

Construction Industry Council

Meeting No. 005/23 of the Construction Industry Council for 2023 was held on Friday, 20 October 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)	
	Clarence LEUNG Wai-kin	(CLWK)	
	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)	
Ricky LAU Chun-kit	(PSW)	Permanent Secretary for Development (Works)	
Clarice YU Po-mei	(YPM)	Director of Buildings	
In Attendance:	Pamela LAM	(DS1)	Development Bureau
	Anthea LING*	(ALWY)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Alex HO	(AHKK)	Director – Industry Development
	Adams CHAN	(AdC)	Chief Information Officer
	Rebecca CHOI	(RaC)	Assistant Director – Qualification & Quality Control
	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
Timothy LEUNG	(TLG)	General Manager – Industry Development
George WONG	(GWck)	Senior Manager – Industry Department
Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Amy FUNG	(AyF)	Manager – Corporate Secretariat

Apologies:

Eddie LAM Kin-wing	(ELM)	
Ricky LEUNG Wing-kee	(RyL)	
LI Tat-wai	(LTW)	
Simon LIU Sing-pang	(SiL)	
TSE King-wa	(KWT)	
Stephen LEUNG Kin-man	(SLKM)	for Permanent Secretary for Housing

** attended the meeting online via Microsoft Teams*

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[The open-door session of the meeting started at 5:40pm.]

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

Members referred to Paper CIC/CMT/M/004/23 and confirmed the minutes of the open-door session of the 4th meeting of 2023 held on Friday, 18 August 2022 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

There was no matters arising from the previous meeting.

**5.35 Summary Notes of 3rd Meeting of Committee on Building
Information Modelling and Construction Digitalisation for
2023**

Members received Paper CIC/CMT/P/130/23 without comments.

**5.36 Summary Notes of 3rd Meeting of Committee on Construction
Business Development and Mainland Liaison for 2023**

In response to the Chairman's enquiries on the work progress of the following matters, LKP's feedback were as follows:

- (a) the Committee has written to the HKCA and other industry associations to collect relevant information on the government's brownfield arrangement;
- (b) a survey was conducted with industry stakeholders to collect their feedback on the Alert on Cashflow Problems. A total of 48 responses had been received, with 75% from contractors, 25% from employers and consultants. At the same time, a consultant was commissioned to conduct a study on contract terms. In this connection, a thorough

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review on the cashflow situation of contractors/construction companies would be carried out shortly.

Members received Paper CIC/CMT/P/131/23 without further comments.

5.37 Summary Notes of 3rd Meeting of Committee on Environment for 2023

AHKK highlighted the following item for Members' information:
(a) regarding the Smart Waste Management Tool, further system update might be required to ensure its compatibility with the C-Easy System of the Environmental Protection Department.

Members received Paper CIC/CMT/P/132/23 without further comments.

5.38 Summary Notes of 3rd Meeting of Committee on Productivity for 2023

Members received Paper CIC/CMT/P/133/23 without comments.

5.39 Summary Notes of 4th Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2023

Members received Paper CIC/CMT/P/134/23 without comments.

5.40 Summary Notes of 5th Meeting of Construction Industry Training Board for 2023

Members received Paper CIC/CMT/P/135/23 without comments.

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5.41 Summary Notes of 3rd Meeting of Construction Workers Registration Board for 2023

The Chairman urged the secretariat to take an active role in identifying useful measures to facilitate registered semi-skilled workers to advance to registered skilled workers.

Members received Paper CIC/CMT/P/136/23 without further comments.

5.42 Summary Notes of 3rd Meeting of Construction Industry Sports & Volunteering Programme Committee for 2023

Members received Paper CIC/CMT/P/137/23 without comments.

5.43 Any Other Business

5.43.1 The CIC Events Calendar of November and December 2023 was appended below for reference:

Date	Event (Venue)
27-29 October	ZCP New Energy Vehicles Exhibition (CIC-Zero Carbon Park)
7 November	Thematic Talk on RMAA New Milage (CIC-Zero Carbon Park and Livestreaming)
19 November	Construction Safety Week 2023 – Construction Safety Week Carnival (Tai Hang Tung Estate Playground No. 1)
20 November	CIC Sustainable Construction Award 2023 Presentation Ceremony (The Ritz-Carlton, Hong Kong, Sky100 and Livestreaming)
26 November	Construction Industry Sports Day and Charity Fun Day 2023 (Tai Po Sports Ground)
30 November	HKIC Graduation Ceremony 2023 (CIC-Zero Carbon Park)

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3 December	Experimental Learning on Site Safety 2023-2024 Kick-off Ceremony (Noah’s Ark, Ma Wan) (Co-organiser: HKCA)
8 December	“CIC – See What I See” Luncheon (The St. Regis Hong Kong)
16 December	Construction Industry Outstanding Young Person Award 2023 Presentation Ceremony cum Young Construction Conference (Island Shangri-La, Hong Kong)
16 December	BIM x STEAM Construction Model Creative Design Competition 2023 and Awards Presentation Ceremony by STEAM Alliance (HKIC – Kowloon Bay Campus) (TBC)
17 December (TBC)	Construction Industry 5-a-side Football Competition 2023 (Hong Kong Football Club)
23-26 December (TBC)	ZCP Christmas Gift Green Exchange Market + Busking (CIC-Zero Carbon Park)

5.44 Tentative Date of Next Meeting No. 006/23

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

There being no further business, the open-door session of the meeting was adjourned at 5:45pm.