



**SUNWEST INTERNATIONAL (PTY) LIMITED**

**T/A**

**GRANDWEST CASINO AND ENTERTAINMENT WORLD**

**&**

**THE TABLE BAY HOTEL**

**GUIDE TO**

**ACCESSING OUR INFORMATION**

**Our Manual in terms of Section 51 of the  
Promotion of Access to Information Act**

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## **Preamble**

The Promotion of Access to Information Act No. 2 of 2000, (“the Act”) came into operation on 23 November 2001. Section 51 of this Act requires that we as a private body compile a manual giving information to the public regarding the procedure to be followed in requesting information from us for the purpose of exercising or protecting rights.

## **Introduction to SunWest International (Pty) Limited**

SunWest International (Pty) Limited (“SunWest”) trades as:

- GrandWest Casino and Entertainment World, situated at 1 Jakes Gerwel Drive, Goodwood, 7460, Cape Town, South Africa; and
- The Table Bay Hotel, situated at Quay 6, Victoria & Alfred Waterfront, 8001, Cape Town, South Africa.

SunWest has compiled this manual, not only to comply with the provisions of the Act, but also to foster a culture of transparency and accountability in our environment and to ensure that members of the public have effective access to information in our possession which will assist them in the exercise and protection of their rights.

Inside these pages you will be able to view the categories of information which we possess. You will also be shown the correct procedure to follow should you require access to any of this information.

A copy of this manual is also available on our website [www.suninternational.com/investors/governance](http://www.suninternational.com/investors/governance)

## Section A – Our details

Full Name : SunWest International Proprietary Limited

Registration Number : 1994/003869/07

Registered Address : 06 Sandown Valley Crescent  
Sandown  
Sandton  
2031

Postal Address : Private Bag 700  
Sandton  
2146

Telephone Number : GrandWest Casino and Entertainment World - (021) 505 7777  
: The Table Bay Hotel – (021) 406 5000

Email address : GrandWest Casino and Entertainment World -  
[grandwest@suninternational.com](mailto:grandwest@suninternational.com)  
: The Table Bay Hotel – [tbhres@suninternational.com](mailto:tbhres@suninternational.com)

Chairman : Mr H Adams

General Manager : GrandWest Casino and Entertainment World - Mr Mervyn Naidoo  
: The Table Bay Hotel – Ms Joanne Selby

Designated Information Officer : C A Reddiar

Email Address of Information Officer :chantel.reddiar@.suninternational.com

Website :www.suninternational.com

## Section B – The official guide

In accordance with section 10 of the Act, the South African Human Rights Commission (SAHRC) has published a Guide containing information reasonably required by a person wishing to exercise or protect any right in terms of this Act.

The Guide appears on the SAHRC's website ([www.sahrc.org.za](http://www.sahrc.org.za)) and contains the following information:

1. Part 1 – Why Access to Information (this sets out the objects of the Act);
2. Part 2 – Access to Information;
3. Part 3 – How to Make a Request for Access to Information (this includes details of the fees to be paid and explains your remedies in law regarding acts, omissions, rights and duties, including how to lodge an internal appeal and a court application);
4. Part 4 – When Access to a Record may be Refused;
5. Part 5 – General Information;
6. Part 6 – Public Bodies from Whom You Can Access Records.

Enquiries regarding the Guide can be addressed to the SAHRC, the contact details of which are as follows:

**Post:** South African Human Rights Commission  
Promotion of Access to Information Act Unit  
Research and Documentation Department  
Private Bag 2700  
Houghton  
2041

**Telephone:** (011) 484-8300

**Fax:** (011) 484-0582

**Website:** [www.sahrc.org.za](http://www.sahrc.org.za)

**E-mail:** [PAIA@sahrc.org.za](mailto:PAIA@sahrc.org.za)

## **Section C – Information available in terms of the Act**

### **1. Categories of information**

We hold the following categories of information:

- (a) **STATUTORY COMPANY INFORMATION**
  - (i) Certificate of Incorporation;
  - (ii) Certificate of Change of Name (if any);
  - (iii) Memorandum of Incorporation and any amendments or alternations to it;
  - (iv) Certificate to Commence Business;
  - (v) Minute Book and Resolutions passed at general meetings;
  - (vi) Proxy Forms;
  - (vii) A Register of Allotments;
  - (viii) Register of Members;
  - (ix) Index of Members;
  - (x) Register of Mortgages and Debentures and Fixed Assets;
  - (xi) Register of Directors' shareholdings;
  - (xii) Register of Directors and Certain Officers;
  - (xiii) Directors' Attendance Register;
  - (xiv) A Branch Register;
  - (xv) Annual Financial Statements including:
    - (a) Annual accounts;
    - (b) Directors' reports;
    - (c) Auditor's report.
  - (xvi) Books of Account regarding information required by the Companies Act, 2008;
  - (xvii) Supporting schedules to books of account and ancillary books of account.
- (b) **ACCOUNTING RECORDS**
  - (i) Books of Account including journals and ledgers;
  - (ii) Delivery notes, orders, invoices, statements, receipts, vouchers and bills of exchange.
- (c) **STATUTORY EMPLOYEE RECORDS**
  - (i) Employees' names and occupations;
  - (ii) Time worked by each employee;
  - (iii) Remuneration paid to each employee;
  - (iv) Date of birth of each employee;
  - (v) Employment equity plan;
  - (vi) Salary and wages register;
  - (vii) Records of foreign employees;

- (viii) Collective agreements;
  - (ix) Arbitration awards;
  - (x) Records of strikes, lockouts or protest action;
  - (xi) Training records;
  - (xii) Staff records (after date of employment ceases).
- (d) OTHER EMPLOYEE RECORDS
- (i) Employee contracts;
  - (ii) Incentive schemes;
  - (iii) Staff loan schemes;
  - (iv) Study assistance schemes;
  - (v) Maternity leave policy;
  - (vi) Relocation policy;
  - (vii) Housing scheme;
  - (viii) Disability scheme;
  - (ix) Funeral insurance scheme;
  - (x) Group personal accident;
  - (xi) Group life;
  - (xii) Various policies governing conduct.
- (e) PENSION, PROVIDENT AND RETIREMENT FUNDING RECORDS
- (i) Pension and Provident Fund Rules;
  - (ii) Pension and Provident Fund account records;
  - (iii) Minutes of Meetings of trustees and members;
  - (iv) Actuarial Valuation Reports;
  - (v) Contribution Reports;
  - (vi) Annual accounts.
- (f) ENVIRONMENTAL HEALTH AND SAFETY
- (i) Water quality monitoring programme records;
  - (ii) Waste water assessment and monitoring records;
  - (iii) Records of waste water discharges;
  - (iv) Records of waste water storage and waste water disposal;
  - (v) Records of risk assessments and monitoring results in respect to hazardous biological agents;
  - (vi) Safety management systems, data and audits;
  - (vii) Industrial hygiene programs, data and audits;
  - (viii) Permits, licences, approvals and registrations for operations of sites and business;
  - (ix) Emergency response plans;

- (x) Environmental impact assessments;
  - (xi) Environmental management programs and systems.
- (g) FIXED PROPERTY
- (i) Title Deeds;
  - (ii) Leases;
  - (iii) Building plans;
  - (iv) Mortgage Bonds or other encumbrances to fixed property.
- (h) MOVABLE PROPERTY
- (i) Asset register;
  - (ii) Finance and Lease Agreements;
  - (iii) Notarial Bonds.
- (i) INTELLECTUAL PROPERTY
- (i) Patents, patent applications and inventions;
  - (ii) Trademarks, trade names and protected names;
  - (iii) Copyrights;
  - (iv) Agreements relating to intellectual property such as licence agreements, secrecy agreements, research and development agreements, consulting agreements, use agreements, joint venture agreements and joint development agreements;
  - (v) Litigation and other disputes involving intellectual property.
- (j) AGREEMENTS AND CONTRACTS
- (i) Agreements with shareholders, officers or directors;
  - (ii) Acquisition or disposal documentation;
  - (iii) Agreements with contractors and suppliers;
  - (iv) Agreements with the travel industry;
  - (v) Sale agreements;
  - (vi) Restraint agreements;
  - (vii) Agreements with governmental agencies;
  - (viii) Purchase or lease agreements;
  - (ix) Generally, a range of other agreements peculiar to the Group's operation within the gaming, resort and leisure industries.
- (k) TAXATION
- (i) Copies of all Income Tax Returns and other tax returns and documents.
- (l) LEGAL
- (i) Casino licences;
  - (ii) Settlement agreements;
  - (iii) Other material licences, permits and authorisations.



- (m) INSURANCE
  - (i) Insurance policies;
  - (ii) Claim records;
  - (iii) Details of insurance coverages, limits and insurers.
- (n) TRANSPORTATION
  - (i) Transportation Permits;
  - (ii) Motor Vehicle records;
  - (iii) Transportation, Warehouse and Storage Contracts.
- (o) INFORMATION TECHNOLOGY
  - (i) Hardware;
  - (ii) Operating Systems;
  - (iii) Telephone Exchange Equipment;
  - (iv) Telephone Lines, Leased Lines and Data Lines;
  - (v) LAN Installations;
  - (vi) Software Packages;
  - (vii) Disaster Recovery;
  - (viii) Internal Systems Support and Programming / Development;
  - (ix) Capacity and Utilization of Current Systems;
  - (x) Development or Investment Plans;
  - (xi) Agreements;
  - (xii) Licenses;
  - (xiii) Audits.
- (p) SALES AND MARKETING
  - (i) Products;
  - (ii) Markets;
  - (iii) Customers;
  - (iv) Brochures, Newsletters and Advertising Materials;
  - (v) Sales;
  - (vi) Public Relations Policies and Procedures.
- (q) BLACK ECONOMIC EMPOWERMENT
  - (i) Ratings conducted by accredited rating agencies;
  - (ii) Recruitment and employment equity policies;
  - (iii) Supplier and preferential procurement information;
  - (iv) Skills Development policy.

Although the abovementioned records are held by the Group, these records will not necessarily be disclosed as grounds of refusal may apply.

## **2. Procedure for requesting access to the above information**

If you wish to request access to any of the above categories of information, you are required to complete a request form as set out in annexure “A” hereto. These forms are available from:

- our information officer (whose contact details are in section A of this manual);
- the SAHRC website ([www.sahrc.org.za](http://www.sahrc.org.za))
- the Department of Justice and Constitutional Development website ([www.doj.gov.za](http://www.doj.gov.za)).

There is a prescribed fee (payable in advance) for requesting and accessing information in terms of the Act. Details of these fees are contained in the request form.

You may also be called upon to pay the additional fees prescribed by regulation for searching for and compiling the information which you have requested, including copying charges.

It is important to note that access is not automatic – you must identify the right you are seeking to exercise or protect and explain why the record you request is required for the exercise or protection of that right. You will be notified in the manner indicated by you on the request form whether your request has been approved.

## **Section D – Information available in terms of other legislation**

Where applicable to our operations, information is also available in terms of certain provisions of the following statutes:

- Administration of Estates Act No. 66 of 1965
- Banks Act No. 94 of 1990
- Basic Conditions of Employment Act No. 75 of 1997
- Broad-Based Black Economic Empowerment Act, 53 of 2003
- Companies Act No. 71 of 2008
- Compensation for Occupational Injuries and Diseases Act No. 130 of 1993
- Competition Act No. 89 of 1998
- Copyright Act No. 98 of 1978
- Consumer Protection Act No. 68 of 2008
- Customs and Excise Act No 91 of 1964
- Designs Act No. 195 of 1993
- Electronic Communications and Transactions Act No. 25 of 2002
- Employment Equity Act No. 55 of 1998
- Financial Intelligence Centre Act No. 38 of 2001
- Gambling Acts :
  - Eastern Cape Gambling and Betting Act No. 5 of 1997
  - Free State Gambling and Racing Act No. 6 of 1996
  - Gauteng Gambling Act No. 4 of 1995
  - KwaZulu-Natal Gambling Act No. 10 of 1996
  - Limpopo Gambling Act No. 4 of 1996
  - National Gambling Act No. 7 of 2004

North West Gambling Act No. 2 of 2001

Northern Cape Gambling and Racing Act No. 5 of 1996

Northern Province Casino and Gaming Act No. 4 of 1996

Western Cape Gambling and Racing Act No. 4 of 1996

• Liquor Acts :

Eastern Cape Liquor Act No. 10 of 2003

Free State Liquor Act No. 3 of 2007

Gauteng Liquor Act No. 2 of 2003

KwaZulu-Natal Liquor Act No. 27 of 1989

Liquor Act No. 59 of 2003 Northern Cape Liquor Act 2 of 2008

Western Cape Liquor Act No. 4 of 2008

- Income Tax Act No. 58 of 1962
- International Trade Administration Act No. 71 of 2002
- Labour Relations Act No. 66 of 1995
- National Environmental Management Act No. 107 of 1998
- National Key Points Act No. 102 of 1980
- National Road Traffic Act No. 93 of 1996
- National Water Act No. 36 of 1998
- Occupational Health and Safety Act No. 85 of 1993
- Prevention of Organised Crime Act No. 121 of 1998
- Public Finance Management Act No. 1 of 1999
- Revenue Laws Amendment Act No. 60 of 2008• Road Transportation Act No. 74 of 1977
- South African Reserve Bank Act No. 90 of 1989 (as amended)
- Skills Development Levies Act No. 9 of 1999
- Security Officers Act No. 92 of 1987
- Short-term Insurance Act No. 53 of 1998
- Stock Exchanges Control Act No. 1 of 1985
- Transfer Duty Act No. 40 of 1949
- Unemployment Insurance Act No. 63 of 2001

Where applicable to our operations, we also retain records and documents in terms of the following statutes:

- Basic Conditions of Employment Act No. 75 of 1997
- Companies Act No. 71 of 2008
- Compensation for Occupational Injuries and Diseases Act No. 130 of 1993
- Customs and Excise Act No. 91 of 1964•
- Environmental Health and Safety Act No.85 of 1993
- Employment Equity Act No. 55 of 1998
- Financial Markets Control Act No. 55 of 1989

- Immigration Act No. 13 of 2002
- Income Tax Act No. 58 of 1962
- Insolvency Act No. 24 of 1936
- Labour Relations Act No. 66 of 1995
- Machinery and Occupational Safety Act No. 6 of 1983• National Credit Act No. 34 of 2005
- National Payment System Act No. 78 of 1998
- National Water Act No. 36 of 1998
- Occupational Health and Safety Act No. 85 of 1993
- Pension Funds Act No.24 of 1956
- Prescription Act No. 68 of 1969
- Stamp Duties Act No. 77 of 1968
- Stock Exchanges Control Act No. 1 of 1985
- Transfer Duty Act No. 40 of 1949
- Value-Added Tax Act No. 89 of 1991

## **Section E – Information automatically available**

The following categories of records are automatically available for inspection, purchase or photocopying. In other words you do not need to request this information in terms of the Promotion of Access to Information Act.

Request forms for these categories of information are also available from our information officer, whose contact details appear in section A of this manual.

1. Newsletters;
2. Booklets;
3. Pamphlets / Brochures;
4. Reports;
5. Posters;
6. Other literature intended for public viewing;

**ANNEXURE "A"**

**FORM C**

**REQUEST FOR ACCESS TO RECORD OF PRIVATE BODY**

(Section 53 (1) of the Promotion of Access to Information Act, 2000  
(Act No. 2 of 2000))

[Regulation 10]

**A. Particulars of private body**

The Head:

.....  
.....  
.....

**B. Particulars of person requesting access to the record**

- (a) *The particulars of the person who requests access to the record must be given below.*
- (b) *The address and/or fax number in the Republic to which the information is to be sent must be given.*
- (c) *Proof of the capacity in which the request is made, if applicable, must be attached.*

Full names and surname: .....

.....

Identity number: .....

Postal address: .....

.....

.....

..... Fax number: .....

Telephone number:..... E-mail address: .....

Capacity in which request is made, when made on behalf of another person: .....

.....

**C. Particulars of person on whose behalf request is made**

*This section must be completed ONLY if a request for information is made on behalf of another person.*

Full names and surname: .....

.....

Identity number: .....

**D. Particulars of record**

- (a) *Provide full particulars of the record to which access is requested, including the reference number if that is known to you, to enable the record to be located.*
- (b) *If the provided space is inadequate, please continue on a separate folio and attach it to this form. **The requester must sign all the additional folios.***

- 1. Description of record or relevant part of the record:.....  
.....  
.....  
.....
- 2. Reference number, if available:.....
- 3. Any further particulars of record: .....  
.....  
.....

**E. Fees**

- (a) *A request for access to a record, other than a record containing personal information about yourself, will be processed only after a **request fee** has been paid.*
- (b) *You will be notified of the amount required to be paid as the request fee.*
- (c) *The **fee payable for access** to a record depends on the form in which access is required and the reasonable time required to search for and prepare a record.*
- (d) *If you qualify for exemption of the payment of any fee, please state the reason for exemption.*

Reason for exemption from payment of fees: .....  
.....  
.....

**F. Form of access to record**

*If you are prevented by a disability to read, view or listen to the record in the form of access provided for in 1 to 4 hereunder, state your disability and indicate in which form the record is required.*

Disability: .....  
.....  
.....

Form in which record is required:.....  
.....  
.....

Mark the appropriate box with an **X**.

**NOTES:**

- (a) Compliance with your request in the specified form may depend on the form in which the record is available.
- (b) Access in the form requested may be refused in certain circumstances. In such a case you will be informed if access will be granted in another form.
- (c) The fee payable for access to the record, if any, will be determined partly by the form in which access is requested.

**1. If the record is in written or printed form:**

|                                          |                                               |
|------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> copy of record* | <input type="checkbox"/> inspection of record |
|------------------------------------------|-----------------------------------------------|

**2. If record consists of visual images**

(this includes photographs, slides, video recordings, computer-generated images, sketches, etc.):

|                                          |                                              |                                                       |
|------------------------------------------|----------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> view the images | <input type="checkbox"/> copy of the images* | <input type="checkbox"/> transcription of the images* |
|------------------------------------------|----------------------------------------------|-------------------------------------------------------|

**3. If record consists of recorded words or information which can be reproduced in sound:**

|                                                                    |                                                                                     |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> listen to the soundtrack (audio cassette) | <input type="checkbox"/> transcription of soundtrack* (written or printed document) |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------|

**4. If record is held on computer or in an electronic or machine-readable form:**

|                                                  |                                                                               |                                                                                   |
|--------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <input type="checkbox"/> printed copy of record* | <input type="checkbox"/> printed copy of information derived from the record* | <input type="checkbox"/> copy in computer readable form* (stiffy or compact disc) |
|--------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                                                           |     |    |
|---------------------------------------------------------------------------------------------------------------------------|-----|----|
| *If you requested a copy or transcription of a record (above), do you wish the copy or transcription to be posted to you? | YES | NO |
|---------------------------------------------------------------------------------------------------------------------------|-----|----|

**Postage is payable.**

**G. Particulars of right to be exercised or protected**

*If the provided space is inadequate, please continue on a separate folio and attach it to this form. **The requester must sign all the additional folios.***

1. Indicate which right is to be exercised or protected: .....
2. Explain why the record requested is required for the exercise or protection of the aforementioned right: .....

**H. Notice of decision regarding request for access**

*You will be notified in writing whether your request has been approved/denied. If you wish to be informed in another manner, please specify the manner and provide the necessary particulars to enable compliance with your request.*

How would you prefer to be informed of the decision regarding your request for access to the record? .....

.....

.....

Signed at..... this ..... day of ..... 20.....

.....

SIGNATURE OF REQUESTER/PERSON ON WHOSE BEHALF  
REQUEST IS MADE



## **ANNEXURE “B”**

AN EXPLANATORY NOTE ON FEES TO BE CHARGED BY A PRIVATE BODY WHEN GRANTING A REQUEST FOR ACCESS TO INFORMATION IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT, 2000.

The fees chargeable by private bodies are contained in Part III of Annexure “A” of the Regulations. A copy of Part III is attached for your convenience. If none of the exemptions contained in Government Notice GN.R991 dated 14 October 2005 apply, the following charges are payable:

### **1. Copies of a manual**

Should an individual require a copy of the private body’s manual, a fee of R1,10 is chargeable for every photocopy of an A4 page or part thereof.

### **2. Reproduction fees<sup>1</sup>**

Reproduction fees apply to obtaining copies or transcriptions of information which is automatically available from the private body. The fees are listed in paragraph 2 of Part III of Annexure “A” to the Regulations.

### **3. Access fees<sup>2</sup>**

Access fees are chargeable for copies or transcriptions of information requested under this Act. The fees are listed in paragraph 4 of Part III of Annexure “A” to the Regulations.

### **4. Other fees**

- 4.1 A request fee<sup>3</sup> of R50,00 is payable by a requester who is seeking access to a record containing information which is not personal to the requester. See paragraph 6 of Part 1 of this Work.
- 4.2 A search fee<sup>4</sup> may be charged at a rate of R30,00 per hour or part thereof for searching and preparing the record for disclosure provided such time was reasonably required for that purpose.
- 4.3 If the request is not limited to records containing information which is personal to the requester and if the head of the private body is of the opinion that the time taken to give effect to the request will exceed six hours the requester can be called upon to pay a deposit of not more than one third of an estimate of the access fee which will become payable.<sup>5</sup>
- 4.4 If a copy of a record is posted to a requester, the requester is obliged to pay the actual postage payable.

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1 Section 52(3) and Regulation 1(1).

2 Section 54(7) and Regulation 11(3).

3 Section 54(1) and Regulation 11(2).

4 Annexure “A”, Part III, Item 4(1)(f).

5 Section 54(2).

PART III  
FEES IN RESPECT OF PRIVATE BODIES

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

2. The fees for reproduction referred to in regulation 11 (1) are as follows:

|                                                                                                                                  | R     |
|----------------------------------------------------------------------------------------------------------------------------------|-------|
| (a) For every photocopy of an A4-size page or part thereof.....                                                                  | 1,10  |
| (b) For every printed copy of an A4-size page or part thereof held on a computer or in electronic or machine-readable form ..... | 0,75  |
| (c) For a copy in a computer-readable form on—                                                                                   |       |
| (i) stiffy disc .....                                                                                                            | 7,50  |
| (ii) compact disc .....                                                                                                          | 70,00 |
| (d) (i) For a transcription of visual images, for an A4-size page or part thereof .....                                          | 40,00 |
| (ii) For a copy of visual images .....                                                                                           | 60,00 |
| (e) (i) For a transcription of an audio record, for an A4-size page or part thereof.....                                         | 20,00 |
| (ii) For a copy of an audio record .....                                                                                         | 30,00 |

3. The request fee payable by a requester, other than a personal requester, referred to in regulation 11 (2) is R50,00.

4. The access fees payable by a requester referred to in regulation 11 (3) are as follows:

|                                                                                                                                                       | R     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| (1) (a) For every photocopy of an A4-size page or part thereof .....                                                                                  | 1,10  |
| (b) For every printed copy of an A4-size page or part thereof held on a computer or in electronic or machine-readable form .....                      | 0,75  |
| (c) For a copy in a computer-readable form on—                                                                                                        |       |
| (i) stiffy disc .....                                                                                                                                 | 7,50  |
| (ii) compact disc .....                                                                                                                               | 70,00 |
| (d) (i) For a transcription of visual images, for an A4-size page or part thereof.....                                                                | 40,00 |
| (ii) For a copy of visual images .....                                                                                                                | 60,00 |
| (e) (i) For a transcription of an audio record, for an A4-size page or part thereof .....                                                             | 20,00 |
| (ii) For a copy of an audio record.....                                                                                                               | 30,00 |
| (f) To search for and prepare the record for disclosure, R30,00 for each hour or part of an hour reasonably required for such search and preparation. |       |

(2) For purposes of section 54 (2) of the Act, the following applies:

- (a) Six hours as the hours to be exceeded before a deposit is payable; and
- (b) one third of the access fee is payable as a deposit by the requester.

(3) The actual postage is payable when a copy of a record must be posted to a requester.