

**Construction Industry Council**

Meeting No. 006/19 of the Construction Industry Council for 2019 was held on Friday, 13 December 2019 at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

Present	: CHAN Ka-kui	(KKCh)	Chairman
	CHAN Chi-chiu	(CCC)	
	CHAN Kim-kwong	(KKCN)	
	CHAN Pat-kan	(CPK)	
	CHOW Luen-kiu	(LKC)	
	CHUNG Kwok-fai	(CKFi)	
	Ivan FU Chin-shing	(FI)	
	Ada FUNG Yin-suen	(AF)	
	Eddie LAM Kin-wing	(ELM)	
	Amy LEE Sau-king	(LSK)	
	LO Hong-kam	(LHK)	
	Kenneth MO Kon-fei	(KM)	
	PAN Shu-jie	(PSJ)	
	Derrick PANG Yat-bond	(DP)	
	Rocky POON Lock-kee	(LKP)	
	Simon WONG Hin-wing	(SWHW)	
	Ken WONG Kin-wai	(KnW)	
	Eliza WONG Yeuk-lan	(EWYL)	
	Ringo YU Shek-man	(RiYu)	
	YU Sai-yen	(SYYu)	
LAM Sai-hung	(PSW)	Permanent Secretary for Development (Works)	
YU Tak-cheung	(TCY)	Director of Buildings	
Connie YEUNG Kwong-yim	(CYG)	For Permanent Secretary for Transport and Housing (Housing)	
In Attendance	: Francis CHAU	(DS3)	Development Bureau
	Vera CHAN	(VCML)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Stephen HO	(SnH)	Assistant Director – Industry Development & Estates Office
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration
	LEE Oi-yen	(OYL)	Assistant Director – Registration & Technology Fund

Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Amy FUNG	(AyF)	Manager – Corporate Secretariat

Apologies : Alex KWAN King-fai (KFK)  
Stephen LAI Yuk-fai (SLI)

**Open-door Session**  
**Agenda Item**

**Action**

[The open-door session of the meeting started at 5.15pm.]

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

Members referred to Paper CIC/CMT/M/005/19 and approved the minutes of the open-door session of the 5<sup>th</sup> meeting of 2019 held on Friday, 18 October 2019 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

Nil.

MYP reported that the Committee on Environment, the Committee on Building Information Modelling and the Committee on Productivity met on 3 December, 10 December and 11 December 2019 respectively. According to the individual Secretariats, as there was no urgent matter, their summary notes would be submitted to the Council in February 2020.

**6.36 Summary Notes of 3<sup>rd</sup> Meeting of Committee on Construction Procurement for 2019**

Members took note of Paper CIC/CMT/P/161/19.

Mr. Rocky CHO highlighted the major items of the last meeting as follows:

- Item 3.3 – The final report of market research on Repair, Maintenance, Alteration and Addition (RMAA) was approved by Members at the Com-CPT Meeting No. 004/19 held on 5 December 2019. The Task Force on RMAA would follow up on the recommendations of the report accordingly.
- Item 3.6 – Regarding the Reference Materials on the Selection of Contractors, Members had approved in principle to release the reference materials subject to the revision made. The final version was expected to be published by the end of 2019.

Open-door Session

Action

Agenda Item

- Item 3.7 – Members approved the establishment of Joint Task Force with the Com-BIM for preparation of BIM Contract Clauses and Technical Specification. The first draft of BIM contract clauses and technical specification had been circulated to Members for comments.

Members had no comments on other items stated in the Paper CIC/CMT/P/161/19.

**6.38 Summary Notes of 5<sup>th</sup> Meeting of Committee on Registered Specialist Trade Contractors Scheme 2019**

Members took note of Paper CIC/CMT/P/163/19.

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

- Item 5.3 – Members deliberated on the draft Guideline on Use of Registered Specialist Trade Contractors Logo and suggested the designer to refine the way to segregate Group 1 and Group 2 companies.
- Item 5.4 – Regarding the 2020 activities plan, a Young Leaders Network would be established to increase ties and support to the second generation of subcontractor leaders.
- Item 5.5(a) – As at end of October 2019, there were 1,582 Registered Specialist Trade Contractors and 4,627 Registered Subcontractors.
- Item 5.7(b) – The fifth regulatory hearing of 2019 was conducted. A total of nine cases arising from fatal accidents, late payment of MPF contributions and wage arrears were handled. Written warning or suspension of registration was imposed on the companies concerned.

Members had no comments on other items stated in the Paper CIC/CMT/P/163/19.

Open-door Session

Action

Agenda Item

**6.39 Summary Notes of 6<sup>th</sup> Meeting of Construction Industry Training Board for 2019**

Members took note of Paper CIC/CMT/P/164/19.

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

- Item 6.3 – Members took note of the following:
  - new composition of the Course Advisory Panels for 2020-2021;
  - establishment of both the “Course Advisory Panel on Refrigeration/Air-conditioning/Ventilation” and the “Course Advisory Panel on Fire Service System”; and
  - renaming of the “Course Advisory Panel on Quantity Measurement” to “Course Advisory Panel on Quantity Surveying”.
- Item 6.4 – Members took note of the selection and review mechanism of courses for training institutes recognised by trade testing.
- Item 6.5 – Members took note of the selection and review mechanism for verification of working experience and skill level of workers recognised by trade unions.
- Item 6.6 – It was approved to continue referring apprentices of 2018/2019 and 2019/2020 to participate in the Earn and Learn Pilot Scheme offered by the Vocational Training Council.

Members had no comments on the other items stated in the Paper CIC/CMT/P/164/19.

**6.40 Summary Notes of 4<sup>th</sup> Meeting of Construction Workers Registration Board for 2019**

Members took note of Paper CIC/CMT/P/165/19.

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

- Item 4.3 – Members had approved the appointment of 4 Members to the Construction Workers Qualifications Board from 1 January 2020 to 31 December 2021.

Open-door Session

Action

Agenda Item

- Item 4.5.1 – Hong Kong Formwork Contractors Association Limited proposed to add a new trade division of “aluminium formwork” in Schedule 1 of the CWRO. After deliberation, the CWRB concurred that the proposed “aluminium formworker” did not meet the CWRO requirements for adding a new trade division.
- Item 4.5.2 – the inaugural Construction Workers Festival 2019 concluded successfully. Members could visit the CIC website for the highlights of events.

Members had no comments on the other items stated in the Paper CIC/CMT/P/165/19.

**6.41 Any Other Business**

**6.41.1 CIC Event Calendar (December 2019 – February 2020)**

CTN briefed Members on the forthcoming major events of CIC as follows:

- **17-20 December 2019** – Construction Innovation Expo 2019
- **12 January 2020** – Construction Industry Happy Run and Carnival 2020
- **12 January 2020** – Construction Industry Machinery Operation Competition Award Presentation Ceremony 2019
- **14 January 2020** – CIC Construction Luncheon
- **17 January 2020** – 2019 CIC Annual Dinner
- **6-9 February 2020** – HKTDC Education & Careers Expo 2020

**6.41.2** Sr Dr. Stephen LAI Yuk-fai would have served as Council Member for 6 years with his term of office ending on 31 January 2020 (i.e. 1 February 2014 to 31 January 2020). The Chairman proposed a vote of thanks to Sr Dr. LAI for his valuable contributions to CIC and dedication to the construction industry.

**Open-door Session**

**Action**

**Agenda Item**

**6.42 Tentative Date of Next Meeting 001/20**

The next meeting was scheduled for 21 February 2020 (Friday) at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

**All to note**

There being no further business, the open-door session of the meeting was adjourned at 5:35pm.