

**Construction Industry Council**

Meeting No. 003/17 of the Construction Industry Council for 2017 was held on Friday, 16 June 2017 at 2:00pm at Multi-purpose Hall of ZCB, 8 Sheung Yuet Road, Kowloon Bay, Kowloon.

Present	:	Ka-kui CHAN	(KKCh)	Chairman
		Chi-chiu CHAN	(CCC)	
		Allan Sau-kit CHAN	(SKC)	
		Pat-kan CHAN	(CPK)	
		Paul Kin-lit CHONG	(PC)	
		Chi-wah LAI	(CWLi)	
		Kenneth Kon-fei MO	(KM)	
		Kwok-kwan NG	(NKK)	
		Lawrence San-wa NG	(LN)	
		Shu-jie PAN	(PSJ)	
		Derrick Yat-bond PANG	(DP)	
		Sze-chun WONG	(SCW)	
		Eliza Yeuk-lan WONG	(EWYL)	
		Sai-yen YU	(SYYu)	
		Ringo Shek-man YU	(RiYu)	
		Chi-keung HON	(HCK)	Permanent Secretary for Development (Works)
		Tin-cheung CHEUNG	(TnC)	Director of Buildings
		Ada Yin-suen FUNG	(AF)	for Permanent Secretary for Transport and Housing (Housing)
In Attendance	:	Dominic CHOW	(DCW)	Development Bureau
		Gorgene LAM	(LPF)	Housing Department
		Albert CHENG	(CTN)	Executive Director
		Hau-wai CHEUNG	(HWC)	Executive Director
		Cheryl IP	(CI)	Assistant Director - HR, Facilities Management & Admin
		Oi-yen LEE	(OYL)	Assistant Director – Registration Services
		Katherine TAM	(OKT)	Senior Manager – Finance
		Miranda YEAP	(MYP)	Senior Manager – Council Services
		Amy FUNG	(AyF)	Manager – Council Services
		Gary LEUNG	(GyL)	Manager – Council Services

Apologies : Ivan Chin-shing FU (FI)  
Stephen Yuk-fai LAI (SLI)  
Philco Nai-keung (NKW)  
WONG  
Wilfred Shek-chun WU (WSCW)  
Robert Ping-hong LAM (PHL)  
Christopher Kin-ying (KYL)  
LEUNG  
Kevin POOLE (KP)

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[The open-door session of the meeting started at 4:50pm]

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

Members referred to Paper CIC/CMT/M/002/17 and approved the minutes of the open-door session of the 2<sup>nd</sup> meeting of 2017 held on Friday, 28 April 2017 at the Multi-purpose Hall of ZCB, 8 Sheung Yuet Road, Kowloon Bay, Kowloon.

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

Nil.

**3.10 2<sup>nd</sup> Meeting of Committee on Construction Safety for 2017**

Members took note of the Paper CIC/CMT/P/039/17.

AF highlighted the major items of the last meeting as follows:

- Item 2.4 – Members endorsed in principle the Guidelines on Planking Arrangement for Providing Working Platforms on Bamboo Scaffolds (Version 2) with minor amendments. A high-profile launching campaign for the Guidelines would be organised after publication.
- Item 2.6 – Regarding the draft Guidelines on the “Design, Installation and Maintenance of Cast-in Anchors at External Walls of New Buildings” (Version 2), representatives from the Labour Department, the Buildings Department, the Hong Kong Institution of Engineers, the Hong Kong Institute of Architects, the Real Estate Developers Association of Hong Kong and Ir LAU Chi-kin had conducted a meeting on 16 June 2017 to further discuss and fine tune the draft. The Guidelines would be re-submitted to Com-CSY for endorsement at the next Committee meeting.
- Item 2.7 – The Task Force on Application of Innovative Design to Enhance Construction Safety conducted a meeting on 19

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May 2017. Colleagues from the CITAC were invited to attend the meeting. The Task Force took note that CIC was setting up the CITAC, and aimed to operate at the end of 2017. In view of the similarity of objectives between the Task Force and the CITAC, Members endorsed to disband the Task Force accordingly.

- Item 2.9 – Construction Safety Week (CSW) 2017 with the main theme “Workers’ Behaviour” would be held on 21-26 September 2017. A fore-runner of the CSW 2017 – Safety Forum on Temporary Works was held on 12 June 2017 with nearly 400 participants registered.
- Item 2.10 – Regarding the progress of the Safety Experience Training Centre (SETC), the Consultancy Services for design and project management of the SETC was awarded to David S.K. Au & Associates Ltd., with kick off meeting held on 4 May 2017. A Task Force chaired by the Executive Director, CIC would be set up under Com-CSY to oversee the SETC Project. Meanwhile, a CIC Working Team would be formed to monitor the progress of the SETC Project, which was targeted for completion by end 2018.
- Item 2.12(c) – The “Safety Helmets with Y-type Chin Straps sponsorship Scheme for SMEs” was launched by the Labour Department and Occupational Safety & Health Council (OSHC), subsidising the SMEs of construction industry to purchase safety helmets with Y-type chin straps that complied with safety standard.
- Item 2.12(d) – The “Charter on Preferential Appointment of OSH Star Enterprise” by OSHC encouraged organizations and business establishments to give preferential appointment to OSH Star Enterprise to enhance the safety performance of the industry.

Members had no comments on other items stated in the Paper CIC/CMT/P/039/17.

**3.11 2<sup>nd</sup> Meeting of Committee on Environment for 2017**

Members took note of the Paper CIC/CMT/P/040/17.

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Justin highlighted the major items of the last meeting as follows:

- Item 2.3 – At the last Council Meeting, Members approved the “Survey on the Potential Utilisation of Prefabrication Yards in Hong Kong – Survey Report” and provided the Com-ENV with suggestions on the follow-up feasibility study. After deliberation, Member of the Com-ENV agreed to incorporate Members’ suggestions to the scope of the follow-up study.
- Item 2.4 – At the last Council Meeting, Members approved the Final Report on the “Provision of Consultancy Services on the Strategy for Management and Reduction of Construction and Demolition Waste in Hong Kong” in principle and raised a few concerns regarding the recommendations proposed in the Consultancy Report. After deliberation, Members of the Com-ENV agreed to amend the recommendations to address the concerns of Council Members.

Members had no comments on other items stated in the Paper CIC/CMT/P/040/17.

**3.12 2<sup>nd</sup> Meeting of Steering Group on Implementation of CWRO Amendments for 2017**

Members took note of the Paper CIC/CMT/P/041/17.

SKC highlighted the major items of the last meeting as follows:

- Item 2.4 and 2.5 – Among the total of 102,844 applications for registration to semi-skilled/skilled workers through Senior Workers Registration Arrangement and Trade Testing between January 2015 and April 2017, there were 19,968 new applications and 82,876 applied for status change from general workers to semi-skilled/skilled workers. As of 30 April 2017, the number of registered general workers was 217,666, targeted to be upgraded to semi-skilled or skilled workers at the next stage.
- Item 2.7 – Regarding the Construction Workers Registration System (CWRS), as of 8 May 2017, 55.7% of the active sites had adopted CWRS. In view of the full implementation of the CWRS on 30 September 2017, the Secretariat would increase effort to promote CWRS to contractors.

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- Item 2.9 – Regarding the “Consultancy Services for Establishing an Accreditation Framework for Qualifying Skilled Workers for the Hong Kong Construction Industry”, the University of Hong Kong (HKU) had expanded the scope of study from accreditation framework to qualification framework. As the linkage between accreditation framework and qualification framework would incur far-reaching impact on the industry, the Secretariat would propose the way forward for the Steering Group Chairman to decide whether or not to adopt the proposal offered. SCW declared that the mentioned consultancy study was conducted by his colleagues at the HKU.

**3.13 Any Other Business**

**3.13.1** MYP briefed Members on the forthcoming events of the CIC. The major events were summarised as follow:

- WorldSkills Hong Kong Competition and Carnival 2017 would be held on 16-17 June 2017.
- Breakfast Round Table on training aspects would be held on 26 June 2017.
- CIC Alumni Lo Pan Dinner would be held on 8 July 2017
- Lo Pan Service Day would be held on 9 July 2017
- Breakfast Round Table on workers registration would be held on 26 July 2017.
- CIC Construction Luncheon would be held on 31 July 2017

**3.13.2** The Chairman invited CTN to share with Members his work life in CIC. CTN said that CIC was a very good platform, and ED’s role was challenging and work-intensive. In the short run, he planned to focus resources on several tasks that were being identified to have significant, timely and constructive impact to the construction industry.

Furthermore, CTN informed Members that CIC was currently reviewing the organisation structure with a view to improving work efficiency and operation effectiveness. CTN reiterated that CIC

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cherished the constructive advice from Members and he looked forward to working hand in hand with Members and stakeholders to contribute the best effort to the construction industry.

**3.13.3** The Chairman proposed a vote of thanks to HWC for all his hard work during the past few months. HWC treasured the opportunity to take part in CIC's work, and would continue with his work on promoting zero carbon at ZCB.

**3.14 Tentative Date of Next Meeting 004/17**

The next meeting was scheduled for 25 August 2017 (Friday) at 2:00pm at Multi-purpose Hall of ZCB, 8 Sheung Yuet Road, Kowloon Bay, Kowloon. **All to note**

There being no further business, the open-door session of the meeting was adjourned at 5:15 pm.