

**Construction Industry Council**

**Committee on Environment**

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Meeting No. 004/19 of the Committee on Environment for 2019 was held on 3 Dec 2019 (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
	LO Hong-kam	(LHK)	Council Member
	Eric POON	(EPSW)	Urban Renewal Authority (URA)
	Lisa POON	(CsP)	MTR Corporation Ltd. (MTRC)
	Jacky WU	(JW)	Development Bureau (DEVB)
	WU Siu-kei	(WSK)	Hong Kong Construction Materials Association (HKCMA)
In Attendance:	CHOW Chi-ping	(CPC)	Hospital Authority (HA)
	Clarence FUNG	(CF)	Hong Kong Housing Authority (HKHA)
	WONG Ka-ki	(WKK)	Hong Kong Construction Industry Employees General Union (HKCIEGU)
	CHAN Ka-kui	(KKCh)	Chairman
	Albert CHENG	(CTN)	Executive Director
	Stephen HO	(StH)	Assistant Director - Industry Development & Estates Office
	Grace LAM	(GLam)	Manager – Environment and Sustainability
	Rex CHAN	(RChan)	Assistant Manager – Environment and Sustainability
	Kate LAM	(KLa)	Senior Officer - Environment and Sustainability
	Presenter:	Benny CHOW	(BCw)
Jorine TAM			Hong Kong Quality Assurance Agency (HKQAA)
Ivan HSIEH			HKQAA

	WK WONG Jonathan YAU		HKQAA Cundall Hong Kong Limited (Cundall)
	Eddie TSE		Gammon Construction Limited (Gammon)
Apologies:	CHAN Ka-lung	(KLCn)	Hong Kong Federation of Electrical and Mechanical Contractors (HKFEMC)
	Alan HO	(HKH)	The Hong Kong Institute of Surveyors (HKIS)
	PAN Shu-jie	(PSJ)	Council Member
	Amen TONG	(YKT)	Airport Authority Hong Kong (AAHK)
	Andrew WONG	(AW)	Hospital Authority (HA)
	WONG Ping	(PWG)	Hong Kong Construction Industry Employees General Union (HKCIEGU)
	Stephen YIM	(SnY)	Hong Kong Housing Authority (HKHA)

## MINUTES

### Action

#### 4.1 **Confirmation of the Minutes of the Com-ENV Meeting No. 003/19 held on 6 Sep 2019**

Members confirmed the Minutes CIC/ENV/M/003/19 of the last Com-ENV meeting held on Friday, 6 Sep 2019.

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

CIC secretariat updated Members on the following matters:

Agenda item 3.2 – Regarding “Consultancy Services on Improving the Environmental Performance of the Hong Kong Construction Industry”, CIC secretariat reported that the revised final report and its implementation plan will be submitted to Council for approval on 13

Action

Dec 2019. CIC secretariat and corresponding parties will follow up the major items and timeline of the implementation plan accordingly.

Agenda item 3.3 – Regarding “CIC Sustainable Construction Award (Award) 2020”, CIC secretariat reported the highlights of the Award Launching Ceremony organised on 19 Nov 2019. Members were invited to apply and promote the Award. CIC secretariat will invite the application through network of CIC, Award Organising Committee and supporting organisations.

CIC  
secretariat

*(Cundall and Gammon joined the meeting at 2:45 pm)*

**4.3 Progress Update of Consultancy Services on Development and Implementation of CIC Carbon Assessment Tool**

Cundall introduced the updated features of the Tool, international incentives on embodied carbon and the implementation plan after official launch.

Members suggested that Cundall should establish an audit mechanism for the database, and develop a representable benchmark for buildings and infrastructure projects. CIC secretariat will liaise with the Working Group on the way forward of the Tool’s implementation.

Cundall

Members noted more than 100 pilot projects had been engaged and the beta version of the Tool had been tested by the pilot projects. Feedbacks had been received and incorporated into the Tool where practicable. Members endorsed the final version of the Tool and agreed to officially launch the Tool in Dec 2019 if there is no further comment from the Working Group.

[Post meeting notes: Working Group Members have no further comment on the final version of the Tool. The Tool has been officially launched on 17 Dec 2019.]

*(Cundall left the meeting at 3:20 pm, HKQAA joined the meeting at 3:25 pm)*

4.4 **Progress Update of Consultancy Services on Development and Implementation of CIC Sustainable Construction Model and E-platform**

Members were briefed on the stakeholder views, progress of website development and pilot programme of the Model.

Members suggested HKQAA to confine the project scope to comply with international standards and increase the applicability. The model should be more interactive and expand the project types of pilot projects.

HKQAA

*(HKQAA and Lisa POON left the meeting at 4:00 pm, BCw joined the meeting at 4:05 pm)*

4.5 **Update from Hong Kong Green Building Council (HKGBC) and BEAM Society Limited (BSL)**

BCw updated the project status and shared the highlights of the CIC Green Product Certification Launching Ceremony on 19 Nov 2019.

Members noted on the budget report of the CIC Green Product Certification in 2019 and had no adverse comment on the revised budget. Members were invited to attend the World Sustainable Built Environment Conference 2020 in Sweden.

All  
to note

*(BCw left the meeting at 4:25pm)*

4.6 **Any Other Business**

CIC secretariat reported Com-ENV achievement in 2019 and specially thanked for Members' continuous support during the 2-year term, from Jan 2018 to Dec 2019.

CIC secretariat updated Members on the upcoming events, e.g. Construction Industry Sports Day and Construction Innovation Expo

and Happy Run 2020.

**4.7 Next Meeting**

10 Mar 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 4:30pm.

**CIC Secretariat  
December 2019**