

Construction Industry Council

Committee on Environment

Meeting No. 001/20 of the Committee on Environment was held on 10 Mar 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.

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| Present: | Ivan FU | (FI) | Chairperson | |
| | CHAN Ka-lung | (KLCn) | Hong Kong Federation of Electrical and Mechanical Contractors (HKFEMC) | |
| | CHOW Chi-ping | (CPC) | Hospital Authority (HA) | |
| | LO Hong-kam | (LHK) | Council Member | |
| | PAN Shu-jie | (PSJ) | Council Member | |
| | Eric POON | (EPSW) | Urban Renewal Authority (URA) | |
| | Lisa POON | (CsP) | MTR Corporation Ltd. (MTRC) | |
| | Amen TONG | (YKT) | Airport Authority Hong Kong (AAHK) | |
| | Jacky WU | (JW) | Development Bureau (DEVB) | |
| | WU Siu-kei | (WSK) | Hong Kong Construction Materials Association (HKCMA) | |
| | Stephen YIM | (SnY) | Hong Kong Housing Authority (HKHA) | |
| | YU Tak-cheung | (TCY) | Council Member | |
| | In Attendance: | LAM Hoi-ye | (LHY) | Hong Kong Construction Industry Employees General Union (HKCIEGU) |
| | | 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 | | |

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| Presenter: | Jorine TAM | | Hong Kong Quality Assurance Agency (HKQAA) |
| | Ivan HSIEH | | HKQAA |
| | WKWONG | | HKQAA |
| | Jonathan YAU | | Cundall Hong Kong Limited (Cundall) |
| | Tianyang CAI | | Cundall |
| | Paul SAT | | Hong Kong Green Building Council (HKGBC) |
| | Patrick LI | | HKGBC |
| | Heidi HUI | | HKGBC |
| Apologies: | WONG Ping | (PWG) | HKCIEGU |

MINUTES

Action

1.1 Confirmation of the Minutes of the Com-ENV Meeting No. 004/19 held on 3 Dec 2019

Members confirmed the Minutes CIC/ENV/M/004/19 of the last Com-ENV meeting held on Tuesday, 3 Dec 2019.

1.2 Matters Arising from the Previous Meeting

CIC secretariat updated Members on the following matters:

Agenda Item 4.2 – Regarding “CIC Sustainable Construction Award (Award) 2020”, CIC secretariat reported that the Award Organising Committee meeting was held on 28 Feb 2020. The promotion plan and sponsorship package were approved. Members were invited to apply and promote the Award.

(HKQAA joined the meeting at 2:35 pm)

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

Members were briefed on the confined scope of the Model and progress of pilot programme.

HKQAA proposed to confine the project scope to green finance and the best practices should be focused on environmental sustainability aspects. The draft model content is prepared and pilot programme would be conducted in Mar 2020.

Members suggested that HKQAA should define clearly on the rationale of fundamental and advanced practices. The content of the Model has to be in line with the Sustainable Construction Certification Scheme, which would be commenced in Q2 2020.

HKQAA

Members agreed to confine scope to green finance; and approved the

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progress report and extension of project completion time from Jul to Sep 2020 due to the current situation of coronavirus disease.

(HKQAA left the meeting at 3:30 pm)

1.4 **Green Finance Opportunities in Construction Industry**

Members were briefed on the background, scope of work and proposed Working Group of the CIC Sustainable Construction Certification Scheme.

Member were supportive on the Scheme development and suggested that the appointed consultant should benchmark the local and international green finance approaches; as well as collaborate with the Working Group and financial institutions to meet the expectations from both construction and financial sectors. CIC secretariat would address Members' comment into the assignment brief.

CIC
secretariat

Members approved the development and assignment brief after incorporating Members' comments of the Scheme through tender process in Mar 2020 and the establishment of Working Group to oversee the projects. The Scheme would commence in Apr 2020 and expect to be completed in 20 months.

(Cundall joined the meeting at 3:55 pm)

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

Cundall reported the findings of pilot projects and implementation plan of the Tool. As the Tool is in the implementation stage, Members agreed that more incentives and resources should be provided to encourage wider applications during the implementation of the Tool. Cundall would arrange briefing sessions to raise stakeholders' awareness and follow up with BEAM Society Limited on the integration of the Tool into BEAM Plus New Building. Besides, Cundall would liaise with Airport Authority to explore the

Cundall

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implementation of the Tool into its new construction projects.
Members approved the progress report, implementation plan and extension of project completion time from May to Jun 2020 due to current situation of coronavirus disease.

(Cundall left the meeting at 4:20pm, HKGBC joined the meeting at 4:20pm)

1.6 Update from Hong Kong Green Building Council (HKGBC)

The HKGBC representatives updated its CIC-funded projects status such as the CIC Green Product Certification, Hong Kong Green Building Week, Hong Kong Green Shop Alliance, and the World Sustainable Built Environment Conference 2020.

All
to note

[Post meeting notes: WSBE 2020 is put on hold by the World Green Building Council due to current situation of coronavirus disease.]

(HKGBC and Mr. Amen TONG left the meeting at 4:40pm)

1.7 Any Other Business

CIC secretariat reported Council Members' comments and Com-ENV follow-up actions regarding the Consultancy Services on Improving the Environmental Performance of the Hong Kong Construction Industry.

Members noted the progress of the research projects, "Promoting the Use of Recycled Aggregates Derived from Demolition Waste in Precast Concrete Structural Components". Members approved the extension of project completion time from Jul to Sep 2021 due to the temporary closure of the Hong Kong Polytechnic University in late 2019.

All
to note

CIC secretariat also invited Members to submit content for Hong Kong Report on the State of Sustainable Built Environment 2020.

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1.8 Date of Next Meeting

The next meeting to be held on 30 Jun 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 4:50pm.

CIC Secretariat

March 2020