

Construction Industry Council

Meeting No. 001/19 of the Construction Industry Council for 2019 was held on Friday, 22 February 2019 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	: CHAN Ka-kui	(KKCh)	Chairman
	CHAN Kim-kwong	(KKCN)	
	CHAN Pat-kan	(CPK)	
	CHOW Luen-kiu	(LKC)	
	Ada FUNG Yin-suen	(AF)	
	Stephen LAI Yuk-fai	(SLI)	
	Eddie LAM Kin-wing	(ELM)	
	LEE Sau-king	(LSK)	
	LO Hong-kam	(LHK)	
	Kenneth MO Kon-fei	(KM)	
	Derrick PANG Yat-bond	(DP)	
	Rocky POON Lock-kee	(LKP)	
	Simon WONG Hin-wing	(SWHW)	
	Ken WONG Kin-wai	(KnW)	
	Eliza WONG Yeuk-lan	(EWYL)	
	YU Sai-yen	(SYYu)	
	Ringo YU Shek-man	(RiYu)	
	LAM Sai-hung	(PSW)	Permanent Secretary for Development (Works)
	CHEUNG Tin-cheung	(TnC)	Director of Buildings
	Connie YEUNG Kwong-yim	(CYG)	for Permanent Secretary for Transport and Housing (Housing)
In Attendance	: Joey LAM	(DS1)	Development Bureau
	Lambert CHOW	(WKCw)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Alex LEUNG	(AL)	Director – Collaboration & Trade Testing
	Richard PANG	(RPg)	Director – Industry Development
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration
	LEE Oi-yen	(OYL)	Assistant Director – Finance & Registration
	Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
	Amy FUNG	(AyF)	Manager – Corporate Secretariat

Apologies : CHAN Chi-chiu (CCC)
CHUNG Kwok-fai (CKFi)
Ivan FU Chin-shing (FI)
Alex KWAN King-fai (KFK)
PAN Shu-jie (PSJ)

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[The open-door session of the meeting started at 5:10pm.]

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

Members referred to Paper CIC/CMT/M/006/18 and approved the minutes of the open-door session of the 6th meeting of 2018 held on Friday, 14 December 2018 at Multi-purpose Hall of ZCB, 8 Sheung Yuet Road, Kowloon Bay, Kowloon.

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

Nil.

1.26 Summary Notes of 4th Meeting of Committee on Construction Safety for 2018

Members took note of Paper CIC/CMT/P/019/19.

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

- The Safety Experience Training Centre (SETC) was opened on 18 February 2019 and more space for seminar and exhibition, etc. would be incorporated in Kwai Chung Campus at a later stage as to position the Centre as a go-to place for safety related matters.
- Item 4.4 – Regarding the study on serious construction accidents occurred in the past five years, the most common types of accidents causing fatality were “fall of person from height” and “striking against or struck by moving/falling object”, which constituted 60% to 70% of the total number of cases. In terms of trades, the highest number of fatalities involved scaffolder, ‘Repair, Maintenance, Alterations and Additions’ worker and welder.
- Item 4.6 – The Subcommittee on Safety Training was working with HKIC to enhance the HKIC’s silver card training. Courses on Safety Supervisor Training could be enhanced and a new Lifting Supervisor Training Course could be provided.

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- Item 4.7 – New initiatives would be arranged for “Construction Safety Week 2019” with main theme on “innovation” and focus area on “working at height”.
- Item 4.8 – In response to LSK’s inquiry, DP and AF replied that the revised draft of “Guidelines on Safety on Lift Shaft Works: Volume 3” would be ready for final review in early March 2019.

Members had no comments on the other items stated in the Paper CIC/CMT/P/019/19.

[SWHW left the meeting at this juncture.]

1.27 Summary Notes of 4th Meeting of Committee on Construction Procurement for 2018

Members took note of Paper CIC/CMT/P/020/19.

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

- Item 4.4 – There were 6,031 companies registered under the Subcontractor Registration Scheme (SRS) with an increase of around 58 registered subcontractors compared to that of the last report in August 2018. A total of 138 regulatory actions had been taken against subcontractors mainly for late payment of workers’ wage, MPF contributions and contraventions of safety regulations involved fatality. The SRS Leadership Summit was held on 12 November 2018 with a total of 154 participants.
- Item 4.6 – The Secretariat had arranged a study tour of construction procurement and MiC in Beijing – Xiong’an in January 2019.
- Item 4.7 – the “Reference Material on Selection of Contractors” was finalised. It was suggested to engage an independent peer reviewer with quantity surveying background for final touch up on wording prior to issue.
- Item 4.10 – Regarding the Working Group on Flat Inspection, Request for Proposal for video production was issued and pending return proposals.

Members had no comments on the other items stated in the Paper

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[DP left the meeting at this juncture.]

1.28 Summary Notes of 4th Meeting of Committee on Productivity for 2018

Members took note of Paper CIC/CMT/P/021/19.

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

- Item 4.2 – Item 3.2: The research study (Phase 1) on “Smartphones on Next-generation Monitoring Devices for Construction-induced Vibrations and Noise” would commence in March 2019.
- Item 4.2 – Item 3.4 and 3.5: Through circulation, Members had endorsed the final reports of the consultancy studies on “Investigating the Potential of Implementing Robotics and Automation in the Context of Large-scale Housing Development for Hong Kong”, “Assessing the Performance of the Hong Kong Construction Industry, Key Performance Indicators (KPI): An International Comparison”, and “Benchmarking the Construction Trade Productivity in Hong Kong”. Members would discuss the implementation plan at the next committee meeting.
- Item 4.8 – In view of the unclear scope of works and poor design quality, etc., the study on revisiting Current Design Practices was put on hold.

Members had no comments on the other items stated in the Paper CIC/CMT/P/021/19.

[PSW left the meeting at this juncture.]

1.29 Summary Notes of 3rd Meeting of Committee on Environment for 2018

Members took note of Paper CIC/CMT/P/022/19.

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

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- Item 3.2 – CIC would invite consultants for the “Preparation of a Guidebook on Sustainable Construction and Development of a Sustainable Construction Assessment Scheme” through open tender. The project was targeted to commence in Q1 of 2019. The Chairman suggested the committee to make reference to the requirements stated in “Hong Kong 2030+” as foundation for the study.
- Item 3.3 – The inception report for the consultancy services on “Development and Implementation of CIC Carbon Assessment Tool” was circulated to Com-ENV in December 2018 and approved by members in January 2019.

Members had no comments on the other items stated in the Paper CIC/CMT/P/022/19.

[RiYu left the meeting at this juncture.]

1.30 Summary Notes of 3rd Meeting of Committee on Building Information Modelling for 2018

Members took note of Paper CIC/CMT/P/023/19.

AF gave a powerpoint presentation on the BIM Work Plan 2019 with the following major items:

- BIM Year 2019 “Collaboration” – CIC to provide active and stronger support to the industry on the following areas:
 - (i) promotion on BIM adoption;
 - (ii) standards / guidelines;
 - (iii) training; and
 - (iv) research and development (R&D), funding support.
- Promotion on BIM adoption
 - (i) liaise with AEC stakeholders and major clients;
 - (ii) awareness seminars and workshops;
 - (iii) BIM Talks;
 - (iv) CIC BIM Space; and
 - (v) BIM Portal.
- Standards / Guidelines
 - (i) establish and prepare specifications and guidelines; and
 - (ii) develop and issue BIM Standards.

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- Training
 - (i) BIM awareness seminars and workshops;
 - (ii) BIM management courses; and
 - (iii) CIC BIM Certification and Accreditation Schemes.

- R&D, Funding support
 - (i) CIC Research and Technology Development Fund; and
 - (ii) Construction Innovation and Technology Fund.

- Special Project: BIM Competition - to draw industry's attention and encourage collaboration on BIM adoption.

Members had no comments on the other items stated in the Paper CIC/CMT/P/023/19.

1.31 Summary Notes of 1st Meeting of Construction Industry Training Board for 2019

Members took note of Paper CIC/CMT/P/024/19.

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

- Item 1.3 – Members had approved the proposed organisation structure and membership of CITB in 2019. There would be the Hong Kong Institute of Construction (HKIC) Management Board, three task forces and 18 courses advisory panels under CITB. Members also approved to dissolve “Working Group on RMAA Manpower Research” and “Working Group on Construction Safety Courses”.

- Item 1.4 – Members have reviewed the career path of graduates of Construction Diploma Programme for 2018 and have approved five major suggestions made by the HKIC on the career path for the 2019 graduates, e.g. offer monthly salary not lower than HK\$14,000 in the first year, and not lower than \$18,000 in the second year.

- Item 1.8 – Members have approved the total estimated expense for both the “WorldSkills Kazan 2019” and CIC “Hong Kong Construction Skills Competition”.

AL urged Members to show support to the “2019 Construction Industry Outstanding Apprentice Award”. Deadline for

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nomination submission was set on 30 April 2019.

Members had no comments on the other items stated in the Paper CIC/CMT/P/024/19.

1.32 Summary Notes of 1st Meeting of Construction Workers Registration Board for 2019

Members took note of Paper CIC/CMT/P/025/19.

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

- Item 1.4(a) – The Sub-committee on Registration Matters (SCRM) would combine the functions related to registration matters carried out by the Sub-committee on Senior Workers and Information Technology System. Ir Simon LIU Sing-pang was appointed as Chairperson of the SCRM.
- Item 1.4(b) – Dr. PAN wei would continue his appointment as Chairperson to the Sub-committee on Data Analysis.
- Item 1.4(c) – Ir Alfred LEUNG Wai-ho was appointed as Chairperson to the newly set up Sub-committee on Worker Development and Welfare. This sub-committee would make recommendations on continually developing the knowledge and skills of registered construction workers, enhancing the current initiatives of registration services, and to build and maintain networks to strengthen collaboration for worker development and welfare matters.
- Item 1.4(d) – a Task Force on Repair, Maintenance, Alteration and Additions (RMAA) works would be set up under the CWRB to explore new initiatives to enhance regulation of workers conducting RMAA related works.

Members had no comments on the other items stated in the Paper CIC/CMT/P/025/19.

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1.33 Any Other Business

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

- DfMA Alliance Launching Ceremony and CITAC Technical Conference on Industrialisation scheduled for 18 March 2019.
- CIC Construction Luncheon to be held on 2 April 2019 with Mr. SHIH Wing-ching as the guest-of-honour.
- Registered Specialist Trade Contractor Scheme Launching Ceremony tentatively scheduled for 10 April 2019.
- Employer Luncheon and Appreciation Ceremony to be held on 12 April 2019.
- Construction industry Table Tennis Competition 2019 to be held on 14 April 2019.

1.33.2 The Chairman urged Members to support and promote the Construction Industry Outstanding Young Person Award 2019 to industry stakeholders. Deadline for submission was 4 March 2019 (12:00 noon).

1.33.3 The Chairman invited Members to take note of the re-schedule of Council Meeting No. 004/19 from Friday, 23 August 2019 to Friday, 16 August 2019.

1.34 Tentative Date of Next Meeting 002/19

The next meeting was scheduled for 26 April 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.

All to note

There being no further business, the open-door session of the meeting was adjourned at 5:55pm.