

Construction Industry Council

Meeting No. 001/23 of the Construction Industry Council for 2023 was held on Friday, 17 February 2023 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:	Thomas HO On-sing	(TH)	Chairman
	CHAN Kim-kwong*	(KKCN)	
	Marvin CHEN	(MCh)	
	Jack CHENG Chin-pang	(JCCp)	
	Victor CHEUNG Chi-kong	(VC)	
	CHUNG Kwok-fai	(CKFi)	
	Thomas HO Kwok-kwan	(KnH)	
	KAN Jun	(KJ)	
	Eddie LAM Kin-wing	(ELM)	
	Clarence LEUNG Wai-kin	(CLWK)	
	Ricky LEUNG Wing-kee*	(RyL)	
	Simon LIU Sing-pang	(SiL)	
	MOW Tai-hing	(THM)	
	Rocky POON Lock-kee	(LKP)	
	Barry SUM Pang-tuen	(BSPT)	
	Edwin TONG Ka-hung	(ETg)	
	TSE King-wa*	(KWT)	
	Simon WONG Hin-wing	(SWHW)	
	Rex WONG Siu-han	(RxW)	
	Andrew YOUNG Meng-cheung	(AYMC)	
	Ricky LAU Chun-kit	(PSW)	Permanent Secretary for Development (Works)
	Stephen LEUNG Kin-man*	(SLKM)	for Permanent Secretary for Housing
In Attendance:	Angela LEE	(DS1)	Development Bureau
	Anthea LING*	(AMWY)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Robert CHAN	(RCCM)	Director – Industry Development
	Adams CHAN	(AdC)	Chief Information Officer
	Alex HO	(AHKK)	Assistant Director – Industry Development
	Charles HO	(CHLC)	Assistant Director – Training
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration

Julian LEE	(JnL)	Assistant Director - Technology Application
LEE Oi-yen	(OYL)	Assistant Director – Registration Services
Yan ZHOU	(YZ)	Assistant Director – Industry Development
Rebecca CHOI	(RaC)	Senior Manager – Curriculum Development & Quality Assurance
Chris LAU	(CLu)	Senior Manager – Finance
Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Peggy CHEUNG	(PeC)	Manager – Corporate Secretariat

Apologies: LI Tat-wai (LTW)
LO LEE Oi-lin (OLLL)
Clarice YU Po-mei (YPM) Director of Buildings

** attended the meeting online via Microsoft Teams*

Open-door Session
Agenda Item

Action

[The open-door session of the meeting started at 4:43pm.]

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

Members referred to Paper CIC/CMT/M/006/22 and confirmed the minutes of the open-door session of the 6th meeting of 2022 held on Friday, 9 December 2022 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

Nil.

**1.26 Summary Notes of 4th Meeting of Committee on Building
Information Modelling for 2022**

Members received Paper CIC/CMT/P/020/23 without comments.

**1.27 Summary Notes of 4th Meeting of Committee on Construction
Business Development for 2022**

Members took note of Paper CIC/CMT/P/021/23.

LKP, Chairperson of the Committee on Construction Business Development, highlighted that the establishment of the Task Force on Review and Enhancement of Construction Contract Terms had been approved. Topics related to cash flow, variation orders, etc. would be covered.

Members received Paper CIC/CMT/P/021/23 without comments.

**1.28 Summary Notes of 4th Meeting of Committee on Construction
Safety (Com-CSY) for 2022**

[Mr. Tony LAM, Head of Construction Safety (Acting) joined the meeting at this juncture.]

Open-door Session
Agenda Item

Action

Members took note of Paper CIC/CMT/P/022/23.

Mr. Tony LAM highlighted the following items:

- (a) there were 17 fatalities (14 industrial incidents) in the construction industry in 2022 and as at mid-February 2023, there were already two fatalities;
- (b) the scopes of the Action Plan concluded in the Construction Safety Summit 2022 were
 - (i) rethink site safety culture;
 - (ii) Design for Safety;
 - (iii) Smart Site for Safety; and
 - (iv) improve Site Safety Management System;
- (c) the monthly “Life First – Walk the Talk” webinar had commenced and safety videos had been uploaded on the CIC website;
- (d) the Labour Department had confirmed that the 2-day Foundation Certificate in Construction Safety Course could be open to the public for registration;
- (e) the CIC Master Class on Design for Safety (Project Managers) and CIC Master Class on Temporary Works (Engineers and Supervisors) had commenced;
- (f) nine reference guidelines and materials, including “Fatal Zone Management” and “Hole Management”, had been issued in these few months; and
- (g) the Com-CSY would explore the opportunity to engage private developers and public works contracts to conduct trials on the Design for Safety Management System.

The Chairman added that the Guidelines on Safety of Tower Cranes, in particular in areas related to inspection of critical parts, would be updated. He urged the industry to follow them strictly to increase the awareness on tower crane safety.

Open-door Session
Agenda Item

Action

Members received Paper CIC/CMT/P/022/23 without further comments.

[Mr. Tony LAM left the meeting after Agenda item 1.28.]

1.29 Summary Notes of 4th Meeting of Committee on Environment for 2022

Members received Paper CIC/CMT/P/023/23 without comments.

1.30 Summary Notes of 1st Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2023

Members took note of Paper CIC/CMT/P/024/23.

OYL highlighted the following items:

- (a) the Committee on Registered Specialist Trade Contractors Scheme (Com-RSC) would continue to review cases referred by the Independent Commission Against Corruption (ICAC) and would cooperate with the ICAC to promote corruption prevention to registered companies;
- (b) appropriate regulatory actions would continue to be taken against registered companies involved in serious safety incidents;
- (c) as of end December 2022, the total number of registered companies was 7,685; and
- (d) levelling and setting out trade would be added as the 12th designated trade under the Registered Specialist Trade Contractors Scheme from 1 March 2023.

In response to the Chairman's concern, OYL reported that the ICAC, the DEVB and the CIC had jointly launched an Integrity Charter campaign in 2021. Noting that there were quite a number of corruption cases in the past few months, the Chairman requested CTN to revisit the matter and liaise with ICAC to launch

CTN

Open-door Session
Agenda Item

Action

a campaign, such as signing another charter, to increase the awareness on corruption prevention of the entire industry. OYL informed Members that a seminar on corruption prevention and integrity management for the construction industry (建造業防貪及誠信管理研討會) would be organised with ICAC and DEVB in May 2023. A corruption prevention talk/speech was being planned with the ICAC for the RMAA (Repair, Maintenance, Alteration and Addition) promotional event to be held in late March 2023. ELM added that he would liaise with ICAC to further enhance the awareness of corruption prevention among RMAA practitioners.

Members received Paper CIC/CMT/P/024/23 without further comments.

1.31 Summary Notes of 1st Meeting of Construction Industry Training Board for 2023

Members took note of Paper CIC/CMT/P/025/23.

ELM, Chairperson of the Construction Industry Training Board, expressed his appreciation for the high training output (over 7,000 graduates) by the Hong Kong Institute of Construction (HKIC) and collaborative training in 2022. The CITB would continue to boost the training output through the HKIC and the collaborative training schemes.

Members received Paper CIC/CMT/P/025/23 without comments.

1.32 Any Other Business

1.32.1 On request of the Chairman, PSW agreed to arrange a briefing session for Council Members following the 2023-24 Budget Speech to be delivered on 22 February 2023.

1.32.2 The CIC Events Calendar of March and April 2023 is appended below for reference:

Date	Event (Venue)
3 March	E&M Expo

Open-door Session
Agenda Item

Action

	(VTC Youth College (Kwai Chung))
15 March (To be confirmed)	Life First Walk the Talk 2023 – Usage of Smart Site Safety Systems (Livestreaming - Livestorm)
16 March	"CIC - See What I See" Luncheon (The Ritz-Carlton, Hong Kong)
25 March	HKIC Admission Day for Full-time Year-long Programmes (HKIC – KBC & SSC)
7-11 April (To be confirmed)	ZCP Easter STEAM Carnival (CIC-Zero Carbon Park)
19 April (To be confirmed)	Life First Walk the Talk 2023 – Safety Roles & Responsibilities (Lifting Operation) (Livestreaming - Livestorm)
20 April	"CIC - See What I See" Luncheon (Island Shangri-La, Hong Kong)
23 & 30 April	The 2nd Hong Kong Construction Skills Competition (HKCITTC)
23 & 30 April	Construction Industry Table Tennis Competition 2023 (HKIC-SSC)
24 April	Construction Digitalisation Charter Pledges Sharing (To be confirmed) (Hybrid (CIC-ZCP and Livestreaming - Zoom))
February - June	Construction Industry Basketball League 2023 (Sports Centres of LCSD or HKIC-SSC)

1.33 Tentative Date of Next Meeting No. 002/23

The next meeting was scheduled for 21 April 2023 (Friday) at 2:00pm. The meeting venue and mode of operation would be confirmed in due course. **All to note**

There being no further business, the open-door session of the meeting was adjourned at 4:58pm.