



Independent Communications Authority of South Africa
 Pinmill Farm, 164 Katherine Street, Sandton
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COUNCIL DECISIONS to Exco – 26 JUNE 2018

ITEM NO.	AGENDA ITEM	DECISION
1.	<p>Recommendation by CCC to Council in the matter between the Compliance Division of ICASA and 45 Degrees Holdings</p> <ul style="list-style-type: none"> • The purpose of the submission was to table the recommendation of the CCC in the matter between Compliance Division of ICASA and 45 Degrees Holding. 	<ul style="list-style-type: none"> • Council resolved that 45 Degrees Holdings be ordered to: <ol style="list-style-type: none"> 1. desist in future from not complying with its duty to file its annual financial statements timeously; and 2. pay its Universal Service and Access Fund contributions and licensing fees, where applicable.
2.	<p>Report of the seventh communications regulators association of Southern Africa Annual General Meeting</p> <p>The purpose of the submission was to request Council to note the report of the Seventh (7th) Communications Regulators' Association of the Southern Africa's Annual General Meeting held at the Royal Villas in Swaziland from 12 to 13 April 2018</p>	<p>It was resolved that:</p> <ol style="list-style-type: none"> 1. council note the report; and 2. that the Chief Executive Officer facilitate the implementation of the AGM Resolutions.
3.	<p>Investigation into allegations of failure to process applications for the transfer of broadcasting licences</p>	<p>Council resolved to respond to the office of the Protector, Gauteng Provincial Region.</p>

	<p>The purpose of the memorandum was to advise Council of the letter received from the Office of the Public Protector regarding a complaint on alleged failure to process applications for the transfer of broadcasting licenses.</p>	
<p>4.</p>	<p>Reasons Document for the decision on the application for transfer of an Individual Electronic Communications Services Licences and Individual Electronic Communications Network Service from Stream Broadband to Thobela Telecoms</p> <p>The purpose of the submission was to request Council to approve the Reasons Document for publication in the Government Gazette.</p>	<p>Council resolved to approve the Reasons Document.</p>
<p>5.</p>	<p>Publication of a list of class licences and unreserved Postal Services Notice in terms of Section 15 (5) of Electronic Communications Act</p> <p>The purpose of the submission was to request Council to approve the publication of the list of class licences and unreserved Postal Services Notice for publication in the Government Gazette.</p>	<p>Council resolved to approve the notice for publication in the Government Gazette.</p>
<p>6.</p>	<p>Application for renewal of Individual Commercial Sound Broadcasting Service Licence and Radio Frequency Spectrum Licence by North West FM Broadcast</p> <p>The purpose of the submission was to provide Council with an</p>	<p>Council resolved that the application be referred to the committee dealing with renewal applications and hold public hearings in respect of the application.</p>

	<p>analysis of an application for the renewal of the Individual Commercial Sound Broadcasting Service License held by North West FM (Pty) Ltd; and that Council approves the recommendation that the application be referred to the committee dealing with renewal applications and to hold a public hearings in respect of the application.</p>	
7.	<p>City of Cape Town: Retrospective payment of the Radio Frequency Spectrum Licence fees</p> <p>The purpose of the submission was to recommend that Council approve to write-off outstanding Radio Frequency Spectrum Fees by City of Cape Town.</p>	<p>Council approved to write-off outstanding Radio Frequency Spectrum Fees by City of Cape Town.</p>
15.	<p>ICASA comments on the Wayleave process and standard for the installation of services in road reserves, May 2018</p> <p>The purpose of this memorandum is to advise Council of the Wayleave Process and Standards for the Installation of Services in Road Reserves, May 2018 ("the Wayleave Document") proposed by the City of Cape Town.</p>	<p>It was resolved that Council approve the submission to the City Cape Town in relation to the Wayleave Document.</p>
16.	<p>VIP Invitation to GSMA Mobile 360 Series - Cllr Palesa Kadi</p> <p>Cllr Kadi was invited to the GSMA Mobile 360 – Africa, taking place on 17-19 July 2018 in Kigali, Rwanda.</p>	<p>Council resolved that Cllr Kadi attend the event</p>

<p>17.</p>	<p>World DAB Day – 03 July 2018</p> <p>Radio needs to innovate to compete in a changing audio landscape. DAB+ offers broadcasters a proven technology that offers space for new services allowing more content and language offerings. In South Africa the DAB+ trial was extended till April 2018 and regulator ICASA is currently soliciting industry responses to its consultation paper on implementing digital radio. Elsewhere in Southern Africa, other countries are looking at how to implement digital radio and the lessons that can be learnt from South Africa’s trial. Held at Radio Days Africa, sponsored by Sentech and hosted by WorldDAB, and SADIBA, this DAB+ stakeholder event brings together industry experts from South Africa and around the world to share their experiences of using DAB+, showing how commercial broadcasters can grow audiences and revenues by moving to digital.</p>	<p>Council resolved that Cllr Qocha attend ad speak on behalf of the authority at the event</p>
<p>18.</p>	<p>Internet Summit Speaker Invitation – Cllr Seopa</p> <p>Cllr Seopa was invited to be a speaker during the Internet Summit that will be held in Cape Town on the 26th July 2018.</p>	<p>Council resolved that Cllr Seopa attend the event</p>
<p>19.</p>	<p>Publication of Briefing Note on Asymmetry in mobile and fixed wholesale voice call termination</p> <p>The purpose of the submission</p>	<p>It was noted that the item had already been approved via Round Robin.</p>

	<p>was to request Council to take note of the Briefing Note on Asymmetry in Mobile and Fixed Wholesale Voice Call Termination as its publication on the ICASA website for public comments.</p>	
20.	<p>Risk and Compliance Management Committee Terms of Reference</p> <p>The purpose of this submission is to request Council to approve the Terms of Reference for Risk and Compliance Management Committee (RCMC).</p>	<p>It was resolved that Council approve the terms of reference for the Risk and Compliance Management Committee.</p>
21.	<p>Review of the Disclosure of Interests</p> <p>The purpose of this submission is to advise Council of the process to review the disclosure of interests for Councillors, the CEO and all ICASA's employees.</p>	<p>It was resolved that the Review of the Disclosure of Interests be noted.</p>
22.	<p>Request by Global QIDI Property CC T/A Global Talk International for extension of commencement of operations for the I-ECS- I-ECNS licences</p> <p>The purpose of this memorandum is to request Council to approve the request by Qidi Property CC t/a Global Talk International, to extend the commencement of operations of its I-ECNS licence by twenty-four (24) months and the I-ECS licence by twelve (12) months and approve the request accordingly.</p>	<p>It was resolved that Council approve the request for extension of commencement of operations from Qidi Property CC t/a Global Talk International, for its I-ECNS/I-ECS licenses, by a period of twenty-four (24) months and twelve (12) months respectively.</p>
23.	<p>5G Project Report for Q1 of 2018/19 Financial year</p>	<p>It was resolved that Council note the Fifth Generation (5G)</p>

	The purpose of the submission was to request Council to note the Fifth Generation (5G) project report for Quarter 1 of 2018/19 financial year.	project report for quarter 1 of 2018/19 financial year.
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Rubben Mohlaloga
Chairperson
ISSUED BY: Secretariat Office on behalf of Council