Independent Communications Authority of South Africa

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 MONTHLY COUNCIL MEETING HELD ON 21 JULY 2026		
Time:	**08:00am**	
Venue:	**MS Teams**	
Present	[redacted]	Chairperson
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
By Invitation	[redacted]	CEO
	[redacted]	CFO
	[redacted]	Corporate Secretary
	[redacted]	Chief Information Officer
	[redacted]	Chief Audit Executive
	[redacted]	Executive: Legal, Risk and CCC
Partial Attendees	[redacted]	Executive: Licensing and Compliance
	[redacted]	Executive: Human Resources
	[redacted]	Acting Executive: Corporate Services
	[redacted]	Acting Executive: Policy Research and Analysis
	[redacted]	Senior Manager: Regulatory Drafting
	[redacted]	Manager: CCC Assessors
	[redacted]	Senior Manager: Spectrum Licensing
Apologies	None	

No.	Action Item	Person Responsible
1.	**Opening and apologies** 1.1 The Chairperson welcomed all attendees and declared the meeting open. **The opening was noted.**	**Chairperson**
2.	**Ratification of the agenda** <u>Discussion / Comments</u> 2.1 Council resolved to remove the below matter from the agenda: 2.1.1 Item C1.1 Establishment of a Council Committee on Network Reliability and Information Security, as this matter has been dealt with in the Council meeting held on the 20th July 2026. **The agenda was adopted as presented.**	**Council**
3.	**Declaration of conflict of interest** No conflict of interest was noted.	**Council**
4.	**Adoption of Minutes: Council Meeting held on 18 June 2026** **The minutes were approved as presented.**	**Council**
5.	**Matters Arising** **This item was presented by the Corporate Secretary.** <u>Discussion / Comments</u> 5.1 [redacted] **Council resolved to note the matters arising, with the above comments.**	**Corporate Secretary**
6.	**CEO Monthly Report** **This item was presented by the CEO.** <u>Discussion / Comments</u> [redacted] [redacted] [redacted] [redacted] **Council resolved to note the report, with the above comments.**	**CEO**
7.	**Finance Monthly Report** **This item was presented by the CFO.** <u>Discussion / Comments</u> 7.1 [redacted] [redacted] **Council resolved to note the CFO's report, with the above comments.**	**CFO**
8.	**Litigation Report**	**Executive: LRCCC**

No.	Action Item	Person Responsible
	This item was presented by the Executive, LRCCC. <u>Discussion / Comments</u> 8.1 Council queried whether the on-going process for the amendment of the Electronic Communications Act, 2005 (Act No. 36 of 2005)("the ECA") includes proposed changes to section 19 of the ECA. 8.2 Management advised that section 19 of the ECA has been excluded from the current ECA amendment process and advised that the present ECA amendments are focused on matters arising from the Competition Commission's Report. Management further reported that, based on engagements with the DCDT, additional amendments to both the ECA and the ICASA Act will be considered during the second phase of the legislative amendments process. **Council resolved to note the report, with the above comments.**	
9.	**CCC Recommendations in the matter between the Hammanskraal Progressive Residential Association and Moretele FM** **This item was presented by Cllr [redacted] supported by the Manager: CCC Assessors.** <u>Discussion / Comments</u> 9.1 Council supported the CCC recommendations, subject to the inclusion of the following: 9.1.1 That Moretele FM be required to adopt or to confirm a valid constitution. 9.1.2 Moretele FM to have a clear and proper process for approving its constitution. 9.1.3 Alignment of the Moretele FM AGM and election processes with the agreed constitution. **Council resolved to approve the recommendation, subject to the inclusion of the above requirements.**	**Cllr [redacted]**
10.	**CCC Recommendations in the matter between LA Gadiah and S Willis v Campus Bay FM** **This item was presented by Cllr [redacted] supported by the Manager: CCC Assessors.** **Council resolved to approve the recommendation, whilst emphasising the Campus Bay FM's need to strengthen compliance oversight measures.**	
11.	**Report on the Benchmarking with Anatel in relation to the Licensing of IMT Spectrum** **This item was presented by Cllr [redacted] supported by the Senior Manager: Spectrum Licensing.** **Council resolved to note the report.**	
12.	**Chapter 6 Manual in terms of the Spectrum Resources Council Committee Resolution** **This item was presented by Cllr [redacted] supported by the Senior Manager: Regulatory Drafting.** 12.1 [redacted] **Council resolved to approve the recommendations, subject to the above-mentioned conditions.**	**Cllr [redacted]**
13.	**ITU-FCDO Regulatory Sandbox Study Tour** **This item was presented by Cllr [redacted]** **Council resolved to note the report.**	**Cllr [redacted]**
14.	**Request to host ICASA's Inaugural Investors Conference** **This item was presented by Cllr [redacted]** <u>Discussion / Comments</u> 14.1 [redacted] **Council resolved to approve the recommendation, subject to strict governance and compliance checks in relation to the sponsorships, to avert conflict of interest.**	**Cllr [redacted]**
15.	**Recruitment of Executives [redacted]** [redacted]	**CEO / Executive: HR**

No.	Action Item	Person Responsible
16.	[redacted] **This matter was discussed in a closed session.**	**CEO / Executive: HR**
17.	**Report on attendance of Mobile Virtual Network Operators (MVNO) World 2026** [redacted]	**Cllr** [redacted]
18.	**Closure** The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 13:00.	**Chairperson**

[redacted]

Mothibi G. Ramusi
(ICASA Chairperson)

Date: 19 August 2026