

**Construction Industry Council**

Meeting No. 003/20 of the Construction Industry Council for 2020 was held on Friday, 19 June 2020 at 2:15pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

Present:	CHAN Ka-kui	(KKCh)	Chairman
	CHAN Chi-chiu	(CCC)	
	CHAN Kim-kwong	(KKCN)	
	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)	
	Kenneth MO Kon-fei	(KM)	
	PAN Shujie	(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)
	YU Tak-cheung	(TCY)	Director of Buildings

*\* attended the meeting online via Microsoft Teams*

In	Francis CHAU	(DS3)	Development Bureau
Attendance:	Vera CHAN	(VCML)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Stephen HO	(SnH)	Assistant Director – Industry Development & Estates Office
	Cheryl IP	(CI)	Assistant Director – Human Resources & Administration
	LEE Oi-yen	(OYL)	Assistant Director – Registration & Technology Fund

Miranda YEAP (MYP) Senior Manager – Corporate Secretariat

Senia HO (SaH) Manager – Corporate Secretariat

Apologies: CHAN Pat-kan (CPK)  
LO Hong-kam (LHK)  
Connie YEUNG Kwong-yim (CYG) for Permanent Secretary for Transport and Housing (Housing)

**Open-door Session**  
**Agenda Item**

**Action**

[The open-door session of the meeting started at 3:35pm.]

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

Members referred to Paper CIC/CMT/M/002/20 and approved the minutes of the open-door session of the 2<sup>nd</sup> meeting of 2020 held on Friday, 24 April 2020 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

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

The Chairman invited MYP to brief Members on matters arising from the last Council Meeting No. 002/20. MYP reported as follows:

Item 2.30 With regard to the Chairman's advice to the Com-CBD on the exploration of business appetite and the establishment of guidelines, the Com-CBD would further examine the matters in detail.

MYP also reported that under the new modus operandi for the open-door session of Council meetings, the Chairpersons of Boards and Committees had so far not submitted any discussion topics to seek Council Members' views.

**3.29 Summary Notes of 2<sup>nd</sup> Meeting of Committee on Building Information Modelling for 2020**

AF updated Members on the two-staged BIM competition for tertiary students. It had been successfully held in the past week, after a 12-hour on-site competition for finalists in Stage 2, plus adjudication and award presentation. Through the competition, the participating tertiary students had strongly enhanced their BIM knowledge, software application and multi-disciplinary

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collaboration skills. AF supported the continuation of such annual programme.

Members received Paper CIC/CMT/P/072/20 without further comments.

**3.30 Summary Notes of 2<sup>nd</sup> Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2020**

CCC highlighted the following two items:

- Making reference to the findings and recommendations of the “Final Report of the Commission of Inquiry into the Construction Works at and near the Hung Hom Station Extension under the Shatin to Central Link Project” published on 12 May 2020, three companies involved in the project and three other companies had been sanctioned at the regulatory hearing on 3 June 2020 due to serious poor performance and fatal accidents respectively.
- The imposition of tendering limits on subcontracts undertaken by Group 1 Registered Specialist Trade Contractors (RSTCs) would take effect for public works projects invited for tenders starting 1 October 2020. To facilitate Group 1 RSTCs’ application for upgrading their registration grouping, the Secretariat has been organising Induction Workshops and providing relevant registration details and requirements for the interested parties.

CCC appealed to Members to promote participation of the private sector in the Registered Specialist Trade Contractors Scheme for works projects.

Members received Paper CIC/CMT/P/073/20 without further comments.

**3.31 Summary Notes of 3<sup>rd</sup> Meeting of Construction Industry Training Board for 2020**

**Open-door Session**  
**Agenda Item**

**Action**

SYYu highlighted the following two items:

- In planning for the admission quotas for one-year or above Full-time Courses in 2021/22 and 2022/23, the HKIC had taken into account the construction expenditure for the past five years and the construction expenditure forecast for the next five years. Moreover, the 2022/23 Higher Diploma – Specialist Trade (QF Level 4) had been planned as a link-up training for the 2021/22 Certificate in Construction (QF Level 2) and Diploma in Construction (QF Level 3).
- For the “Advanced Construction Manpower Training Scheme – Pilot Scheme (Structured On-the-job)” and “Construction Industry Council Approved Technical Talents Training Programme” (CICATP), the two-day “Foundation Certificate in Site Instruction Techniques” course for on-site instructors had been extended to 40 hours.

Members received Paper CIC/CMT/P/074/20 without further comments.

**3.32 Summary Notes of 1<sup>st</sup> Meeting of Construction Workers Registration Board for 2020**

On the matter of waiver of the construction workers registration fees which had been implemented in October 2019 due to the societal events in Hong Kong, LSK enquired whether the same relief measure would continue in the coming October in view of the COVID-19 adversities. The Chairman agreed to look at the matter in due course.

Members received Paper CIC/CMT/P/075/20 without further comments.

**3.33 Any Other Business**

**3.33.1 CIC Event Calendar (mid-June – August 2020)**

MYP briefed Members on the following forthcoming

**Open-door Session**  
**Agenda Item**

**Action**

major events:

**29 June** – HKIC Anthem Lyrics Writing Competition  
Award Presentation Ceremony

**16-19 July** – HKTDC Education & Career Expo 2020

**24-28 July** – The 45<sup>th</sup> Anniversary of Construction  
Training in Hong Kong “Build Hong Kong” Exhibition  
(in CIC-ZCP)

**7-9 August** – The 45<sup>th</sup> Anniversary of Construction  
Training in Hong Kong “Build Hong Kong” Exhibition  
(in a shopping mall in Tin Shui Wai)

**23 August** – Construction Industry Table Tennis  
Competition 2020 Finals

**3.34 Tentative Date of Next Meeting No. 004/20**

The next meeting was scheduled for 14 August 2020 (Friday) at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong. **All to note**

There being no further business, the open-door session of the meeting was adjourned at 3:55pm.