

**Construction Industry Council**

**Committee on Environment**

Meeting No. 003/19 of the Committee on Environment (Com-ENV) was held on 6 September 2019 (Friday) at 2:30pm at Board Room, Construction Industry Council Headquarters, 38/F COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong.

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Summary Notes of the Com-ENV Meeting No. 003/19:

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/ Progress Highlights</b>
3.1	CIC/ENV/M/002/19	<b>Confirmation of the Minutes of the Previous Meeting</b> Members confirmed the Minutes of the previous meeting held on 18 June 2019.
3.2	CIC/ENV/M/002/19	<b>Matters Arising from the Previous Meeting</b> Item 2.2 - Consultancy Services on Improving the Environmental Performance of the Hong Kong Construction Industry CIC secretariat reported that Council Members agreed in principle to the key recommendations at the Council Meeting held on 16 August 2019. CIC secretariat mentioned that the recommendations were aligned with the Com-ENV 3-year strategic plan and the action parties of each recommendation have been engaged and agreed on the follow up actions.  Item 2.5 - CIC Smart Waste Management Plug-in Experience sharing with Civil Engineering and Development Department, Housing Authority and Swire Properties had been arranged in July 2019. They supported a common platform that should be established by CIC to improve the time, cost efficiency and quality of waste management for the industry, and would like to collaborate with CIC for the development of Smart Waste Management Plug-in. CIC secretariat will address their comments in the assignment brief and initiate the tender process in early 2020.

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/ Progress Highlights</b>
3.3	PowerPoint Presentation (for information)	<p><b>Update of CIC Sustainable Construction Award 2020</b> 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 November 2019.</p>
3.4	CIC/ENV/P/008/19 (for endorsement)	<p><b>Progress Update of Consultancy Services on Development and Implementation of CIC Carbon Assessment Tool</b> 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 would be sent to pilot projects for trial. The official launch would be by end of 2019. Members also agreed in principle to the logo design which would be adopted on the 13 September 2019 launching ceremony, website and publications.</p> <p>Members suggested that Cundall should explore more overseas experiences in benchmarking civil projects and propose the audit mechanism in the implementation plan.</p>
3.5	CIC/ENV/P/009/19 (for endorsement)	<p><b>Progress Update of Consultancy Services on Development and Implementation of Sustainable Construction Model and E-platform</b> Members were briefed on the functions, stakeholder views and pilot programme of the Model.</p> <p>Members suggested that the Model should streamline the input process and provide incentives to encourage wider application. Members also suggested the best practices in the Model should consider various sustainability aspects, such as construction safety, etc.</p> <p>Members took note of the progress update and endorsed the revised inception report.</p>
3.6	CIC/ENV/P/010/19 (for information)	<p><b>Tentative Com-ENV Meeting Schedule for Year 2020</b> Members noted the tentative meeting schedule for Year 2020.</p>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/ Progress Highlights</b>
3.7	PowerPoint Presentation (for information)	<b>Update from Hong Kong Green Building Council (HKGBC) and BEAM Society Limited (BSL)</b> 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 September 2019.
3.8		<b>Any Other Business</b> CIC secretariat updated Members on the upcoming events, e.g. Construction Month 2019 and Construction Innovation Expo, etc.

*Remarks: The mentioned papers discussed at the meeting of Committee on Environment and/or the full Minutes can be made available to Council Members from the CIC secretariat upon request.*