

Construction Industry Council

Co-opted Membership of Committees

1. Purpose

- 1.1 This paper seeks Members' approval of the co-opted members for the committees of the CIC.

2. Co-opted Members of Committees

- 2.1 As discussed and agreed at the last Council meeting held on 24 February 2010, nominations of co-opted members are made by the respective committee and recommended by the chairman of the committee for the approval of the CIC.
- 2.2 It was also agreed at the last Council meeting that government officers with keen interest in the work of the committees should join the committees as co-opted members. For government officers attending meetings of committees to contribute inputs on specific topics, they should be considered as "In Attendance". The category of Government Representatives would be removed.
- 2.3 Co-opted members recommended by the committees' chairmen are set out at Annex A for Members' approval. Their terms of office will be up to 31 January 2012.

3. Advice Sought

- 3.1 Members are requested to approve the co-opted members of the committees of the CIC as set out in Annex A.

Proposed Co-opted Members of the Committee on Construction Site Safety

Re-appointment

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|-----------------------|---|
| 1. Ms. Ada FUNG | Housing Department |
| 2. Mr. James BLAKE | KCRC |
| 3. Mr. Dominic LAM | Hong Kong Federation of Insurers |
| 4. Mr. Chi-keung LAU | Real Estate Developers Association of Hong Kong |
| 5. Mr. Wah-shing TANG | Occupational Safety and Health Council |
| 6. Mr. PANG Long | Construction Site Workers General Union |
| 7. Mr. Philip CHAN | Hong Kong Institute of Architects |
| 8. Mr. Jonathan LEUNG | Development Bureau |
| 9. Mr. Sing-hin TSO | Labour Department |

New appointment

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| 10. Mr. Chi-kin LAU | Hong Kong Institute of Engineers |
| 11. Mr. Victor KWONG | Hong Kong Occupational Safety and Health Association |
| 12. Mr. David TSE | Hong Kong General Building Contractors Association |
| 13. Mr. Chi-hung LAI | Hong Kong Construction Industry Employees' General Union |
| 14. Mr. Derrick PANG | Hong Kong Construction Association |
| 15. Mr. Ian EDWARDS | Hong Kong Construction Association |
| 16. Mr. Hoi-sang KUOK | Hong Kong Federation of Electrical and Mechanical Contractors |
| 17. A representative to be nominated by Hong Kong Construction Sub-contractors Association | |

* Number of Co-opted Members exceeds the number of CIC Members joining the committee. CIC's special approval is required.

Proposed Co-opted Members of the Committee on Procurement

Re-appointment

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| 1. Mr. Steve GRIFFIN | MTR Corporation Ltd. |
| 2. Mr. Kevin POOLE | Airport Authority Hong Kong |

New appointment

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|---------------------|---|
| 3. Mrs. Irene CHENG | Housing Department |
| 4. Mr. ALEX KF KWAN | The Association of Consulting
Engineers of Hong Kong |
| 5. Mr. Ming-wai LAU | Chinese Estates Holding Ltd. |
| 6. Mr. Wah-hoi MOK | ICAC |
| 7. Mr. David TONG | Development Bureau |

Proposed Co-opted Membership of Committee on Subcontracting

Re-appointment

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|--------------------|---|
| 1. Mr. Paul CHONG | The Hong Kong Federation of electrical and Mechanical Contractors |
| 2. Mr. Bernard HUI | The Hong Kong Institute of Architects |
| 3. Mr. Lawrence NG | Hong Kong Marble and Granite Merchants Association |
| 4. Mr. Joseph NG | Hong Kong General Building Contractors Association |
| 5. Wong Sing LAM | Contractor's Authorised Signatory Association |

New appointment

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|---|---|
| 6. Mr. Michael HUI | Development Bureau |
| 7. Mr. Kenny FOK | ICAC |
| 8. Mr. Chun-yuen TSE | Hong Kong Construction Subcontractors Association |
| 9. Mr. K C TANG | Hong Kong Institute of Surveyors
(Quantity Surveyor) |
| 10. A representative to be nominated by Construction Site Workers General Union | |
| 11. A representative to be nominated by Hong Kong Construction Association | |