



**Independent Communications Authority of South Africa**

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

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

No.	Action Item	Person Responsible
	<p data-bbox="363 383 1086 454">[REDACTED]</p> <p data-bbox="264 499 1086 689">3.4. Council expressed that the [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p data-bbox="264 775 1086 927">3.5. Council expressed t[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p data-bbox="264 972 1086 1240">3.6. Council sought clarity [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p data-bbox="264 1285 1086 1520">3.7. Council was informed [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p data-bbox="264 1565 1086 1756">3.8. Council was advised [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p data-bbox="264 1800 1086 1991">3.9. Council reiterated its [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	

No.	Action Item	Person Responsible
	<p data-bbox="363 383 1086 454">[REDACTED]</p> <p data-bbox="261 535 1086 768">3.10. Council was advised [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p data-bbox="261 813 1086 1126">3.11. Council agreed that, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p data-bbox="261 1193 600 1227"><u>Resolutions by Council:</u></p> <p data-bbox="357 1252 1086 1839">3.1. Council resolved to [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p data-bbox="261 1924 1086 2000">3.2. Council resolved [REDACTED] [REDACTED]</p>	

No.	Action Item	Person Responsible
	<p>[REDACTED]</p> <p>3.3. Council agreed [REDACTED]</p> <p>[REDACTED]</p> <p>3.4. Council highlighted [REDACTED]</p> <p>[REDACTED]</p> <p><b>The submission was approved.</b></p>	
4.	<p><b>Closure</b></p> <p>The Chairperson thanked all who were present at the meeting and declared the meeting adjourned at 14:23am.</p>	Council

Signed:  \_\_\_\_\_

Date: 27-06-2023

**Yolisa Kedama**  
**(Acting Chairperson)**