

Construction Industry Council

Committee on Environment

Meeting No. 003/20 of the Committee on Environment was held on 15 Sep 2020 (Tuesday) at 2:30 pm at Board Room, Construction Industry Council Headquarters, 38/F COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong.

Present:	Ivan FU	(FI)	Chairperson
	CHAN Ka-lung	(KLCn)	Hong Kong Federation of Electrical and Mechanical Contractors (HKFEMC)
	Charles CHIU	(CCK)	Wheelock Properties (Hong Kong) Ltd. (Wheelock)
	CHOW Chi-ping	(CPC)	Hospital Authority (HA)
	Thomas HO	(KnH)	Council Member
	Stephen LAU	(SyLU)	The University of Hong Kong (HKU)
	LO Hong-kam	(LHK)	Council Member
	PAN Shu-jie	(PSJ)	Council Member
	Eric POON	(EPSW)	Urban Renewal Authority (URA)
	Amen TONG	(YKT)	Airport Authority Hong Kong (AAHK)
	WU Siu-kei	(WSK)	Hong Kong Construction Materials Association (HKCMA)
	YU Tak-cheung	(YTC)	Council Member
In Attendance:	Chimmy CHU		Hong Kong Housing Authority (HKHA)
	CHAN Ka-kui	(KKCh)	Chairman
	Albert CHENG	(CTN)	Executive Director
	Stephen HO	(SnH)	Assistant Director - Industry Development & Estates Office
	Grace LAM	(GLam)	Manager – Environment and Sustainability
	Rex CHAN	(RChan)	Assistant Manager – Environment and Sustainability
Jenny POON	(JPn)	Senior Officer - Environment and Sustainability	

Presenter:	Jonathan YAU		Cundall Hong Kong Limited (Cundall)
	Joy SONG		China Energy Conservation and Environmental Protection Group (CECEP)
	Tracy Wong HARRIS		
	Jorine TAM		Hong Kong Quality Assurance Agency (HKQAA)
	Ivan HSIEH		HKQAA
	WKWONG		HKQAA
	Heidi HUI		Hong Kong Green Building Council (HKGBC)
	Ivy LEE		HKGBC
	Paul SAT		HKGBC
	Benny CHOW		BEAM Society Limited (BSL)
Apologies:	Lisa POON	(CsP)	MTR Corporation Ltd. (MTRC)
	WONG Ping	(PWG)	Hong Kong Construction Industry Employees General Union (HKCIEGU)
	Jacky WU	(JW)	Development Bureau (DEVB)
	Stephen YIM	(SnY)	HKHA

MINUTES

Action

3.1 Confirmation of the Minutes of the Com-ENV Meeting No. 002/20 held on 30 Jun 2020

Members confirmed the Minutes CIC/ENV/M/002/20 of the last Com-ENV meeting held on Tuesday, 30 Jun 2020.

3.2 Matters Arising from the Previous Meeting

CIC Secretariat updated Members on the following matters:

Agenda Item 2.3 - Consultancy Services on Sustainable Construction Certification Scheme on Green Finance:

CIC Secretariat reported that Members approved the tender recommendation Paper CIC/ENV/P/009/20 on 29 Aug 2020. Cundall was appointed to provide consultancy services, which commenced on 4 Sep 2020. The 1st Working Group meeting was hold on 10 Sep 2020 to provide feedback on the inception report.

Agenda Item 2.4 - Progress Update of Consultancy Services on Development and Implementation of CIC Carbon Assessment Tool:

CIC Secretariat reported that the letter of acceptance was issued to Cundall on 11 Sep 2020 and the project would commence in late Sep.

Agenda Item 2.5 - Progress Update of Consultancy Services on Development and Implementation of CIC Sustainable Construction Model and E-platform:

CIC Secretariat reported that the E-platform was circulated to Members on 24 Aug 2020. As there was no adverse comment received, the payment of Deliverable 4 for the E-platform would be made to HKQAA.

(Three representatives of Cundall and CECEP joined the meeting at 2:40pm)

Action**3.3 Progress Update of Consultancy Services on Development and Implementation of Sustainable Construction Certification Scheme for Green Finance**

Members were briefed on highlights of the inception report, the comments from previously Working Group meeting and the work programme. Members reminded Cundall to benchmark local successful cases on green financing and engage more financial key players, including the relevant government departments, regulators and financial institutions.

Cundall

Members approved Paper CIC/ENV/P/010/20 and the highlights of the inception report. The inception report would be sent to the Working Group for endorsement.

(After representatives of Cundall and CECEP left the meeting at 3:05pm, three representatives of HKQAA joined the meeting at 3:05pm.)

3.4 Final Report of Consultancy Services on Development and Implementation of CIC Sustainable Construction Model and E-platform

HKQAA reported the highlights of the final report, including the findings from stakeholder engagement and pilot programme.

Members approved Paper CIC/ENV/P/011/20 and the final report. HKQAA would target to launch the E-platform in Q4 2020 tentatively. The payment of the Final Report, i.e. Deliverable 5 in the Payment Schedule of the agreement, would be made to HKQAA.

HKQAA

The Phase III Development of The Assessment Scheme under the agreement would not be commenced.

(Representatives of HKQAA left the meeting at 3:28pm)

Action

3.5 Progress Update of CIC Sustainable Construction Award 2020

CIC Secretariat reported the promotion plan, assessment status and the event management on the Award Conference and Presentation Ceremony (Ceremony). In light of COVID-19 outbreak, CIC Secretariat would host the Ceremony as an online event on 13 Nov 2020. Members and their organisation would be invited to participate in the Ceremony.

CIC
Secretariat

(Three representatives of HKGBC joined the meeting at 3:55pm)

3.6 Update from Hong Kong Green Building Council

CIC Secretariat reported the tentative rundown of World Sustainable Built Environment Conference 2020 (WSBE). Members agreed to invite Sanfield-Gammon Construction JV Company Limited to present its project, “The Sai Sha Road Widening Works in Sai Kung”, in the Hong Kong Session of WSBE.

The HKGBC representatives updated the status of CIC-funded projects, including CIC Green Product Certification.

(After representatives of HKGBC left the meeting at 4:15pm, one representative of BSL joined the meeting at 4:20pm)

3.7 Update from BEAM Society Ltd

The BSL representative updated the status at the transitional arrangement of BEAM Plus New Buildings v2.0 and the major functions of iBEAM automatic submission system.

(CCK, LHK and YKT left the meeting at 4:30pm and representative of BSL left the meeting at 4:32pm)

3.8 Tentative Meeting Schedule for Year 2021

Members noted the tentative meeting schedule for Year 2021.

All
to note

Action

3.9 Any Other Business

Members noted the progress update of the CIC funded research project on Promoting the Use of Recycled Aggregates Derived from Demolition Waste in Precast Concrete Structural Components and approved a 3-month extension of time and contingency plan due to the COVID-19 outbreak. The payment of 2nd milestone would be withheld until the completion of deliverables for this milestone.

All
to note

3.10 Date of Next Meeting

The next meeting to be held on 8 Dec 2020 (Tuesday) at 2:30pm at Board Room, Construction Industry Council Headquarters, 38/F COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong.

All
to note

There being no further business, the meeting was adjourned at 4:40pm.

CIC Secretariat
Sep 2020