CONSTRUCTION PROJECT DUE DILIGENCE CHECKLIST

SITE INFORMATION		
Site address		Access assessment and arrangements
Site location map		Site logistics assessment
Contact details for neighbors		Site security

LEGAL SEARCHES	
Deeds and title Information	Tree Preservation Orders or other tree rights
Ownership (including boundaries and possible disputes)	Listed buildings
Liens	Conservation areas, or other designated areas
Zoning restrictions	Building regulations approvals
State and local government planned works within the vicinity of the site	Statutory waterways and any associated restrictions
Possible compulsory purchase orders	Railways and any associated restrictions
Utility easement agreements (telecommunications, electrical networks, etc.)	On-site advertisements
Existing licenses	Air space restrictions
Easements (rights of way, the right for underground services to pass beneath the land, etc.)	Car parking licenses and agreements
Restricted covenants	Existing occupants and illegal occupation

SURVEYS	SURVEYS		
Topographical survey	Archaeological survey		
Existing building survey (including valuation, measured surveys, structural surveys, structural	Asbestos and other deleterious materials surveys and registers		
investigations, condition surveys and demolition surveys)	Local area transport infrastructure (adequacy and future use)		
Usable area	Ecology survey		
Historic use report	Local climate		
Site investigations	Vegetation		
Contamination survey	Soil survey		

Boundary surveys	Photographic survey
Structural survey (including retained struct underground structures and obstructions)	Public transit
Railway and tunnel search	Schools
Air quality	Retail and shopping

SITE SERVICES		
Fire hydrants		Gas network infrastructure and capacity
Telecommunications		Sewer and drain infrastructure and capacity
Wireless networks and satellite reception		Existing water supply infrastructure and capacity
Electrical infrastructure and capacity		

	PLANNING		
	Planning applications and approvals for the site and within the vicinity of the site, including conditions and obligations (agreed or in draft)		Sustainability statement
			Heritage report
	Social and economic desktop study		Traffic assessment
	Access statement		Flood risk
	Statement of community involvement		Air quality
	Cumulative impact report		Acoustic environment and noise
	Visual impact assessment		

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