

MINUTES OF THE COUNCIL MEETING HELD ON 12 MARCH 2026		
Time:	09:30	
Venue:	EP-CF Thabo Mbeki	
Present		Chairperson
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
By Invitation		CEO
		CFO
		Chief Audit Executive
		Senior Manager: Contracts, Litigation and General Legal Support (as Acting Executive: LRCCC)
		Corporate Secretary
		Secretariat Officer
Partial Attendees		Executive: Licensing and Compliance
		Senior Manager: HR (as Acting Executive: HR)
		Senior Manager: Comms and IR (as Acting Executive: Corporate Services)
		Senior Manager: Spectrum Licensing
		Senior Manager: ICT Licensing Services
		Senior Manager: Market Researcher
		Manager: Numbering
		Manager: Broadcasting Compliance
		Manager: Retail
		Specialist: Postal
Apologies		Executive: LRCCC

No.	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>1.1 The Chairperson welcomed all attendees and declared the meeting open.</p> <p>1.2 The CEO was requested to expedite the review of the Delegation of Authority (DoA) in order to optimise approvals for administrative matters.</p> <p>1.3 Council noted apologies from the Executive: LRCCC, [REDACTED].</p> <p>The opening and apologies were noted.</p>	Chairperson
2.	<p>Ratification of the agenda</p> <p>The agenda was adopted as presented.</p>	Council
3.	<p>Declaration of conflict of interest</p> <p>No conflict of interest was noted.</p>	Council
4.	<p>Coverage Report for the 2024 National and Provincial Elections</p> <p>This item was presented by Cllr [REDACTED], supported by the Executive: Licensing & Compliance and the Manager: Broadcasting Compliance.</p> <p><u>Discussions / Comments</u></p> <p>4.1 Council acknowledged the necessity for urgent legislative amendments to provide for the appointment of a deputy or alternate CCC Chairperson. This is in light of the surge in CCC referrals that were noted during the election period and the resulting delays for the finalisation of those matters.</p> <p>4.2 Council noted with concern the number of unused Party Election Broadcast (PEB) slots. Council was advised that the Authority was proactive throughout the election cycle by engaging through workshops, with both the political parties and independent candidates, to impress upon them the significance and different roles of PEBs and Party Advertisements (PAs) and the consequences of slots not being taken.</p> <p>4.3 Council contemplated that, as one of the remedies for the next election cycle, the Authority should have close engagements with the IEC from the onset so as to impress upon the political parties and independent candidates the different roles of PEBs and PAs and the consequences of slots not being taken.</p> <p>4.4 Council was of the view that the statement under the conclusion of the report that the "data analysis underscores the vital role of news and current affairs programming in shaping public discourse, with</p>	Cllr [REDACTED]

No.	Action Item	Person Responsible
	<p>government and major political parties dominating media coverage” falls outside the scope of an election report.</p> <p>4.5 With regard to the Council submission for the next elections cycle, the Committee was requested to do a comparative analysis of trends, noting any patterns of repeated contraventions, for Council's consumption.</p> <p>4.6 It was confirmed that the report would be shared with the IEC, the PPCCDT, the Minister of Communications and Digital Technologies, as well as the relevant regional elections bodies.</p> <p>4.7 It was further confirmed that a meeting has been scheduled between the ICASA Chairperson, the IEC Chairperson and the entities' CEOs, to discuss proactive planning for the next election cycle.</p> <p>Council resolved to approve the report, with the above-mentioned inputs.</p>	
5.	<p>Dissolution of Dark Fibre Africa (DFA) Council Committee</p> <p>The item was presented by Cllr Karabo Mohale</p> <p><u>Discussion / Comments</u></p> <p>5.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Council resolved to approve the recommendation.</p>	Cllr [REDACTED]
6.	<p>Annual Increase of Fees</p> <p>The item was presented by the Executive: Licensing and Compliance.</p> <p><u>Discussion / Comments</u></p> <p>6.1 Council identified mathematical rounding errors in some cases where the rounding of fees exceeded the legislated CPI maximum, and directed the respective amounts be rounded down to the nearest R10 to ensure that the final amounts are below the allowable CPI maximum.</p> <p>6.2 Council contemplated whether the Authority should in future move toward a cost-based analysis rather than simple CPI increases, looking for creative ways to reduce licensee fees going forward.</p> <p>6.3 Council requested the CFO to revert with a calculation of the impact on the Authority's total revenue to be brought about by the fees increase.</p> <p>Council resolved to approve the recommendation, with the above-mentioned inputs.</p>	CEO / Executive: Licensing and Compliance

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7.	<p>Postal Compliance Annual Report</p> <p>The item was presented by the Executive: Licensing and Compliance, supported by the Specialist: Postal.</p> <p>Council resolved to approve the report for publication.</p>	CEO / Executive: Licensing and Compliance
8.	<p>PRASA Application for a Railway Communication RFS Trial Licence in the 1895 – 1915MHz Band</p> <p>The item was presented by the Executive: Licensing and Compliance, supported by the Senior Manager: Spectrum Licensing.</p> <p>Council resolved to approve the recommendation as presented.</p>	CEO / Executive: Licensing and Compliance
9.	<p>SABC Application for the Extension of a DAB+ RFS Trial Licence</p> <p>The item was presented by the Executive: Licensing and Compliance.</p> <p>Council resolved to approve the recommendation as presented, namely that Council should <u>decline / reject</u> the SABC Application for the extension of a DAB+ RFS Trial Licence.</p>	CEO / Executive: Licensing and Compliance
10.	<p>██████████</p> <p>The item was presented by the Acting Executive: LRCCC.</p> <p>Council resolved to approve the recommendation as presented.</p>	CEO / Acting Executive: LRCCC
11.	<p>Report on the Analysis of Tariff Notifications Submitted for the Period 1 July 2025 to 31 December 2025</p> <p>The item was presented by Senior Manager: Market Researcher</p> <p>Council resolved that the matter be workshopped for Council before presentation for approval, given the report's strategic impact.</p>	CEO / Acting Executive: PRA
12.	<p>Research Report on International Voice Call Termination Rates</p> <p>This item was presented by the Manager: Retail.</p> <p>Council resolved that this matter, along with item 11 above, be workshopped for Council before presentation for approval, given these items' strategic impact.</p>	CEO / Acting Executive: PRA
13.	<p>Recruitment Process in relation to the Executive: PRA vacancy</p> <p>This item was presented by the Acting Executive: HR.</p> <p>Council resolved to defer the matter for a Council closed session, wherein Council would deliberate further regarding the substance of the advert.</p>	CEO / Acting Executive: HR

