Independent Communications Authority of South Africa

350 Witch-Hazel Avenue,
Eco Point Office Park
Eco Park, Centurion
Private Bag X10,
Highveld Park 0169

MINUTES OF THE COUNCIL MEETING HELD ON 15 SEPTEMBER 2026		
Time:	**09:30**	
Venue:	**MS Teams**	
Present	[redacted]	Chairperson
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]hi	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
By invitation	[redacted]	Chief Executive Officer
	[redacted]	Chief Audit Executive
	[redacted]	Chief Financial Officer
	[redacted]	Executive: Legal, Risk and CCC
	[redacted]	Corporate Secretary
	[redacted]	Secretariat Officer
	[redacted]	Manager: Communications
Partial Attendees	[redacted]	Executive: Engineering and Technology
	[redacted]	Executive: Human Resources
	[redacted]	Chief Information Officer
	[redacted]	Executive: Licensing and Compliance
	[redacted]	Acting Executive: Corporate Services
	[redacted]	Senior Manager: Compliance
	[redacted]	Senior Manager: Reg and Legislation
	[redacted]	Manager: Broadcasting Compliance
	[redacted]	Manager: Service ECS\ECNS\Post: Licensing
	[redacted]	Researcher: PRA
	[redacted]	Regulatory and Legislative Drafting Specialist
Apologies	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor

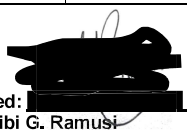
No.	Action Item	Person Responsible
1.	**Opening and apologies** 1.1 The Chairperson welcomed all Councillors, executive management and the other internal stakeholders in attendance, to the virtual monthly Council meeting. 1.2 The Corporate Secretary confirmed quorum. 1.3 Council noted the apologies from Cllr Nompucuko Nontombana, Cllr [redacted], and Cllr [redacted], who were in-transit pursuant to official business. **The opening and apologies were noted.**	**Chairperson**
2.	**Ratification of agenda** **The agenda was adopted as presented.**	**Council**
3.	**Declaration of conflict of interest** 3.1. Councillor [redacted] formally declared a conflict of interest relating to item C1.3 (Tradepage (Pty) Ltd licence transfer application), noting that he had previously served as an independent external consultant for the transferee prior to his appointment as a Councillor. Councillor [redacted] recused himself from all Council deliberations for the said item. **Council noted the declaration made by Cllr [redacted] and further that, no conflict of interest was declared by other Councillors**.	
4.	**Adoption of minutes for the Council meeting held on 18 August 2026** **The minutes were approved as presented.**	
5.	**Matters Arising as at 15 September 2026** **This item was presented by the Corporate Secretary, supported by the CEO and the Executives.** <u>Discussions / Council Comments</u> 5.1 [redacted] 5.2 [redacted] [redacted] [redacted] **Council resolved to note the matters arising, with the above-mentioned comments.**	**Corporate Secretary**
6.	**CEO Monthly Report** **This item was presented by the Chief Executive Officer.** <u>Discussion / Comments</u> 6.1 [redacted]	**CEO**

No.	Action Item	Person Responsible
	[redacted] [redacted] [redacted] for but undertook to provide Council with a report confirming the financial impact. **Council resolved to note the matters arising, with the above-mentioned comments.**	
7.	**Finance Monthly Report** **This item was presented by the CFO.** Discussion / Council Comments 7.1 [redacted] **Council resolved to note the report, with the above-mentioned comments.**	**CFO**
8.	**Litigation Management Report** **This item was presented by the Executive: LRCCC.** **Council noted the update provided by Executive: LRCCC.**	**Executive: LRCCC**
9.	**Internal Audit (IA) Audit Tracker** **This item was presented by the CAE.** 9.1 [redacted] **Council resolved to note the report, with the above-mentioned comments.**	**CAE**
10.	**International Relations Update** **This item was presented by the Acting Executive: Corporate Services.**	**CEO / Acting Executive: Corporate Services**

No.	Action Item	Person Responsible
	Discussion / Council Comments [redacted] [redacted] Council resolved to note the report.	
11.	**The notice regarding the draft of the ICASA Compliance Procedure Manual Regulations, for public comments** **This item was presented by the Executive: Licensing and Compliance. It was noted that this matter was workshopped by Council on 6 July 2026.** **Council resolved to approve the recommendation as presented.**	**CEO / Executive: Licensing and Compliance**
12.	**RSAWeb – Application for the transfer of I-ECNS and I-ECS Licences** **This item was presented by the Executive: Licensing and Compliance.** **Council resolved to approve the recommendation, as presented.**	
13.	**Tradepage (Pty) Ltd – Application for the transfer of I-ECS licences** **This item was presented by the Executive: Licensing and Compliance. Cllr [redacted]e recused himself from the presentation and the discussion in relation to this matter.** **Council resolved to approve the recommendation, as presented.**	
14.	**South Atlantic Express SA (Pty) Ltd – Application for the transfer of I-ECNS and I-ECS licences** **This item was presented by the Executive: Licensing and Compliance.** **Council resolved to approve the recommendation, as presented.**	
15.	**Broadband Fiber Group (Pty) Ltd – Application for transfer of control of I-ECNS and I-ECS licences** **This item was presented by the Executive: Licensing and Compliance.** **Council resolved to approve the recommendation, as presented.**	
16.	**Multichoice (Pty) Ltd – Notification regarding change of licensee information** **This item was presented by the Executive: Licensing and Compliance.** **Council resolved to note the notification, as presented.**	
17.	**BT Communications Services South Africa (Pty) Ltd – Notification regarding change of licensee information** **This item was presented by the Executive: Licensing and Compliance.** **Council resolved to approve the recommendation, as presented.**	
18.	**IT Governance Framework** **This item was presented by the CIO. It was noted that this matter was workshopped by Council on 17 July 2026.** **Council resolved to approve the recommendation, as presented.**	**CEO / CIO**

No.	Action Item	Person Responsible
19.	**Comments on the draft Postal Services Amendment Bill** **This item was presented by the Executive: LRCCC, supported by the Senior Manager: Regulatory Drafting and Support.** Discussion / Council Comments 19.1 Council raised concerns regarding the wording of section 2A(4) of the draft Bill, given that it implies that the Authority must (blindly) give effect to ministerial directions, which undermines the Authority's constitutional independence and would arguably fail to survive judicial review if challenged. 19.2 It was agreed that Cllr [redacted] will assist the LRCCC with proper wording for section 2A(4) to ensure the preservation of the term "consider" prior to final dispatch to the DCDT. **Council resolved to approve the submission, subject to the refinement of section 2A(4) as contemplated above.**	**CEO / Executive: LRCCC**
20.	[redacted]	**CEO / Executive: HR**
21.	**Extension of Contracts for Standards Liaison Committee (SLC) Members** **This item was presented by the CEO, supported by the Executive: HR.** Discussion / Council Comments 21.1 Council noted that a review of the SLC Terms of Reference is nearing completion and that the revised Terms of Reference will provide greater clarity regarding future renewal and extension processes. 21.2 Management was requested to obtain guidance from Human Resources on future performance evaluation mechanisms and any required amendments to the Terms of Reference. **Council approved the renewal of the contracts of the four (4) independent external committee members for a further period of three years.**	
22.	**Report** [redacted] **This item was presented by Cllr** [redacted] **Council resolved to note the report.**	**Cllr** [redacted]

No.	Action Item	Person Responsible
23.	**Closure** 23.1 In closing, the Chairperson urged management to diligently communicate Council meeting outcomes with their staff members, to constantly gauge the impact of all their divisional work on whether it "moves the organisational needle", and to ensure that there are no unauthorised operational projects outside of the formal parameters of the approved APP and OPP. 23.2 The Chairperson then thanked all who were present in the meeting and declared the meeting adjourned at 14:15.	



Signed: _____ **Date:** 20 October 2026

Mothibi G. Ramusi
(ICASA Chairperson)