

**Construction Industry Council**

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Meeting No. 002/10 of Construction Industry Council for 2010 was held on Wednesday, 24 February 2010 at 3:00 pm at Room 1201, Murray Building, Central, Hong Kong

Present	:	Shing-see LEE	(SSL)	Chairman
		Siu-hung CHAN	(SHC)	
		Andrew CHAN	(AC)	
		Hau-wai CHEUNG	(HWC)	
		Tai-chong CHEW	(TCC)	
		Luen-kiu CHOW	(LKC)	
		Thomas HO	(TH)	
		Wai-wah HO	(WWH)	
		Jan-ming KO	(JMK)	
		James KWAN	(JK)	
		Peter LAM	(OKL)	
		Wo-hei LAM	(WHL)	
		Tak-ching MAK	(TCM)	
		Koon-sun WAN	(KSW)	
		Billy WONG	(BW)	
		Conrad WONG	(CW)	
		Mike WONG	(MW)	
		Kam-hung YU	(KHY)	
		Wai-wai YU	(WWY)	
		Chai-kwong MAK	(CKM)	Permanent Secretary for Development (Works)
		Ada FUNG	(AF)	for Permanent Secretary for Transport and Housing (Housing)
		LAM Siu-tong	(STL)	for Director of Buildings
In Attendance	:	Charmaine WONG	(HWW)	Development Bureau
		Jimmy CHAN	(JiCN)	Development Bureau (Item 2.12 only)
		Christopher TO	(CT)	Executive Director
		Charles WONG	(CWG)	Director (Training)
		Theresa CHAN	(TCN)	Senior Manager (Finance)
		Alex LEUNG	(AL)	Senior Manager (Council Services) 1
		Ivan WONG	(IW)	Senior Manager (Council Services) 2
		Yvonne MAK	(YM)	Manager (Council Services) 4
Apologies	:	Teresa CHENG	(TC)	
		Joseph LEE	(HWL)	
		Stanley HUI	(SH)	

## MINUTES

### Action

#### 2.1 **Confirmation of Minutes of the Previous Meeting**

Members took note of Paper CIC/CMT/M/001/10 and approved the minutes of the 1<sup>st</sup> meeting for 2010 held on 22 January 2010 at Murray Building.

#### 2.2 **Matters Arising from the Previous Meeting**

2.2.1 Comments on the Building Energy Efficiency Bill - CIC replied to the Bills Committee on Building Energy Efficiency Bill of the LegCo expressing support to the Bill.

2.2.2 Manpower research – the consultancy report would be presented at the next Council meeting.

2.2.3 Apprenticeship Subsidy Scheme (Trial) – detailed operation of the Scheme would be further discussed by CITB and the outcome would be reported to the Council in due course.

2.2.4 Guidelines published by the CIC – drafting of the forewords and disclaimers for the Code of Practice and Guidelines were being handled by the Secretariat and would report to the Council in due course.

#### 2.3 **1<sup>st</sup> Meeting of Committee on Subcontracting for 2010**

Members took note of Paper CIC/CMT/P/008/10.

Members were briefed on the background of the Survey on Problems of Outstanding Payment in Construction Supply Chain carried out by the Public Opinion Programme of the University of Hong Kong (HKU). The five most serious payment problems identified were:

- i) late resolution of disputes
- ii) continue works when arrears not settled
- iii) late settlement of final account
- iv) delayed certification of interim payment; and
- v) delayed issuance of rectification certificate

Action

HKU was preparing the final report and would present to the Committee once available. The Committee would then deliberate on the way forward..

**CIC Secretariat**

Subject to the approval of funding by the Com-ANF, CIC's legal advisor would prepare a set of model documents to facilitate the industry to implement the recommendations in the Guidelines on Dispute Resolution.

**CIC Secretariat**

2.4 **1<sup>st</sup> Meeting of Construction Industry Training Board for 2010**

Members took note of Paper CIC/CMT/P/009/10.

A verbal report was made at the last Council Meeting. Members were invited to note the following key items:

- i. Course development for restoration of heritage buildings – CITB had consulted the industry stakeholders and conducted a study tour to Guangzhou to exchange views on the content of the courses. Some CITB members suggested that other than plastering, carpentry and painting, the level of skills for stone mason and electrical installations for heritage building should also be determined. Furthermore, CITB would also consider the required skill levels for master craftsmen for restoration of heritage buildings.
  - ii. Research on Target Trainees of Full-time Courses – The tender for the study had been closed and assessed. The study would be commenced after endorsement by CITB.
- CICTA**

2.5 **Any Other Business**

Nil.

The closed-door session was conducted before the open-door session for this meeting. There being no further business, the open-door session of the meeting was adjourned at 4.45 pm. (*CIC Secretariat to confirm*)

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