

Construction Industry Council

Committee on Environment

Meeting No. 001/21 of the Committee on Environment (Com-ENV) was held on 16 Mar 2021 (Tuesday) at 2:30pm 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. 001/21

Agenda Item	Paper	Major Resolutions/ Progress Highlights
1.1	CIC/ENV/M/004/20	Confirmation of the Minutes of the Previous Meeting Members of Com-ENV confirmed the Minutes of the previous meeting held on 8 Dec 2020.
1.2	CIC/ENV/M/004/20	Matters Arising from the Previous Meeting <u>Item 4.5 - Progress Update of Consultancy Services on Sustainable Construction Certification Scheme for Green Finance:</u> The revised review report has been circulated to and approved by the Working Group in Q1 2021. <u>Item 4.6 - Progress Update of Consultancy Services on Enhancement and Operation Services of the CIC Carbon Assessment Tool</u> Training materials have been developed and submitted to HKIC. The new courses would be launched in Q3 2021. <u>Item 4.7 - Progress Update of the CIC Sustainable Construction Award</u> SCA 2020 winners' highlights have been showcased in the CIC website. A sharing session would be held in April 2021.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
1.3	CIC/ENV/P/001/21 (for approval)	<p>★Progress Update on CIC R&D Fund Project - Promoting the Use of Recycled Aggregates Derived from Demolition Waste in Concrete</p> <p>CIC Secretariat reported that Hong Kong Polytechnic University had submitted the 6th Progress Report. Members advised to consider the findings for the development of “CIC Smart Waste Management Plug-in” as a reference material. Members approved the 6th progress report.</p>
1.4	CIC/ENV/P/002/21 (for approval)	<p>★Progress Update on CIC R&D Fund Project - Smart Design and Development of a Vent Protector</p> <p>CIC Secretariat reported that the Samson Wong & Associates Property Consultancy Ltd. (SWA) had submitted the 2nd progress report. SWA was required to address Members’ written comments and revise the progress report accordingly. Members approved the 2nd progress report.</p>
1.5	CIC/ENV/P/003/21 (for approval)	<p>Progress Update on CIC Sustainable Construction Certification Scheme for Green Finance</p> <p>Members were briefed on the engagement status, scope and structure of the scheme. Members suggested Cundall to establish the management structure of the scheme in details, especially the roles and responsibilities of CIC, certification body and assessors. Cundall proposed an additional scope and would appoint an IT sub-consultant to develop the online platform under an variation order.</p> <p>Members approved the Paper and increased the total project budget of the scheme, including the above mentioned additional scope.</p>

Agenda Item	Paper	Major Resolutions/ Progress Highlights
1.6	CIC/ENV/P/004/21 (for approval)	Consultancy Services on Development and Implementation of CIC Smart Waste Management Plug-in Members were briefed on the assignment brief, project plan and proposed Working Group members of the consultancy services. Members welcomed the proposed idea and approved the Paper. CIC Secretariat would initiate the procurement process accordingly.
1.7	CIC/ENV/P/005/21 (for approval)	Progress Update on Enhancement and Operation Services of the CIC Carbon Assessment Tool Members were briefed on the forecast of the number of projects application, methodologies of third-party verification and benchmarking exercises. Cundall was requested to undertake proactive approaches and to provide more incentives, such as integration of the tool into CIC Sustainable Construction Certification Scheme for Green Finance, to encourage wider adoption of the tool in public and private sectors. Members were also invited to promote the tool through their networks. CIC Secretariat proposed an additional scope to appoint a consultant to provide 2-year technical support. Members approved the paper and increased the total project budget, including the above mentioned additional scope.
1.8	PowerPoint Presentation (for information)	Any Other Business The HKGBC representatives reported the event highlights of the Hong Kong Green Building Week 2020, and updated the status of CIC-funded projects including the Hong Kong Green Shop Alliance and CIC Green Product Certification.

Remarks: The mentioned papers discussed at the Com-ENV and/or the full meeting minutes can be made available to Council Members from the CIC Secretariat upon request.