



Independent Communications Authority of South Africa

MINUTES OF A SPECIAL COUNCIL MEETING		
Date	23 August 2018	
Time:	10h00	
Venue:	Block B, Council Boardroom	
Present		
	[REDACTED]	Chairperson
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member
By Invitation		
	[REDACTED]	CEO
	[REDACTED]	CAE
	[REDACTED]	Corporate Secretary
	[REDACTED]	CFO
	[REDACTED]	Secretariat Officer
Partial Attendees		
	[REDACTED]	SM: HR
	[REDACTED]	Executive: HR
	[REDACTED]	Manager: Communications
	[REDACTED]	Executive: CS
	[REDACTED]	Executive: Legal, Risk and CCC
	[REDACTED]	Regulation & Legislative Drafting Specialist
Apologies		
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	
	[REDACTED]	



	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>The Chairperson, Cllr [REDACTED] opened the meeting at 10h10 and welcomed all present.</p> <p>The following apologies were noted: -</p> <p>1.1 Cllr [REDACTED] was attending an HDP and ICT Sector Workshop.</p> <p>1.2 Cllr [REDACTED] was attending the Digital Migration Meeting at the DoC.</p>	Chairperson
2.	<p>Ratification of agenda</p> <p>It was resolved that the agenda be approved as presented.</p>	Council
3.	<p>Declaration of interest</p> <p>No conflict of interest was noted at the meeting.</p>	All
4.	<p>Proposed 2017/18 Performance Bonus Payment</p> <p>The CEO presented the item</p> <p>[REDACTED]</p> <p>The following options were presented to Council: -</p> <p><u>Option 1</u></p> <p>4.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	CEO



	Action Item	Person Responsible
	4.1.1 [Redacted] [Redacted]	
	4.1.1.1 [Redacted] [Redacted]	
	4.1.1.2 [Redacted] [Redacted]	
	[Redacted]	
	4.1.1.3 [Redacted] [Redacted]	
	4.1.1.4 [Redacted] [Redacted]	
	<u>Option 2</u>	
	4.2 [Redacted] [Redacted]	
	[Redacted] [Redacted]	
	4.2.1.1 [Redacted]nd	
	4.2.1.2 [Redacted] [Redacted]	
	[Redacted] 4.2.1.3 [Redacted] [Redacted]	

	Action Item	Person Responsible
	4.2.1.4 [Redacted]	
	4.2.1.5 [Redacted]	
	4.2.1.6 [Redacted]	
	<u>Option 3</u>	
	4.3 [Redacted]	
	4.4 [Redacted]	
	4.5 [Redacted]	
	<u>The following inputs were noted:</u>	
	4.6 [Redacted]	
	4.7 [Redacted]	

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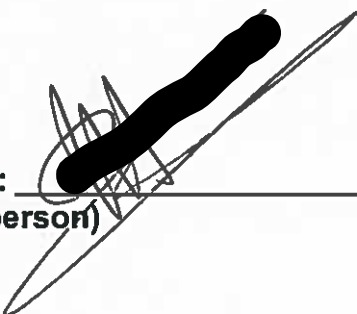
	Action Item	Person Responsible
	<p>4.8 It [REDACTED]</p> <p>4.9 [REDACTED]</p> <p>4.10 [REDACTED]</p> <p>4.11 [REDACTED]</p> <p>[REDACTED]</p> <p><i>Executive: HR and SM: HR joined the meeting at 10h10.</i></p>	
<p>5.</p>	<p>Proposed 2018/19 ICASA Merit Increase</p> <p>The SM: HR presented the item.</p> <p>[REDACTED]</p> <p>5.1 [REDACTED]</p> <p>[REDACTED]</p> <p><i>Executive: HR and SM: HR left the meeting at 12 h00.</i></p>	<p>CEO</p>
<p>6.</p>	<p>ICASA Annual Plan</p> <p>Executive: Corporate Services presented the item.</p> <p>The purpose of the submission was to request Council to approve the 2017/18 annual report.</p>	<p>CEO</p>



	Action Item	Person Responsible
	<p>The following inputs were noted: -</p> <ul style="list-style-type: none"> 6.1 The picture of the person on the cover should be changed. 6.2 Accommodate postal on the cover page. 6.3 The Chairperson will update the foreword and forward to Communications. 6.4 Page 15 – add the roles of the executives. 6.5 Page 27 – the approved audited report is 89%, the Annual Plan should reflect 89% and not 86%. 6.6 Page 20, organogram should be aligned. 6.7 Page 66, number of AREDC meeting should be 6. 6.8 Page 68 remove the paragraph that talks to sustainability. <p>It was resolved that the Annual Plan be approved subject to the above inputs.</p> <p><i>Executive: CS and Manager: Communications joined the meeting at 12h20 – 13h10.</i></p>	
7.	<p>Legal opinion on the interim interdict with regard to the Pending Litigation Between the Minister of Telecommunications and Postal Services and the Independent Communications Authority of South Africa Case No 59722/2016</p> <p>Executive: Legal, Risk and CCC presented the item.</p> <p>The purpose of the memorandum was to request Council to</p>	CEO



	Action Item	Person Responsible
	<p>approve continuation of the litigation proceedings against the DTPS and Cell C.</p> <p>Council had requested a legal opinion to be sought on legally setting aside the interdict.</p> <p>The following inputs were noted:</p> <p>7.1 The interim interdict can be set aside in the in the interest of justice.</p> <p>7.2 A meeting between the Minister and Council is scheduled for 27 August 2018, to possibly engage further on the matter.</p> <p>Council resolved to make a decision on the matter after meeting with the Minister.</p> <p><i>Executive: Legal, Risk and Regulation & Legislative Drafting Specialist joined the meeting at 14h10 – 14h45.</i></p>	
8.	<p>Closure</p> <p>The Chairperson thanked all present and adjourned the meeting at 15h00.</p>	Chairperson
9.	<p>Date of next meeting: 28 August 2018</p>	

Signed:  _____
 (Chairperson)

Date: 26/09/2018