CIC/CMT/M/003/24

Construction Industry Council

Meeting No. 003/24 of the Construction Industry Council for 2024 was held on Friday, 21 June 2024 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:	Thomas HO On-sing Marvin CHEN* Jack CHENG Chin-pang Thomas HO Kwok-kwan Danny HUNG Cheung-shew KAN Jun KWOK Hing-wun Ricky LEUNG Wing-kee Simon LIU Sing-pang LO LEE Oi-lin Kevin MA Hok-ming MOW Tai-hing Edwin TONG Ka-hung TSE Wang-yu Rex WONG Siu-han Andrew YOUNG Meng- cheung* Emil YU Chen-on Ricky LAU Chun-kit	(TH) (MCh) (JCCp) (KnH) (CSH) (KJ) (HWK) (RyL) (SiL) (OLLL) (KMHM) (THM) (ETg) (TWY) (RxW) (AYMC) (EYCO) (PSW)	Chairman Permanent Secretary for Development (Works)
In Attendance:	Pamela LAM Susanne WONG* John LO* Albert CHENG Paul FONG Alex HO Morgan YANG Adams CHAN Rebecca CHOI Cheryl IP	(DS1) (PAS1) (JLHC) (CTN) (PFPC) (AHKK) (MYWW) (AdC) (RaC) (CI)	Deputy Secretary (Works) 1 Development Bureau Housing Department Executive Director Director – Legal and Compliance Director – Industry Development Director – Hong Kong Institute of Construction Chief Information Officer Assistant Director – Qualification & Quality Control Assistant Director – Human Resources & Administration

CIC/CMT/M/003/24

	LEE Oi-yen	(OYL)	Assistant Director – Registration Services
	Yan ZHOU	(YZ)	Assistant Director – Industry Development
	Chris LAU	(CLu)	General Manager – Finance & Procurement
	Timothy LEUNG	(TLG)	General Manager – Industry Development
	Ellen WONG*	(EWMS)	Senior Manager – Industry Promotion
	Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
	David LAW	(DLCH)	Manager – Corporate Secretariat
Apologies:	Victor CHEUNG Chi-kong	(VC)	
	Eddie LAM Kin-wing	(ELM)	
	Clarence LEUNG Wai-kin	(CLWK)	
	Daniel LEUNG Hung-wai	(LHWD)	for Permanent Secretary for Housing
	Lawrence NG San-wa	(LN)	
	Clarice YU Po-mei	(YPM)	Director of Buildings

^{*} attended the meeting online via Microsoft Teams

Open-door Session Agenda Item

Action

[The open-door session of the meeting started at 4:25pm.]

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

Members referred to Paper CIC/CMT/M/002/24 and confirmed the minutes of the open-door session of the 2nd meeting of 2024 held on Friday, 19 April 2024 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

There was no matter arising from the previous meeting.

3.27 Summary Notes of 3rd Meeting of the Committee on Registered Specialist Trade Contractors Scheme for 2024

ETg highlighted that Painting, Metal Work, Structural Steelwork, Horticultural Works, Arboricultural Works and Skyrise Greenery Works had been added as designated trades under the Registered Specialist Trade Contractors Scheme with effect from 1 May 2024. There were a total of 20 designated trades under the Registered Specialist Trade Contractors Scheme for the time being.

Members received Paper CIC/CMT/P/071/24 without comments.

3.28 Summary Notes of 3rd Meeting of the Construction Industry Training Board for 2024

Invited by the Chairman, MYWW shared the following learnings from the visit to Guangzhou Light Industry Technician College:

Open-door Session Agenda Item Action

- (a) technology innovation was encouraged among teaching staff and students; some of the advanced tools/equipment were invented by the members of the College;
- (b) the teaching staff were well recognised / had won various awards in world-class competitions; and the College adopted the "learning through participating in competitions" teaching model; and
- (c) the overall quality of the training programmes was high.

MYWW was of the view that the exchange between the Mainland institutions and the CIC teaching staff would be beneficial to the optimisation of the Hong Kong Institute of Construction's (HKIC) programmes design and teaching methods. The HKIC would continuously review and seek improvement in its programmes design and teaching methods.

MYWW

Members received Paper CIC/CMT/P/072/24 without comments.

3.29 Summary Notes of 2nd Meeting of Construction Industry Sports & Volunteering Programme Committee for 2024

Ms. Ellen WONG highlighted that the Construction Industry Volunteer Awards Presentation Ceremony 2024 would be held on 14 July 2024 with the addition of a new prize for "Outstanding Young Construction Industry Volunteer".

Members received Paper CIC/CMT/P/073/24 without comments.

3.30 Any Other Business

3.30.1 The CIC Events Calendar of July and August 2024 below was appended for reference:

Date	Event (Venue)				
1 July	CIC Flag-raising Ceremony on Hong Kong				
	Special Administrative Region Establishment Day				
	(CIC – Zero Carbon Park)				

Open-door Session Agenda Item

Action

10 T1	"CIC C - W/l - 4 I C - 2 I 1		
10 July	"CIC - See What I See" Luncheon		
	(CIC – Zero Carbon Park)		
14 July	Construction Industry Volunteer Awards		
	Presentation Ceremony 2024		
	(CIC – Zero Carbon Park)		
16 July	RMAA Corner Launching Ceremony		
	(CIC – Zero Carbon Park)		
20 July	CIC-ZCP STEAM Day Camp		
	(CIC – Zero Carbon Park)		
4 August	Construction Industry 5-a-side Football		
	Competition 2024		
	(Hong Kong Football Club)		
26 August	Construction Safety Week Kick-off Ceremony		
	and Conference		
	(Hong Kong Convention and Exhibition Centre)		
27 August -	Construction Safety Week - Site Visit		
29 August	(Construction Sites)		
28 August	"CIC - See What I See" Luncheon		
	(CIC – Zero Carbon Park)		
30 August	Considerate Contractors Site Award Scheme		
	(Hong Kong Convention and Exhibition Centre)		
August 2024	Construction Industry Football League 2024		
– January	(Football Fields of the Leisure and Cultural		
2025	Services Department)		

3.31 Tentative Date of Next Meeting No. 004/24

The next meeting was scheduled for 16 August 2024 (Friday) at 2:00pm in Conference Room, 5/F, Hong Kong Construction Industry Trade Testing Centre, 95 Yue Kwong Road, Aberdeen, Hong Kong.

There being no further business, the open-door session of the meeting was adjourned at 4:30pm.