

Construction Industry Council

Meeting No. 005/17 of the Construction Industry Council for 2017 was held on Friday, 27 October 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)	
		Pat-kan CHAN	(CPK)	
		Allan Sau-kit CHAN	(SKC)	
		Paul Kin-lit CHONG	(PC)	
		Ivan Chin-shing FU	(FI)	
		Chi-wah LAI	(CWLi)	
		Christopher Kin-ying LEUNG	(KYL)	
		Kenneth Kon-fei MO	(KM)	
		Kwok-kwan NG	(NKK)	
		Lawrence San-wa NG	(LN)	
		Shu-jie PAN	(PSJ)	
		Kevin POOLE	(KP)	
		Sze-chun WONG	(SCW)	
		Eliza Yeuk-lan WONG	(EWYL)	
		Wilfred Shek-chun WU	(WSCW)	
		Sai-yen YU	(SYYu)	
		Ringo Shek-man YU	(RiYu)	
		Joey Kam-ping LAM	(KPL)	Development Bureau
		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
		Connie Kwong-yim YEUNG	(CYG)	Housing Department
		Albert CHENG	(CTN)	Executive Director
		Alex LEUNG	(AL)	Director – Training and Development
		Cheryl IP	(CI)	Assistant Director - HR, Facilities Management & Admin
		Oi-yen LEE	(OYL)	Assistant Director – Registration Services
		Miranda YEAP	(MYP)	Senior Manager – Council Services
		Amy FUNG	(AyF)	Manager – Council Services

Apologies : Chi-keung HON (HCK) Permanent Secretary for
Development (Works)
Stephen Yuk-fai LAI (SLI)
Robert Ping-hong LAM (PHL)
Derrick Yat-bond PANG (DP)
Philco Nai-keung (NKW)
WONG

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[The open-door session of the meeting started at 5:36pm.]

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

Members referred to Paper CIC/CMT/M/004/17 and approved the minutes of the open-door session of the 4th meeting of 2017 held on Friday, 25 August 2017 at the Multi-purpose Hall of ZCB, 8 Sheung Yuet Road, Kowloon Bay, Kowloon.

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

Nil.

5.25 3rd Meeting of Committee on Construction Safety for 2017

Members took note of the Paper CIC/CMT/P/077/17.

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

- Item 3.5 – the CIC would co-organise the Safety Training Scheme with the Hong Kong Construction Association in 2017-2018. The opening ceremony and the first training course would be held on 8 November 2017 at Noah’s Ark in Ma Wan. Members of the Com-CSY would attend the ceremony.
- Item 3.6 – Regarding the Lunch Box Safety Talk at construction sites, the CIC would set up an outreach team to enhance promotion at site.
- Item 3.8(a) – Subsequent to the fatal accident at Gillies Avenue South in Hung Hom, a working group formed under the Labour Department was tasked to publish “Guidance Notes on Safety and Health of Hand Dug Tunnel” by end of 2017. The working group comprised of representatives from the Drainage Services Department, Water Supplies Department, the CLP Power Hong Kong Ltd., the HK Electric Investments Ltd. and the Hong Kong and China Gas Company Limited (Towngas). The first working group meeting was held on 23 October 2017.

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- Item 3.8(b) – Subsequent to the publication of “Guidelines on Planking Arrangement for Providing Working Platforms on Bamboo Scaffolds” (Version 2), two seminars on Bamboo Scaffolding Safety were held on 3 and 11 October 2017 at the Hong Kong Convention and Exhibition Centre and ZCB of the CIC respectively. The two seminars have attracted over 1,000 participants in total.
- Item 3.8(c) – The Construction Safety Week 2017 took place on 21-26 September 2017. The Construction Safety Week Carnival has successfully attracted 3,000 people and a new Guinness World Record was created at the Carnival with the world’s “Largest Human Image of a Safety Vest”.
- Item 3.8(d) – The holistic review for promotion of construction safety by the CIC was submitted to the Com-ANF in September 2017.
- Apart from the above, AF also shared with Members the views/opinions exchanged at the “Breakfast Round Table” held on 25 October 2017, and encouraged Members to visit the Tai Po Training Ground of the CIC.

At this juncture, AF urged the CIC Members, who were Members of the Committee of Building Information Modelling (Com-BIM), to try their best to attend the Meetings of the Com-BIM to ensure a quorum could be reached, and to enable discussion on issues that require endorsement/approval by committee members.

Members had no comments on other items stated in the Paper CIC/CMT/P/077/17.

5.26 3rd Meeting of Committee on Construction Procurement for 2017

Members received the Paper CIC/CMT/P/078/17 with no further comments.

5.27 3rd Meeting of Committee on Productivity for 2017

Members took note of the Paper CIC/CMT/P/079/17.

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

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- Several research studies on productivity were at the final stage and would be completed by the end of 2017, including respective projects on Key Performance Indicators (KPI), Construction Trade Productivity and Construction Process Re-engineering. The Secretariat would monitor the work progress accordingly.
- The Com-PRO was in discussion with the Nano and Advanced Materials Institute (NAMI) on a research proposal on potential replacement for the traditional backfilling materials (e.g. soil) by a flowable backfilling foamed concrete. This might be a potential collaborating opportunity for the application of the Innovation and Technology Fund (ITF). NAMI would arrange further discussion with the ITF to express the Com-PRO's concerns on the IP ownership, the licensing fees and royalties, etc. before the Committee could proceed with the funding decision. KYL suggested the CIC to explore further collaborating opportunity with the ITF on other potential research projects.

Members had no comments on other items stated in the Paper CIC/CMT/P/079/17.

5.28 4th and 5th Meeting of Construction Industry Training Board for 2017

Members took note of the Paper CIC/CMT/P/080/17 and CIC/CMT/P/081/17.

SKC highlighted the major items to Members as follows:

- Item 5.8 – It was noted that the Skills Enhancement Courses had only received lukewarm response from the market since the launch in April 2017. A series of measures (e.g. allow semi-skilled workers to enroll to the course, promote the advantages of obtaining semi-skilled worker qualification via publicity means, etc.) would be implemented by the CITB to encourage workers' participation.
- Item 5.10 – The calculation methods of the efficiency benchmarks for the Collaborative Training Schemes would be reviewed to enhance the accuracy of the findings.

Members had no comments on other items stated in the Paper

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CIC/CMT/P/080/17 and CIC/CMT/P/081/17.

5.29 Any Other Business

5.29.1 The Chairman invited MYP to brief Members on the forthcoming events of the CIC. The major events were summarised as follows:

- Construction Industry Sports Day and Charity Fun Day 2017 would be held on 5 November 2017.
- CIC Graduation Ceremony would be held on 17 November 2017.
- Construction Industry Yi O Eco-and-Heritage Tour would be held on 19 November 2017.
- Grand Opening of CIC Construction Innovation and Technology Application Centre would be held on 29 November 2017.
- CIC Construction Innovation Award Presentation Ceremony and BIM Conference 2017 would be held on 15 December 2017.

5.29.2 In view of different manpower surveys (e.g. the “Manpower forecast on Construction Site Supervisory Personnel, Technicians and Professionals” and the “figures of active workers at construction sites” etc.) being conducted by the different Boards or Committees to serve different purposes, LN urged the CIC to coordinate between all Boards and Committees to ensure the consistency in their interpretation and presentation of the survey results.

5.30 Tentative Date of Next Meeting 006/17

The next meeting was scheduled for 8 December 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 5:55 pm.