

Construction Industry Council

Committee on Construction Business Development

Meeting No. 004/21 of the Committee on Construction Business Development (Com-CBD) was held on Friday, 10 December 2021 at 2:30pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong

Summary Notes of the Com-CBD Meeting No. 004/21:

Agenda Item	Paper	Major Resolutions / Progress Highlights
4.1	CIC/CBD/M/003/21	Confirmation of the Minutes of Meeting No.003/21 Members took note of the Paper CIC/CBD/M/003/21 and confirmed the Minutes of Meeting No. 003/21 held on Thursday, 2 September 2021.
4.2	CIC/CBD/M/003/21	Matters Arising from the Last Meeting Item 3.4, the CIC BIM Special Conditions of Contract and CIC BIM Services Agreement were published on CIC website on 16 September 2021. Item 3.5, further study on Construction Time Performance Index would be considered when more project data is accumulated. Item 3.8, update on CIC Outstanding Contractor Award 2021 was reported under item 4.6.
4.3	CIC/CBD/P/015/21 (for approval)	Reference Material on Reasonable Consultancy Fee Evaluation System After deliberation, Members approved the Reference Material on Reasonable Consultancy Fee Evaluation System. With incorporation of the textual comments, the Reference Material would be published on CIC website and corresponding milestone payment will be released to the consultant, Ove Arup & Partner Hong Kong Ltd. (Arup).
4.4	CIC/CBD/P/016/21 (for information)	Executive Summary of the Finalised Strategies on Improving Time, Cost and Quality (TCQ) Performance of the Hong Kong Construction Industry Arcadis representative presented the key findings of the study relating to CBD. They were development of digital platform to facilitate MiC and MiMEP, improvement of contract terms to promote wider adoption of

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		MiC and MiMEP, pay for innovation and promotion of benefits of early contractor (ECI) in projects. Members discussed and shared their views on development of digital platform to facilitate MiC and MiMEP and promotion of benefits of early contractor involvement (ECI) in projects.
4.5	*CIC/CBD/P/017/21* (for information)	<p>★Tentative Meeting Schedule for 2022</p> <p>This starred discussion paper *CIC/CBD/P/017/21* provided for Members’ information on the time and venue of Com-CBD meetings in 2022. [Post meeting notes: The fourth meeting in 2022 would be on Wednesday, 7 December 2022]</p>
4.6	--	<p>Progress Update on CIC Outstanding Contractor Award 2021</p> <p>CIC Secretariat recapped the Outstanding Contractor Award presentation ceremony held on 2 December 2021 and briefed Members the expenditure summary for the Award.</p> <p>Post event publicities and activities which included debriefing session with the participants would be arranged by CIC Secretariat.</p>
4.7	--	<p>Progress Update on Task Force on Strategic Review for Uplifting Construction Capacity</p> <p>Task Force Members discussed and approved the Inception Report and the Detailed Work Programme, prepared by Arcadis, at the Task Force meeting held on 27 October 2021.</p> <p>For the time being, Arcadis had been collecting data from various sources which included sending surveys to industry stakeholders.</p>
4.8	--	<p>Progress Update on Task Force on Greater Bay Area</p> <p>Members were briefed the 5-year work plan for GBA, which would be further submitted for approval at the next Council Meeting, and upon approval, executed by the GBA Task Force under CBD.</p> <p>CIC Secretariat would prepare a proposal for discussion with DEVB for a joint visit to GBA as soon as the unrestricted travel was resumed.</p>
4.9	--	<p>Brainstorming Session</p> <p>Concern on construction manpower shortage in various levels and disciplines including labour, technicians, supervisors and professionals was discussed. Further to the current Task Force on Strategic Review for Uplifting Construction Capacity, a more in-depth discussion specifically on manpower was suggested in</p>

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		Com-EXE meeting. Chairpersons of the committees under industry development would be invited to brainstorm on this issue and decide whether another working group would be setup in the future. Member had no comment on the issue.
4.10	--	<p>Any Other Business</p> <p>(a) Key achievements of CBD in 2021 CIC Secretariat briefed Members the key achievements under the CIC Major Work Plan and Com-CBD Detailed Business Plan as well as stakeholder engagement/ publicity conducted in 2021. CIC Secretariat also reported the follow-up actions of the recommendation in Site Supervision Practice/ DWSS.</p> <p>(b) 2022 Budget Plan of CBD CIC Secretariat briefed Members the 2022 Budget Plan of CBD approved by the Council.</p> <p>(c) Update on Security of Payment Legislation (SOPL) Members were briefed with the effective date, scope and key provisions of Technical Circular (Works) No. 6/2021 entitled Security of Payment Provisions in Public Works Contracts issued on 5 October 2021.</p> <p>(d) Other Matters</p> <p>(i) Mr. Eddy TSANG raised the concern of construction materials supply shortage around Chinese New Year 2022. Due to the mandatory 21-day quarantine of marine transport barge crew members, it was expected that from early January to mid-February 2022, raw material supply for local construction works would be greatly disrupted.</p> <p>(ii) Ir Rocky POON remarked that the tenure of Chairman, Mr. CHAN Ka-kui would be completed by the end of January 2022. Members expressed the gratitude to Mr. CHAN for his contribution to CIC and the industry.</p> <p>(iii) Mr. CHAN gave a farewell speech hoping CBD continuous effort in achieving efficient and healthy construction market and every success in the GBA development.</p>

Remarks: The mentioned papers discussed at the Com-CBD and/or the full Minutes can be made available to Council Members from the CIC Secretariat upon request.