

Construction Industry Council

Meeting No. 001/13 of the Construction Industry Council for 2013 was held on Friday, 22 February 2013 at 2:30pm at Meeting Room 1, Construction Industry Council Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

Present : Shing-see LEE (SSL) Chairman
Allan CHAN (SKC)
Anthony CHAN (AnCN)
Siu-hung CHAN (SHC)
Hau-wai CHEUNG (HWC)
Tai-chong CHEW (TCC)
Paul CHONG (PC)
Luen-kiu CHOW (LKC)
Reuben CHU (RCU)
James KWAN (JK)
LAI Chi-wah (CWL*i*)
Robert LAM (PHL)
Christopher LEUNG (KYL)
Tak-ching MAK (TCM)
Lawrence NG (LN)
Derrick PANG (DP)
Kevin POOLE (KP)
Bay WONG (ByW)
Mike WONG (MW)
WONG Sze-chun (SCW)
Chi-sing WAI (CSW) Permanent Secretary for Development
(Works)
Choi-kai AU (CKA) Director of Buildings

In Attendance : Grace LUI Development Bureau
Ricky LAU Development Bureau
John KWONG Development Bureau
Irene CHENG Hong Kong Housing Authority
Lionel LAU Hong Kong Housing Authority
Billy WONG (BW)
YU Hon-kong
Christopher TO (CT) Executive Director
Charles WONG (CWG) Director – Training and Development
Cheryl IP (CI) Senior Manager – Human Resources
& Administration
Katherine TAM (OKT) Senior Manager - Finance
Ivan WONG (IW) Senior Manager - Council Services
Shirley LEE (SyL) Manager – Council Services

Apologies

Teresa CHENG

Wai-wai YU

Ada FUNG

(TC)

(WWY)

(AF)

for Permanent Secretary for Transport
and Housing (Housing)

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

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

Members referred to Paper CIC/CMT/M/006/12 and approved the minutes of the open-door session of the 6th meeting for 2012 held on Friday, 14 December 2012 at Meeting Room 1, Construction Industry Council Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

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

All matters arising from the previous meeting were covered at the later part of the meeting.

1.11 **1st Meeting of Committee on Environment and Technology for 2013**

Members referred to Paper CIC/CMT/P/007/13.

IW reported that all key issues were covered in the summary report.

1.12 **4th Meeting of Committee on Procurement for 2012**

Members referred to Paper CIC/CMT/P/008/13.

TCC reported that all major items were included in the summary report for Members' information.

1.13 **1st Meeting of Committee on Subcontracting for 2013**

Members referred to Paper CIC/CMT/P/009/13 and received a brief report by IW.

The following issues were highlighted:

Item 1.2 – The Reference Materials for Application of Dispute Resolution in Construction Contracts were published on CIC web site. A new working group would be set up to review the implementation of the dispute resolution mechanisms proposed in

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the reference materials.

Item 1.4 – The revised specimen employment contract with variable remuneration to be calculated on monthly or daily basis and on the basis of the quantity of work done was endorsed by Com-SBC and would be uploaded on CIC web site for public reference.

Members had no comments on other items in Paper CIC/CMT/P/009/13.

1.14 1st and 2nd Meetings of Construction Workers Registration Board for 2013

Members referred to Paper CIC/CMT/P/010/13 and received a brief report by CT.

The following issues were highlighted:

Item 3 – Led by the Task Force on Amending CWRO, the preparation work for the implementation of phase II of the CWRO was in progress. The Bill on amending the Ordinance was expected to be submitted to the LegCo for vetting in 2014/2015.

Item 5 – Ir Helen Kwan was appointed as the Chairperson of Construction Workers Qualifications Board.

Members had no comments on other items in Paper CIC/CMT/P/010/13.

[TCM left the meeting at this juncture.]

1.15 Any Other Business

ByW reported that in a recent visit by the Task Force on Renovation/Re-organisation of Facilities to CIC premises, some centre were found dilapidated and in a state of disrepair due to deferred maintenance and improper maintenance methods. The Council was urged to consider allocating more resources for carrying out regular and timely maintenance of a number of training centres. In response, Chairman revealed that the refurbishment and maintenance works of the training centres would be carried out at different stages. ByW considered deferred maintenance might be a matter of false economy and there would be scope for improvement in maintenance planning and regular maintenance/repairs.

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Advised by HWC, Safety Week 2013 would be held from 27 – 31 May 2013.

In response to a Member's suggestion, the Council essentially agreed Committees to propose for Chairman's approval to participate in overseas study missions if the programmes were considered to be useful and practical for the future development of the industry.

1.16 Tentative Date of Next Meeting 002/13

The next meeting was scheduled for 26 April 2013 (Friday) at 2:30pm at Meeting Room 1, Construction Industry Council Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong. **All to note**

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

********End of the Open-door Session********