

Construction Industry Council

Meeting No. 004/21 of the Construction Industry Council for 2021 was held on Friday, 20 August 2021 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:	CHAN Ka-kui	(KKCh)	Chairman
	CHAN Chi-chiu	(CCC)	
	CHAN Kim-kwong	(KKCN)	
	CHUNG Kwok-fai	(CKFi)	
	Ivan FU Chin-shing	(FI)	
	Thomas HO Kwok-kwan	(KnH)	
	Thomas HO On-sing	(TH)	
	Eddie LAM Kin-wing	(ELM)	
	Ricky LEUNG Wing-kee	(RyL)	
	LI Tat-wai *	(LTW)	
	LO LEE Oi-lin	(OLLL)	
	Kenneth MO Kon-fei	(KM)	
	MOW Tai-hing *	(THM)	
	PAN Shujie	(PSJ)	
	Derrick PANG Yat-bond *	(DP)	
	Rocky POON Lock-kee	(LKP)	
	Simon WONG Hin-wing	(SWHW)	
	Ken WONG Kin-wai	(KnW)	
	Eliza WONG Yeuk-lan	(EWYL)	
	YU Sai-yen	(SYYu)	
	LAM Sai-hung	(PSW)	Permanent Secretary for Development (Works)
	YU Tak-cheung	(TCY)	Director of Buildings
In Attendance:	Angela LEE	(DS1)	Development Bureau
	Vera CHAN *	(VCML)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Richard PANG	(RPg)	Director – Industry Development
	Francis WONG	(FW)	Director – Hong Kong Institute of Construction
	Alex HO	(AHKK)	Assistant Director – Industry Development
	Stephen HO	(SnH)	Assistant Director – Industry Development & Estates Office
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration

LEE Oi-yen	(OYL)	Assistant Director – Registration Services
Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Amy FUNG	(AyF)	Manager – Corporate Secretariat

Apologies: LO Hong-kam (LHK)
Stephen LEUNG Kin-man (SLKM) for Permanent Secretary for Transport and Housing (Housing)

** attended the meeting online via Microsoft Teams*

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[The open-door session of the meeting started at 4:25pm.]

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

Members referred to Paper CIC/CMT/M/003/21 and confirmed the minutes of the open-door session of the 3rd meeting of 2021 held on Friday, 18 June 2021 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

Nil.

**4.23 Summary Notes of 2nd Meeting of Committee on Building
Information Modelling for 2021**

Members took note of Paper CIC/CMT/P/083/21.

Ar. Ada FUNG highlighted the following item:

- Items 2.9 – A CIC-BIM Network Sharing Session was held on 10 August 2021 at the CIC-Zero Carbon Park.

Members received Paper CIC/CMT/P/083/21 without comments.

**4.24 Summary Notes of 2nd Meeting of Committee on Construction
Business Development for 2021**

Members took note of Paper CIC/CMT/P/084/21.

LKP highlighted the following items:

- Item 2.5 – Business Plan 2022 was endorsed at the last Committee meeting.

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- Items 2.6 – The tender for the consultancy study on “Strategic Review for Uplifting Construction Capacity” was issued on 9 July 2021.
- Item 2.8 – The CIC Outstanding Contractor Award 2021 has received a total of 36 applications with the following breakdown for the respective categories:
 - (a) Major Contractor: 15 applications;
 - (b) Contractor: 5 applications; and
 - (c) Specialist Contractor: 16 applications.
(deadline for application: 20 August 2021)

[Post meeting note: The applications finally received for “Major Contractor”, “Contractor” and Specialist Contractor” were 22, 8 and 20 respectively.]

- Items 2.9(a) – The “Greater Bay Area Construction Development Platform” would be launched in September 2021.
- Items 2.9(c) – A CIC liaison office and hotline service would be set up at the Guangzhou and Shenzhen branch office of Hong Kong Trade Development Council in September 2021.
- Items 2.9(d) – The Committee continued to explore collaborating opportunities with Qianhai Investment Holding (前海控股) and Guangzhou Municipal Construction Group Co., Ltd. (廣建集團) to develop pilot projects in GBA. Invited by the Chairman, FI supplemented that a proposal on Zero Carbon Space (「零碳空間」) was under consideration by the Shenzhen Qianhai Authority (深圳市前海管理局).
- Items 2.13(a) – Regarding the security of payment legislation (SOPL), a Technical Circular on the SOPP (i.e. security of payment provisions) would be issued in September 2021 and the SOPP terms would be applicable to government public works tender and term contract issued after December 2021. PSW supplemented that apart from the implementation of SOPP terms to public works projects, further discussion on the way forward of SOPL would take place with industrial

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stakeholders.

- The Launching Ceremony of Integrity Charter would be held on 24 September 2021 at CIC-Zero Carbon Park (CIC-ZCP).

Members received Paper CIC/CMT/P/084/21 without comments.

4.25 Summary Notes of 2nd Meeting of Committee on Construction Safety for 2021

Members took note of Paper CIC/CMT/P/085/21.

DP highlighted the following items:

- Item 2.6.2 – The Construction Safety Week 2021, with the theme “Safety x Smart Site”, was successfully completed on 6 August 2021. DP welcomed feedback from Members.
- Item 2.12 – The CEO Safety Forum held a month ago covered the importance of “design for safety” and “responsibility of stakeholders”. The Committee would consider new initiatives, from a legal perspective, to hold stakeholders accountable for the safety responsibilities they should perform.

Members received Paper CIC/CMT/P/085/21 without comments.

4.26 Summary Notes of 2nd Meeting of Committee on Environment for 2021

Members took note of Paper CIC/CMT/P/086/21.

FI highlighted the following items:

- Item 2.3 and 2.4 – Consultancy studies, namely “Promoting the Use of Recycled Aggregates Derived from Demolition Waste in Concrete” and “Smart Design and Development of a Vent Protector” were near completion. The Committee would promote the research outcome to the industry for

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adoption through the CITAC (Construction Innovation & Technology Application Centre) platform.

- Item 2.5 – The CIC Sustainable Construction Certification Scheme for Green Finance was renamed the CIC Sustainable Finance Certification Scheme (the Scheme) and a launch ceremony was scheduled for 5 November 2021. FI briefed Members on the background and possible way forward of the Scheme. The Chairman and FI thanked SWHW for his valuable advice and support to the Scheme
- Item 2.6 – The Carbon Assessment Tool (CAT) was integrated into BEAM plus NB v2.0 (i.e. Building Environmental Assessment Method Plus New Buildings Version 2.0) for two credits. Training sessions had been organised to enable wider adoption of the tool.
- Item 2.7 – Business Plan 2022 was endorsed at the last Committee meeting.

The Chairman concluded that the Scheme facilitated the integration of CAT and Green Product Certification Scheme under one umbrella, and he thanked the Committee for its efforts.

Members received Paper CIC/CMT/P/086/21 without further comments.

4.27 Summary Notes of 2nd Meeting of Committee on Productivity for 2021

Members took note of Paper CIC/CMT/P/087/21.

KnW highlighted the following items:

- Item 2.2 – The research study on ‘MiC for High-rise Buildings in Hong Kong Supply Chain Identification, Analyses and Establishment’ was completed and the report has been uploaded to the CIC website. The final draft of “Guidebook on DfMA for MiMEP”, submitted by AECOM, was circulated

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to Committee members for endorsement.

- Item 2.3 – Business Plan 2022 had been revised and circulated twice to Committee members for endorsement. As reported at item 4.9 under Agenda item 4.15 regarding the deviation of views between DEVB and Com-PRO, the Committee opted to kick start shortly the following objectives agreed at the Com-PRO brainstorming session, :
 - (a) review and benchmark the DfMA (i.e. Design for Manufacture and Assembly) adoption in the industry;
 - (b) set target on DfMA levels and productivity; and
 - (c) enhance design standardisation and construction buildability and develop a practical “Buildability Assessment Scheme” (e.g. buildability key performance indicator/index),whilst the DEVB would focus on research study to enhance productivity and achieve sustainability.
- Item 2.5 - Regarding the CIC-funded research on “Smartphone as Next-generation Monitoring Devices for Construction-induced Vibrations and Noise”, an iOS application for smartphones has been developed and tested at several sites to measure construction vibration and noise.

The Chairman solicited Members’ support to promote the “Construction Innovation Expo 2022”.

Members received Paper CIC/CMT/P/087/21 without comments.

4.28 Summary Notes of 4th Meeting of Construction Industry Training Board for 2021

Members took note of Paper CIC/CMT/P/088/21.

ELM highlighted the following item:

- Item 4.3 – A collaboration agreement with the Vocational Training Council for the Earn & Learn Scheme in 2021 and 2022 had been signed.

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Members received Paper CIC/CMT/P/088/21 without comments.

4.29 Summary Notes of 3rd Meeting of Committee on Construction Industry Sports & Volunteering Programme for 2021

Members took note of Paper CIC/CMT/P/089/21.

DP highlighted the following items:

- Item 3.3 and 3.4 – the Construction Industry Volunteer Award Presentation Ceremony 2021 was held on 18 July 2021 at CIC-ZCP. A new award, the “Annual CISVP Corporate Award for Activeness” was added and would be presented at the Construction Industry Volunteer Award Presentation Ceremony 2022. DP welcomed Council Members to participate in the Construction Industry Lo Pan Rice Campaign.
- Item 3.8 – Construction Industry Table Tennis Competition 2021 would be held on 22 August 2021.

Members received Paper CIC/CMT/P/089/21 without comments.

4.30 Any Other Business

4.30.1 Ir LAM Sai-hung would retire from the position of Permanent Secretary for Development (Works) in early October 2021. The Chairman proposed a vote of thanks to Ir LAM for his valuable contributions to the CIC and dedication to the construction industry.

4.31 Tentative Date of Next Meeting No. 005/21

The next meeting was scheduled for 22 October 2021 (Friday) at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong. **All to note**

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There being no further business, the open-door session of the meeting was adjourned at 5:05pm.