



No.	Action Item	Person Responsible
1.	<p><b>Opening and apologies</b></p> <p>1.1 The Chairperson welcomed all attendees and declared the meeting open.</p> <p>1.2 [REDACTED]</p> <p>1.3 Council noted the following apologies:</p> <p>1.3.1 The CEO, [REDACTED], the CFO, [REDACTED], [REDACTED] a, and the ACAE, [REDACTED], were attending a PPCDT meeting, wherein the AGSA was presenting the 2024/25FY audit outcomes for DCDT entities; and</p> <p>1.3.2 The standing apologies from the CAE, Ms. Boitumelo Gumbu.</p> <p><b>The opening and apologies were noted.</b></p>	Chairperson
2.	<p><b>Ratification of the agenda</b></p> <p>2.1 Council resolved to have a closed session at the end of the main meeting, to discuss certain issues relating to the [REDACTED] vacancy.</p> <p><b>The agenda was adopted with the above amendments.</b></p>	Council
3.	<p><b>Declaration of conflict of interest</b></p> <p>No conflict of interest was noted.</p>	Council
4.	<p><b>Adoption of Council Minutes – 16 September 2025</b></p> <p>The minutes of the Council meeting held on 16 September 2025 were approved as presented.</p>	Council
5.	<p><b>Matters Arising – 20 August 2025</b></p> <p><b>The item was presented by the Corporate Secretary.</b></p> <p><u>Council comments</u></p> <p>5.1 [REDACTED]</p> <p>[REDACTED]</p> <p><b>Council resolved to note the matters arising.</b></p>	Corporate Secretary
6.	<p><b>CEO Monthly Report</b></p> <p><b>The submission was taken as read.</b></p>	CEO



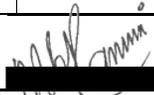
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8.	<p><b>Litigation Management Report</b></p> <p>The item was presented by the Executive: LRCCC.</p> <p><u>Council comments</u></p> <p>8.1 [REDACTED]</p> <p>[REDACTED]</p> <p>Council resolved to note the report and to approve the recommendation made in relation to the matter in paragraph 8.2 above.</p>	Executive: LRCCC
9.	<p><b>CCC Recommendation in the matter between the ICASA KZN Provincial Office and Sunrise FM</b></p> <p>The item was presented by Cllr [REDACTED] assisted by the Acting CCC Co-ordinator.</p> <p>Council resolved to approve the recommendation, as presented.</p>	Cllr [REDACTED]
10.	<p><b>CCC Recommendations in the matter between the ICASA Broadcasting Compliance Unit and Luister FM</b></p> <p>The item was presented by Cllr [REDACTED] assisted by the Acting CCC Co-ordinator.</p> <p><u>Council Comments</u></p> <p>10.1 A view that the fine recommended by the CCC should be reduced, was not supported by Council, having taken into cognisance that, in its computation of the fine, the CCC already considered all the mitigating circumstances.</p> <p>Council resolved to approve the recommendation, as presented.</p>	Cllr [REDACTED]
11.	<p><b>CCC Recommendations in the matter between the ICASA Licensing and Compliance Division and Capricorn FM</b></p> <p>The item was presented by Cllr [REDACTED] assisted by the Acting CCC Co-ordinator.</p> <p><u>Council Comments</u></p> <p>11.1 Council directed that all future apologies recommended in terms of CCC rulings, should be drafted in plain language (versus legalistic</p>	Cllr [REDACTED]

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	<p>jargon). It was proposed that standard wording be considered and adopted.</p> <p>11.2 Council conceded that, notwithstanding the time lapse between the offence and the publication of the CCC ruling, the public deserves to know where a licensee has contravened regulations, which may, amongst other things, serve as a deterrent for any future would-be contraventions.</p> <p><b>Council resolved to approve the recommendation, as presented. The apology must be aligned with wording previously approved by Council.</b></p>	
12.	<p><b>CCC Recommendation in the matter between the ICASA Licensing and Compliance Division and SABC (5 Radio Stations: Motsweding FM, Thobela FM, Ligwalagwala FM, Lotus FM, Good Hope FM)</b></p> <p>The item was presented by Cllr [REDACTED] assisted by the Acting CCC Co-ordinator.</p> <p><b>Council resolved to approve the recommendation, as presented. The apology must be aligned with wording previously approved by Council.</b></p>	Cllr [REDACTED]
13.	<p><b>Application for Renewal of Licences – Extriserve (Pty) Ltd (T/A LM Radio)</b></p> <p>The item was presented by Cllr [REDACTED] assisted by the Senior Manager: ICT Licensing Services.</p> <p><b>Council resolved to approve the recommendation, as presented.</b></p>	Cllr [REDACTED]
14.	<p><b>Draft National Radio Frequency Plan 2025 (NRFP) for Further Public Consultation</b></p> <p>The item was presented by Cllr [REDACTED] assisted by the Manager: Broadcasting Frequency Co-ordination.</p> <p><u>Council comments</u></p> <p>14.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>Council resolved that the matter be deferred for re-tabling in a subsequent Council meeting once LRCCC vetting has been finalised.</b></p>	Cllr [REDACTED]

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15.	<p><b>Application for a DRM + Trial Broadcasting RFS Licence, for a period of eight (8) months - Blulemon (Pty) Ltd</b></p> <p>The item was presented by the Executive: Licensing and Compliance, assisted by the Senior Manager: Spectrum Licensing and the Senior Manager: ICT Licensing Services.</p> <p>Council resolved to approve the recommendation, as presented.</p>	CEO / Executive: Licensing and Compliance
16.	<p><b>Application for Transfer of an IECS Licence from BJ Comms Traders CC to Bolean Traders (Pty) Ltd and Vetted Reasons</b></p> <p>The item was presented by the Executive: Licensing and Compliance, assisted by the Senior Manager: Spectrum Licensing.</p> <p>Council resolved to approve the recommendation, as presented.</p>	CEO / Executive: Licensing and Compliance
17.	<p><b>Change and Update of Licensee Information – Umoya Comms (T/A Algoa FM)</b></p> <p>The item was presented by the Executive: Licensing and Compliance.</p> <p>Council resolved to note the submission.</p>	CEO / Executive: Licensing and Compliance
18.	<p><b>Change and Update of Licensee Information – VO Connect (Pty) Ltd</b></p> <p>The item was presented by the Executive: Licensing and Compliance.</p> <p>Council resolved to approve the recommendation, as presented.</p>	CEO / Executive: Licensing and Compliance
19.	<p><b>Bi-Annual Tariff Analysis Report</b></p> <p>The item was presented by the Executive: PRA, assisted by the Senior Manager: Marketing Researcher.</p> <p><u>Council Comments</u></p> <p>19.1The report must be shared with the CAP.</p> <p>19.2Unit price differentials (between large and small bundles) and SMS pricing, are to be included.</p> <p>19.3The PRA Division to consider doing an affordability study in future reports.</p> <p>19.4The PRA to [REDACTED]</p> <p>Council resolved to note the report, with the above comments.</p>	CEO / Executive: PRA
20.	<p><b>MOU Register – Q1 2025/26FY</b></p> <p>The item was presented by the Executive: LRCCC.</p>	CEO / Executive: LRCCC

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	<p><u>Council comments</u></p> <p>20.1 [REDACTED] [REDACTED] [REDACTED] Regulators' Forum and those who have MOUs with the Authority.</p> <p><b>Council resolved to note the Q1 MOU Register.</b></p>	
21.	<p><b>Recruitment of an ITRC Member</b></p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	CEO / Executive: HR
22.	<p><b>Appointment of HR &amp; REMCO Members</b></p> <p>The item was presented by the Executive: HR.</p> <p><u>Council comments</u></p> <p>22.1 [REDACTED] [REDACTED] [REDACTED]</p> <p><b>Council resolved to approve the recommendation, as presented.</b></p>	CEO / Executive: HR
23.	<p><b>Report on the ITU Global Symposium for Regulators (GSR) 2025</b></p> <p>The item was presented by Cllr [REDACTED] supported by the Chairperson.</p> <p><b>Council resolved to note the report.</b></p>	[REDACTED] M [REDACTED] [REDACTED]
24.	<p><b>Report on the 10<sup>th</sup> Spectrum Management Conference</b></p> <p>The item was presented by Cllr [REDACTED] supported by Cllr [REDACTED]</p> <p><b>Council resolved to note the report.</b></p>	Cllr [REDACTED]
25.	<b>Closure</b>	Chairperson

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	The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 13h28.	

Signed:   
Mothibi G. Ramusi  
(ICASA Chairperson)

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