the court of a regional division;
- (b) by fine, may impose a fine not exceeding two hundred rand, where the court is not the court of a regional division, or not exceeding six hundred rand, where the court is the court of a regional division;

[paragraph (b) amended by section 14 of Act 19 of 1963]

(c) by whipping, may impose a sentence of whipping with a cane only.

[section 92 substituted by section 1 of Act 16 of 1959]

## 93. When summary trial to be turned into preparatory examinations

- (1) When in the course of any trial it appears that the offence under trial is from its nature or magnitude only subject to the jurisdiction or more proper for the cognizance of a superior court, or when the public prosecutor so requests, the presiding judicial officer shall stop the trial, and the proceedings shall thereupon be those of a preparatory examination.
- (2) If upon conviction of an accused person after summary trial it is brought to the notice of the presiding judicial officer before sentence is passed, that the accused has previous convictions which in the opinion of that officer, would justify a sentence in excess of his jurisdiction he may set aside his finding and shall in such event also set aside his finding in respect of any other accused person who has been convicted after being tried jointly with such firstmentioned accused person, and the proceedings shall thereupon be deemed to have been a preparatory examination.

[subsection (2) amended by section 24 of Act 62 of 1955]

(3) If a trial before the court of a regional division is converted into a preparatory examination in terms of the preceding provisions of this section there shall in such event be no remittal of the proceedings.

[subsection (3) added by section 22 of Act 40 of 1952]

# 93bis.Transfer of proceedings to court of a regional division

When in the course of any trial before a court which is not the court of a regional division it appears that the trial may more properly be conducted before the court of a regional division, or when the public

prosecutor so requests, the presiding judicial officer shall stop the trial and proceedings shall then be recommended *de novo* before the court of the regional division concerned.

[section 93bis added by section 23 of Act 40 of 1952]

# 93ter.Magistrate may be assisted by assessors

- (1) In the case of any summary trial or any trial on remittal by the Attorney-General the presiding judicial officer may, before any evidence has been led, with the approval of the Minister summon to his assistance any person who has or any two persons who have, in his opinion, experience in the administration of justice or skill in any matter which may have to be considered at the trial, to sit with him at the trial as assessor or assessors.
- (2) If in a case remitted by the Attorney-General the presiding judicial officer summons to his assistance any assessor or assessors to sit with him, then the trial shall, notwithstanding anything to the contrary contained in sub-section (2) of section one hundred and eighty-nine of the Criminal Procedure Act, 1955 (Act No. 56 of 1955), be commenced *de novo* before such judicial officer and assessor or assessors.
  - [subsection (2) amended by section 2(a) of Act 16 of 1959]
- (3) Before the trial the said judicial officer shall administer an oath to the person or persons whom he has so called to his assistance that he or they will give a true verdict, according to the evidence upon the issues to be tried, and thereupon he or they shall be a member or members of the court subject to the following provisions:
  - (a) any matter of law arising for decision at such trial, and any question arising thereat as to whether a matter for decision is a matter of fact or a matter of law, shall be decided by the presiding judicial officer and no assessor shall have a voice in any such decision;
  - (b) the presiding judicial officer may adjourn the argument upon any such matter or question as is mentioned in paragraph (a) and may sit alone for the hearing of such argument and the decision of such matter or question;
  - (c) whenever the said judicial officer shall give a decision in terms of paragraph (a) he shall give his reasons for that decision;
  - (d) upon all matters of fact the decision or finding of the majority of the members of the court shall be the decision or finding of the court, except when only one assessor sits with the presiding judicial officer in which case the decision or finding of such judicial officer shall be the decision or finding of the court if there is a difference of opinion;
  - (e) it shall be incumbent on the court to give reasons for its decision or finding on any matter made under paragraph (d);
  - (f) in the event of a conviction the question of the punishment to be inflicted shall be deemed, for the purposes of paragraph (a), to be a question of law.
- (4) If any such assessor is not a person employed in a full-time capacity in the service of the State he shall be entitled to a refund of any reasonable expenditure which he may have necessarily incurred in connection with his attendance at the trial and to such remuneration for his services as assessor as is prescribed in the rules: Provided that until such remuneration has been so prescribed every such assessor shall be entitled to the fees prescribed in the rules in respect of assessors acting in civil cases.
- (5) The provisions of sub-sections (1), (2) and (5) of section one hundred and ten of the Crimmal Procedure Act, 1955, shall *mutatis mutandis* apply where an assessor referred to in this section

dies or becomes in the opinion of the presiding judicial officer incapable of continuing to act as an assessor.

[subsection (5) added by section 2(b) of Act 16 of 1959]
[section 93ter added by section 3 of Act 14 of 1954]

# Chapter XIII Remittal

#### 94. Cases remitted for trial or sentence

When a case in which a preparatory examination has been held, has been remitted for trial or sentence, the court to which it has been remitted shall deal therewith as prescribed in the Criminal Procedure Act, 1955, and may, in respect of each offence or count to which the remittal refers, impose a sentence which in accordance with the terms of the remittal is within its jurisdiction.

[section 94 substituted by section 3 of Act 16 of 1959]

# 95. Jurisdiction in respect of punishments in remitted cases

When a case has been so remitted and the remittal is expressed to be under the increased jurisdiction given by this section, the jurisdiction of the court (other than the court of a regional division) in respect of punishments as expressed in section ninety-two, shall be increased in the manner following:

- (a) The maximum amount of fine shall be four hundred rand; the maximum period of imprisonment shall be one year;
  - [paragraph (a) amended by section 24(b) of Act 40 of 1952 and by section 15 of Act 19 of 1963]
- (b) the court may, in imposing a punishment of both fine and imprisonment, sentence the accused to a further period of imprisonment if the fine be not paid: Provided that the said maximum period of imprisonment be not exceeded.

[section 95 amended by section 24(a) of Act 40 of 1952]

# Chapter XIV Review

[heading amended by section 17 of Act 19 of 1963]

# 96. What sentences subject to automatic review

- (1) All sentences in criminal cases (other than sentences imposed by courts of regional divisions) in which the punishment awarded is imprisonment (including detention in a reformatory, industrial school, inebriate reformatory, farm colony, work colony, refuge, rescue home or other similar institution) for a period exceeding three months or a fine exceeding one hundred rand or whipping (save in a case in which a male person of an age not exceeding twenty-one years has been sentenced under the Criminal Procedure Act, 1955, shall be subject in ordinary course to review by the court of appeal or one of the judges thereof; without prejudice to the right of appeal against such sentence whether before or after confirmation of the sentence by the judge or court reviewing the same.
  - [subsection (1) amended by section 25(a) and (b) of <u>Act 40 of 1952</u>, by section 25(a) and (b) of <u>Act 62 of 1955</u>, by section 4 of <u>Act 16 of 1959</u> and by section 16 of <u>Act 19 of 1963</u>]
- (2) For the purposes of this section each sentence on a separate count shall be regarded as a separate sentence and the fact that the aggregate of sentences imposed on an accused person in respect of

more than one count in the same charge sheet exceeds three months or one hundred rand, shall not render those sentences liable to automatic review.

[subsection (2) amended by section 25(c) of <u>Act 40 of 1952</u>, by section 25(c) of <u>Act 62 of 1955</u> and by section 16 of <u>Act 19 of 1963</u>]

# 97. Submission of records and remarks to judge for consideration

Whenever a court imposes upon any person convicted of an offence any such punishment as is mentioned in sub-section (1) of section ninety-six, the clerk of the court shall transmit to the registrar of the court of appeal, not later than one week next after the determination of the case, the record of the proceedings in the case together with such remarks, if any, as the presiding judicial officer may desire to append thereto, and with any written statements or arguments which the accused may within three days after the sentence supply to the clerk of the court, and such registrar shall, with all convenient speed, lay the same before one of the judges of the court of appeal, in chambers, for his consideration.

# 98. Proceedings on review

- (1) If, upon considering the proceedings referred to in section ninety-seven and any further information or evidence which may, by the direction of the judge, be supplied or taken by the magistrate's court, it appears to the judge that they are in accordance with justice, he shall endorse his certificate to that effect upon the record thereof; and the said record shall then be returned by the registrar to the court from which it was transmitted.
- (2) (a) If, upon considering the proceedings aforesaid, it appears to the judge that they are not in accordance with justice or that doubts exist whether or not they are in accordance with justice, he shall obtain from the judicial officer who presided at the trial a statement setting forth his reasons for convicting the accused and for the sentence imposed and shall thereupon lay the proceedings and the said statement before the court of appeal for its consideration.
  - [paragraph (a) amended by section 18(a) of Act 19 of 1963]
  - (b) [paragraph (b) deleted by section 18(b) of Act 19 of 1963]
  - (c) The said court may at any sitting thereof hear any evidence and for that purpose it may summon any person to appear and give evidence or produce any document or other article.
  - (d) The court of appeal, whether or not it has heard any evidence, may—
    - (i) confirm, alter or quash the conviction and in the event of the conviction being quashed where the accused was convicted on one of two or more alternative counts, convict the accused on the other alternative count or on one or other of the alternative counts; or
    - (ii) confirm, reduce, alter or set aside the sentence or any order of the magistrate's court;or
    - (iii) set aside or correct the proceedings of the magistrate's court; or
    - (iv) generally give such judgment or impose such sentence or make such order as the magistrate's court ought to have given, imposed or made on any matter which was before it at the trial of the case in question; or
    - (v) remit the case to the magistrate's court with instructions to deal with any matter in such manner as the court of appeal may think fit; and
    - (vi) make any such order in regard to the suspension of the execution of any sentence against the person convicted or the admission of such person to bail, or, generally, in regard to any matter or thing connected with him or the proceedings in regard to him as to the said court seems calculated to promote the ends of justice.

(e) In the event of any conviction being quashed or proceedings being set aside on any grounds mentioned in sub-section (7) of section one hundred and three, the provisions of that subsection in respect of the institution of fresh proceedings shall *mutatis mutandis* apply.

[subsection (2) substituted by section 28 of Act 93 of 1962]

- (3) If the court of appeal desires to have a question of law or fact arising in any case argued it may direct such question to be argued by the Attorney-General and such other advocate as the said court may appoint.
- (4) If in any criminal case in which the court has imposed a sentence which is not subject to review in the ordinary course in terms of section ninety-six or in which the court of a regional division has imposed any sentence, it is brought to the notice of the court of appeal or of any judge thereof that the proceedings in which the sentence was imposed were not in accordance with justice, such court of appeal or judge shall have the same powers in respect of such proceedings as if the record thereof had been laid before it or him in terms of section ninety-seven.

[subsection (4) amended by section 40 of Act 68 of 1957]

### 98bis Review subject to certificate of a judge

Notwithstanding anything to the contrary in any law contained, no person who has been convicted by a magistrate's court of an offence and is undergoing imprisonment for that or any other offence shall be entitled to prosecute in person any proceedings for the review of the proceedings relating to such conviction unless a judge of the court of appeal has certified that there are reasonable grounds for review.

[section 98bis inserted by section 19 of Act 19 of 1963]

# 99. Case may be set down for argument

- (1) Every court imposing a sentence which, under section ninety-six, is subject to review shall thereupon inform the person convicted that the record will be transmitted within seven days; and such person or his lawful representative may inspect, and take a copy of such record before transmission or whilst in the possession of the court of appeal and may set down the case for argument before the court of appeal in like manner as if the record had been returned or transmitted to the court of appeal in obedience to any order made by it for the purpose of bringing in review the proceedings of an inferior court.
- (2) Whenever such a case is so set down, whether the offence has been prosecuted at the public instance or at the instance of a private party, a written notice shall be served by or on Behalf of the person convicted, upon the Attorney-General at his office not less than seven days before the day appointed for the argument, setting forth the name and number of the case, the court before which it was tried, the date for which the case has been set down for argument and the grounds or reasons upon which the judgment is sought to be reversed or altered.
- (3) Whether such judgment be confirmed or reversed or altered, no costs shall in respect of the proceedings in review be payable by the prosecutor to the person convicted or by the person convicted to the prosecutor.

# Chapter XV Execution of sentences

# 100. Warrant required for commitment to gaol

(1) Any person sentenced to imprisonment other than periodical imprisonment, shall be committed to the gaol of the district by a warrant under the hand of a judicial officer specifying the punishment to which the accused has been sentenced.

[subsection (1) amended by section 5 of Act 16 of 1959]

(2) Such warrant may be signed either by the judicial officer who passed the sentence or by any judicial officer for the district.

[subsection (2) amended by section 26 of Act 40 of 1952]

# 101. Execution of sentence suspended under certain conditions

(1) The execution of any sentence of fine or of imprisonment, shall not be suspended by the transmission of or the obligation to transmit the record for review unless the person sentenced shall give sufficient bail to pay the fine imposed upon him or to surrender himself in order to undergo such imprisonment (as the case may be) in case the proceedings in the case shall be approved as aforesaid and in case a written notice to pay or to surrender (as the case may be), signed by the clerk of the court, shall be served upon or for such person at some place to be mentioned in the bail bond or recognizance.

[subsection (1) amended and renumbered by section 6(a) and (b) of Act 16 of 1959]

(2) The court may refuse to release any person on bail for the purposes of sub-section (1), in respect of a sentence of a fine or in default of payment imprisonment, if it is satisfied that such person is able to pay the fine.

[subsection (2) added by section 6(b) of Act 16 of 1959]

Provided that the magistrate of the district where the person sentenced is in custody may, notwithstanding anything to the contrary in any law contained, *mero motu* release him on bail as aforesaid if it appears that the judge before whom the record aforesaid has been placed has not endorsed his certificate thereon in terms of sub-section (1) of section ninety-eight.

[proviso added by section 20 of Act 19 of 1963]

# 102. Person sentenced to whipping to be detained pending review

(1) Whipping shall in no case (except where a male person of an age not exceeding twenty-one years has been sentenced under the Criminal Procedure Act, 1955 be inflicted until either the proceedings in the case have been returned with such a certificate as is in section ninety-eight of this Act mentioned or the court of appeal has confirmed the sentence of the magistrate's court.

[subsection (1) amended by section 7 of Act 16 of 1959]

(2) If a person sentenced to receive whipping is not also sentenced to imprisonment for such a period as shall allow time for the judge's certificate to be received before inflicting the said whipping, such person, in case he shall not give sufficient bail to appear after being served at some place to be mentioned in the bail bond or recognizance with a written notice signed by the clerk of the court requiring him so to do, shall be detained in custody until either the proceedings in the case have been returned as aforesaid, or the sentence has been confirmed as aforesaid.

# Chapter XVI Criminal appeals

# 103. Appeals

- (1) Any person convicted of any offence by the judgment of any magistrate's court (including a person discharged after conviction under any provision of the Criminal Procedure Act, 1955 may appeal against such conviction and against any sentence or order of the court following thereupon to the provincial division of the supreme court having jurisdiction or within those districts of the Province of the Cape of Good Hope for which the Griqualand West Local Division is established, to that division also, or within those districts of the Province of the Cape of Good Hope for which the Eastern Districts Local Division is established, to that division only.
  - [subsection (1) amended by section 8 of Act 16 of 1959]
- (2) Whenever a criminal summons or charge is dismissed at any stage of the proceedings on exception or on the ground that it is bad in law or that it discloses no offence, the Attorney-General may in like manner appeal against such dismissal.
- (3) Any such appeal shall be noted and prosecuted within the period and in the manner prescribed by the rules; but the court of appeal may in any case extend such period.
- (4) The court of appeal shall thereupon have the powers set out in sub-section (2) of section ninety-eight and unless the appeal is based solely upon a question of law, the court of appeal shall, in addition to those powers, have the power to increase any sentence imposed upon the appellant or impose any other form of sentence in lieu of or in addition to such sentence: Provided that, notwithstanding that such a court is of opinion that any point raised might be decided in favour of the appellant, no conviction or sentence shall be reversed or altered by reason of any irregularity or defect in the record or proceedings unless it appears to the court of appeal that a failure of justice has in fact resulted therefrom.
- (5) When an appeal under this section is noted, the provisions of sections one hundred and one and one hundred and two shall apply mutandis mutandis to the sentence appealed against.
- (6) Notwithstanding anything in this section contained, whenever any person has been convicted by a magistrate's court of an offence and is undergoing imprisonment for that or any other offence, he shall not be entitled to prosecute in person an appeal which he has noted against the conviction, or sentence or any order of court upon conviction unless a judge of the court of appeal has certified that there are reasonable grounds for appeal.
  - [subsection (6) amended by section 29 of Act 93 of 1962]
- (7) Whenever a conviction and sentence of a magistrate's court are set aside on appeal or on review on the ground that evidence was admitted which should not have been admitted, or that evidence was rejected which should have been admitted or on the ground of any other irregularity or defect in the procedure, proceedings in respect of the same offence to which the conviction and sentence referred, may again be instituted either on the original summons or charge or upon any other indictment, summons or charge, as if the accused had not previously been arraigned, tried and convicted: Provided that such proceedings shall be instituted before some judicial officer other than the judicial officer who recorded the conviction and imposed the sentence set aside on appeal or review.

#### 104. Appeal by prosecutor

(1) When a magistrate's court has in any criminal proceedings given a decision in favour of the accused on any matter of law, the Attorney-General, or if a person or a body other than the Attorney-General or his representative was the prosecutor in those proceedings, then that other prosecutor may require the judicial officer concerned to state a case for the consideration of the court of

appeal, setting forth the question of law and his decision thereon, and, if evidence has been heard, his findings of fact, in so far as they are material to the question of law.

[subsection (1) amended by section 26 of Act 62 of 1955]

- (2) When such case has been stated, the Attorney-General, or other prosecutor, as the case may be, may appeal from that decision to the court of appeal referred to in sub-section (1) of section one hundred and three.
- (3) Sub-section (3) of section one hundred and three shall apply to an appeal under sub-section (2) of this section.
- (4) If an appeal under sub-section (2) is allowed, the magistrate's court which gave the decision appealed from shall, subject to the provisions of sub-section (5), after giving sufficient notice to both parties, re-open the case in which the decision was given and deal with it in the same manner as it should have dealt therewith if it had given a decision in accordance with the law as laid down by the court of appeal.
- (5) In allowing such appeal, whether wholly or in part, the court of appeal may itself impose such sentence upon the respondent or make such order as the magistrate's court ought to have imposed or made, or it may remit the case to the magistrate's court and direct that court to take such further steps as the court of appeal thinks proper.

# 105. Appeal to Appellate Division of Supreme Court

- (1) When in any criminal appeal, whether brought by the accused or by the Attorney-General or other prosecutor, the court of appeal has given a decision in favour of the accused on a matter of law, the Attorney-General or other prosecutor against whom that decision was given may appeal to the Appellate Division of the Supreme Court which shall, if it decides the matter in issue in favour of the appellant, set aside or vary the decision appealed from and—
  - (a) if the matter was brought before the provincial or local division of the Supreme Court in terms of sub-section (1) of section one hundred and three, re-instate the conviction, sentence or order of the magistrate's court appealed from, either in its original form or in such a modified form as the Appellate Division may think desirable; or
  - (b) if the matter was brought before the provincial or local division in terms of sub-section (2) of section one hundred and four, give such decision or take such action as the provincial or local division ought, in the opinion of the Appellate Division, to have given or taken (including any action under sub-section (5) of section one hundred and four) and thereupon the provisions of sub-section (4) of that section shall mutatis matandis apply.
- (2) If any appeal brought by the Attorney-General or other prosecutor under this section or under section one hundred and four is disallowed, the court disallowing the appeal may order that the appellant pay to the respondent the costs to which the respondent may have been put in opposing the appeal, taxed according to the scale in civil cases of that court: Provided that, if the Attorney-General was the appellant, the costs which he is so ordered to pay shall be paid by the State.

#### Part IV

# Chapter XVII Offences

## 106. Penalty for disobedience of order of court

Any person wilfully disobeying or neglecting to comply with any order of a court or with a notice lawfully endorsed on a summons for rent prohibiting the removal of any furniture or effects shall be guilty of a contempt of court and shall, upon conviction, be liable to a fine not exceeding one hundred rand or, in

default of payment, to imprisonment for a period not exceeding three months or to such imprisonment without the option of a fine: Provided that for the purposes of this section the term 'order' shall not include an order referred to in sub-section (7) of section sixty-five.

[section 106 amended by section 27 of Act 40 of 1952 and by section 21 of Act 19 of 1963]

# 107. Offences relating to execution

Any person who-

- (1) obstructs a messenger or deputy-messenger in the execution of his duty;
- (2) being aware that goods are under arrest, interdict, or attachment by the court makes away with or disposes of those goods in manner not authorized by law or knowingly permits those goods, if in his possession or under his control, to be made away with or disposed of in such manner;
- (3) being a judgment debtor and being required by a messenger or deputy-messenger to point out property to satisfy a warrant issued in execution of judgment against such person, either—
  - (a) falsely declares to that messenger or deputymessenger that he possesses no property or not sufficient property to satisfy the warrant; or
  - (b) although owning such property neglects or refuses to point out the same; or
- (4) being a judgment debtor refuses or neglects to comply with any requirement of a messenger or deputymessenger in regard to the delivery of documents in his possession or under his control relating to the title of the immovable property under execution,

shall be liable upon conviction to a fine not exceeding one hundred rand or, in default of payment, to imprisonment for a period not exceeding three months or to such imprisonment without the option of a fine.

[section 107 amended by section 22 of Act 19 of 1963]

#### 108. Custody and punishment for contempt of court

(1) If any person, whether in custody or not, wilfully insults a judicial officer during his sitting or a clerk or messenger or other officer during his attendance at such sitting, or wilfully interrupts the proceedings of the court or otherwise misbehaves himself in the place where such court is held, he shall (in addition to his liability to being removed and detained as in sub-section (3) of section five provided) be liable to be sentenced summarily or upon summons to a fine not exceeding one hundred rand or in default of payment to imprisonment for a period not exceeding three months or to such imprisonment without the option of a fine. In this sub-section the word " court " includes a preparatory examination held under the law relating to criminal procedure.

[subsection (1) amended by section 23 of Act 19 of 1963]

(2) In any case in which the court commits or fines any person under the provisions of this section, the judicial officer shall without delay transmit to the registrar of the court of appeal for the consideration and review of a judge in chambers, a statement, certified by such judicial officer to be true and correct, of the grounds and reasons of his proceedings, and shall also furnish to the party committed a copy of such statement.

#### 109. Judgment debtor to inform court of his address

Any person against whom a court has, in a civil case, given any judgment or made any order, who has not satisfied in full such judgment or order and all costs for which he is liable in connection therewith, shall be guilty of an offence and liable on conviction to a fine not exceeding fifty rand, if he has changed his place of residence or employment and fails to give within fourteen days from the date of every such change to the clerk of the court which gave such judgment or made such order, and to the plaintiff or the plaintiff's

attorney a notice in writing setting forth fully and correctly the new place of residence or employment, and the names of the parties.

[section 109 substituted by section 28 of Act 40 of 1952] and amended by section 24 of Act 19 of 1963

#### Part V

# Chapter XVIII General and supplementary

# 110. Jurisdiction as to plea of ultra vires

No magistrate's court shall be competent to pronounce upon the validity of a provincial ordinance or of a statutory proclamation of the Governor-General and every such court shall assume that every such ordinance or proclamation is valid; but every such court shall be competent to pronounce upon the validity of any statutory regulation, order or bye-law.

# 111. Amendment of proceedings

- (1) In any civil proceedings, the court may, at any time before judgment, amend any summons or other document forming part of the record: Provided that no amendment shall be made by which any party other than the party applying for such amendment may (notwithstanding adjournment) be prejudiced in the conduct of his action or defence.
- (2) In civil proceedings an amendment may be made upon such terms as to costs and otherwise as the court may judge reasonable.
- (3) No misnomer in regard to the name of any person or place shall vitiate any proceedings of the court if the person or place be described so as to be commonly known.

#### 112. Administration of oath or affirmation

The oath to be taken by any witness in any proceedings, whether civil or criminal, in any court or at any preparatory examination shall be administered by the officer presiding at such proceedings or by the clerk of the court (or any person acting in his stead) in the presence of the said officer, or if the witness is to give his evidence through an interpreter, by the said officer through the interpreter or by the interpreter in the said officer's presence.

# 113. Settlement of conflicting decisions in different provinces

Whenever in one province any decision is given by a provincial or local division of the Supreme Court as to the interpretation of any provision of this Act in conflict with a decision of any other such court in another province, the Minister may proceed to have a special case prepared for the Appellate Division and to have the matter argued before it in order to obtain its ruling thereon; and such ruling shall thereafter be deemed by all other courts to be the true interpretation of such provision.

## 114. Savings and non-application of Act

- Nothing in this Act contained shall be construed as affecting the operation of the Criminal Procedure Act, 1955.
  - [subsection (1) substituted by section 9 of Act 16 of 1959]
- (2) Nothing in this Act contained shall be construed as depriving any superior court of any power to review and correct the proceedings of any magistrate's court.

- (3) Nothing in this Act contained shall be construed as affecting the provisions of section one hundred and five of the South Africa Act, 1909, relating to appeals to the Appellate Division.
- (4) This Act shall not apply to the Transkeian Territories of the Province of the Cape of Good Hope, except in so far as it may be extended thereto by proclamation.

# 115. Saving of pending proceedings

- (1) Nothing in this Act shall affect proceedings pending at the commencement of this Act and such proceedings shall be continued and concluded in every respect as if this Act had not been passed.
- (2) Proceedings shall, for the purposes of this section, be deemed to be pending if, at the commencement of this Act, summons had been issued or the accused had pleaded but judgment had not been given; and to be concluded when judgment is given.
- (3) At the expiration of one year from the commencement of this Act, sub-section (1) of this section shall cease to have effect; and any cases pending at the commencement of this Act and not concluded within one year thereafter shall become subject to the provisions of this Act.

# 116. Laws repealed

The laws specified in the Schedule to this Act are hereby repealed to the extent set out in the third column of that Schedule.

#### 117. Short title

This Act may be cited for all purposes as the Magistrates' Courts Act, 1944, and shall come into operation on a date to be fixed by the Governor-General by proclamation in the *Gazette*.

# Schedule

# Laws repealed

No. and Year	Title	Extent of repeal
Act No. 32 of 1917.	Magistrates' Courts Act	The whole, except the Second Schedule
Act No. 13 of 1921.	Magistrates' Courts Act Amendment Act.	So much as remains unrepealed.
Act No. 9 of 1923.	Magistrates' Courts Act, 1917, Further Amendment Act.	So much as remains unrepealed.
Act No. 39 of 1926.	Criminal and Magistrates' Courts Procedure (Amendment) Act.	Sections forty-nine to sixty inclusive.
Act No. 17 of 1932.	Magistrates' Courts Amendment Act.	The whole.
Act No. 46 of 1935.	General Law Amendment Act.	Sections eighty-three to ninety- nine inclusive.
Act No. 21 of 1942.	Civil Imprisonment Restriction Act.	Sections one, two and three.