

**Construction Industry Council**

The proposed membership lists and terms of reference of the following  
—— Committees are attached at Annex for endorsement.

- (i) Committee on Subcontracting
- (ii) Committee on Administration and Finance
- (iii) Committee on Procurement
- (iv) Committee on Construction Site Safety
- (v) Committee on Environment and Technology
- (vi) Committee on Manpower Training and Development

Committee on Subcontracting

**Chairman** - Mr S S Lee

**Members**

• CIC Members

- Mr Russell Black
- Ms Teresa Cheng
- Mr CHEUNG Tat-tong
- Mr James Chiu
- Mr CHOI Chun-wa
- Mr Michael Green
- Mr Edgar Kwan
- Mr POON Man-hon
- Mr TSE Chun-yuen
- Mr WAN Koon-sun
- Mr Conrad Wong
- Permanent Secretary for Housing, Planning and Lands (Housing)

• Co-opted Members

- Mr Paul Chong - The Hong Kong Federation of Electrical and Mechanical Contractors Ltd.
- Mr LAI Chi-hung - Hong Kong Construction Industry Employees' General Union
- Mr HUI Man-bock, Bernard - The Hong Kong Institute of Architects
- Mr CHEUNG Tak-hing - Hong Kong Construction Site Workers General Union
- Mr Lawrence Ng - Hong Kong Marble and Granite Merchants Association
- Mr YAU Hung-yuen - Association of Electrical Contractors
- Mr LAW Wai-tai - Hsin Chong Construction Co. Ltd
- Mr C S So - Henderson Land Development Co. Ltd.
- Mr Joseph Ng - Hong Kong General Building Contractors Association
- Mr Andy Ip - Contractor's Authorized Signatory Association
- Mr LAM Siu-tong - Buildings Department

- Ms Sonia Yung - Housing Department
- Government's Representatives
  - Mr David Tong - Environment, Transport and Works Bureau
  - Mr S H Tso - Labour Department

### **Terms of Reference**

1. To operate and develop the Voluntary Subcontractor Registration Scheme (VSRS).
2. To raise the professional standard of subcontractors through providing training courses and other value-added services under the VSRS and coordinating the training organized by other organizations.
3. To examine current arrangements for selection and management of subcontractors and recommend improvements.
4. To promote use of written subcontracts.

## Committee on Administration and Finance

**Chairman** - Mr Keith Kerr

### **Members**

- CIC Members
  - Mr James Chiu
  - Mr Billy Wong
  - Permanent Secretary for the Environment, Transport and Works (Works)
  
- Co-opted Members
  - Mr C K Tsang - The Hong Kong Federation of Electrical and Mechanical Contractors Ltd
  - Mr Cheung Tak Hing - Hong Kong Construction Site Workers General Union
  - Mr Thomas Tse - The Hong Kong Construction Association
  
- Government's Representatives
  - Miss Janet Wong - Environment, Transport and Works Bureau
  - Mr Jack Chan - Environment, Transport and Works Bureau

### **Terms of Reference**

1. To advise CIC on staff matters, including recruitment, salary and other conditions of service.
2. To advise CIC on general administration matters, including accommodation and facilities.
3. To co-ordinate and prepare annual estimates of income and expenditure and programme of activities for approval of CIC.
4. To recommend appropriate investments of surplus funds.
5. To advise CIC on other financial matters.

## Committee on Procurement

**Chairman** - Mr Russell Black

### **Members**

- CIC Members
  - Mr James Blake
  - Mr Francis Bong
  - Dr Andrew Chan
  - Ms Teresa Cheng
  - Mr CHEUNG Tat-tong
  - Mr James Chiu
  - Mr Michael Green
  - Mr Thomas Ho
  - Mr LAM Wo-hei
  - Mr S S Lee
  - Mr POON Man-hon
  - Mr Conrad Wong
  - Mr Billy Wong
  - Permanent Secretary for Housing, Planning and Lands (Housing)
  
- Co-opted Members
  - Mr C K Lau – Hong Kong Federation of Electrical and Mechanical Contractors
  - Mr CHEUNG Lung-hing – Hong Kong Construction Site Workers General Union
  - Mr Hugh Boyd – Hong Kong Construction Association
  - Mr Hugh Wu – Paul Y Construction & Engineering Co. Ltd.
  - Mr CHAN Nap-ming – Housing Department
  - Mr Ian Cocking – Minter Ellison Lawyers
  - Mr Colin Jesse – Evans and Pecks (HK) Ltd.
  
- Government's Representatives
  - Mr Y C Chan – Environment, Transport and Works Bureau

## **Terms of Reference**

To examine current practices on procurement in relation to project planning, tendering, contract administration and site supervision and recommend good practices to improve the quality and cost effectiveness in delivery of construction contracts.

## Committee on Construction Site Safety

**Chairman** - Mr Thomas Kwok

### **Members**

- CIC Members
  - Mr James Blake
  - Mr CHOI Chun-wa
  - Mr Thomas Ho
  - Prof KO Jan-ming
  - Mr Edgar Kwan
  - Mr WAN Koon-sun
  - Director of Buildings
  
- Co-opted Members
  - Mr C K Tsang - The Hong Kong Federation of Electrical and Mechanical Contractors
  - Mr NG Kwok-kwan - Hong Kong Construction Industry Employees' General Union
  - Mr Anthony Chan – Hong Kong Construction Association
  - Mr CHAN Dick-sang, Philip – Hong Kong Institute of Architects
  - Mr PANG Long - Hong Kong Construction Site Workers General Union
  - Mr William Sui – Hong Kong Bar-Bending Contractors Association
  - Mr YU Koon-ching – Hong Kong Safety Supervisors Association
  - Mr Gordon Cho – Construction Industry Training Authority
  - Mr TANG Wah-sing – Occupational Safety and Health Council
  - Mr Dominic Lam – Hong Kong Federation of Insurers
  - Mr LAU Chi-keung – Real Estate Developers Association of Hong Kong
  - Prof. Francis Wong – Hong Kong Polytechnic University
  - Ms Ada Fung – Housing Department
  
- Government's Representatives
  - Dr Alex Li - Environment, Transport and Works Bureau
  - Mr S H Tso - Labour Department
  - Mr C C Chan – Buildings Department

- Mr Ros Lam – Office of the Commissioner of Insurance

**Terms of Reference**

1. To review and monitor site safety performance of the construction industry.
2. To identify and recommend measures for improving safety performance to CIC.
3. To promote adoption of the improvement measures by the industry.

## **Committee on Environment and Technology**

**Chairman** - Mr Conrad Wong

### **Members**

- CIC Members
  - Dr Andrew Chan
  - Mr CHEUNG Tat-tong
  - Prof KO Jan-ming
  - Mr LAM Wo-hei
  - Mr Peter Lee
  - Director of Buildings
  
- Co-opted Members
  - Mr P H Ho – Hong Kong Federation of Electrical and Mechanical Contractors
  - Mr PANG Long – Hong Kong Construction Site Workers General Union
  - Mr NG Shiu-ming – Association of Plastering Sub-contractors
  - Mr Derek Zen – Hong Kong Construction Association
  - Mr Ken Cheung – Housing Department
  
- Government Representatives
  - Mr Y C Chan – Environment, Transport and Works Bureau
  - Mr Lawrence Lau – Environmental Protection Department

### **Terms of Reference**

1. To make recommendations on improving the environmental friendliness of buildings and infrastructures including measures for enhancing energy efficiency, improving indoor environmental quality and minimizing loading on the environment.
  
2. To recommend good practices for improving the environmental performance of construction contracts including measures for abating environmental nuisances and reducing waste generation.

3. To co-ordinate and promote construction research and development and facilitate practical application of research results by the construction industry.
4. To advise on the strategy for development of construction standards.
5. To develop systems for assessing the performance of the construction industry.

## **Committee on Manpower Training and Development**

**Chairman** - Mr Billy Wong

### **Members**

- CIC Members
  - Mr Francis Bong
  - Mr CHOI Chun-wa
  - Mr Peter Lee
  - Mr POON Man-hon
  - Mr TSE Chun-yuen
  - Mr WAN Koon-sun
  - Permanent Secretary for the Environment, Transport and Works (Works)
  
- Co-opted Members
  - Mr Paul Chong - The Hong Kong Federation of Electrical and Mechanical Contractors Ltd
  - Mr Chow Luen Kiu - Hong Kong Construction Industry Employees' General Union
  - Mr Choi Wun Hing, Donald - The Hong Kong Institute of Architects
  - Mr Ng Koon Kwan - Hong Kong Construction Site Workers General Union
  - Mr Joseph Tsieh - Hong Kong Marble & Granite Merchants Association – Vice Chairman
  - Mr Fan Yiu Cheung - Union of Hong Kong Electrical Engineering Assistants
  - Mr Stephen Lee - Shui On Construction Co Ltd, HKCA – Vice-President (2007-2009), Building Committee – Chairman (2007-2009)
  - Mr Jimmy Tse - Kim Hung Construction & Engineering Co. Ltd.
  
- Government Representatives
  - Miss Janet Wong - Environment, Transport and Works Bureau
  - Mr Jack Chan - Environment, Transport and Works Bureau
  - Mr David Tong - Environment, Transport and Works Bureau
  - Mr C K Au - Buildings Department

## **Terms of Reference**

1. To advise on matters arising from the amalgamation between CIC and CITA.
2. To advise on manpower planning and development for construction personnel at professional, supervisory and craftsman levels.
3. To foster an ethical culture