Independent Communications Authority of South Africa

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25th Anniversary

MINUTES OF THE Q4 2025/26FY COUNCIL MEETING HELD ON 28 APRIL 2026		
Time:	**09:30**	
Venue:	**EP-CF Thabo Mbeki**	
Present	[redacted]	Chairperson
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
By Invitation	[redacted]	CEO
	[redacted]	CFO
	[redacted]	CAE
	[redacted]	Executive: LRCCC
	[redacted]	Corporate Secretary
	[redacted]	Secretariat Officer
	[redacted]	Manager: Communications
Partial Attendees	[redacted]	Executive: Human Resources
	[redacted]	Acting Executive: Corporate Services
	[redacted]	Senior Manager: Regulatory Support and Legislative Drafting
	[redacted]	Specialist: Strategic Planning, Evaluation and Monitoring
	[redacted]	CCC Chairperson (Joined Virtually)
	[redacted]	ITRC Chairperson
	[redacted]	ARC Chairperson
	[redacted]	CAP Chairperson
	[redacted]	HR&REMCO Chairperson
Apologies	[redacted]	Councillor

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 apology from Councillor [redacted] who was on leave. **The opening and apologies were noted.**	**Chairperson**
2.	**Ratification of the agenda** Discussion / Comments 2.1 Council resolved to remove the below matters from the agenda, in light of the respective submissions having not been received in time for inclusion in the meeting pack: 2.1.1 [redacted] 2.1.2 [redacted] 2.1.3 [redacted] **The agenda was adopted as presented.**	**Council**
3.	**Declaration of conflict of interest** No conflict of interest was noted.	**Council**
4.	**Adoption of Minutes: Q3 2025/26FY Council Meeting held on 27 January 2026** Discussion / Comments 4.1 The typos in paragraphs 8.4 and 11.4 must be rectified. **The minutes were approved, subject to the above corrections.**	**Council**
5.	**Matters Arising** **This item was presented by the Corporate Secretary.** Discussion / Comments 5.1 [redacted] [redacted] [redacted] **Council resolved to note the matters arising, with the above inputs.**	**Corporate Secretary**
6.	**Q4 2025/26FY Comprehensive Report and PIR** **This item was presented by the Specialist: Strategic Planning, Evaluation and Monitoring.** Discussion / Comments 6.1 [redacted] [redacted] [redacted]	**CEO / Senior Manager: SPM**

No.	Action Item	Person Responsible
	6.3 Regarding Employee Wellness, management was advised to have mechanisms in place, in anticipation of adverse inferences regarding the state of employee wellness and how to address these. 6.4 Concern was raised over the poor representation of youth within the Authority, putting the Authority below the sector average of 27%. **Council resolved to approve the report, with the above comments.**	
7.	**ARC Q4 Report (Presented simultaneously with the Q4 Comprehensive Report)** **This item were presented by the ARC Chairperson.** <u>Discussion / Comments</u> 7.1 [redacted] [redacted] [redacted] Au[redacted] **On behalf of the ARC, the ARC Chairperson recommended the Q4 Comprehensive Report for Council approval.** **Council resolved to note the Q4 ARC Report.**	**ARC Chairperson**
8.	**Q4 CCC Report** **The item was presented by the CCC Chairperson.** **Council resolved to note the report, as presented.**	**CCC Chairperson**
9.	**AGA Council Committee Q3 and Q4 Report** **The item was presented by the CCC Chairperson.** <u>Discussion / Comments</u> 9.1 Council considered that the AGA's tracking metrics directly overlap with high-stakes planning for WRC-27 and directed that the AGA be integrated into the Spectrum Resources Committee to unify documentation ahead of WRC-27. **Council resolved to note the report, with the above inputs.**	**Cllr [redacted]**
10.	**Chapter 6 Manual in terms of the Spectrum Resources Committee** **The item was presented by Cllr [redacted] supported by Cllr [redacted] and the Senior Manager: Regulatory Support and Legislative Drafting.** <u>Discussion</u> [redacted] [redacted] **Council resolved to defer the matter, to allow the Committee to engage the IR Unit for its inputs on the draft manual, to avoid duplications, conflicts and contradictions with the existing IR Unit function, role and processes. The Committee was directed to remit the matter back to Council within 7-days.**	**Cllr [redacted]**
11.	**IMT Spectrum USAO Report** **The item was presented by Cllr [redacted]** **Council resolved to note report.**	**Cllr [redacted]**
12.	**Q4 ITRC Report** **The item was presented by the ITRC Chairperson.** <u>Discussion / Comments</u> 12.1 [redacted]	**ITRC Chairperson**

No.	Action Item	Person Responsible
	12.2 [redacted] [redacted] **Council resolved to note the report, with the above-mentioned comments.**	
13.	**Establishment of an "Early Warning Systems" Committee** **This item was presented by Cllr [redacted] supported by Cllr [redacted]** <u>Discussion / Comments</u> 13.1 Council was of the view that a Task Team, rather than a Council Committee, was the more appropriate structure, in terms of which the Task Team, led by Cllr [redacted] should operate within the National Co-ordination Framework, which is structured under the Disaster Management Act and implemented through the National Disaster Management Framework. 13.2 It was noted that the Authority's role in this regard, is as an enabler, by inter alia, providing the technical and regulatory oversight to ensure that the ICT sector can support national disaster response plans – with the National Disaster Management Centre leading the overall co-ordination. **Council resolved not to approve the recommendations for the establishment of a Council Committee. Council resolved to recognise a Task Team, led by Cllr [redacted] of the existing National Co-ordination Framework.**	
14.	**Sectors Investment Forum** **This item was [redacted].** **Council resolved to note the submission.**	**Cllr [redacted]**
15.	**Closure** The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 15h50.	**Chairperson**

Sign[redacted]
Moth[redacted]
(ICASA[redacted]

Date: 31 July 2026