



Independent Communications Authority of South Africa

MINUTES OF A SPECIAL MEETING OF COUNCIL		
Date	04 September 2023	
Time:	15:00 – 16:00	
Venue:	Microsoft Teams	
Present	██████████	Acting Chairperson
	██████████	Councillor
	██████████	Councillor
	██████████	Councillor
	██████████	Councillor
	██████████	Councillor
	██████████	Councillor
By Invitation	██████████	CEO
	██████████	Acting CFO
	██████████	Audit Manager: Internal Audit
	██████████	Corporate Secretary
	██████████	Secretariat Officer
	██████████	Secretariat Officer
Partial Attendees	██████████	Senior Manager: Type Approval and Numbering, Licensing
	██████████	Manager: Numbering, Licensing
	██████████	Senior Manager: Litigation, Contracts & Legal Services, Legal & CCC
	██████████	Numbering Analyst: Licensing
	██████████	Manager: Type Approval and Licensing
Apologies	██████████	Councillor

No.	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>1.1. The Chairperson declared the meeting open at 15:00 and welcomed all present.</p> <p>1.2. Councillor [REDACTED] was on leave.</p> <p>The opening and apology were noted.</p>	Chairperson
2.	<p>Ratification of agenda</p> <p>The agenda was adopted as it is.</p>	Council
3.	<p>Declaration of interest</p> <p>No conflict of interest was noted.</p>	Council
4.	<p>Numbering Plan Regulations</p> <p>The Manager: Numbering, Licensing presented the item.</p> <p>4.1. The purpose of the submission was to request Council to approve the notice to amend and to delete regulation 6A (1); (3) and (4) and the notice to consult the stakeholders and afford them an opportunity to comment on the shortened inactivity and quarantine periods implemented by the Authority without consultation.</p> <p><u>Recommendation</u></p> <p>4.2. It was recommended that Council should approve the notice to amend and to repeal of regulation 6A (1); 6A (3) and 6A (4) of the Final Regulations to afford stakeholders an opportunity to comment on the inactivity and quarantine periods implemented by the Authority without consultation, and the notice to consult the stakeholders and afford them an opportunity to comment on the inactivity and quarantine periods implemented by the Authority without consultation.</p> <p><u>Comments made:</u></p>	Cllr [REDACTED]

No.	Action Item	Person Responsible
	<p>4.3. Council noted that there are numbering errors / typos and requested that they be fixed.</p> <p>4.4. Council sought clarity on why the submission was tabled at Council on an urgent basis. Council was informed that the Authority received a letter from MTN's legal representatives. The legal opinion received by the Committee advised that consultations have to take place again.</p> <p>4.5. The response letter sent to MTN outlined the reason behind the Authority's decision to amend the turnaround time. Subsequently, the Committee received a call as well as a letter from MTN expressing dissatisfaction with the Authority's response. Furthermore, MTN requested that the Authority respond to the letter within six (6) days. This necessitated the need for Council to be approached urgently to seek approval to repeal the regulations and send these for consultation.</p> <p><u>Council resolutions:</u></p> <p>4.6. Council resolved that Councillors be given an opportunity to peruse the submission in order for Council to apply its mind on the matter.</p> <p>4.7. Council resolved that the Secretariat Office should arrange a meeting for tomorrow (05 September 2023) to finalise the matter.</p> <p>4.8. Council resolved to defer the submission.</p>	
6.	<p>Closure</p> <p>The Acting Chairperson thanked all who were present at the meeting and declared the meeting adjourned at 16:00.</p>	Council

Signed:  _____

Date: 24-10-2023 _____

Yolisa Kedama

(Acting Chairperson)