

Construction Industry Council

Meeting No. 006/23 of the Construction Industry Council for 2023 was held on Friday, 15 December 2023 at 2:00pm at the Star Chamber, North Block, 4/F, Hong Kong Institute of Construction – Kowloon Bay Campus, 44 Tai Yip Street, 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)	
	Rocky POON Lock-kee*	(LKP)	
	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
	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
Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Amy FUNG	(AyF)	Manager – Corporate Secretariat

Apologies:

LI Tat-wai	(LTW)	
MOW Tai-hing	(THM)	
Barry SUM Pang-tuen	(BSPT)	
TSE King-wa	(KWT)	
Stephen LEUNG Kin-man	(SLKM)	for Permanent Secretary for Housing

** attended the meeting online via Microsoft Teams*

*# attended the Closed-door – HR Related Session in person and the rest of
the meeting online via Microsoft Teams*

Open-door Session
Agenda Item

Action

[The open-door session of the meeting started at 5:35pm.]

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

Members referred to Paper CIC/CMT/M/005/23 and confirmed the minutes of the open-door session of the 5th meeting of 2023 held on Friday, 20 October 2023 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

There was no matters arising from the previous meeting.

6.31 Summary Notes of 3rd Meeting of Committee Safety for 2023

Members received Paper CIC/CMT/P/159/23 without comments.

6.32 Summary Notes of 5th Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2023

Members received Paper CIC/CMT/P/160/23 without comments.

6.33 Summary Notes of 6th Meeting of Construction Industry Training Board for 2023

Members received Paper CIC/CMT/P/161/23 without comments.

6.34 Summary Notes of 4th Meeting of Construction Workers Registration Board for 2023

Members received Paper CIC/CMT/P/162/23 without comments.

Open-door Session
Agenda Item**Action****6.35 Summary Notes of 4th Meeting of Construction Industry Sports & Volunteering Programme Committee for 2023**

Members received Paper CIC/CMT/P/163/23 without comments.

6.36 Any Other Business

6.36.1 The CIC Events Calendar of January and February 2024 was appended below for reference:

Date	Event (Venue)
7 January	Construction Industry Happy Run 2024 (CIC Tai Po Training Ground)
7 January	Construction Industry Machinery Operation Competition 2023 Ceremony (CIC Tai Po Training Ground)
12 January	“CIC - See What I See” Luncheon (JW Marriott Hotel Hong Kong)
21 January	Green Music Flash Mob (CIC – Zero Carbon Park)
25-28 January	Education & Careers Expo 2024 (Hong Kong Convention and Exhibition Centre) (Organiser: HKTDC)
25-28 January	E&M Expo (Hong Kong Convention and Exhibition Centre) (Organiser: EMSD and the Hong Kong Electrical and Mechanical Trade Promotion Working Group)
26 January	DT Master Class (Launch BIM & CD Year Gimmick) Hybrid (CIC – Zero Carbon Park and Livestreaming)
February - June	Construction Industry Basketball League 2024 (Sports Centres of LCSD or HKIC - SSC)
21 February	CIC Annual Cocktail Reception (Hong Kong Club)
29 February	Launching Ceremony on CIC Outstanding Contractor Award 2024 Hybrid (CIC -ZCP and Zoom)

Open-door Session
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6.37 Tentative Date of Next Meeting No. 001/24

The next meeting was scheduled for 23 February 2024 (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 5:40pm.