

Construction Industry Council

Meeting No. 006/13 of the Construction Industry Council for 2013 was held on Friday, 6 December 2013 at 2:00pm at Meeting Room 1, Construction Industry Council Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

Present	:	Shing-see LEE	(SSL)	Chairman
		Allan CHAN	(SKC)	
		Anthony CHAN	(AnCN)	
		Siu-hung CHAN	(SHC)	
		Hau-wai CHEUNG	(HWC)	
		Tai-chong CHEW	(TCC)	
		Paul CHONG	(PC)	
		Luen-kiu CHOW	(LKC)	
		Reuben CHU	(RCU)	
		James KWAN	(JK)	
		LAI Chi-wah	(CWL <i>i</i>)	
		Robert LAM	(PHL)	
		Christopher LEUNG	(KYL)	
		Derrick PANG	(DP)	
		Bay WONG	(ByW)	
		Mike WONG	(MW)	
		WONG Sze-chun	(SCW)	
		Wai-wai YU	(WWY)	
		Chi-sing WAI	(CSW)	Permanent Secretary for Development (Works)
		Choi-kai AU	(CKA)	Director of Buildings
In Attendance		Charmaine WONG	(HWW)	Development Bureau
		Ricky LAU	(RL)	Development Bureau
		Irene CHENG	(ICG)	Housing Authority
		Christopher TO	(CT)	Executive Director
		Charles WONG	(CWG)	Director – Training and Development
		Alex LEUNG	(AL)	Deputy Director – Training and Development
		Thomas TONG	(TTg)	Chief Research Consultant
		Cheryl IP	(CI)	Senior Manager – Human Resources & Administration
		Katherine TAM	(OKT)	Senior Manager - Finance
		Ivan WONG	(IW)	Senior Manager - Council Services
		Belle HO	(CYH)	Manager – Council Services
Apologies		Teresa CHENG	(TC)	
		Lawrence NG	(LN)	

Kevin POOLE	(KP)	
Ada FUNG	(AF)	for Permanent Secretary for Transport and Housing (Housing)
Tak-ching MAK	(TCM)	

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[The open-door session of the meeting started at 6:15 p.m.]

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

Members referred to Paper CIC/CMT/M/005/13 and approved the minutes of the open-door session of the 5th meeting for 2013 held on Friday, 25 October 2013 at Meeting Room 1, Construction Industry Council Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

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

Nil.

6.11 4th Meeting of Committee on Procurement for 2013

Members received a brief report by CT on Paper CIC/CMT/P/064/13.

The following issues were highlighted:

- Item 4.3 – A Special Group on On-Demand Bonds was formed and the first meeting of the Special Group would be arranged shortly.
- Item 4.4 – A research entitled “Assessing the Time Performance of Building Construction Projects in Hong Kong” would be conducted.
- Item 4.6 – A roadmap and the related deliverables would be ready for discussion at the next Task Force meeting on Competition Law.
- Item 4.7 – Upon receiving the comments from HKIS, the report of the Task Force on NEC3 Collaborative Contracts would be circulated to members of the Task Force again before issuance.
- Item 4.8 – The draft Reference Materials on the Selection of Consultants would be ready subject to the clarification from the Chairman of the Task Force.
- Item 4.9 – A fact sheet would be published, giving general information on the application of Owner-Controlled Insurance Programme in construction contracts.

Members had no comments on other items in Paper

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CIC/CMT/P/064/13.

6.12 4th Meeting of Committee on Subcontracting for 2013

Members received a brief report by MW on Paper CIC/CMT/P/065/13.

The following issues were highlighted:

- Item 4.3 – A new task force for the enhancement to the SRS would be set up in relation to the provision of positive incentives to registered subcontractors to enhance their qualities.
- Item 4.5 – Adjudication could be taken as the default option for dispute resolution method and HKIAC could be the default appointing body for adjudicators. For the Independent Expert Certifier and Expert Determination, comments and suggestion on the default appointing body were still being deliberated.

The Chairman concluded that although the application of guidelines by the industry was not discussed during the retreat, nevertheless it should be added to the list of our follow up actions.

**CIC
Secretariat**

Members had no comments on other items in Paper CIC/CMT/P/065/13.

6.13 5th Meeting of Construction Industry Training Board for 2013

Members received a brief report by CWG on Paper CIC/CMT/P/066/13.

- Item 5.6 – 8 trades in tunnel works would be put under Contractor Cooperative Training Scheme (CCTS). The number of related training places would be 250 with an estimated expenditure of over \$5 million.
- Item 5.11 – The roadmap for CIC training development with training pattern of 16 overseas countries was prepared. A Retreat was organised setting out 3 strategic directions and 18 goals on CIC training for implementation by CITB.
- Item 5.12 to 5.18 – An independent review working group would be established to review training courses and trade tests of CIC. The review timeframe would be 6 months. The productivity of graduates would be compared with the workers

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with four and seven years of experience respectively. The report on the comparison of productivity would be ready in two months' time. CITB would also explore co-operation opportunities in organising E&M construction training courses with VTC.

- Item 5.19 to 20 – A review was conducted regarding the retention rate of the graduates. The retention rate of the graduates for 2012 was 80% for 3 months and 60% for 6 months. The rate for 2013 was 80% for 6 months.

On items 5.12 to 5.18, it was suggested that care should be taken when reviewing the courses made by the Course Advisory Panel.

CITB

Members had no comments on other items in Paper CIC/CMT/P/066/13.

[WWY and CKA left the meeting at this juncture.]

6.14 7th Meeting of Construction Workers Registration Board for 2013

Members received a Paper CIC/CMT/P/067/13 and had no comments on the Paper.

6.15 Any Other Business

A Member asked if funding could be provided by the CIC for conducting manpower survey by the workers unions. The Chairman replied that Members could make suggestions to the Council for consideration. The Council would then consider if the survey would be conducted by the CIC. It was noted that the Working Group on Indicators of Construction Manpower Situation (Workers) would coordinate all manpower surveys.

The Chairman reported that the Council had won the Directors of The Year Awards 2013 and the award was presented to the Council on 3 December 2013.

6.16 Tentative Date of Next Meeting 001/14

The next meeting was scheduled for 28 February 2014 (Friday) at 2:30 p.m. at Meeting Room 1, Construction Industry Council

All to note

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Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road,
Wan Chai, Hong Kong.

There being no further business, the open-door session of the meeting was adjourned at 6:50 p.m.

********End of the Open-door Session********