Independent Communications Authority of South Africa

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MINUTES OF THE COUNCIL MEETING HELD ON 20 OCTOBER 2026		
Time:	**09:30**	
Venue:	**MS Teams**	
Present	[redacted]	Chairperson
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
By invitation	[redacted]	Chief Information Officer (in his capacity as Acting CEO)
	[redacted]	Chief Audit Executive
	[redacted]	Acting Chief Financial Officer
	[redacted]	Senior Manager: Litigation, Contracts and General Legal Support (in her capacity as Acting Executive: LRCCC)
	[redacted]	Corporate Secretary
	[redacted]	Manager: Communications
	[redacted]	Secretariat Officer
Partial invitations / attendees	[redacted]	Executive: Engineering and Technology
	[redacted]	Executive: Human Resources
	[redacted]	Senior Manager: ICT Licensing Services (in his capacity as Executive: Licensing and Compliance)
	[redacted]	Executive: Regions and Executive Affairs
	[redacted]	Acting Executive: Corporate Services
	[redacted]	Senior Manager: Risk and Compliance
	[redacted]	Senior Manager: Compliance
	[redacted]	Manager: ECS/ECNS/Post, Licensing
	[redacted]	Manager: ECS/ECNS Compliance
	[redacted]	Manager: Wholesale, PRA
	[redacted]	Manager: Type Approval, Licensing
	[redacted]	Manager: Numbering, Licensing
	[redacted]	Manager: CCC Assessors
	[redacted]	Manager: Service Broadcasting, Licensing
	[redacted]	Research Specialist: Broadcasting
	[redacted]	Analyst: Wholesale Regulation
Apologies	[redacted]	Councillor
	[redacted]	Chief Executive Officer
	[redacted]	Chief Financial Officer
	[redacted]	Executive: Legal, Risk and CCC
	[redacted]	Councillor

No.	Action Item	Person Responsible
1.	**Opening and apologies** 1.1 The Chairperson welcomed all attendees and declared the meeting open. In his opening, the Chairperson highlighted the significance of the month of October for cybersecurity awareness (calling for vigilance in protecting institutional information), mental health and stress management amongst leadership and staff at large, and breast cancer awareness. 1.2 Council noted the following apologies: 1.2.1 [redacted] (in-[redacted] 1.2.2 [redacted] **The opening and apologies were noted.**	**Chairperson**
2.	**Ratification of agenda** 2.1 [redacted] **The agenda was adopted with the above-mentioned amendments**	**Council**
3.	**Declaration of conflict of interest** No conflict of interest was declared.	
4.	**Adoption of Council Minutes – 15 September 2026** **The minutes were approved as presented.**	
5.	**Matters Arising as at 20 October 2026** **This item was presented by the Corporate Secretary, CEO, and Executives.** <u>Discussion / Council Comments</u> 5.1 *Finance Policies*: Management confirmed that amendments to the SCM policy and Delegation of Authority had been effected following a Council workshop and that the final drafts would be submitted to Council for approval pursuant to the 27 October 2026 Council meeting. 5.2 *Salary Scale Review:* Council was informed by the Executive: HR, that the relevant submission would be deliberated at the HR&REMCO and subsequently tabled at Council for the next Council meeting on 17 November 2026. 5.3 *Funding Model:* Council was informed that the PRA Team has received the required information from the finance division and actively populating the model. **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 Acting Chief Executive Officer.** Discussion / Comments 6.1 [redacted] **Council resolved to note the report, with the above-mentioned comments.**	**CEO**
7.	**Finance Monthly Report** **This item was presented by the Acting CFO.** Discussion / Council Comments 7.1 [redacted] **Council resolved to note the report, with the above-mentioned comments.**	**Acting CFO**
8.	**Litigation Management Report** **This item was presented by the Acting Executive: LRCCC.** **Council resolved to note the update.**	**Acting Executive: LRCCC**
9.	**Internal Audit (IA) Audit Tracker** **This item was presented by the CAE** Discussion / Council Comments	**CAE**

No.	Action Item	Person Responsible
	9.1 [redacted] [redacted] **Council resolved to note the matters arising, with the above-mentioned comments.**	
10.	**International Relations Update** **This item was presented by the Acting Executive: Corporate Services.** Discussion / Council Comments 10.1 [redacted] [redacted] [redacted] [redacted] [redacted] **Council resolved to note report, with the above-mentioned comments.**	**Acting CEO / Acting Executive: Corporate Services**
11.	**Discussion Document – Inquiry into the need for licensing of new IECNS** **This item was presented by Cllr [redacted], supported by the Manager: Wholesale, PRA.** **Council resolved to approve the recommendation as presented.**	**Cllr [redacted]**
12.	**Draft Numbering Plan Fifth Amendment Regulations** **This item was presented by Cllr [redacted] supported by the Manager: Numbering and the Manager: Type Approval.** **Council resolved to approve the recommendation as presented.**	**Cllr [redacted]**
13.	**CCC Recommendations in relation to Pretoria FM** **This item was presented by Cllr [redacted], supported by the Manager: CCC Assessors.** **Council resolved to approve the CCC recommendations as presented.**	
14.	**IMT Spectrum USOs and Connectivity Report** **This item was presented by Cllr [redacted].**	**Cllr [redacted]**

No.	Action Item	Person Responsible
	Council resolved to note the report.	
15.	**Telkom USAOs Amendment Notice and Reasons Document** **This item was presented by Cllr [redacted].** **Council resolved to approve the recommendation as presented.**	
16.	**Pre-Qualification Report – ITPR for Community TV Broadcasting Service and RFS Licences for Multiplex 1 Frequencies** **This item was presented by Cllr [redacted], supported by the Manager: Service Broadcasting.** **Council resolved to approve the recommendations as presented**	**Cllr [redacted]**
17.	**Change of Licensee Information – Adept Internet (Pty) Ltd** **This item was presented by the Acting Executive: Licensing and Compliance.** **Council resolved to approve the recommendation.**	**CEO / Executive: Licencing and Compliance**
18.	**Change of Licensee Information – Gateway Communications (Pty) Ltd** **This item was presented by the Acting Executive: Licensing and Compliance.** **Council resolved to approve the recommendation.**	
19.	**Change of Licensee Information – Comsol Networks (Pty) Ltd** **This item was presented by the Acting Executive: Licensing and Compliance.** **Council resolved to approve the recommendation.**	
20.	**Transfer of Ownership of an IECS and IECNS Licences from Itakane ICT (Pty) Ltd to Zoom Fibre (Pty) Ltd** **This item was presented by the Acting Executive: Licensing and Compliance.** **Council resolved to approve the recommendation.**	
21.	**Amendment of RFS and ISCBS Licences – Radio iGagasi 99.5 (Pty) Ltd** **This item was presented by the Acting Executive: Licensing and Compliance.** **Council resolved to approve the recommendation.**	
22.	**Application for Exemption – Kagiso Media (Pty) Ltd** **This item was presented by the Acting Executive: Licensing and Compliance.** **Council resolved to approve the recommendation.**	
23.	**Appointment of One (1) ITRC Member** **This item was presented by the Executive: Human Resources [redacted]** **Council resolved to approve the recommendation as presented.**	**CEO / Executive: HR**
24.	[redacted]	

No.	Action Item	Person Responsible
	[redacted] [redacted] [redacted] **Council resolved to note the submission, with the above-mentioned comments and action items.**	
25.	**Analysis of the Judgement in the Appeal Application against Moxxi Africa and the DA** **This item was presented by the Acting Executive: LRCCC.** **Council resolved that to approve the recommendation as presented.**	**CEO / Executive: LRCCC**
26.	**Risk Acceptance Process** [redacted]	**CEO / Executive: LRCCC/ Senior Manager: Risk and Compliance**
27.	[redacted]	**CEO / Executive: LRCCC**
28.	**Establishment of a Digital Sound Broadcasting Council Committee** **This item was presented by the Executive: Engineering and Technology, supported by the Research Specialist: Broadcasting.** 29.1 Council questioned the rational for adding the 35th Council Committee and pondered on whether the proposed committee can be incorporated within the mandate of an existing committee. 29.2 Council noted that the submission did not sufficiently explain the committee's specific functions, particularly given that certain project activities are already underway. Management was directed to revise the memorandum to clearly outline the scope of work, activities, and the next steps of the project. 29.3 Council further requested that Councillor [redacted] and Cllr [redacted] to engage with the Executive: E&T to review and strengthen the submission. Emphasis was placed on ensuring that the structure of the memorandum clearly articulates the governance processes, implementation steps, and the rationale for establishing the committee. 29.4 Council resolved to defer the matter to a subsequent Council meeting, to allow management to revise the submission and demonstrate how the proposed committee will be incorporated into the 2027/28FY Annual Performance Plan (APP) and work plan.	

No.	Action Item	Person Responsible
	Council resolved to defer the matter to a subsequent Council meeting, pending management's finalisation of the above action items.	
29.	**Report on the attendance of the 7th Ordinary Session of the ATU Conference of Plenipotentiaries** **This item was presented by the Chairperson.** **The report was noted.**	**Chairperson**
30.	**Report on the attendance of the CRASA 5G Summit and 15th AGM** **The report was noted.**	**Cllr** [redacted]
31.	**Report on the attendance of the 11th African Spectrum Management Conference and Participation in the 3rd African Preparatory meeting for WRC-27** **This item was presented by Cllr** [redacted]**.** **The report was noted.**	**Cllr** [redacted]
32.	**Closure** The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 15:31.	

Signed: [redacted] _____ **Date:** 20/11/2026

(ICASA Chairperson)