

**Construction Industry Council**

Meeting No. 004/11 of the Construction Industry Council for 2011 was held on Friday, 26 August 2011 at 2:30pm at Meeting Room 1, Construction Industry Council Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

Present	:	Shing-see LEE	(SSL)	Chairman
		Andrew CHAN	(AC)	
		Siu-hung CHAN	(SHC)	
		Teresa CHENG	(TC)	
		Hau-wai CHEUNG	(HWC)	
		Tai-chong CHEW	(TCC)	
		Luen-kiu CHOW	(LKC)	
		Thomas HO	(TH)	
		Wai-wah HO	(WWH)	
		James KWAN	(JK)	
		Jan-ming KO	(JMK)	
		Peter LAM	(OKL)	
		Wo-hei LAM	(WHL)	
		Tak-ching MAK	(TCM)	
		Koon-sun WAN	(KSW)	
		Billy WONG	(BW)	
		Conrad WONG	(CW)	
	Kam-hung YU	(KHY)		
	Wai-wai YU	(WWY)		
	Chi-sing WAI	(CSW)	Permanent Secretary for Development (Works)	
	Ada FUNG	(AF)	for Permanent Secretary for Transport and Housing (Housing)	
In Attendance	:	Charmaine WONG	(HWW)	Development Bureau
		LAM Siu-tong	(STL)	Building Department
		Christopher TO	(CT)	Executive Director
		Charles WONG	(CWG)	Director (Training)
		Theresa CHAN	(TCN)	Senior Manager (Finance)
		Cheryl IP	(CI)	Senior Manager (Human Resources & Administration)
		Guiyi LI	(GYL)	Senior Manager (Research)
		Ivan WONG	(IW)	Senior Manager (Council Services)
	Shirley LEE	(SyL)	Manager (Council Services)	

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Michael SING	CityU Professional Services Limited
C M TAM	CityU Professional Services Limited
Thomas TONG	CityU Professional Services Limited

Apologies

Stanley HUI	(SH)	
Joseph LEE	(HWL)	
Mike WONG	(MW)	
Choi-kai AU	(CKA)	Director of Buildings

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[The open-door session of the meeting started at 5:35pm.]

4.1 **Confirmation of Minutes of the Previous Meeting (Open-door Session)**

Members took note of Paper CIC/CMT/M/003/11 and approved the minutes of the open-door session of the 3<sup>rd</sup> meeting for 2011 held on Friday, 24 June 2011 at Meeting Room 1, Construction Industry Council Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

4.2 **Matters Arising from the Previous Meeting (Open-door Session)**

Nil.

4.3 **2<sup>nd</sup> Meeting of Committee on Construction Site Safety for 2011**

Members took note of Paper CIC/CMT/P/032/11.

The following issues were highlighted:

- The adoption of PFSS in RMAA works would need to be further discussed at relevant committee(s).
- The Guidelines on Safety of Life Shaft Works for Stage 2 were currently being updated.
- The hot weather research study was ongoing and more on-site data would be collected for analysis.
- The Technical Guidelines for the Design, Installation and Maintenance of Cast-in Anchor Devices were published in July 2011. Letter would be sent to the Buildings Department for consideration of issuing practice notes for the authorized persons.
- The Guidelines on Handling Construction Work Injury and Fatal Accident Cases were published in July 2011. A press briefing would be organised in due course.
- Further discussion would be required for the issuance of the Guidelines on the Application of Pay for Safety Scheme for both public and private works projects.
- The technical seminar on Safety of Tower Cranes to

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promulgate the Guidelines for widespread adoption was held on 22 July 2011.

4.4 **3<sup>rd</sup> Meeting of Committee on Environment and Technology for 2011**

Members took note of Paper CIC/CMT/P/033/11.

The following issues were highlighted:

- A seminar on Prefabrication and Modularisation was successfully held in April 2011. A small working group would be formed to set out the road map for the wider adoption of prefabrication before seeking comments from relevant organisations and stakeholders.
- It was inappropriate for the CIC to take up the study on the infrastructure cost review in Hong Kong due to the reasons listed out under item 3.6 of the paper.
- A technical seminar on Building Information Model would be held on 11 October 2011.

4.5 **Any Other Business**

Nil.

There being no further business, the open-door session of the meeting was adjourned at 5:50pm.

**\*\*\*\*\*End of the Open-door Session\*\*\*\*\***