

No.	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>1.1 The Chairperson declared the meeting open and welcomed all attendees.</p> <p>1.2 Council noted apologies from [REDACTED], who was unable to join the meeting in-person and therefore joined the meeting virtually.</p> <p>The opening and apology were noted.</p>	Chairperson
2.	<p>Ratification of the agenda</p> <p>2.1 Council noted with concern that the [REDACTED] Report and the [REDACTED] Report were not included in the meeting pack, and resolved to deliberate on this matter to establish the root cause, in a closed Council session.</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>Minutes of the Council meeting held on 26 March 2026</p> <p>The minutes were approved as presented.</p>	Council
5.	<p>Matters Arising – 19 May 2026</p> <p>This item was presented by the Corporate Secretary</p> <p><u>Discussion / Comments</u></p> <p>5.1 [REDACTED]</p> <p>5.2 [REDACTED]</p> <p>5.3 [REDACTED]</p> <p>5.4 [REDACTED]</p> <p>Council resolved to note the matters arising, with the above-mentioned comments.</p>	Corporate Secretary

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6.	<p>Litigation Management Report</p> <p>This item was presented by the Executive: LRCCC.</p> <p><u>Discussion / Comments</u></p> <p>6.1 Insofar as it related to the eMedia Judgement¹, management assured Council that no legislative amendments are warranted by the Judgement.</p> <p>6.2 It was reaffirmed that the statutory authority to determine the analogue switch-off date vests solely with the Minister and not with the Authority.</p> <p>Council resolved to note the report.</p>	CEO / Executive: LRCCC
7.	<p>Internal Audit Tracking / Progress on the Audit Action Plan</p> <p>This item was presented by the CAE.</p> <p><u>Discussion / Comments</u></p> <p>7.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Council resolved to note the submission.</p>	CAE
8.	<p>Numbering Plan Amendment Regulations 2026</p> <p>This item was presented by Cllr [REDACTED], supported by the Manager: Numbering.</p> <p><u>Discussion / Comments</u></p> <p>8.1 Noting possible inconsistencies with the application of section 4(5) of the ICASA Act, Council directed that the LRCCC Division should draft a Standard Operating Procedure (SOP) Framework that outlines a proactive communication flow for regulations and policies with the Minister without compromising statutory independence.</p> <p>8.2 Council resolved to establish a procedural rule, in terms of which, the Secretariat Unit is empowered to reject any future regulatory submissions bound for tabling at Council, if such a submission is not accompanied by a draft media statement. This is meant to ensure that the communications team immediately publishes a media statement concomitantly with Council approval of the submission.</p> <p>Council resolved to approve the recommendation, as presented.</p>	Cllr [REDACTED]

¹ eMedia Investments (Pty) Ltd v Independent Communications Authority of South Africa and Others (2024/092117) [2026] ZAGPPHC 289 (23 March 2026)

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9.	<p>Final IMT RoadMap</p> <p>This item was presented by Cllr [REDACTED], supported by the Manager: Radio Communications.</p> <p>Council resolved to approve the recommendation in-principle, on the basis that the Final IMT RoadMap will only be published simultaneously with the NRFP, once the NRFP has been approved by the Minister.</p>	Cllr [REDACTED]
10.	<p>CAP Q4 PIR and Advisories</p> <p>This item was presented by the CAP Chairperson, supported by the Executive: Regions and Consumer Affairs.</p> <p><u>Discussion / Comments</u></p> <p>10.1 The CAP must rewrite the advisories into separate, legally distinct sections: clear field stating findings (problems discovered) and regulatory recommendations (actions the authority can legally enforce) and exclude any extra-jurisdictional recommendations made, for example those in respect of the Post Office.</p> <p>10.2 Further, the CAP was advised to establish a proactive outreach framework that explicitly invites local Ward Councillors to all regional roadshows so that infrastructure deficits can be directly integrated into municipal Integrated Development Plans (IDPs).</p> <p>10.3 [REDACTED]</p> <p>Council resolved to approve the CAP Q4 PIR and Advisories, with the above-mentioned comments.</p>	CAP Chairperson
11.	<p>Application for the Amendment of RFS Licence for Public Sound Broadcasting Services (Phalaphala FM and Munghana Lonene FM)</p> <p>This item was presented by the Executive: Licensing and Compliance, supported by the Manager: Broadcasting Frequency Co-ordination.</p> <p><u>Discussion / Comments</u></p> <p>11.1 [REDACTED]</p> <p>11.2 Management must engage the SABC to ensure that the SABC puts in place broadcasting awareness campaigns for listeners to be made aware of the frequency changes.</p> <p>11.3 Management must further formulate and execute a post-implementation monitoring plan to verify that the physical switch-off of services at Punda Maria does not result in coverage blackouts.</p> <p>Council resolved to approve the recommendation, with the above-mentioned comments.</p>	CEO / Executive: Licensing and Compliance
12.	<p>Vodacom Application for an RFS Trial Licence for 5G mmWave in the 28 GHz band</p> <p>This item was presented by the Executive: Licensing and Compliance, supported by the Senior Manager: Spectrum Licensing.</p> <p><u>Discussion / Comments</u></p> <p>12.1 Council confirmed that while trials for genuine technical research and development are permissible, they must not be used to advance undeclared commercial operations or resolve permanent network capacity issues under the guise of a test.</p> <p>12.2 Council directed the Licensing and Compliance Division to ensure that trial licenses are tightly monitored so they do not inadvertently advance commercial gameplay or influence market competition.</p>	CEO / Executive: Licensing and Compliance

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	<p>12.3 Council conceded that the Authority must research, develop, and update its regulations to explicitly outline stricter sampling methods, data reporting obligations, and traffic-handling guidelines for dense environments.</p> <p>Council resolved to approve the recommendation, with the above-mentioned comments.</p>	
13.	<p>Publication of the List of Class Licences in terms of s16(5) of the Electronic Communications Act (ECA)</p> <p>This item was presented by the Executive: Licensing and Compliance, supported by the Senior Manager: ICT Licensing Services.</p> <p>Council resolved to approve the recommendation as presented.</p>	CEO / Executive: Licensing and Compliance
14.	<p>Draft ICASA Compliance Procedure Manual Regulations and Explanatory Note</p> <p>This item was presented by the Executive: Licensing and Compliance, supported by the Senior Manager: Compliance.</p> <p>Council resolved to defer this item, for a Council workshop wherein the LCD will unpack the documents to Council.</p>	CEO / Executive: Licensing and Compliance
15.	<p>Updated Compliance Universe</p> <p>This item was presented by the Senior Manager: Risk and Compliance.</p> <p>Council resolved that this item be included in the Council Workshop to be hosted by the LRCCC, in relation to Compliance Documents.</p>	CEO / Executive: LRCCC
16.	<p>Updated Business Continuity Management, Risk Assessment and Business Continuity Strategy</p> <p>This item was presented by the Senior Manager: Risk and Compliance.</p> <p><u>Discussion / Comments</u></p> <p>16.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Council resolved that this item be taken back for a thorough assessment and be brought back to Council, appending the Risk Register.</p>	CEO / Executive: LRCCC
17.	<p>IT Policies</p> <p>This item was presented by the CIO, supported by the Senior Manager: IT.</p> <p><u>Discussion / Comments</u></p> <p>17.1 Council noted that all the tabled IT policies, with the exception of the IT Governance Framework, were workshopped for Council on 23 January 2026.</p> <p>17.2 The IT Governance Framework must first be workshopped prior to presentation to Council for approval.</p>	CEO / CIO

