

MINUTES OF THE Q2 2025/26FY COUNCIL MEETING HELD ON 28 OCTOBER 2025		
<b>Time:</b>	09:30	
<b>Venue:</b>	EP-CF Thabo Mbeki	
<b>Present</b>		Chairperson
		Councillor
<b>By Invitation</b>		CEO
		CFO
		Manager: Internal Audit (as the Acting CAE)
		Executive: LRCCC (Joined Virtually)
		Corporate Secretary
		Secretariat Officer
<b>Partial Attendees</b>		Senior Manager: SPM
		Senior Manager: Spectrum Licensing
		CCC Chairperson (Joined Virtually)
		ITRC Chairperson
		ARC Chairperson
		CAP Chairperson
<b>Apologies</b>		CAE
		Councillor

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 Apologies were noted from Councillor [REDACTED] and the CAE, [REDACTED].</p> <p><b>The opening and apologies were noted.</b></p>	<b>Chairperson</b>
2.	<p><b>Ratification of the agenda</b></p> <p>2.1 The item in relation to the HR and REMCO Q2 Report was removed from the agenda due to the ongoing induction of the recently appointed HR&amp;REMCO members.</p> <p>2.2 Council agreed that impending quarterly cycle matters should be brought to Council as they emerge, without delay, to avoid delaying critical issues until the next quarterly cycle.</p> <p>2.3 Items B1 (Q2 Comprehensive Report and PIR), B2 (Quality Assurance – Q2 Comprehensive Report and PIR), and B5 (ARC Q2 Report) were to be considered simultaneously as they were interconnected items.</p> <p>2.4 A [REDACTED] [REDACTED] [REDACTED]</p> <p><b>The agenda was adopted with the above amendments.</b></p>	<b>Council</b>
3.	<p><b>Declaration of conflict of interest</b></p> <p>No conflict of interest was noted.</p>	<b>Council</b>
4.	<p><b>Adoption of Minutes: Q1 2025/26FY Council Meeting held on 28 July 2025</b></p> <p><u>Council comments</u></p> <p>4.1 [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>4.2 Management was reminded of the below resolutions from the Council Q1 meeting held on 28 July 2025:</p> <p>4.2.1 That brief explanations be included on activities marked as “no target achieved”, to reflect progress and avoid misinterpretation in quarterly reports; and</p> <p>4.2.2 That quarterly reports should measure procurement spend by amounts allocated to youth, women, and persons with disabilities, not by the numbers of companies.</p>	<b>Council</b>

No.	Action Item	Person Responsible
	<p>The minutes of the Council meeting held on 28 July 2025 were approved as presented, with the above comments.</p>	
5.	<p><b>Matters Arising</b></p> <p><u>Council comments</u></p> <p>5.1 Council emphasised the need to clearly separate quarterly and monthly meetings and the tracking thereof, with Q1 reporting focusing primarily on activities within the three-month period.</p> <p>5.2 Proposed that unresolved operational matters be handled in appropriate forums to maintain clarity and efficiency, and requested expedited resolution of prolonged operational issues due to their impact on APP and OPP.</p> <p>5.3 [REDACTED] reflection on advancing regulatory mandates in future quarters.</p> <p>5.4 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>Council resolved to note the matters arising, with the above comments.</b></p>	Corporate Secretary
6.	<p><b>Q2 Comprehensive Report and PIR</b></p> <p>The item was presented by the CEO, supported by the Senior Manager: SPM.</p> <p><u>Council comments</u></p> <p>6.1 Emphasised the need to build a culture of consistently meeting targets rather than relying on future catch-up.</p> <p>6.2 [REDACTED] coding to better highlight sick leave trends linked to long weekends.</p> <p>6.3 Requested clarification be provided in the report, that funds collected for the Universal Service and Access Fund are ring-fenced for that purpose.</p> <p>6.4 Requested updates on risks and internal control measures to prevent recurring issues.</p> <p>6.5 [REDACTED]</p>	CEO / Senior Manager: SPM

No.	Action Item	Person Responsible
	<p>was emphasised that disputed invoices must be governed by a clear, objective criteria and not used as a holding category.</p> <p>6.6 Noted that technical BBEEE compliance through low-value contracts may be substantively inadequate and recommended urgently seeking formal guidance from National Treasury (and where necessary DPME) on procurement targets to ensure alignment with the Preferential Procurement Framework Act (Act No. 5 of 2000), as amended.</p> <p>6.7 Recommended analysing procurement spend distribution, including average spend per beneficiary and simplified visuals, to assess substantive compliance.</p> <p>6.8 [REDACTED]</p> <p>6.9 [REDACTED]</p> <p>6.10 Advised that fraud reporting should reflect exact figures rather than vague descriptors.</p> <p>6.11 [REDACTED].</p> <p>6.12 [REDACTED].</p> <p>6.13 [REDACTED]</p> <p>[REDACTED] a clear, distinctive message and appears repetitive across quarters.</p> <p>6.15 Urged focused action in Q3 to address project delays and close performance gaps.</p> <p>6.16 Stressed that reporting “no target” lacks insight and should be replaced with clear progress indicators.</p> <p><u>Management responses</u></p> <p>6.17 Management reaffirmed its commitment to a performance-driven culture, noting that missed targets stem from APP inconsistencies, legacy systemic issues, and finance delays. Management further confirmed ongoing monitoring and corrective interventions, including strengthened processes and Loss Control Committee oversight.</p> <p>6.18 Confirmed procurement reporting aligns with DPME Circular and constitutes a mandatory national requirement. However, committed to aligning it as previously directed.</p> <p>6.19 Acknowledged that financial reporting limitations arise from system constraints and post-deadline finalisation of data, necessitating the use of management accounts in place of finalised financial statements.</p>	

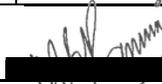


No.	Action Item	Person Responsible
	<p>7.7 [REDACTED] [REDACTED] [REDACTED]</p> <p>Council resolved to note the reports.</p>	
8.	<p><b>ITRC Q2 Report</b></p> <p>The item was presented by ITRC Chairperson.</p> <p><u>Council comments</u></p> <p>8.1 [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] strategy integrating the IT [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	ITRC Chairperson



No.	Action Item	Person Responsible
	<p>10.2 [REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED]</p> <p><b>Council resolved to note the report.</b></p>	
11.	<p><b>Review of Municipality Elections Broadcasting Regulations</b></p> <p>The item was presented by Cllr [REDACTED] assisted by the Executive: PRA.</p> <p><u>Council comments</u></p> <p>11.1 Council was advised that the regulations place the onus on the broadcaster to review an advert to ensure its legitimacy.</p> <p><b>Council resolved to approve the submission as presented.</b></p>	Cllr [REDACTED]
12.	<p>[REDACTED] <b>Benchmark Study</b></p> <p>The item was presented by [REDACTED] assisted by the Senior Manager: Spectrum Licensing</p> <p><u>Council comments</u></p> <p>12.1 [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	Cllr [REDACTED]

No.	Action Item	Person Responsible
	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
■	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] with the former matter and presented simultaneously to Council.</p> <p><b>Council resolved to defer this item.</b></p>	CEO / SM: SPM
14.	<p><b>AGA Committee Q1 and Q2 2025/26FY Report</b></p> <p>This item was presented by Cllr [REDACTED]</p> <p><b>Council resolved to note the submission.</b></p>	Cllr [REDACTED]
15.	<p><b>Closure</b></p> <p>15.1 The Chairperson informed Council of a DCDT meeting request to discuss performance agreements. The CS will co-ordinate diaries and schedule the meeting before the end of the week.</p> <p>15.2 Councillors were also advised that the Minister has requested a meet and greet with Councillors. Further details will be provided when received from the Minister.</p> <p>15.3 The Chairperson will provide Council with feedback from the National ICT Policy Colloquium hosted by the Minister on 17 October 2025.</p> <p>15.4 Councillors were reminded of the upcoming Council Strategy and Governance Workshop, with 5-6 November 2025 confirmed as the date of the workshop.</p> <p><b>The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 16h06 pm.</b></p>	Chairperson

Signed:   
Mothibi G. Ramusi  
(ICASA Chairperson)

Date: [REDACTED]