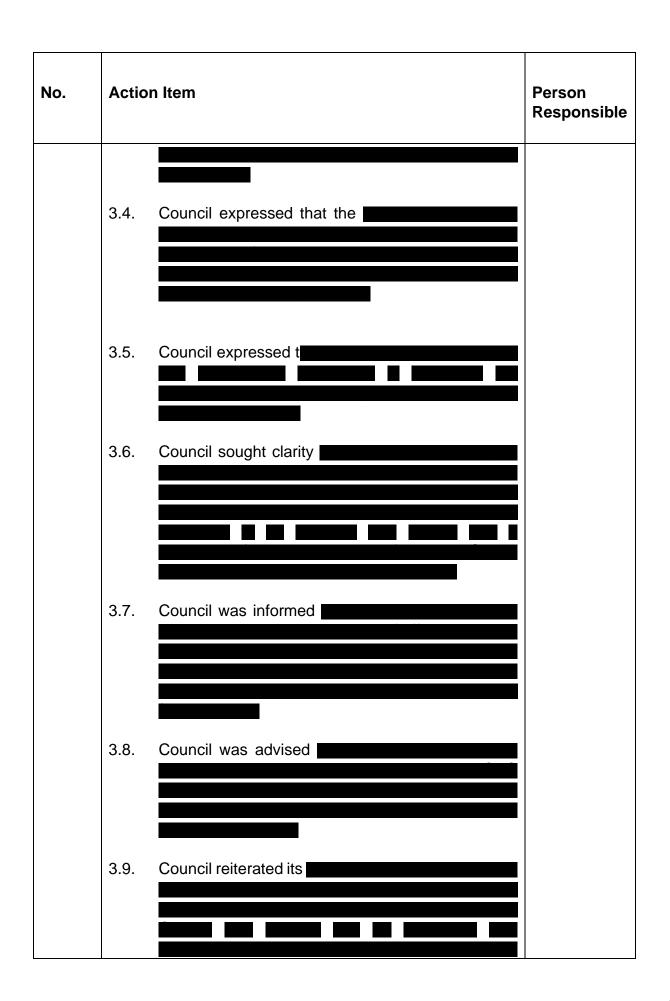


Independent Communications Authority of South Africa

	MINUTES OF A SPECIAL MEE	ETING OF COUNCIL
Date	09 May 2023	
Time:	13:30	
Venue:	Virtual- Microsoft Teams	
Present		Acting Chairperson
		Councillor
By Invitation		CEO
		Corporate Secretary
		Secretariat Officer
Partial Attendees		Acting Executive: HR
Apologies		Councillor

No.	Action Item	Person Responsible
1.	Opening and apologies	Chairperson
	1.1. The Chairperson declared the meeting open at 13:30 and welcomed all present.	
	1.2. Cllr was in Singapore attending the Wireless World Research Forum (WWRF) Huddle 2023, and could therefore not join the Council meeting.	
	The opening was noted.	
2.	Declaration of interest	Council
	No conflict of interest was noted.	
3.	Appointment of an Acting CAE The CEO and Acting Executive: HR presented the submission:	Acting HR Executive / CEO
	3.1. The purpose of the submission	
	Recommendation to Council:	
	3.2. It was recommended that	
	Comments made:	
	3.3. Council sought	



No.	Action Item	Person Responsible
	3.10. Council was advised	
	3.11. Council agreed that,	
	Resolutions by Council: 3.1. Council resolved to	
	3.2. Council resolved	

No.	Action Item	Person Responsible
	3.3. Council agreed	
	3.4. Council highlighted	
	The submission was approved.	
4.	Closure The Chairperson thanked all who were present at the meeting and declared the meeting adjourned at 14:23am.	Council
Sig	06-2023	

Yolisa Kedama

(Acting Chairperson)