

**Construction Industry Council**

Meeting No. 006/22 of the Construction Industry Council for 2022 was held on Friday, 9 December 2022 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)	
	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)	
	Derrick PANG Yat-bond*	(DP)	
	Edwin TONG Ka-hung	(ETg)	
	TSE King-wa*	(KWT)	
	Simon WONG Hin-wing	(SWHW)	
	Ken WONG Kin-wai*	(KnW)	
	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:	Susanne WONG	(PAS1)	Development Bureau
	Vera CHAN*	(VCML)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Adams CHAN	(AdC)	Chief Information Officer
	Rebecca CHOI	(RaC)	Assistant Director – Student & Curriculum Development
	Alex HO	(AHKK)	Assistant Director – Industry Development
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration
	LEE Oi-yen	(OYL)	Assistant Director – Registration Services

Thomas TONG	(ThT)	Assistant Director – Industry Development
Chris LAU	(CLu)	Senior Manager – Finance
Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Amy FUNG	(AyF)	Manager – Corporate Secretariat

Apologies:

KAN Jun	(KJ)	
LI Tat-wai	(LTW)	
Rocky POON Lock-kee	(LKP)	
Stephen LEUNG Kin-man	(SLKM)	for Permanent Secretary for Housing

*\* attended the meeting online via Microsoft Teams*

**Open-door Session**  
**Agenda Item**

**Action**

[The open-door session of the meeting started at 4:40pm.]

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

Members referred to Paper CIC/CMT/M/005/22 and confirmed the minutes of the open-door session of the 5<sup>th</sup> meeting of 2022 held on Friday, 14 October 2022 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

Nil.

**6.28 Summary Notes of 3<sup>rd</sup> Meeting of Committee on Construction  
Business Development for 2022**

Members took note of Paper CIC/CMT/P/127/22.

In response to the Chairman's query on how often the Construction Industry National Affairs Class (Youth) would be organised, ThT replied that four classes have been scheduled in 2023 (i.e. March, June, September and December) with 40 attendees per class.

Members received Paper CIC/CMT/P/127/22 without further comments.

**6.29 Summary Notes of 3<sup>rd</sup> Meeting of Committee on Construction  
Safety for 2022**

Members took note of Paper CIC/CMT/P/128/22.

DP, Chairperson of the Committee on Construction Safety, highlighted the following items:

**Open-door Session**  
**Agenda Item**

**Action**

- the Construction Safety Summit 2022 was held in November 2022 with the Safety Charter signed. This Charter manifested the commitment of the construction industry to the continuous development of “site safety culture”, “design for safety”, “application of technology”, and “enhance communication and targeted safety training”.
- the CIC Master Class on Design for Safety (Project Manager) was launched in October 2022. Design for Safety Framework and reference materials would be issued in December 2022.
- the CIC Master Class on Temporary Works was launched in early December 2022.
- Roles and Responsibilities Guide on four work trades, i.e. “lifting”, “electricity”, “working at height” and “scaffolding” would be issued shortly.
- a new testing and registration scheme for truss-out scaffolding was underway. It was expected that from 2024 onwards, only workers who have obtained qualification on truss-out scaffolding could perform truss-out scaffolding works.
- tender document for consultancy service on the “Development of Safety Performance Scheme for Organisation and Workers” was prepared and roadmap would be discussed at the next Committee meeting.

Members received Paper CIC/CMT/P/128/22 without comments.

**6.30 Summary Notes of 4<sup>th</sup> Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2022**

Members took note of Paper CIC/CMT/P/129/22.

OYL highlighted the following item:

- the Committee on Registered Specialist Trade Contractors Scheme (Com-RSC) approved the addition of “Leveling and Setting Out” as a designated trade to the Registered Specialist Trade Contractors Scheme, while the landscaping works trade was being considered by the Development Bureau and the Com-RSC.

**Open-door Session**  
**Agenda Item**

**Action**

Members received Paper CIC/CMT/P/129/22 without comments.

**6.31 Summary Notes of 6<sup>th</sup> Meeting of Construction Industry Training Board for 2022**

Members took note of Paper CIC/CMT/P/130/22.

ELM, Chairperson of the Construction Industry Training Board, highlighted the following items:

- the Board approved the appointment/reappointment of members to the HKICMB for a term of two years from 1 January 2023 to 31 December 2024.
- more than 8,500 students enrolled in HKIC and the collaborative training programmes and ELM was confident of reaching the annual training target of 10,000 by 31 March 2023.
- The HKIC would integrate the STEAM elements (science, technology, engineering, arts and mathematics) into whole person development, and gradually into the content of year-long training programmes.

Members received Paper CIC/CMT/P/130/22 without comments.

**6.32 Summary Notes of 4<sup>th</sup> Meeting of Construction Workers Registration Board for 2022**

Members received Paper CIC/CMT/P/131/22 without comments.

**6.33 Summary Notes of 4<sup>th</sup> Meeting of Construction Industry Sports & Volunteering Programme Committee for 2022**

Members took note of Paper CIC/CMT/P/132/22.

DP, Chairperson of the Construction Industry Sports & Volunteering Programme Committee, highlighted the following items:

**Open-door Session**  
**Agenda Item**

**Action**

- Construction Industry 5-a-side Football Competition 2022 would be held on 18 December 2022 at the Hong Kong Football Club.
- Construction Industry Happy Run 2023 (physical run) would be held on 8 January 2023.
- to promote the benefits of exercise, the “CISVP Regular Sports Scheme” would be launched to provide a series of free sports venues in designated schools for construction practitioners to carry out regular exercise and physical activities.

PSW expressed his appreciation to the work of the construction industry volunteer team, and the Chairman encouraged HKIC students and instructors to participate in volunteer services.

Members received Paper CIC/CMT/P/132/22 without further comments.

**6.34 Any Other Business**

**6.34.1** The CIC Events Calendar of January and February 2023, as below, for reference:

<b>Date</b>	<b>Event (Venue)</b>
8 January	Construction Industry Happy Run 2023 (Physical run) (HKIC – Tai Po Training Ground)
17 January	“CIC – See What I See” Luncheon (Island Shangri-La, Hong Kong) (venue to be confirmed)
February – June	Construction Industry Basketball League 2023 (Sports Centres of LCSD or HKIC-SSC)
2-5 February	Education & Careers Expo 2022 (Hong Kong Convention and Exhibition Centre)
10 February	CIC Annual Cocktail Reception (Hong Kong Club)
24-25 February	HKIC Info Day (HKIC - SSC) (venue to be confirmed)

**Open-door Session**  
**Agenda Item**

**Action**

**6.35 Tentative Date of Next Meeting No. 001/23**

The next meeting was scheduled for 17 February 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 4:55pm.