

Construction Industry Council

Meeting No. 003/23 of the Construction Industry Council for 2023 was held on Thursday, 15 June 2023 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)	
	MOW Tai-hing	(THM)	
	Rocky POON Lock-kee*	(LKP)	
	Barry SUM Pang-tuen*	(BSPT)	
	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
	Stephen LEUNG Kin-man*	(SLKM)	for Permanent Secretary for Housing
In Attendance:	Angela LEE	(DS1)	Development Bureau
	Anthea LING*	(ALWY)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Robert CHAN	(RCCM)	Director – Industry Development
	Adams CHAN	(AdC)	Chief Information Officer
	Alex HO	(AHKK)	Assistant Director – Industry Development
	Charles HO	(CHLC)	Assistant Director – Training
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration

LEE Oi-yen	(OYL)	Assistant Director – Registration Services
Chris LAU	(CLu)	General Manager – Finance & Procurement
Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Anne FUNG	(AFY)	Manager – Corporate Secretariat

Apologies: LI Tat-wai (LTW)
TSE King-wa (KWT)

** attended the meeting online via Microsoft Teams*

Open-door Session
Agenda Item

[The open-door session of the meeting started at 4:56 pm.]

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

Members referred to Paper CIC/CMT/M/002/23 and confirmed the minutes of the open-door session of the 2nd meeting of 2023 held on Friday, 21 April 2023 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

There was no matters arising from the Previous Meeting.

**3.35 Summary Notes of 3rd Meeting of Committee on Registered
Specialist Trade Contractors Scheme for 2023**

Members received Paper CIC/CMT/P/076/23 without comments.

**3.36 Summary Notes of 3rd Meeting of Construction Industry
Training Board for 2023**

Members received Paper CIC/CMT/P/077/23 without comments.

**3.37 Summary Notes of 2nd Meeting of Construction Industry
Sports & Volunteering Programme Committee for 2023**

Members received Paper CIC/CMT/P/078/23 without comments.

3.38 Any Other Business

3.38.1 The CIC Events Calendar of July and August 2023 is appended below for reference:

Date	Event (Venue)
8 & 9 July	The 29 th Hong Kong International Education and Careers Expo (Hong Kong Convention and Exhibition

Open-door Session
Agenda Item

	Centre)
15 & 16 July	Ming Pao Education Expo 2023 (KITEC Rotunda 2)
16 July	Construction Industry Volunteer Awards Presentation Ceremony and Lo Pan Service Month 2023 (CIC-Zero Carbon Park)
18 July	“CIC – See What I See” Luncheon (Island Shangri-La, Hong Kong)
24 July (To be confirmed)	議會內地辦事處開幕 (Guangzhou)
26 July	CIC Digital Twin Hub Opening Ceremony (Hybrid (CIC BIM SPACE and Livestreaming – Livestorm))
27 July	CIC Annual Dinner 2023 (Hong Kong Convention and Exhibition Centre)
July – November	Lo Pan Service Month 2023 (Areas in Hong Kong)
August 2023 – January 2024	Construction Industry Football League 2023 (Football fields of LCSD)
9 August	中國建築科技發展與香港建築業的 未來論壇 (Name to be confirmed) (Hong Kong Convention and Exhibition Centre)
28 August	Construction Safety Week 2023 – Kick off Ceremony and Conference (Hong Kong Convention and Exhibition Centre)
August (To be confirmed)	“CIC – See What I See” Luncheon (TBC)

3.39 Tentative Date of Next Meeting No. 004/23

The next meeting was scheduled for 18 August 2023 (Friday) at 2:00pm. The meeting venue and mode of operation would be confirmed in due course.

All to note

Open-door Session
Agenda Item

There being no further business, the open-door session of the meeting was adjourned at 5:00pm.