


MINUTES OF THE COUNCIL MEETING HELD ON 10 FEBRUARY 2026		
Time:	09:30	
Venue:	EP-CF Thabo Mbeki	
Present		Chairperson
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
By Invitation		CEO
		CFO
		Chief Audit Executive
		Executive: LRCCC
		Corporate Secretary
		Secretariat Officer
Partial Attendees		Executive: Licensing and Compliance
		Acting Executive: PRA
		Senior Manager: Market Researcher, PRA
		Senior Manager: Spectrum Licensing
		Senior Manager: Communications and IR
		Manager: Cost Modelling, PRA
		Market Analyst, PRA
		Specialist: Broadcasting Services
		Type Approval Specialist
Apologies		Councillor

No.	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>1.1 The Chairperson welcomed all attendees and declared the meeting opened.</p> <p>1.2 Council noted apologies from [REDACTED].</p> <p>The opening and apologies were noted.</p>	Chairperson
2.	<p>Ratification of the agenda</p> <p>2.1 Council was advised of an urgent Council submission in relation to a draft notice regarding the renewal of IECNS / IECS licences. Council resolved that the matter be included on the agenda.</p> <p>2.2 Item 7 (International Engagements) was removed from the agenda [REDACTED].</p> <p>The agenda was adopted with the above amendments.</p>	Council
3.	<p>Declaration of conflict of interest</p> <p>No conflict of interest was noted.</p>	Council
4.	<p>Adoption of Minutes: 11 December 2025</p> <p>The minutes of the Council meeting held on 11 December 2025 were approved as presented.</p>	Council
5.	<p>Matters Arising</p> <p>5.1 Under item 6 (Strategy for the Regulator of the Future), it was resolved that the Committee should host a workshop to take Council through the Committee work-in-progress in relation to the conceptual document. Through this workshop, the Committee would solicit and consolidate Council inputs in order to ensure alignment with a Council-shared vision.</p> <p>5.2 The Committee was advised to set up a meeting with the Funding Model Committee, for alignment, prior the Council workshop.</p> <p>Council resolved to note the matters arising.</p>	Corporate Secretary
6.	<p>Monthly CEO Report</p> <p>The item was presented by the CEO.</p> <p><u>Council comments</u></p>	CEO

No.	Action Item	Person Responsible
	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Council resolved to note the report.</p>	
8.	<p>Litigation Management Report</p> <p>The item was presented by the Executive: LRCCC</p> <p>Council resolved to note the report.</p>	CEO / Executive: LRCCC
9.	<p>ITPR – Community Sound Broadcasting Service and RFS Licences</p> <p>The item was presented by Cllr Sithole, supported by the Executive: Licensing and Compliance, the Type Approval Specialist and the Specialist: Broadcasting Service.</p> <p><u>Council comments</u></p> <p>9.1 Noted that “20 June 2026” in paragraph 2.15 of the memo is a typographical error. The correct date should be “20 June 2025”.</p> <p>Council resolved to approve the recommendation as presented.</p>	Cllr [REDACTED]
10.	<p>Analysis of the SAPO Regulatory Financial Statements for the financial year ending 31 March 2025</p> <p>The item was presented by the Acting Executive: PRA, supported by the Senior Manager: Market Researcher, the Manager: Cost Modelling and the Market Analyst.</p> <p><u>Council comments</u></p> <p>10.1 It was confirmed that SAPO has resolved its previous persistent issues with its assets register, which previously led to disclaimer audit opinions by the AGSA.</p> <p>10.2 Council sought that the record should clarify that this submission was confined to merely the approval of the evaluation of SAPO’s Regulated Financial Statements.</p> <p>Council resolved to approve the recommendation as presented.</p>	CEO / Executive: PRA
11.	<p>SAPO Annual Tariff Application for 2026/27 Price Control Period</p> <p>The item was presented by the Acting Executive: PRA, supported by the Senior Manager: Market Researcher, PRA.</p> <p><u>Council comments</u></p>	CEO / Executive: PRA

No.	Action Item	Person Responsible
	Council resolved to note the submission.	
14.	The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 14h30.	Chairperson

Signed: 
Mothibi G. Ramusi
(ICASA Chairperson)

Date: 27/03/2026