

Construction Industry Council

Meeting No. 002/20 of the Construction Industry Council for 2020 was held on Friday, 24 April 2020 at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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| Present | : CHAN Ka-kui | (KKCh) | Chairman |
| | CHAN Chi-chiu* | (CCC) | |
| | CHAN Kim-kwong | (KKCN) | |
| | CHAN Pat-kan* | (CPK) | |
| | CHUNG Kwok-fai | (CKFi) | |
| | Ivan FU Chin-shing | (FI) | |
| | Ada FUNG Yin-suen | (AF) | |
| | Thomas HO Kwok-kwan | (KnH) | |
| | Eddie LAM Kin-wing* | (ELM) | |
| | Amy LEE Sau-king* | (LSK) | |
| | Ricky LEUNG Wing-kee | (RyL) | |
| | LI Tat-wai | (LTW) | |
| | LO Hong-kam* | (LHK) | |
| | Kenneth MO Kon-fei | (KM) | |
| | PAN Shu-jie* | (PSJ) | |
| | Derrick PANG Yat-bond* | (DP) | |
| | Rocky POON Lock-kee | (LKP) | |
| | Simon WONG Hin-wing | (SWHW) | |
| | Ken WONG Kin-wai* | (KnW) | |
| | Eliza WONG Yeuk-lan | (EWYL) | |
| YU Sai-yen | (SYYu) | | |
| Ringo YU Shek-man | (RiYu) | | |
| LAM Sai-hung | (PSW) | Permanent Secretary for Development (Works) | |
| Connie YEUNG Kwong-yim* | (CYG) | For Permanent Secretary for Transport and Housing (Housing) | |
| In Attendance | : Francis CHAU | (DS3) | Development Bureau |
| | Clarice YU | (YPM) | Buildings Department |
| | Vera CHAN* | (VCML) | Housing Department |
| | Albert CHENG | (CTN) | Executive Director |
| | Cheryl IP | (CI) | Assistant Director – Human Resources & Administration |
| | Miranda YEAP | (MYP) | Senior Manager – Corporate Secretariat |
| | Amy FUNG | (AyF) | Manager – Corporate Secretariat |

Apologies : YU Tak-cheung (TCY) Director of Buildings

* Nine Council Members and one representative from the Housing Department attended the Council Meeting online via Microsoft Teams.

Open-door Session

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[The open-door session of the meeting started at 5.40pm.]

2.27 Confirmation of Summary of Circulation Results for Meeting Document CIC/CMT/001/20 (Open-door Session)

Members referred to Paper CIC/CMT/001/20 and approved the summary of circulation results (Open-door session) of meeting document for the 1st meeting of 2020. The Council Meeting No. 001/20 was cancelled due to the outbreak of COVID-19. Bilingual meeting documents were circulated on 19 February 2020 for Members' information.

2.28 Matters Arising from Paper CIC/CMT/001/20 (Open-door Session)

Nil.

2.29 Summary Notes of 1st Meeting of Committee on Construction Safety for 2020

DP reported that the Task Force on Design for Safety has recently conducted the 1st meeting to kick off their work.

Members received Paper CIC/CMT/P/045/20 with no further comments.

2.30 Summary Notes of 1st Meeting of Committee on Construction Procurement for 2020

LKP highlighted the major items of the last meeting as follows:

- Item 1.4 – The two flat inspection promotion videos were completed on time and would be publicised in CIC campuses, service centres and relevant channels.
- Item 1.5 – Tender assessment regarding the consultancy study on MiC and DfMA was underway.
- Item 1.7 – A meeting with the Urban Renewal Authority was scheduled for 4 May 2020 to share information on the Repair,

Open-door Session

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Maintenance, Alteration and Addition (RMAA) market research.

Subsequent to the revamping of the Committee, the Chairman suggested the Committee to explore the business appetite of Hong Kong's construction industry, and see if it worth establishing some guidelines for the industry stakeholders. LKP and the Com-CBD Secretariat would follow up on the matter.

**LKP and
Com-CBD
Secretariat**

Members received Paper CIC/CMT/P/046/20 with no further comments.

2.31 Summary Notes of 1st Meeting of Committee on Productivity for 2020

RiYu highlighted the major item of the last meeting as follows:

Item 1.7 - A mini-scale expo cum B2B event was proposed to be held in November 2020. The theme would focus on construction digitalisation, Design for Manufacture and Assembly (DfMA) for mechanical, electrical and plumbing (MEP) elements and sustainability.

Item 1.2 - The Chairman urged the Committee to explore the feasibility to promote the achievements of the Study on "Achieving Productivity Leap through Construction Process Re-engineering" to front line construction workers, and to make good use of the CITF.

Members received Paper CIC/CMT/P/047/20 with no further comments.

2.32 Summary Notes of 1st Meeting of Committee on Environment for 2020

FI briefed Members on the preparation work of the CIC Sustainable Construction Certification Scheme.

Members received Paper CIC/CMT/P/048/20 with no further comments.

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2.33 Summary Notes of 1st Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2020

Members received Paper CIC/CMT/P/049/20 with no further comments.

2.34 Summary Notes of 2nd Meeting of Construction Industry Training Board for 2020

Members received Paper CIC/CMT/P/050/20 with no further comments.

2.35 Any Other Business

2.35.1 CITF Matters

In response to LKP's enquiry, CCC provided Members with further updates as follows:

- (a) the Management Committee on CITF (MC-CITF) has been aware that DfMA was not yet covered by the CITF. Hence, CIC was conducting a study to explore a better definition for DfMA, and hoping to develop useful indicators for reference by the MC-CITF; and
- (b) the MC-CITF would set up discussion with DEVB to explore the feasibility to increase subsidies and to allow more flexibility for industry stakeholders to receive BIM Training.

2.35.2 CIC Event Calendar (June – July 2020)

MYP briefed Members on the forthcoming major events of CIC as follows:

- **12-13 June** – CIC BIM Competition
- **18 July** – Alumni Lo Pan Dinner 2019 and Outstanding Alumni Award Presentation Ceremony 2019

[Post meeting note: Alumni Lo Pan Dinner 2019 and Outstanding Alumni Award Presentation Ceremony 2019 was postponed to Q4 2020.]

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2.36 Tentative Date of Next Meeting 003/20

The next meeting was scheduled for 19 June 2020 (Friday) at 2:00pm **All to note** at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

There being no further business, the open-door session of the meeting was adjourned at 5:55pm.