

Construction Industry Council

Committee on Environment

Meeting No. 003/19 of the Committee on Environment for 2019 was held on 6 Sep 2019 (Friday) 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:	CHEUNG Tin-cheung	(TnC)	Chairperson
	CHAN Ka-lung	(KLCn)	Hong Kong Federation of Electrical and Mechanical Contractors (HKFEMC)
	Eric POON	(EPSW)	Urban Renewal Authority (URA)
	Lisa POON	(CsP)	MTR Corporation Ltd. (MTRC)
	Amen TONG	(YKT)	Airport Authority Hong Kong (AAHK)
	WONG Ping	(PWG)	Hong Kong Construction Industry Employees General Union (HKCIEGU)
	Jacky WU	(JW)	Development Bureau (DEVB)
	Stephen YIM	(SnY)	Hong Kong Housing Authority (HKHA)
In Attendance:	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)	Hong Kong Green Building Council (HKGBC)
	Jorine TAM		Hong Kong Quality Assurance Agency (HKQAA)
	Ivan HSIEH		HKQAA

WK WONG	HKQAA
Rebecca SIU	HKQAA
Jonathan YAU	Cundall Hong Kong Limited (Cundall)
Tianyang CAI	Cundall
Eddie TSE	Gammon Construction Limited (Gammon)

Apologies:	Ivan FU	(FI)	Council Member
	Alan HO	(HKH)	The Hong Kong Institute of Surveyors (HKIS)
	LO Hong-kam	(LHK)	The Hong Kong University of Science and Technology (HKUST)
	PAN Shu-jie	(PSJ)	Council Member
	Andrew WONG	(AW)	Hospital Authority (HA)
	WU Siu-kei	(WSK)	Hong Kong Construction Materials Association (HKCMA)

MINUTES

Action

3.1 Confirmation of the Minutes of the Com-ENV Meeting No. 002/19 held on 18 June 2019

Members confirmed the Minutes CIC/ENV/M/002/19 of the last Com-ENV meeting held on Tuesday, 18 Jun 2019.

3.2 Matters Arising from the Previous Meeting

TnC updated Members on the following matters:

Agenda item 2.2 – Regarding “Consultancy Services on Improving the Environmental Performance of the Hong Kong Construction Industry”, CIC secretariat reported that Council Members agreed in principle on the recommendations in Council meeting in Aug 2019. CIC secretariat mentioned that the key recommendations were aligned with the Com-ENV 3-year strategic plan and the action parties of each recommendation had been engaged. After deliberation, the key recommendations will be followed up by Com-ENV and

Action

corresponding action parties. An implementation plan was endorsed by Members. CIC secretariat will report the status to Com-ENV on a regular basis. The final report will be submitted in the Council Meeting for approval in December 2019.

[Post Meeting Notes: The final report has been circulated to Steering Committee of this Consultancy Services for endorsement on 30 Sep 2019.]

Agenda item 2.5 – Regarding “CIC Smart Waste Management Plug-in”, experience sharing with CEDD, HKHA and Swire Properties had been arranged in Jul 2019. They supported the initiative that can improve the time, cost efficiency and quality of waste management for the industry. CIC secretariat will address their comments in the assignment brief and initiate the tender process in 2020.

3.3 Update of CIC Sustainable Construction Award 2020

Members noted the major updates on the judging criteria, timeline and budget of the CIC Sustainable Construction Award 2020 (Award). Members were invited to attend the launching ceremony of the Award and CIC Green Product Certification to be held on 19 Nov 2019. CIC secretariat reported that the Award will open for application in November.

[Post Meeting Notes: The first meeting of Award Organising Committee was held on 4 Oct 2019.]

(Cundall and Gammon joined the meeting at 3:00 pm)

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

Cundall introduced the major features of the web-based tool and the implementation plan of the tool. Members noted that the beta version of the tool will be sent to pilot projects for trial. The tool will be officially launched by the end of 2019. Members also in principle

Cundall

Action

agreed with the logo design which was going to be adopted on the launching ceremony, website and publications.

Members suggested that Cundall should explore more overseas experiences in benchmarking civil projects and propose the audit mechanism in the implementation plan.

[Post meeting notes: The beta version of the tool has been sent to all pilot users for trial on 2 Oct 2019.]

(Cundall left the meeting at 3:30 pm, Amen Tong and HKQAA joined the meeting at 3:30 pm)

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

Members were briefed on the functions, stakeholder views and pilot programme of the Model.

Members suggested that in formulating the Model as well as the associated measure to encourage wider application, HKQAA was requested to streamline the process with a view to saving users' manpower involved. Members also suggested the best practices in the model should consider various sustainability aspects, such as construction safety, etc. Based on Members' recommendations, the consultant will organise stakeholder engagement forum in Oct 2019 and submit the draft Model to CIC in Nov 2019 respectively.

HKQAA

Member took note of the progress update and endorsed the revised inception report for Phase 1 & II.

(HKQAA left the meeting at 4:30 pm)

3.6 Tentative Com-ENV Meeting Schedule for Year 2020

Members noted the tentative meeting schedule for Year 2020.

All
to note

(BCw joined the meeting at 4:30 pm)

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

HKGBC representative shared the highlights of the Tokyo delegation visit and the Sustainable Built Environment Conference and briefed Members on the current status of HKGBC projects and events.

Members noted the major features of BEAM Plus New Buildings version 2.0, which was officially launched in Sep 2019.

(BCw left the meeting at 4:50pm)

3.8 Any Other Business

CIC secretariat updated members on the upcoming events, e.g. Construction Month 2019 and Construction Innovation Expo, etc.

3.9 Next Meeting

3 Dec 2019 (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 5:00pm.