

<b>MINUTES OF THE COUNCIL MEETING HELD ON 26 MARCH 2026</b>		
<b>Time:</b>	<b>13:30</b>	
<b>Venue:</b>	<b>Virtual</b>	
<b>Present</b>		Chairperson
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
		Councillor
<b>By Invitation</b>		CEO
		Financial Specialist (as Acting CFO)
		Chief Audit Executive
		Executive: LRCCC
		Corporate Secretary
		Secretariat Officer
<b>Partial Attendees</b>		Executive: Regions and Consumer Affairs
		Executive: Licensing and Compliance
		Senior Manager: ICT Licensing Services
		Senior Manager: Spectrum Licensing
		Manager: Radio Communications
		Manager: PRA
		CAP Chairperson
<b>Apologies</b>		Councillor
		Chief Financial Officer

No.	Action Item	Person Responsible
1.	<p><b>Opening and apologies</b></p> <p>1.1 The Chairperson welcomed all attendees and declared the meeting opened.</p> <p>1.2 Council noted apologies from Cllr [REDACTED] and the Chief Financial Officer (CFO), Mr [REDACTED], both of whom were on leave. The Financial Specialist, Ms [REDACTED], attended the meeting in the capacity of Acting CFO.</p> <p><b>The opening and apologies were noted.</b></p>	Chairperson
2.	<p><b>Ratification of the agenda</b></p> <p>2.2 The item in relation to the establishment of a Council Committee on 2G and 3G Sunsetting was added to the agenda, having been previously tabled but deferred due to time constraints.</p> <p>2.3 Item 4.2 (Minutes of the special Council meeting held on 3 February 2026), was deferred to the next special Council meeting due to time constraints.</p> <p>2.4 The CEO requested that the matter in relation to the Remuneration of Governance Committee members, be removed from the agenda, pending the finalisation of the Council submission.</p> <p><b>The agenda was adopted with the above-mentioned as presented.</b></p>	Council
3.	<p><b>Declaration of conflict of interest</b></p> <p>No conflict of interest was noted.</p>	Council
4.	<p><b>Minutes in respect of the Council meeting held on 10 February 2026</b></p> <p><b>The minutes were approved as presented.</b></p>	Council
5.	<p><b>Matters Arising</b></p> <p><b>This item was presented by the Corporate Secretary</b></p> <p><u>Discussion / Comments</u></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><b>Council resolved to note the matters arising, with the above comments.</b></p>	Corporate Secretary
6.	CEO Monthly Report	CEO



No.	Action Item	Person Responsible
	<p>7.5 Council requested management to revert and commit to specific timelines to finalise the development of the broader Procurement Sourcing Strategy.</p> <p>7.6 Council directed that the Audit Action Plan progress update be tabled at the upcoming monthly meeting, to enable a broader assessment of the corrective actions taken against all key findings prior to the financial year-end.</p> <p><b>Council resolved to note the report, with the above comments.</b></p>	
8.	<p><b>Litigation Report</b></p> <p><b>This item was presented by the Executive: LRCCC.</b></p> <p><u>Discussion / Comments</u></p> <p>8.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] management and there hasn't been any issue of missed deadlines.</p> <p><b>Council resolved to note the report, with the above comments</b></p>	CEO / Executive: LRCCC
9.	<p><b>IMT RoadMap Submission: Draft Notice Regarding Feasibility Studies, Draft RFS Assignment Plans (RFSAPs), Draft and Identified IMT in the National Radio Frequency Plan</b></p> <p><b>The item was presented by Cllr [REDACTED], supported by the Manager: Radio Communications.</b></p> <p>9.1 It was confirmed that millimetre wave frequencies will be used for local non-national areas and that they are not intended for broad geographic areas.</p> <p>9.2 Council was further assured that, whilst the RFSAPs depend on the finalisation of the National Radio Frequency Plan (NRFP) which will only be tabled in the next Council meeting, the Committee had been integrating updates from the NRFP Committee, which should address the timing issues. Council was further advised that delays were attributed to procurement challenges.</p> <p>9.3 Council queried whether alternative destination bands were identified for SMMEs currently operating fixed wireless broadband in the 3600–3800 MHz band. Council was advised that specific alternative destination bands are not explicitly provided for in the current RFSAPs. However, the Authority will rely on public consultation feedback and Regulation 6 of the Radio Frequency Migration Regulations to identify appropriate alternative bands for affected operators.</p> <p>9.4 Council iterated the need for a consolidated, authority-wide spectrum management strategy to ensure that all the Authority's initiatives present a single, cohesive voice to external oversight structures like the PPCCDT.</p> <p><b>Council resolved to grant in-principle approval of the recommendation, on condition that the publication of the documents</b></p>	Cllr [REDACTED]

No.	Action Item	Person Responsible
	<p>would only be effected after the final approval of the NRFP, noting that after Council-approval, the NRFP would still be subjected to a 30-day statutory window, during which the Minister may review, amend or reject the NRFP.</p>	
10.	<p><b>Digital Terrestrial Television Broadcasting Regulations</b></p> <p><b>This item was presented by Cllr [REDACTED], supported by the Manager: PRA.</b></p> <p><u>Discussion / Comments</u></p> <p>10.1 The Committee must correct the spelling of “Platinum” under Schedule 3 (Mux Allocation Table) before gazetting.</p> <p>10.2 It was clarified that there are only seven (7) operational multiplexes.</p> <p><b>Council resolved to approve the recommendation, with the above comments.</b></p>	Cllr [REDACTED]
11.	<p><b>Report on the Applications Received in response to the Invitation to Pre-Register (ITPR) for Community Sound Broadcasting Service and RFS Licences</b></p> <p><b>The item was presented by Cllr [REDACTED], supported by the Senior Manager: ICT Licensing Services.</b></p> <p><u>Discussion / Comments</u></p> <p>11.1 The Committee confirmed that paragraph 7.2 of the memorandum is rectified to recommend that Council should “note the applicants that will be progressing to Phase 2 of the licensing process”.</p> <p>11.2 [REDACTED] Council directed that future Council submissions of this nature, should have a dedicated risk section to provide Council with assurance.</p> <p>11.3 Form B and Form P must be made digitally editable / a “fillable” pdf, to mitigate future non-compliance.</p> <p><b>Council resolved to note the submission, with the above comments.</b></p>	Cllr [REDACTED]
12.	<p><b>IMT Licensing Report</b></p> <p><b>This item was presented by Cllr [REDACTED], supported by the Senior Manager: Spectrum Licensing.</b></p> <p><u>Discussion / Comments</u></p> <p>12.1 Council highlighted the need to manage public perceptions, noting that during PPCCDT engagements, stakeholders seem to be under the wrong impression that a decision has already been made to hold a spectrum auction.</p> <p><b>Council resolved to approve the recommendation as presented.</b></p>	Cllr [REDACTED]
13.	<b>CAP Annual Advisory, Business Plan and Budget</b>	<b>CAP Chairperson</b>

No.	Action Item	Person Responsible
	<p><b>This item was presented by the CAP Chairperson.</b></p> <p>13.1 Council resolved to approve the recommendations, on condition that, Council may subsequently revisit and amend the terms of its approval, once the CAP Terms of Reference and Remuneration Guidelines have been finalised and approved.</p>	
14.	<p><b>Establishment of a 2G and 3G Council Committee</b></p> <p><b>This item was presented by Cllr/Dr Charles Lewis.</b></p> <p><u>Discussion / Comments</u></p> <p>14.1 Council agreed to establish a cross-divisional task team under the PRA or the Engineering and Technology Division, rather than a Council Committee. Cllr/ [REDACTED], Cllr [REDACTED]</p> <p>14.2 It was further resolved that the Chairperson will engage the CEO to identify and appoint the operational leader of the Task Team.</p> <p><b>Council resolved to establish a Task Team rather than a Council Committees, as indicated above.</b></p>	Cllr/ [REDACTED]
15.	<p><b>Closure</b></p> <p>15.1 It was resolved that the agenda items, which due to time constraints, were not addressed at this meeting, be deferred for the next Council meeting.</p> <p>15.2 The Chairperson then thanked all who were present in the meeting and declared the meeting adjourned at 17h28.</p>	Chairperson

Signed:   
 Mothibi G. Ramusi  
 (ICASA Chairperson)

Date: 20 May 2026