

Construction Industry Council

Meeting No. 002/23 of the Construction Industry Council for 2023 was held on Friday, 21 April 2023 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	(TH)	Chairman
	CHAN Kim-kwong	(KKCN)	
	Marvin CHEN*	(MCh)	
	Jack CHENG Chin-pang*	(JCCp)	
	Victor CHEUNG Chi-kong	(VC)	
	CHUNG Kwok-fai	(CKFi)	
	Thomas HO Kwok-kwan	(KnH)	
	KAN Jun	(KJ)	
	Eddie LAM Kin-wing	(ELM)	
	Clarence LEUNG Wai-kin	(CLWK)	
	Ricky LEUNG Wing-kee	(RyL)	
	Simon LIU Sing-pang	(SiL)	
	LO LEE Oi-lin	(OLLL)	
	MOW Tai-hing*	(THM)	
	Rocky POON Lock-kee*	(LKP)	
	Barry SUM Pang-tuen*	(BSPT)	
	Edwin TONG Ka-hung	(ETg)	
	TSE King-wa	(KWT)	
	Simon WONG Hin-wing*	(SWHW)	
	Ricky LAU Chun-kit	(PSW)	Permanent Secretary for Development (Works)
In	Angela LEE	(DS1)	Development Bureau
Attendance:	Anthea LING*	(AMWY)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Robert CHAN	(RCCM)	Director – Industry Development
	Alex HO	(AHKK)	Assistant Director – Industry Development
	Charles HO	(CHLC)	Assistant Director – Training
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration
	LEE Oi-yen	(OYL)	Assistant Director – Registration Services
	Yan ZHOU	(YZ)	Assistant Director – Industry Development
	Chris LAU	(CLu)	General Manager – Finance & Procurement

Rebecca CHOI	(RaC)	Head of Qualification & Quality Control, HKIC
Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Peggy CHEUNG	(PeC)	Manager – Corporate Secretariat
Anne FUNG	(AFY)	Manager – Corporate Secretariat

Apologies:

LI Tat-wai	(LTW)	
Rex WONG Siu-han	(RxW)	
Andrew YOUNG Meng-cheung	(AYMC)	
Stephen LEUNG Kin-man	(SLKM)	for Permanent Secretary for Housing
Clarice YU Po-mei	(YPM)	Director of Buildings

** attended the meeting online via Microsoft Teams*

Open-door Session
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[The open-door session of the meeting started at 4:58pm.]

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

Members referred to Paper CIC/CMT/M/001/23 and confirmed the minutes of the open-door session of the 1st meeting of 2023 held on Friday, 17 February 2023 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

Item 1.30 To increase the awareness on corruption prevention of the construction industry, an industry-wide summit on “Building a Clean and Fair Construction Industry through Collaboration - Anti-Corruption Summit and Commitment to Action Agenda” (in both face-to-face and online format) would be jointly organised by the DEVB, CIC and Independent Commission Against Corruption (ICAC) on 4 May 2023. The objectives are to share the best practice on anti-corruption, combat illegal introduction fees as well as having industry leaders to commit to the “Action Agenda” to implement measures to reinforce integrity management at all levels.

In response to the Chairman’s query on the Integrity Charter, OYL reported that they were finalising the contents with the ICAC. Trade associations would be invited to support the campaign.

2.32 Summary Notes of 1st Meeting of Committee on Building Information Modelling for 2023

Members took note of Paper CIC/CMT/P/048/23.

In response to the Chairman’s query, AHKK updated that a consultancy service for preparing the BIM Harmonisation

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Guidelines for Digital Hong Kong for the private sector had been engaged and the report was expected to be available in September 2023.

Members received Paper CIC/CMT/P/048/23 without further comments.

2.33 Summary Notes of 1st Meeting of Committee on Construction Business Development for 2023

Members received Paper CIC/CMT/P/049/23 without comments.

2.34 Summary Notes of 1st Meeting of Committee on Construction Safety for 2023

Members took note of Paper CIC/CMT/P/050/23.

The Chairman proposed that a carnival, which would involve the participation of construction practitioners' families, fund raising and other engagement activities, would be organised on the Sunday of the Construction Safety Week 2023.

Members received Paper CIC/CMT/P/050/23 without further comments.

2.35 Summary Notes of 1st Meeting of Committee on Environment for 2023

Members received Paper CIC/CMT/P/051/23 without comments.

2.36 Summary Notes of 4th Meeting of Committee on Productivity for 2022 and 1st Meeting of Committee on Productivity for 2023

Members received Paper CIC/CMT/P/052/23 without comments.

2.37 Summary Notes of 2nd Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2023

Members received Paper CIC/CMT/P/053/23 without comments.

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2.38 Summary Notes of 2nd Meeting of Construction Industry Training Board for 2023

Members took note of Paper CIC/CMT/P/054/23.

ELM, Chairperson of the Construction Industry Training Board, reported that from 1 April 2022 to 31 March 2023, the number of enrolments and graduates was about 14,000 and 9,600 respectively.

On the Chairman's concern on the dropout rate for the full-time programmes, RaC reported that the matter was receiving attention by the HKIC Management Board.

Members received Paper CIC/CMT/P/054/23 without further comments.

2.39 Summary Notes of 1st Meeting of Construction Workers Registration Board for 2023

Members received Paper CIC/CMT/P/055/23 without comments.

2.40 Summary Notes of 1st Meeting of Construction Industry Sports & Volunteering Programme Committee for 2023

Members received Paper CIC/CMT/P/056/23 without comments.

2.41 Any Other Business

2.41.1 The CIC Events Calendar of May and June 2023 is appended below for reference:

Date	Event (Venue)
4 May	Building a Clean and Fair Construction Industry through Collaboration Anti-Corruption Summit and Commitment to Action Agenda (Hybrid (CIC-ZCP and Livestreaming – Livestorm))
7 & 14 May	The 2 nd Hong Kong Construction Skills Competition (HKCITTC)

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Date	Event (Venue)
16 May	Hong Kong Construction Common Data Environment Award Launching Ceremony (Hybrid (CIC-ZCP and Livestreaming – Livestorm))
20-21 May	ZCP Green Market (CIC-ZCP)
28 May	Final Round and Award Presentation Ceremony of Construction Industry Basketball League 2023 (HKIC-SSC)
30 May	“CIC – See What I See” Luncheon (To be confirmed (TBC))
May – November	Lo Pan Service Month 2023 (Areas in Hong Kong)
8 June (TBC)	議會內地辦事處開幕 (Guangzhou)
9 June	Chairman’s Lunch (TBC) (TBC)
11 June	The 2 nd Hong Kong Construction Skills Competition Award Ceremony (CIC-ZCP)
13 June	Chairman’s Lunch (TBC) (Hong Kong Club – Harcourt Suite)
16-17 June	CIC BIM Competition 2023 – Finalist Presentation and Award Presentation Ceremony (Hybrid (CIC-ZCP and Livestreaming – Livestorm))
21 June	“CIC – See What I See” Luncheon (Conrad Hong Kong)
22 June	CIC Lo Pan Cup Dragon Boat Race 2023 (Shatin Shing Mun River)
26 June	CIC Digital Twin Hub Opening Ceremony (Hybrid (CIC-ZCP and Livestreaming – Livestorm))
June (TBC)	ZCP STEAM Lab Opening Ceremony (CIC-ZCP)

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2.42 Tentative Date of Next Meeting No. 003/23

The next meeting was scheduled for 15 June 2023 (Thursday) at 2:00pm. The meeting venue and mode of operation would be confirmed in due course. **All to note**

There being no further business, the open-door session of the meeting was adjourned at 5:05pm.