350 Witch-Hazel Avenue,
Eco Point Office Park
Eco Park, Centurion
Private Bag X10,
Highveld Park 0169
Tel number: (012) 568 3000/1

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 16 MARCH 2026		
Time:	**08:30**	
Venue:	**Virtual**	
Present	[redacted]	Chairperson
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
By Invitation	[redacted]	Corporate Secretary
Apologies	[redacted]	Councillor

No.	Action Item	Person Responsible
1.	**Opening and apologies** 1.1 The Chairperson welcomed all attendees and declared the meeting opened. The meeting was recorded as a closed Council session. 1.2 Council noted the apologies from Cllr [redacted], who was on leave. **The opening and apologies were noted.**	**Chairperson**
2.	**Ratification of the agenda** **The agenda was adopted without amendments.**	**Council**
3.	**Declaration of conflict of interest** No conflict of interest was noted.	**Council**
4.	**Recruitment Process in relation to the [redacted] vacancy** <u>Council resolved to effect the below amendments to the advert</u> 6.1 [redacted]	**Councillors**

No.	Action Item	Person Responsible
	[redacted] **Council resolved to approve the submission in-principle, subject to confirmation from the Chairperson and CEO regarding the member of the Governance Committees who will form part of the selection Committee. The Corporate Secretary must circulate a round robin once the Chairperson and CEO have confirmed.**	
5.	The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 09:06am.	Chairperson

Signed: [redacted] **Date:** _____
Mothibi G. Ramusi
(ICASA Chairperson)