

**Construction Industry Council**

Meeting No. 005/22 of the Construction Industry Council for 2022 was held on Friday, 14 October 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)	
	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)	
	Derrick PANG Yat-bond*	(DP)	
	Rocky POON Lock-kee*	(LKP)	
	Edwin TONG Ka-hung	(ETg)	
	TSE King-wa*	(KWT)	
	Simon WONG Hin-wing	(SWHW)	
	Ken WONG Kin-wai*	(KnW)	
	Ricky LAU Chun-kit	(PSW)	Permanent Secretary for Development (Works)
	Clarice YU Po-mei*	(YPM)	Director of Buildings
In Attendance:	Angela LEE	(DS1)	Development Bureau
	LEUNG Ting-foon*	(LTF)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Winnie SHIU	(WWS)	Director – Hong Kong Institute of Construction
	Adams CHAN	(AdC)	Chief Information Officer
	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:

LI Tat-wai	(LTW)	
MOW Tai-hing	(THM)	
Andrew YOUNG Meng- cheung	(AYMC)	
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 5:20pm.]

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

Members referred to Paper CIC/CMT/M/004/22 and confirmed the minutes of the open-door session of the 4<sup>th</sup> meeting of 2022 held on Friday, 19 August 2022 at the Meeting Room, 6/F, Hong Kong Institute of Construction – Kwai Chung Campus, 7-11 Kwai Hop Street, Kwai Chung, New Territories, Hong Kong.

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

The Chairman invited MYP to brief Members on matters arising from the last Council Meeting No. 004/22. MYP reported as follows:

Item 3.29 (under Item 4.23 Matters Arising) The Chairman encouraged HKIC instructors and students to participate in the Lo Pan Rice Campaign (Campaign). The Com-CISVP Secretariat confirmed that the HKIC instructors and students have been participating in the Campaign at the Chinese YMCA of Hong Kong (香港中華基督教青年會) - New Territories Centre every Friday evening since May 2020.

Item 4.30 Following liaison with the Hong Kong Construction Association, a new dashboard on registered workers providing daily attendance information by trade and by age group distribution was already published on the CIC website. The CWRB would further liaise with data users to gather their requirements for continuous enhancements of the data analytics.

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

**Action**

**5.21 Summary Notes of 3<sup>rd</sup> Meeting of Committee on Building Information Modelling for 2022**

Members received Paper CIC/CMT/P/102/22 without comments.

**5.22 Summary Notes of 3<sup>rd</sup> Meeting of Committee on Environment for 2022**

Members received Paper CIC/CMT/P/103/22 without comments.

**5.23 Summary Notes of 3<sup>rd</sup> Meeting of Committee on Productivity for 2022**

Members received Paper CIC/CMT/P/104/22 without comments.

**5.24 Summary Notes of 3<sup>rd</sup> Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2022**

Members received Paper CIC/CMT/P/105/22 without comments.

**5.25 Summary Notes of 5<sup>th</sup> Meeting of Construction Industry Training Board for 2022**

Members received Paper CIC/CMT/P/106/22 without comments.

**5.26 Summary Notes of 3<sup>rd</sup> Meeting of Construction Workers Registration Board for 2022**

Members received Paper CIC/CMT/P/107/22 without comments.

**5.27 Summary Notes of 3<sup>rd</sup> Meeting of Construction Industry Sports & Volunteering Programme Committee for 2022**

Members received Paper CIC/CMT/P/108/22 without comments.

**Open-door Session**  
**Agenda Item****Action****5.28 Any Other Business**

**5.28.1** The CIC Events Calendar of November and December 2022, as below, for reference:

<b>Date</b>	<b>Event (Venue)</b>
5 November (to be confirmed)	Construction Month Opening, ZCP Green Heroes Acknowledgement Ceremony and CIC-ZCP Minecraft Competition Award Presentation Ceremony (CIC-Zero Carbon Park)
5 November	2022 Scholarship for Family Members of Registered Construction Workers (CIC-Zero Carbon Park)
12 November (to be confirmed)	STEAM Educational Camp and Low Carbon Movie Night (CIC-Zero Carbon Park)
14 November	“Design for Future Build for Life ” Industry-wide PR Campaign Launch Ceremony (CIC-Zero Carbon Park) Organisers: Development Bureau, CIC
18 November	HKIC Graduation Ceremony 2022 (CIC-Zero Carbon Park)
19 November (to be confirmed)	Low Carbon Movie Night + STEAM Workshops (CIC-Zero Carbon Park)
24 November	Registered Specialist Trade Contractors Scheme Leadership Summit 2022 (CIC-Zero Carbon Park)
26-27 November	Hong Kong Construction Industry Trade Testing Centre (HKCITTC) Open Day 2022 (CIC-HKCITTC)
13-17 December	Construction Innovation Expo 2022 (Hong Kong Convention Centre and Livestreaming – Livestorm)
November 2022 – January 2023	Construction Industry Happy Run 2023 <ul style="list-style-type: none"> <li>● November – December 2022 (Pre-event virtual run); and</li> <li>● 8 January 2023 (Physical run) (HKIC – Tai Po Training Ground)</li> </ul>

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

**Action**

In response to the Chairman's query, CTN replied that the Opening Ceremony of Construction Exhibition in Celebrating HKSAR 25A and CIC 15A would be held on 31 October 2022.

**5.29 Tentative Date of Next Meeting No. 006/22**

The next meeting was scheduled for 9 December 2022 (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 5:30pm.