

Construction Industry Council

Meeting No. 003/10 of Construction Industry Council for 2010 was held on Friday, 30 April 2010 at 2:30 pm at Room 1201, Murray Building, Central, Hong Kong

Present	:	Shing-see LEE	(SSL)	Chairman
		Siu-hung CHAN	(SHC)	
		Hau-wai CHEUNG	(HWC)	
		Teresa CHENG	(TC)	
		Luen-kiu CHOW	(LKC)	
		Wai-wah HO	(WWH)	
		Jan-ming KO	(JMK)	
		Peter LAM	(OKL)	
		Wo-hei LAM	(WHL)	
		Tak-ching MAK	(TCM)	
		Koon-sun WAN	(KSW)	
		Billy WONG	(BW)	
		Conrad WONG	(CW)	
		Mike WONG	(MW)	
		Wai-wai YU	(WWY)	
	Chai-kwong MAK	(CKM)	Permanent Secretary for Development (Works)	
	Ada FUNG	(AF)	for Permanent Secretary for Transport and Housing (Housing)	
	Choi-kai AU	(CKA)	Director of Buildings	
In Attendance	:	Charmaine WONG	(HWW)	Development Bureau
		Jimmy CHAN	(JiCN)	Development Bureau
		Christopher TO	(CT)	Executive Director
		Charles WONG	(CWG)	Director (Training)
		Ivan WONG	(IW)	Senior Manager (Council Services) 2
		Yvonne MAK	(YM)	Manager (Council Services) 4
Apologies	:	Andrew CHAN	(AC)	
		Tai-chong CHEW	(TCC)	
		Thomas HO	(TH)	
		Stanley HUI	(SH)	
		James KWAN	(JK)	
		Joseph LEE	(HWL)	
		Kam-hung YU	(KHY)	

MINUTES

Open-door Session

Agenda Item

Action

3.1 Confirmation of Minutes of the Previous Meeting

Members took note of Paper CIC/CMT/M/002/10 and approved the minutes of the Meeting No. 002/10 held on 24 February 2010 at Murray Building.

3.2 Matters Arising from the Previous Meeting

3.2.1 HKU would be invited to deliver a presentation at the next meeting on the findings of the Survey on Problems of Outstanding Payments in Construction Supply Chain.

**CIC
Secretariat**

3.2.2 CITB would look into different training aspects related to the restoration of heritage buildings which would be an on-going process.

CITB

3.3 Co-opted Members of Committees

Members took note of Paper CIC/CMT/P/016/10.

Members were aware of the need of the Committee on Construction Site Safety (Com-CSS) to draw in more expertise from the industry through participation in the Com-CSS as Co-opted Members. As it stands, the number of Co-opted Members exceeded the number of CIC Members within the Com-CSS. While Members approved the proposed list of Co-opted Members of Com-CSS, the Chairman advised the chairmen of other committees to limit the number of Co-opted Members to not exceeding the number of CIC Members as far as possible and practicable,. The list of proposed Co-opted Members for the Committee on Manpower Training and Development would be submitted to the CIC for approval after its meeting in June 2010.

Com-MTD

3.4 **1st Meeting of Committee on Construction Site Safety for 2010**

Members took note of the Paper CIC/CMT/P/017/10.

Members noted the committee would focus its efforts on matters with consensus of the industry and on matters with a higher importance and urgency. Construction safety should be considered early at the design stage and all construction methods should be reviewed.

Some Members were concerned about the possible duplication of the CIC guidelines with the Practice Notes for Authorised Persons (PNAP) of the Buildings Department (BD). Given their statutory status, PNAP on specific subjects should be issued by BD as far as possible. However, BD could acknowledge the CIC's contribution, if any, in the relevant PNAP.

Funding request for conducting a research on working in hot weather would soon be submitted for approval.

Members suggested the committee to consider the safety issues in tunnel construction.

Com-CSS

3.5 **2nd Meeting of Committee on Environment and Technology for 2010**

Members took note of the Paper CIC/CMT/P/018/10.

Only two out of the five research institutes expressed interest in the research on adhesion technologies for external wall tiles and submitted their tenders. The committee recommended awarding the tender to the research institute with a higher rating in the tender assessment.

The Committee was considering undertaking a research to formulate key performance indicators to benchmark the performance of the construction industry of Hong Kong and would report to the Council in due course.

Com-ENT

The task force on carbon labelling standard was considering the proposal on the research on carbon labelling standard for construction materials in Hong Kong and would submit the finalised proposal to the Council for approval soon.

3.6 1st Meeting of Committee on Procurement for 2010

Members took note of the Paper CIC/CMT/P/019/10.

The Task Force on Contract Price Fluctuation System (CPFS) for Private Sector Construction Contracts had its 1st meeting in March 2010 and started the preparatory works on the proposed guidelines.

Different stakeholders presented their current practices in the selection of contractors and consultants in meetings of the Task Force on Selection of Consultants and Contractors (SCC). The TF was consolidating these local practices as a base for developing the criteria in the selection of consultants and contractors to be adopted in the guidelines.

Both the Task Forces on CPFS and SCC were confident in adhering to their work plans.

3.7 Special Meeting of Construction Industry Training Board for 2010

Members took note of the Paper CIC/CMT/P/020/10.

At the special meeting held on 26 March 2010, CITB endorsed the collaboration with the government on the “5-8-1” training scheme as stated in the 2010 – 11 Budget. The CITB noted that under the “5-8-1” training scheme the workers would be paid on a monthly basis by the respective employers while the market practice was to pay wages to workers on a daily basis. As such, some adjustment to the payment arrangement would need to be resolved.

3.8 Any Other Business

The Chairman briefed the Council on the proposed communication and marketing plans being deliberated at Committee on Administration and Finance. The plans comprised the production of corporate folders, brochures, advertisement, holding technical seminars and conference and the establishment a spokesperson system for CIC etc.. The plans would be submitted to the Council for consideration after endorsement by Com-ANF. Members generally supported the proposed plans.

The Com-ANF would also consider the approach in responding to consultations on construction-related bills being deliberated in Bills Committees of the LegCo. . **Com-ANF**

One Member suggested that the Com-ANF should consider whether CIC should/could participate in the Construction Charity Fund (建造業關懷基金). The Member could provide the necessary details.

There being no further business, the open-door session of the meeting adjourned at 4.15 pm.

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