

Construction Industry Council

Meeting No. 004/23 of the Construction Industry Council for 2023 was held on Friday, 18 August 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)	
	Victor CHEUNG Chi-kong	(VC)	
	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)	
	Simon WONG Hin-wing	(SWhW)	
	Rex WONG Siu-han	(RxW)	
	Andrew YOUNG Meng-cheung	(AYMC)	
	Angela LEE	(DS1)	Acting Permanent Secretary for Development (Works)
	Clarice YU Po-mei	(YPM)	Director of Buildings
In Attendance:	Susanne WONG	(PAS1)	Development Bureau
	Anthea LING*	(ALWY)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Alex HO	(AHKK)	Director – Industry Development
	Adams CHAN	(AdC)	Chief Information Officer
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration
	LEE Oi-yen	(OYL)	Assistant Director – Registration Services
	Rebecca CHOI	(RaC)	Head of Qualification & Quality Control, HKIC
	Chris LAU	(CLu)	General Manager – Finance & Procurement

Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Joyce TONG	(JTYT)	Manager – Corporate Secretariat

Apologies:

Jack CHENG Chin-pang	(JCCp)	
CHUNG Kwok-fai	(CKFi)	
LI Tat-wai	(LTW)	
TSE King-wa	(KWT)	
Ricky LAU Chun-kit	(PSW)	Permanent Secretary for Development (Works)
Stephen LEUNG Kin-man	(SLKM)	for Permanent Secretary for Housing

** attended the meeting online via Microsoft Teams*

Open-door Session
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[The open-door session of the meeting started at 6:03 pm.]

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

Members referred to Paper CIC/CMT/M/003/23 and confirmed the minutes of the open-door session of the 3rd meeting of 2023 held on Thursday, 15 June 2023 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

There was no matters arising from the Previous Meeting.

4.33 Summary Notes of 2nd Meeting of Committee on Building Information Modelling and Construction Digitalisation for 2023

Paper CIC/CMT/P/099/23 (for information)

Members received Paper CIC/CMT/P/099/23 without comments.

4.34 Summary Notes of 2nd Meeting of Committee on Construction Business Development and Mainland Liaison for 2023

Members received Paper CIC/CMT/P/100/23 without comments.

4.35 Summary Notes of 2nd Meeting of Committee on Construction Safety for 2023

Members received Paper CIC/CMT/P/101/23 without comments.

4.36 Summary Notes of 2nd Meeting of Committee on Environment for 2023

Members received Paper CIC/CMT/P/102/23 without comments.

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Members received Paper CIC/CMT/P/103/23 without comments.

4.38 Summary Notes of 4th Meeting of Construction Industry Training Board for 2023

Members received Paper CIC/CMT/P/104/23 without comments.

4.39 Summary Notes of 2nd Meeting of Construction Workers Registration Board for 2023

Members received Paper CIC/CMT/P/105/23 without comments.

4.40 Any Other Business

4.40.1 The CIC Events Calendar of September and October 2023 is appended below for reference:

Date	Event (Venue)
1 September	Construction Safety Week 2023 – 29 th Considerate Contractors Site Award Scheme Award Presentation (KITEC)
3 September	Construction Safety Week 2023 – Construction Safety Week Carnival 2023 (Mongkok MacPherson Playground)
19 September	Dinner Reception of the Hong Kong Construction Industry to Celebrate the 74 th Anniversary of the PRC (London Restaurant)
20 September	Employers Appreciation Ceremony and Construction Industry Outstanding Apprentice Award Presentation Ceremony 2023 (Royal Plaza Hotel)
23 September	Kick-off Ceremony of Hong Kong Green Building Week 2023 (Xiqu Centre Atrium)

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26 September	E&M GO! (KITEC)
27 September	“CIC - See What I See” Luncheon (Hong Kong Club)
26 – 30 September	CIC-ZCP x PUMA Swop Shop (CIC-Zero Carbon Park)
1 October	CIC Flag-raising Ceremony on National Day (CIC-Zero Carbon Park)
27 – 29 October	ZCP Electrical Vehicles Exhibition (CIC-Zero Carbon Park)
October (To be confirmed)	Construction Industry Sports Day and Charity Fun Day 2023 (LCSD Sports Ground)

4.41 Tentative Date of Next Meeting No. 005/23

The next meeting was scheduled for 20 October 2023 (Friday) 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 6:06pm.