

**Construction Industry Council**

**Committee on Construction Procurement**

Meeting No. 003/18 of the Committee on Construction Procurement (Com-CPT) was held on 13 September 2018 (Thursday) at 2:30pm at the Boardroom, CIC Headquarters, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon.

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Summary Notes of the Com-CPT Meeting No. 003/18:

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
3.1	CIC/CPT/M/002/18 (for information)	<b>Confirmation of the Minutes of Meeting No.002/18</b> Members took note of the Paper CIC/CPT/M/002/18 and confirmed the Minutes of Meeting No. 002/18 held on 27 July 2018 (Friday).
3.2	CIC/CPT/M/002/18 (for information)	<b>Matters Arising from the Last Meeting</b> (a) <u>Item 2.2</u> – The updates on the status of research initiatives under CIC’s research fund would be discussed under agenda item 3.3 (b) <u>Item 2.4</u> – Mr. Ivan FU briefed Members on the details of the Working Group for Flat Inspection and the proposed roadmap (including the proposed video production). Members had no further comment to the proposed transfer of Working Group from Com-PRO to Com-CPT.
3.3	-	<b>CIC Research and Technology Development Fund and Research Agenda</b> Dr. James Wong briefed Members on the CIC Research and Technology Development Fund with elaboration on the Funding Model, Operational Framework, Assessment Criteria and the Research Agenda.

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3.4	CIC/CPT/P/008/18 (for information)	<p><b>Subcontractor Registration Scheme (SRS) Operations</b></p> <p>Members took note of the report on SRS Operations. There were 5,973 companies registered under the SRS with an increase of around 42 Registered Subcontractors compared to that of the last report in June 2018. A total of 132 regulatory actions had been taken against subcontractors mainly for late payments of workers' wages, MPF contributions and contraventions of safety regulations involved fatality.</p> <p>CITAC guided tours were held on 21 July and 25 August 2018 for introducing the newly established CITAC Centre. Furthermore, "Subcontractor Technovation Series: BIM Practical Application Seminar is scheduled on 20 September 2018 with 133 participants enrolled.</p>
3.5	-	<p><b>Views on the proposed Security of Payment Legislation for the Construction Industry</b></p> <p>Members took note on the proposed Security of Payment Legislation for the Construction Industry and invited to deliberate on the upcoming initiatives by the Committee.</p> <p>Mr. Albert Cheng briefed Members the different views from stakeholders and the current status of the consultation.</p>
3.6	-	<p><b>Task Force on Selection of Contractors</b></p> <p>Members noted that the Reference Material on Selection of Contractors was being finalised taking in account the comments received from the Peer Review Group and HKCA. Upon the final endorsement by the Task Force Members, the Reference Materials would be presented to the Com-CPT accordingly.</p>
3.7	-	<p><b>Task Force on RMAA Procurement</b></p> <p>Members noted that the return for the Expression of Interest for the research study on Factors Affecting Consultants and Contractors in Hong Kong in Participating in the Repair, Maintenance, Alteration and Addition (RMAA) Sector. Selection of appropriate tenderers was in progress and the stage 2 Tender Invitation would be carried out in October 2018.</p>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
3.8	-	<b>Task Force on Reasonable Construction Period</b> Members took note on the Establishment of the Task Force and its first meeting would be arranged once the nomination of Members has been completed. <i>[PMN: The first Task Force Meeting was held on 20 September 2018.]</i>
3.9	-	<b>Any Other Business</b> a) Members took note that the Seminar on Upcoming Tenders to be held in November / December 2018 and Ir Albert CHENG invited Members to participate to the “Seminar on Upcoming Tenders”. b) After the deliberation by Members, it was confirmed that Chinese would be adopted as the official language for the Com-CPT’s documentation except those documents for uploading to CIC website and for submitting to Council to be bilingual.

*Remarks: The mentioned papers discussed at the Committee on Construction Procurement and the full minutes can be made available to Council Members from the CIC Secretariat upon request.*