CIC/CMT/M/006/18

Construction Industry Council

Meeting No. 006/18 of the Construction Industry Council for 2018 was held on Friday, 14 December 2018 at 2:00pm at Multi-purpose Hall of ZCB, 8 Sheung Yuet Road, Kowloon Bay, Kowloon.

Present :	CHAN Ka-kui CHAN Chi-chiu CHAN Kim-kwong CHAN Pat-kan Allan CHAN Sau-kit CHOW Luen-kiu CHUNG Kwok-fai Ivan FU Chin-shing Alex KWAN King-fai LAI Chi-wah Robert LAM Ping-hong Kenneth MO Kon-fei PAN Shu-jie Derrick PANG Yat-bond Rocky POON Lock-kee Simon WONG Hin-wing WONG Sze-chun Eliza WONG Yeuk-lan YU Sai-yen Ringo YU Shek-man LAM Sai-hung CHEUNG Tin-cheung Connie YEUNG Kwong-yim	(KKCh) (CCC) (KKCN) (CPK) (SKC) (LKC) (CKFi) (FI) (KFK) (CWLi) (PHL) (KM) (PSJ) (DP) (LKP) (SWHW) (SCW) (EWYL) (SYYu) (RiYu) (LSH) (TnC) (CYG)	Permanent Secretary for Development (Works) Director of Buildings for Permanent Secretary for Transport and Housing (Housing)
In Attendance :	Joey LAM Kam-ping Lambert CHOW Richard PANG Francis WONG Stephen HO Cheryl IP LEE Oi-yen	(KPL) (WKCw) (RPg) (FW) (SnH) (CI) (OYL)	Development Bureau Housing Department Acting Executive Director Director – Hong Kong Institute of Construction Assistant Director – Industry Development & Estates Office Assistant Director – Human Resources & Administration Assistant Director – Finance & Registration

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Ivan KO(IK)Senior Manager – Trade TestingMiranda YEAP(MYP)Senior Manager – CorporateAmy FUNG(AyF)Manager – Corporate Secretariat

Apologies : Stephen LAI Yuk-fai (SLI)

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[The open-door session of the meeting started at 4:55pm.]

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

Members referred to Paper CIC/CMT/M/005/18 and approved the minutes of the open-door session of the 5th meeting of 2018 held on Friday, 19 October 2018 at Multi-purpose Hall of ZCB, 8 Sheung Yuet Road, Kowloon Bay, Kowloon.

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

Item 5.23 of Meeting 005/18

The Chairman requested joint efforts from Com-CSY and HKIC to review the safety elements of various training programmes conducted by the HKIC, and provide recommendations on necessary enhancement. RPg reported that the recommendations had been followed up for enhancement of safety training, as follows:

- apart from the morning exercise and safety briefing, all HKIC students would pay silent tribute (on the 2nd Friday of every month) to victim(s) of fatal construction accident(s) in the preceding month as to enhance their awareness of site safety;
- starting from early 2019, all HKIC full-time students would have the opportunity to experience the risks and consequences of construction accidents through simulators installed at the newly established Safety Experience Training Centre (SETC);
- all instructors would complete the Construction Safety Supervisor Course by Q1 2019; and
- Com-CSY was working with HKIC to review and enhance the Silver Card training courses and Safety Supervisor training course, and would consider whether a new Lifting Supervisor training course should be provided.

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Item 5.23 of Meeting 005/18

In response to the Chairman's suggestion, RPg reported that the CIC has already launched 14 safety videos, and Com-CSY would follow up to strengthen the promotion of existing safety materials including the safety videos. A safety video was presented at the meeting for Members' reference. The Chairman requested Members to consider using the safety videos for training.

[LKP left the meeting at this juncture.]

6.24 Summary Notes of 6th Meeting of Construction Industry Training Board for 2018

Members took note of Paper CIC/CMT/P/138/18.

SKC highlighted the major items of the last meeting as follows:

- Item 6.2 The Labour Department had sought legal advice on the feasibility of the following two proposals regarding training for plant and equipment operators, and both proposals were confirmed to be acceptable:
 - (i) CIC and the contractor to submit the application jointly; and
 - (ii) the contractor to submit the application, with the logos of both the CIC and the contractor shown together on the training certificate.
- Item 6.3 The CITB had approved the proposed amendments to the "Construction Tradesman Collaborative Training Scheme (CTS)" as follows:
 - (i) the Chinese name of 「建造技工合作培訓計劃」 would be renamed to 「中級技工合作培訓計劃」. As the English name "Construction Tradesman Collaborative Training Scheme" has been widely used in public works projects and public sector contracts, the new English name would only be used in new public works projects;
 - (ii) the trainee subsidy of initial training would be increased from HK\$10,000 to HK\$10,200;
 - (iii) "Employer Completion Bonus" would be renamed to "Employer Completion Subsidy";

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- (iv) the HK\$2,500 trainee completion bonus would be deducted if the trainee, without a reasonable explanation, failed to show up for the follow-up training; and
- (v) for trainees who did not attend the free test arranged by CIC, they should apply for the test within 3 months and bear the test fees accordingly. These trainees could only receive 50% of the trainee completion bonus even if they have passed the test.

Members had no comments on the other items stated in the Paper CIC/CMT/P/138/18.

6.25 Summary Notes of 4th Meeting of Construction Workers Registration Board for 2018

Members took note of Paper CIC/CMT/P/139/18.

OYL highlighted the major items of the last meeting as follows:

- Item 4.1 Regarding the "Consultancy Services for Workforce Analytics for the Construction Industry of Hong Kong", a structured model, developed to combine the data collected with the expanded data, was approved by the CWRB at the last meeting. The data modelling could be presented by dashboard via the business analytics software Microsoft Power BI. The dashboard would be managed by CIC and could be used for sharing of useful data with relevant stakeholders where appropriate. The Task Force would continue to monitor the development work and implement necessary adjustments.
- Item 4.4 Ir Dr. Raymond CHAN was appointed as the Chairperson of the next Construction Workers Qualifications Board (CWQB). The proposed membership of the CWQB was approved by the CWRB for a two-year term from 1 January 2019 to 31 December 2020.
- Item 4.6.1 Senior workers' registration arrangement for the three new trade divisions was closed on 30 September 2018. The processing of all applications had been completed. The cumulative number of registration cards issued were 1,034 False Ceiling Installer, 477 Partition (Metal Frame) Installer and 64 Cable Jointer (Dead Cable).

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• Item 4.6.5 – Total number of workers with valid registration as of 30 September 2018 was 473,110, comprising 201,888 registered skilled workers, 28,255 registered semi-skilled workers, 241,470 registered general workers and 1,497 registered skilled and semi-skilled workers (provisional).

Members had no comments on the other items stated in the Paper CIC/CMT/P/139/18.

6.26 Any Other Business

6.26.1 The Chairman invited MYP to brief Members on the forthcoming major events of the CIC. Upcoming major events were summarised as follows:

- A Visit to the Construction Sites of Housing Authority was scheduled for 18 December 2018.
- "Construction Industry Happy Run and Carnival 2019" would be held on 20 January 2019.
- The "Hong Kong Construction Industry Trade Testing Centre-Naming Ceremony & Open Day" was scheduled for 27 January 2019)
- "BIM Year 2019 & BIM Certification and Accreditation Schemes Launching Ceremony" would be held on 28 January 2019.
- Opening Ceremony for the Safety Experience Training Centre (SETC) would be held on 18 February 2019.

6.26.2 The Chairman urged Members to support and promote the Construction Industry Outstanding Young Person Award 2019 to industry stakeholders. This Award aimed to recognise outstanding practitioners engaged in three major categories in the construction industry, namely "Design and Management", "Frontline Production" and "Business, Education and Others". Deadline for submission was set on 4 March 2019 (12:00 noon).

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6.27 Tentative Date of Next Meeting 001/19

The next meeting was scheduled for 22 February 2019 (Friday) at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

There being no further business, the open-door session of the meeting was adjourned at 5:20 pm.