

Construction Industry Council

Committee on Environment

Meeting No. 001/18 of the Committee on Environment (Com-ENV) was held on 31 May 2018 (Thursday) at 3:30pm at Board Room, Construction Industry Council Headquarters, 38/F COS Centre 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong

Summary Notes of the Com-ENV Meeting No. 001/18

Agenda Item	Paper	Major Resolutions/ Progress Highlights
1.1	CIC/ENV/R/003/17 (for discussion)	Confirmation of the Progress Report of the Previous Meeting Members confirmed the Progress Report of the previous meeting held on 14 November 2017.
1.2	CIC/ENV/R/003/17 (for discussion)	Matters Arising from the Previous Meeting Item 3.2a – Regarding the 12 previously funded research projects related to environment and sustainability, the Secretariat updated the status and dates of presentation of the funded projects. Members took note of the updated information. Item 3.2b – Members took note of the progress on the follow ups of the McKinsey Interim Report. Item 3.3 – Regarding the “Progress Update of Consultancy Services of Potential Utilisation of Prefabrication Yards in Hong Kong”, the Secretariat reported that the inception report had been revised by The Ove Arup & Partners Hong Kong Ltd (Arup) incorporating comments from members. Three stakeholder engagement forums had been held in the first quarter of 2018 to collect views and perspectives from Government departments and key industry stakeholders.

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		<p>The details of the consultancy services were reported under Agenda item 1.3.</p> <p>Item 3.11 – Regarding “The Roadmap on Using GPS for Disposal of Construction and Demolition Waste”, members were briefed that EPD was liaising with DEVB on the details of implementing GPS in pilot public works projects. The Secretariat would invite EPD to present the status of the pilot projects in due course.</p>
1.3	CIC/ENV/P/001/18 (for endorsement) PowerPoint Presentation	<p>Progress Update of Consultancy Services of Potential Utilisation of Prefabrication Yards and Prefabricated Components in Hong Kong</p> <p>Members were briefed on the potential demand, business operation model and benefits of local prefabrication yard in the draft feasibility report.</p> <p>Arup gave a presentation on the captioned consultancy services. Members raised out few concerns on site selection and financial viability of developing prefabrication yard in Hong Kong. After much deliberations, members recommended that the feasibility report should take into consideration the social benefits, demand of prefabricated components and capability to manage a long term business in Hong Kong.</p> <p>The Secretariat would follow up with Arup on the above recommendations and circulate the revised feasibility report to members thereafter.</p>
1.4	CIC/ENV/P/002/18 (for endorsement)	<p>Consultancy Services on Development and Implementation of CIC Carbon Assessment Tool</p>

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		<p>The Secretariat reported the objectives, target group, scope, and working group of the proposed consultancy services to members.</p> <p>Members said that the adoption of localised data of construction materials and provision of sufficient training during pilot and implementation stages would be the key concerns of this consultancy services. A working group would be established to oversee the programme and progress of the consultancy services closely. Mr. Ivan FU was appointed to be the chairperson of this working group. The Secretariat would liaise with Mr. FU to work on the composition and terms of reference of the working group accordingly.</p> <p>Members endorsed the assignment brief of the consultancy services with no further comments.</p>
1.5	CIC/ENV/P/003/18 (for endorsement)	<p>Consultancy Services on Guidebook on Sustainable Construction for Superstructures</p> <p>The Secretariat reported to members the objectives, target group, scope and key deliverables of the proposed consultancy services.</p> <p>Members suggested that the consultant should conduct literature review of sustainable construction case studies worldwide and showcase the international best practices in the guidebook. The Secretariat would incorporate members' recommendations to the assignment brief and circulated it to members for further comments.</p>
1.6	CIC/ENV/P/004/18 (for endorsement)	<p>Detailed Business Plan and Annual budget for 2019</p> <p>Members were briefed on the major tasks and initiatives of the Detailed Business Plan and Annual budget for 2019.</p>

Agenda Item	Paper	Major Resolutions/ Progress Highlights
		Members endorsed the Detailed Business Plan and Annual budget for 2019.
1.7	CIC/ENV/P/005/18 (for endorsement)	Proposed 3-year Strategic Plan of Com-ENV The Secretariat highlighted the four key areas of the 3-year Strategic Plan. Members suggested that technology application should be included as one of the major criteria for research projects. Members took note of the details and endorsed the 3-year Strategic Plan, which would be submitted to the CIC Council on 22 June 2018.
1.8		Any Other Business As requested by members, the Secretariat would invite the HKGBC to present the latest status of its projects to the Com-ENV when appropriate.

Remarks: The mentioned papers discussed at the Committee on Environment and the full progress report can be made available to Council Members from the CIC Secretariat upon request.