



Independent Communications Authority of South Africa

MINUTES OF AN ORDINARY COUNCIL MEETING		
Date	13 December 2017	
Time:	09h30	
Venue:	Block B, Council Boardroom	
Present		
	[REDACTED]	Acting Chairperson
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member (Teleconference)
By Invitation		
	[REDACTED]	CFO
	[REDACTED]	CAE
	[REDACTED]	Acting SM: Office of Chairperson
Partial Attendees		
	[REDACTED]	GM: PRA
	[REDACTED]	Senior Manager: Legal (Regulatory Support & Legislative Drafting)
	[REDACTED]	Executive: Legal, Risk & CCC
	[REDACTED]	Manager: Retail Services: PRA
	[REDACTED]	Manager: Broadcasting Frequency Co-ordination: Licensing
	[REDACTED]	ER Specialist: HR
	[REDACTED]	Senior Manager: Market Regulation: PRA
Apologies		
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	CEO

	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>The Acting Chairperson, Cllr [REDACTED] opened the meeting at 9h35 and welcomed all present.</p> <p>The following apologies were noted: -</p> <ul style="list-style-type: none"> • Cllr [REDACTED] was on maternity leave. • Cllr [REDACTED] joined the meeting via a teleconference as he was attending a "Bridging the Divide Multi-Stakeholder Workshop", in Botswana. Cllr [REDACTED] was on sick leave. • The CEO was visiting Regional Offices (ICASA). 	Chairperson
2.	Ratification of agenda	Council
3.	<p>Declaration of interest</p> <p>No conflict of interest was noted at the meeting.</p>	All
4.	Adoption of previous minutes	Council
4.1	<p>Meeting held on 28 November 2017</p> <p>Minutes for 28 November 2017 were deferred to the next meeting.</p>	Council
5.	<p>Matters arising from previous minutes</p> <p>Item was deferred to the next meeting.</p>	Secretariat/CEO
6.1	<p>Inter/ Intra Operator Disputes</p> <p>Item was deferred to the next meeting.</p>	CEO

	Action Item	Person Responsible
6.2	CRASA 2017/18 Programme Item was deferred to the next meeting.	Cllr [REDACTED]
6.3	Update on the relocation progress Item was deferred to the next meeting.	Cllr [REDACTED]
7.	Request by wave South Telecom CC for extension of commencement of Operations for the I-ECS/ I-ECNS licences Item was deferred to the next meeting.	CEO
8.	Universal service obligations laptop standards and specifications for Vodacom Item was deferred to the next meeting.	CEO
9.	Establishment of an alternative dispute resolution committee Item was deferred to the next meeting.	CEO
10.	Application for radio frequency spectrum licence amendment: SABC Item was deferred to the next meeting.	CEO
11.	Appeal to renew a class community sound broadcasting service licence – Lephalale community radio Item was deferred to the next meeting.	CEO
12.	Phase 1 of the standard Operating Procedures Optimisation	



	Action Item	Person Responsible
	Project Item was deferred to the next meeting.	CEO
13.	Progress report on Universal Service obligations – school connectivity Item was deferred to the next meeting.	CEO
14.	ICASA's comments on the Electronic Communications Amendment Bill: deferred. Item was deferred to the next meeting.	CEO
15.	Finance Policies – Supply Chain Management Policy 2017 and Subsistence & Travel Policy Item was deferred to the next meeting.	CFO
16.1	Letter from RS Sharma Item was noted.	Council
16.2	Letter from TTCL Item was noted.	Council
16.3	ICASA comments on the Postal Services Amendment Bill 2017 The purpose of the memorandum was to request Council to approve a letter to the Department of Telecommunications and Postal Services ("the Department") with regard to the Postal Services Amendment Bill 2017. It was resolved that comments by ICASA on the Postal Services Amendment Bill 2017 be approved.	CEO

	Action Item	Person Responsible
16.4	<p>Approval of the invitation to apply (ITA) for Multiplexer 3 (MUX3) Radio Frequency Spectrum licence and sealed BID Rules</p> <p>The purpose of this memorandum was to request Council to approve the invitation to apply (ITA) for publication for the issuance of the radio frequency spectrum (DTT3), referred to as multiplexer 3 ('MUX3') for the purposes of providing commercial subscription television broadcasting services and its sealed Bid Rules (SBR).</p> <p>It was resolved that Council approved the publication of the ITA</p>	Cllr [REDACTED]
16.5	<p>South African Post Office SOC Ltd (SAPO) Annual Tariff Application for 2018/2019 price control period</p> <p>GM: PRA presented the item</p> <p>The purpose of this memorandum was to recommend to Council that it approves SAPO's request for an annual increase of 2.5% in revenue for reserved postal products and services</p> <p>The following was noted:</p> <ul style="list-style-type: none"> SAPO requested 2.5% while it qualifies for 5.1% as per the price cap regulations. <p>It was resolved that the South African Post Office SOC Ltd (SAPO) Annual Tariff Application for 2018/2019 price control period be approved.</p>	CEO
16.6	<p>Letter from Bilfinger</p> <p>Item was deferred to the next meeting.</p>	Council
16.7	<p>DA request to ICASA, to request contracts entered into between by Multichoice and Africa News Network 7 (ANN7) to be referred to the CCA for further investigation as per the legal opinion.</p> <p>It was resolved that the CCA will deal with the request.</p>	Chairperson



	Action Item	Person Responsible
16.8	NTUC V ICASA The purpose of this submission was to request Council to approve that the Authority oppose the variation application by NTUC to amend the award by the CCMA by inserting an amount" owed by the Authority to employees". Council resolved that the variation application by NTUC to be opposed.	Council
17.	Closure The Acting Chairperson, Cllr Mashile thanked all present at the meeting and adjourned the meeting at 16H00	Secretariat
18.	Date of next meeting: 19 December 2017	

Signed: 
(Chairperson)

Date: 28/07/18