Independent Communications Authority of South Africa

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MINUTES OF THE MONTHLY COUNCIL MEETING HELD ON 18 AUGUST 2026		
Time:	**09:30**	
Venue:	**MS Teams**	
Present	[redacted]	Chairperson
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
By Invitation	[redacted]	CEO
	[redacted]	CFO
	[redacted]	Acting CAE
	[redacted]	Executive: Legal, Risk and CCC
	[redacted]	Corporate Secretary
	[redacted]	Secretariat Officer
Partial Attendees	[redacted]	Executive: Licensing and Compliance
	[redacted]	Executive: Human Resources
	[redacted]	Acting Executive: Corporate Services
	[redacted]	Acting Executive: Policy Research and Analysis
	[redacted]	Chief Information Officer
	[redacted]	Senior Manager: ICT Licensing Services
	[redacted]	Senior Manager: Spectrum Licensing
	[redacted]	Senior Manager: Regulatory Drafting and Legal Support
	[redacted]	Senior Manager: Spectrum Monitoring & Research, E&T
	[redacted]	Manager: CCC Assessors
	[redacted]	Manager: Broadcasting Frequency Coordination
Apologies	[redacted]	Councillor
	[redacted]	Chief Audit Executive

No.	Action Item	Person Responsible
1.	**Opening and apologies** 1.1 The Chairperson welcomed all attendees and declared the meeting open. 1.2 Council noted the apologies from [redacted], who was travelling on official business, and the [redacted], who was on leave. [redacted] was in the meeting in his capacity as [redacted] **The opening and apologies were noted.**	**Chairperson**
2.	**Ratification of the agenda** Discussion / Comments 2.1 Council acceded to the request for item 8 (Litigation and Management Report) to be presented simultaneously with item C5.1 (Review Application in respect of the End User Subscriber Service Charter Amendment Regulations, filed by [redacted]). 2.2 Item 9 (Internal Audit Issues Tracker Report) was stood down the agenda to allow the matter to be presented to the Audit and Risk Committee (ARC) first. 2.3 Council requested the Executive: LRCCC to apprise Council in relation to the court judgement handed down on the 15th August 2026 in the matter between DA and Moxxi Africa versus ICASA, regarding the Municipal Party Elections Broadcasts and Political Advertisements Regulations. **The agenda was adopted with the above-mentioned amendments.**	**Council**
3.	**Declaration of conflict of interest** No conflict of interest was noted.	**Council**
4.	**Adoption of Minutes: Council Meeting held on 21 July 2026** **The minutes were approved as presented.**	**Council**
5.	**Matters Arising** **This item was presented by the Corporate Secretary.** Discussion / Comments 5.1 *Review of Finance policies:* [redacted] 5.2 [redacted] 5.3 [redacted] 5.4 *Funding Model Business Case*: [redacted] 5.5 *Strategy for the Regulator of the Future:* [redacted] **Council resolved to note the matters arising, with the above-mentioned comments.**	**Corporate Secretary**

No.	Action Item	Person Responsible
6.	**CEO Monthly Report** **This item was presented by the Chief Executive Officer.** Discussion / Comments 6.1 [redacted] 6.2 [redacted] [redacted] [redacted] **Council resolved to note the report, with the above comments.**	**CEO**
7.	**Litigation Management Report and the Council submission in relation to the review application filed by [redacted] regarding the End User Subscriber Service Charter Amendment Regulations ("the Vodacom/MTN Litigation")** **This item was presented by the Executive: LRCCC.** Discussion / Comments [redacted] [redacted] [redacted] [redacted] *Litigation Management Report* 7.4 **Council resolved to note the report.**	**Executive: LRCCC**
8.	**CCC Recommendations in the matter between Sello Khateane and Masupatsela FM** **This item was presented by [redacted], supported by the Manager: CCC Assessors.** Discussion / Comments 8.1 It was clarified that the Licensing and Compliance division does actively monitor compliance with CCC judgements. 8.2 Council noted the explanation from management and requested the Licensing and Compliance division to host a workshop on the applicable compliance and enforcement frameworks. **Council resolved to approve the recommendation.**	**Cllr [redacted]**
9.	**Anti-Piracy Interventions** **This item was presented by Cllr [redacted] and Cllr [redacted].** Discussion / Comments 9.1 Council conceded that the subject matter intersects with cybersecurity and data routing, which falls within the scope of the Council Committee on Network Reliability and Information Security, thus necessitating that the team should engage with the latter Council Committee to look into the architecture of the environment that is to be protected from piracy.	**Cllr [redacted]**

No.	Action Item	Person Responsible
	9.2 Further, Council cautioned that IP address blocking requires strict legal scoping and directed the team to consult ZADNA for technical mapping and ISPA, in light of their jurisdiction on internet blocking. **Council resolved to note the submission, with the above-mentioned comments.**	
10.	[redacted]	**CEO / Executive: Licensing and Compliance**
11.	**Application for Transfer of Ownership from Devinity Trading (Pty) Ltd to Devtel (Pty) Ltd** **This item was presented by the Executive: Licensing and Compliance.** Discussion / Comments 11.1 [redacted] 11.2 The spelling of the licensee must be corrected to "Devinity" with an "e". 11.3 Management clarified that, while updates or change of address notifications can be processed by the Licencing and Compliance division as per Council-approved Delegations of Authority, the ECA stipulates that individual license transfers, amendments, and ownership changes may not be delegated and require Council approval. **Council resolved to approve the recommendation.**	
12.	**Application for Transfer of Ownership from Webdev CC to OptiPulse (Pty) Ltd** **This item was presented by the Executive: Licensing and Compliance.** **Council resolved to approve the recommendation.**	
13.	**Application for transfer of ownership from Yebotel Group (Pty) Ltd to Imobility (Pty) Ltd** **This item was presented by the Executive: Licensing and Compliance, supported by the Senior Manager:** **Council resolved to approve the recommendation.**	
14.	**Application for transfer of ownership from 45 Degrees Consulting (Pty) Ltd to Trillcom (Pty) Ltd** **This item was presented by the Executive: Licensing and Compliance.** **Council resolved to approve the recommendation.**	
15.	**Comsol (Pty) Ltd application for a trial licence to test mobility in the 3740 MHz to 2800 MHz band** **This item was presented by the Executive: Licensing and Compliance, supported by the Senior Manager: Spectrum Licensing.** **Council resolved to approve the recommendation.**	
16.	**Q-Kon Service Provider (Pty) Ltd notice of change of licensee information** **This item was presented by the Executive: Licensing and Compliance.**	

No.	Action Item	Person Responsible
	Council resolved to approve the recommendation.	
17.	**KFM Amendment Application** **This item was presented by Cllr [redacted]** Discussion / Comments 17.1 Council affirmed that gaining access into an entirely separate regulatory market cannot be executed via ad-hoc licence amendments. It strictly requires an Invitation to Apply (ITA) process. 17.2 Notwithstanding the above, Council conceded to acknowledge that there is serious on-going shortage of coverage in the Northern Cape and directed the PRA division to conduct targeted market research to design a lawful strategy to resolve the coverage gap in the Northern Cape. **Council resolved to approve the recommendation as presented by the Council Committee.**	**Cllr [redacted]**
18.	**Unauthorised Operations by SpaceX Company using Starlink** **This item was presented by Executive: Regions and Consumer Affairs, supported by the Senior Manager: Spectrum Monitoring & Research.** Discussion / Comments 18.1 Council noted the urgency of the matter and directed that the recommendations outlined in paragraph 5.7 and paragraph 5.8 of the memorandum presented to Council, be actioned without delay. With regard to the said paragraph 5.8, the CEO was authorised to [redacted] 18.2 Further, the DCDT and the PPCCDT must be apprised of the findings and the Government of Botswana be thanked for their co-operation. **Council resolved to approve the execution of the recommendations made in paragraph 5.7 and paragraph 5.8 of the memorandum presented to Council.**	**CEO / Executive: Regions and Consumer Affairs**
19.	**Commencement of the recruitment of four (4) CCC members** **This item was presented by the Executive: HR.)** 19.1 Council supported the commencement of the recruitment process for the imminent vacant CCC positions and emphasised the need to expedite the process to ensure that the CCC remains fully capacitated, cognisant of, inter alia, the upcoming local government elections and the anticipated workload of the CCC. 19.2 The Corporate Secretary was directed to ensure that the nominations of the Councillors to form part of the selection Committee, are finalised by Friday and the advert be circulated for Council inputs. **Council resolved to approve the recommendation in-principle, subject to the confirmation of the selection Committee nominations and consolidation of Council inputs on the advert.**	**CEO / Executive: HR**
20.	**Recruitment of [redacted]** [redacted]	
21.	**Exco Reflections on the Council Strategic and Organisational Assessment Report** **Council resolved to defer this item for the upcoming Council and EXCO Strategic Session, noting the report's strategic relevance and the need for focused deliberations in this regard.**	**CEO**

No.	Action Item	Person Responsible
22.	**Report in relation to the attendance of the Mobile Virtual Network Operators (MVNO) World 2026** **This item was presented by Cllr [redacted] supported by Manager: Broadcasting Frequency Coordination** Discussion / Comments 22.1 The Chairperson urged Councillors to finalise and table their reports respective to the international engagements attended, noting that the number of international engagements attended, out-number the reports tabled at Council. 22.1.1 Management was requested to provide feedback on the review of planned trips within five days. **Council resolved to note the report.**	**Cllr [redacted]**
23.	**Closure** The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 15:08.	**Chairperson**

Signed: [redacted] **Date:** 15 September 2026

Mothibi G. Ramusi
(ICASA Chairperson)